

07 May 2025 13:47:04.180 PM

Report Ran By:

mittahl@vcwater.co.za

# **CSD REGISTRATION REPORT**

## **SUPPLIER IDENTIFICATION**

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). It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the identity and legitimacy of this supplier.

Supplier number	MAAA1064606	Total annual turnover	More than R50 million
Is supplier active?	Yes	Financial year start date	01 Jul 2023 00:00:00:000
Supplier type	State Owned Entity	Created by	gerhardh@bloemwater.co.za
Supplier sub-type	PFMA Schedule 3B - National Government Business Enterprises	Created date	08 Apr 2021 08:23:49:000
Legal name	Vaal Central Water	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Trading name	Vaal Central Water	Edit date	06 May 2025 15:59:31:560
Identification type	Organ Of State ID Number	Restricted Supplier	No
Government breakdown	Vaal Central Water	Restricted Director	No
Country of origin	South Africa	Government Employee	Yes
Have Bank Account	Yes	WE HOLL	

## SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY	
<b>CLASSIFICATION 1</b>	1

Division

Main group Water supply, sewerage, waste management and remediation

activities

Water collection, treatment and supply

Core industry

Water collection, treatment and supply

% share of annual turnover

100.00

## **SUPPLIER CONTACT INFORMATION**

CONTACT 1	J. W. DON		
Contact type	Bid Office	Cellphone number	082 440 1211
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	No
Name(s)	Gerhard	Created by	gerhardh@bloemwater.co.za
Surname	Husselmann	Created date	08 Apr 2021 08:23:49:260
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	15 Jul 2022 08:50:53:227



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# **CSD REGISTRATION REPORT**

Email address	gerhardh@bloemwater.co.za		
21	000		
CONTACT 2	To the second		
Contact type	Bid Office	Cellphone number	063 682 4157
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Lerato Petrus	Created by	welhelmina.modisakeng@treasury.go v.za
Surname	Moeketsi	Created date	15 Jul 2022 08:50:53:123
Identification type	South African Identification Number	Edit by	leratom@vcwater.co.za
Prefer communication via email	Yes	Edit date	06 May 2025 15:59:31:730
Email address	leratom@bloemwater.co.za		VI 11 = 00
1/1/1	6 2 11		
CONTACT 3			
Contact type	Bid Office	Email address	seipatim@vcwater.co.za
Is this your preferred Contact?	Yes	Telephone number	051 403 0800
Name(s)	SJ	Cellphone number	082 088 1560
Surname	Mpevane	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	leratom@vcwater.co.za
Prefer communication via email	Yes	Created date	16 Apr 2025 14:45:40:273
11/1/2		Edit by	csd.datafix@treasury.gov.za
		Edit date	16 Apr 2025 14:45:40:273

## **SUPPLIER ADDRESS INFORMATION**

ADDRESS 1			
Is this a preferred address?	Yes	Postal code	9322
Address line 1	02 Mzuzu Street	Ward Number	25
Address line 2	Pellissier	Country	South Africa
Suburb	Pellissier	Created by	gerhardh@bloemwater.co.za
Province	Free State	Created date	08 Apr 2021 08:23:49:247
Municipality	Mangaung	Edit by	leratom@vcwater.co.za
City	Bloemfontein	Edit date	16 Apr 2025 14:45:40:130





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# **CSD REGISTRATION REPORT**

ADDRESS 2			
Is this a preferred address?	No	Postal code	9322
Address line 1	PO Box 30121	Ward Number	25
Address line 2	Pellissier	Country	South Africa
Suburb	Pellissier	Created by	gerhardh@bloemwater.co.za
Province	Free State	Created date	08 Apr 2021 08:23:49:260
Municipality	Mangaung	Edit by	gerhardh@bloemwater.co.za
City	Bloemfontein	Edit date	08 Apr 2021 08:23:49:260

## **SUPPLIER BANK ACCOUNT**

The "Bank Verification Status" field indicates that the bank account details submitted by the supplier exist at the bank and that the bank account details are valid. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or NPO number or Trust number) linked to their bank account details at their respective bank, the CSD system cannot electronically verify that the bank account belongs to the specific supplier. The supply chain practitioner is therefore responsible to obtain supporting documentation to verify that this bank account belongs to this supplier.

BANK ACCOUNT 1			
Account type	Current Accounts	Account holder	VAAL CENTRAL WATER
Bank	NEDBANK LIMITED	Is this a preferred account?	Yes
Branch number	198765	Active start date	26 Jul 2022 08:47:12:000
Branch name	NEDBANK SOUTH AFRICA	Created by	leratom@vcwater.co.za
Account number	1224455193	Created date	05 May 2025 08:25:38:000
17 82	A 137	Edit by	csd.safetynetbatchdownload@treasury.gov.za
		Edit date	05 May 2025 15:00:09:080
		Bank Verification Status	Verification Succeeded
		Foreign Bank Account	No
		Is the identifier linked at the bank	No
		Is this a Shared Funding Account	No
		Funding Partner(s)	
BANK ACCOUNT 2			
s this a preferred account?	No	Is this a Shared Funding Account	No

Is this a preferred account?	No	Is this a Shared Funding Account	No
Edit date	05 May 2025 08:25:52:747	CA A A	1 ASS
Bank Verification Status	Bank account deactivation processed		



No

Foreign Bank Account



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# **CSD REGISTRATION REPORT**

Is the identifier linked at the bank	No		
BANK ACCOUNT 3			
Is this a preferred account?	No	Is this a Shared Funding Account	No
Edit date	05 May 2025 08:25:52:763	9/2/	ATTORES
Bank Verification Status	Bank account deactivation processed		
Foreign Bank Account	No	6/1/200	
Is the identifier linked at the bank	No		
BANK ACCOUNT 4			
Is this a preferred account?	No	Response date	07 May 2025 10:00:47:243
Edit date	07 May 2025 10:00:47:243	Business days since last update	0
Bank Verification Status	Verification Failed	Is the identifier linked at the bank	No
Foreign Bank Account	No	Is this a Shared Funding Account	No
Bank Verification Response	Incorrect Company Name/ Surname		111
BANK ACCOUNT 5			
Is this a preferred account?	No	Response date	07 May 2025 10:00:47:730
Edit date	07 May 2025 10:00:47:730	Business days since last update	0
Bank Verification Status	Verification Failed	Is the identifier linked at the bank	No
Foreign Bank Account	No	Is this a Shared Funding Account	No
Bank Verification Response	Incorrect Company Name/ Surname	- A - A	9/1
BANK ACCOUNT 6			
Is this a preferred account?	No	Bank Verification Response	Incorrect Company Name/ Surname
	07 May 2025 10:00:48:107	Response date	07 May 2025 10:00:48:107
Edit date		Duningge days sings last undate	0
	Verification Failed	Business days since last update	
Edit date  Bank Verification Status  Foreign Bank Account	Verification Failed No	Is the identifier linked at the bank	No





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# **CSD REGISTRATION REPORT**

BANK ACCOUNT 7		TO RED.	
Is this a preferred account?	No	Bank Verification Response	Incorrect Company Name/ Surname
Edit date	07 May 2025 10:00:48:543	Response date	07 May 2025 10:00:48:543
Bank Verification Status	Verification Failed	Business days since last update	0
Foreign Bank Account	No	Is the identifier linked at the bank	No
		Is this a Shared Funding Account	No

#### **TAX INFORMATION**

The "Overall Tax Status" field indicates the compliance status of the tax information submitted. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or Trust number) linked to their tax details at SARS, the CSD system cannot electronically verify that the tax reference numbers belongs to the specific supplier. The risk is however partially mitigated by the SARS Tax Compliance Status (TCS) PIN Number, successfully provided by the Supplier. The supply chain practitioner is however still responsible to obtain supporting documentation to verify that the tax reference numbers belongs to this supplier.

VAT number	4840115572	Overall Tax Status	Unable to determine tax compliance refer to tax ref nr status
Is this supplier a VAT vendor?	Yes	Tax compliance status pin provided	Yes
PAYE number	7890709837	Created by	gerhardh@bloemwater.co.za
Are you Registered with SARS?	Yes	Created date	08 Apr 2021 08:23:50:123
Last validation date	07 May 2025 13:47:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	30 Apr 2022 13:05:32:000

	B-BBE	E INFORMATION	
Certificate type	None		
Created by	gerhardh@bloemwater.co.za	Edit by	gerhardh@bloemwater.co.za
Created date	08 Apr 2021 08:23:50:597	Edit date	08 Apr 2021 08:23:50:597

## **DIRECTORS / MEMBERS / OWNERS INFORMATION**

# Director type Chief Executive Officer Edit by leratom@vcwater.co.za Director status Retired Edit date 16 Apr 2025 14:31:04:000 Name(s) LEMAKATSO Restricted Director No





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# **CSD REGISTRATION REPORT**

Surname	MOOROSI	Restriction Last Verification Date	07 May 2025 13:47:00:903
Country	South Africa	Government Employee	No
Identification type	South African Identification Number	Government Employee Last Verification Date	07 May 2025 13:46:59:527
South African identification number	6302200052086	SA identification number Verified	Yes
Appointment date	16 Apr 2025 00:00:00:000	SA identification number verification date	07 May 2025 13:47:00:667
Owner	No	Ownership verification status	Verified by CIPC
Created by	gerhardh@bloemwater.co.za	Ownership last verification date	01 Jan 1900 00:00:00:000
Created date	08 Apr 2021 08:07:16:000	Companies involved in	MAAA0392706; MAAA0422319;
DIRECTOR/MEMBER	66	50 5	EN Pros
2 Director type	Financial Director	Edit by	leratom@vcwater.co.za
Director status	Resigned	Edit date	16 Apr 2025 14:31:49:000
Name(s)	OCKERT JOHANNES	Restricted Director	No
Surname	STADLER	Restriction Last Verification Date	07 May 2025 13:47:00:777
Country	South Africa	Government Employee	No
Identification type	South African Identification Number	Government Employee Last Verification Date	07 May 2025 13:46:59:527
South African identification number	6308265007089	SA identification number Verified	Yes
Appointment date	16 Apr 2025 00:00:00:000	SA identification number verification date	07 May 2025 13:46:59:807
Owner	No	Ownership verification status	Verified by CIPC
Created by	gerhardh@bloemwater.co.za	Ownership last verification date	01 Jan 1900 00:00:00:000
Created date	08 Apr 2021 08:10:35:000	Companies involved in	MAAA0392706; MAAA0422319;
DIRECTOR/MEMBER 3			
Director type	Chief Executive Officer	Edit date	16 Apr 2025 14:34:19:000
Director status	Active	Restricted Director	No
Name(s)	LUVUYO XOLA	Restriction Last Verification Date	07 May 2025 13:47:00:747
Surname	NTOYI	Government Employee	Yes
Country	South Africa	Department	Bitou - WC Local Municipality; Mangaung Metropolitan Municipality
Identification type	South African Identification Number	Government Employee Last Verification Date	07 May 2025 13:46:59:510
South African identification number	7911055504089	SA identification number Verified	Yes







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# **CSD REGISTRATION REPORT**

Appointment date	01 Nov 2024 00:00:00:000	SA identification number verification date	07 May 2025 13:46:59:603
Owner	No	Ownership verification status	Verified by CIPC
Created by	leratom@vcwater.co.za	Ownership last verification date	01 Jan 1900 00:00:00:000
Created date	16 Apr 2025 14:34:19:000	Companies involved in	MAAA0642486;
Edit by	leratom@vcwater.co.za	Pos EU	

# Tips and Frequently Asked Questions (FAQ)





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# **CSD REGISTRATION REPORT**

#### Identifier

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#### Bank

For help on how to resolve bank failures click here: <u>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.</u>

The various possible error messages received from the bank are highSemiBolded 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: <u>How does CSD determine the tax</u> 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: <u>The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?</u>

#### State Employee

For more information pertaining to government employment status click here: <u>Will there be verification done to identify if a supplier is a government employee?</u>

#### **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.







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# **CSD REGISTRATION REPORT**

**Print Date:** 

5/7/2025 1:47:04 PM

