



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0074021	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	30 Apr 2022 00:00:00:000
Supplier type	CIPC Company	Registration date	09 Jun 1997 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	chrisnae@gfia.co.za
Legal name	GOBODO FORENSIC AND INVESTIGATIVE ACCOUNTING	Created date	05 Apr 2016 07:57:19:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	09 Jun 2026 19:59:38:267
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	1997/008845/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Administrative and support activities	Core industry	Security and investigation activities
Division	Security and investigation activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration,Bid Office	Telephone number	011 788 6828
Is this your preferred Contact?	Yes	Cellphone number	083 702 6032
Name(s)	Chrisna	Website address	www.gfia.co.za
Surname	Engelbrecht	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	chrisnae@gfia.co.za
Prefer communication via email	Yes	Created date	09 Nov 2015 11:12:18:000
Email address	chrisnae@gfia.co.za	Edit by	chrisnae@gfia.co.za



CSD REGISTRATION REPORT

Edit date

25 Jul 2023 14:09:36:993

CONTACT 2

Contact type	Sales	Telephone number	011 788 6828
Is this your preferred Contact?	No	Cellphone number	083 561 1561
Name(s)	Dries	Website address	www.gfia.co.za
Surname	Vorster	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	chrisnae@gfia.co.za
Prefer communication via email	Yes	Created date	31 Jan 2023 09:16:37:517
Email address	driesv@gfia.co.za	Edit by	chrisnae@gfia.co.za
		Edit date	25 Jul 2023 14:09:37:163

CONTACT 3

Contact type	Sales	Cellphone number	068 378 6180
Is this your preferred Contact?	No	Website address	www.gfia.co.a
Name(s)	Kearabilwe	Do you want this contact to also be a CSD user ?	No
Surname	Sebogodi	Created by	chrisnae@gfia.co.za
Identification type	South African Identification Number	Created date	31 Jan 2023 09:16:37:737
Prefer communication via email	Yes	Edit by	chrisnae@gfia.co.za
Email address	kearabilwes@gfia.co.za	Edit date	25 Jul 2023 14:09:37:353
Telephone number	011 788 6828		

CONTACT 4

Contact type	Sales	Cellphone number	082 490 3000
Is this your preferred Contact?	No	Website address	www.gfia.co.za
Name(s)	Nhlanhla	Do you want this contact to also be a CSD user ?	No
Surname	Mkhabela	Created by	chrisnae@gfia.co.za
Identification type	South African Identification Number	Created date	31 Jan 2023 09:16:37:957
Prefer communication via email	Yes	Edit by	chrisnae@gfia.co.za
Email address	nhlanhlam@gfia.co.za	Edit date	25 Jul 2023 14:09:37:447
Telephone number	011 788 6828		





CSD REGISTRATION REPORT

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	City	Randburg
Address line 1	105 Oxford Road	Postal code	2041
Address line 2	Saxonwold	Ward Number	117
Suburb	Saxonwold	Country	South Africa
Province	Gauteng	This address S/A postal	Yes
Municipality	City of Johannesburg	Created by	chrisnae@gfia.co.za
		Created date	15 Jun 2023 12:20:33:150
		Edit by	chrisnae@gfia.co.za
		Edit date	22 Aug 2024 12:16:09:630

ADDRESS 2

Is this a preferred address?	No	Created by	csd.reverifybatch@treasury.gov.za
Address line 1	105 OXFORD ROAD	Created date	09 Jun 2026 16:04:57:333
Address line 2	SAXONWOLD	Edit by	csd.reverifybatch@treasury.gov.za
Province	Gauteng	Edit date	09 Jun 2026 16:04:57:333
Postal code	2041		
Country	South Africa		

ADDRESS 3

Is this a preferred address?	Yes	Created by	csd.reverifybatch@treasury.gov.za
Address line 1	105 OXFORD ROAD	Created date	09 Jun 2026 19:59:38:287
Address line 2	SAXONWOLD	Edit by	csd.reverifybatch@treasury.gov.za
Province	Gauteng	Edit date	09 Jun 2026 19:59:38:287
Postal code	2041		
Country	South Africa		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	chrisnae@gfia.co.za
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CSD REGISTRATION REPORT

Bank	STANDARD BANK OF SOUTH AFRICA	Created date	09 Nov 2015 11:17:19:000
Branch number	000355	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	PARKTOWN	Edit date	15 Apr 2016 21:50:18:483
Account number	200461249	Bank Verification Status	Verification Succeeded
Account holder	Gobodo Forensic and Investigative Accounting (Pty) Ltd	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	09 Nov 2015 11:17:19:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9589338848	Would you like to receive notifications?	Yes
VAT number	4700179387	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	chrisnae@gfia.co.za
PAYE number	7690738135	Created date	25 Jul 2016 11:20:19:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	21 Jul 2026 11:44:00:000	Edit date	16 Feb 2026 20:33:20:000

B-BBEE INFORMATION

Are you an empowering supplier	Yes	Accept and understand the content of the affidavit	Yes
% Owned by black people	84.00	Commissioner of Oath	SAPS Midrand
% Owned by black people who are women	16.00	Date affidavit signed by commissioner of oath	14 Aug 2025 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	13 Aug 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	chrisnae@gfia.co.za
% Owned by black who are unemployed	0.00	Created date	01 Apr 2016 08:25:12:000
% Owned by black people who are military veteran	0.00	Edit by	chrisnae@gfia.co.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	18 Aug 2025 13:03:35:553
Status	Active	Verification Status	Manual Verification Required



CSD REGISTRATION REPORT

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
Attica Investments (Pty) Ltd			N/A	N/A	36.00%	N/A	N/A	N/A	N/A	N/A
GFIA Management Trust			N/A	N/A	64.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE

Owned by black people	84.00%
Owned by black people who are women	16.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director	Created by	chrisnae@gfia.co.za
Director status	Active	Created date	31 Aug 2017 10:18:39:000
Name(s)	MAREASELE JOHN PETER	Edit by	csd.reverifibatch@treasury.gov.za
Surname	MOKAE	Edit date	07 Nov 2024 10:23:27:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	21 Jul 2026 11:44:28:260
South African identification number	6104195771088	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	21 Jul 2026 11:44:27:917
Appointment date	01 Jan 2007 00:00:00:000	SA identification number Verified	Yes
Email address	JOHNNIEM@GFIA.CO.ZA	SA identification number verification date	21 Jul 2026 11:44:28:090
Cellphone number	0683786180	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

OTHER OWNERS 1

Legal name	Attica Investments (Pty) Ltd	Created by	chrisnae@gfia.co.za
Ownership %	36.00%	Created date	31 Aug 2017 10:24:13:737
Ownership status	Active	Edit by	chrisnae@gfia.co.za





CSD REGISTRATION REPORT

Edit date

31 Aug 2017 10:24:13:737

OTHER OWNERS 2

Legal name	GFIA Management Trust
Ownership %	64.00%
Ownership status	Active
Created by	chrisnae@gfia.co.za

Created date

31 Aug 2017 10:24:13:753

Edit by

chrisnae@gfia.co.za

Edit date

31 Aug 2017 10:24:13:753

Tips and Frequently Asked Questions (FAQ)



CSD REGISTRATION REPORT

Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)
The various possible error messages received from the bank are highSemiBoded in red. Search for the applicable message and follow the detailed steps associated with that error message.

Tax

Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?](#)

State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

BBBEE

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

RESTRICTION

Restricted Supplier - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

Restricted Director - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.





CSD REGISTRATION REPORT

Print Date: 7/21/2026 11:44:40 AM

