



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0089497	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Jul 2015 00:00:00:000
Supplier type	CIPC Company	Registration date	30 Jan 1951 00:00:00:000
Supplier sub-type	Non Profit Company	Created by	nrambaran@ori.org.za
Legal name	SOUTH AFRICAN ASSOCIATION FOR MARINE BIOLOGICAL RESEARCH (RF)	Created date	13 Apr 2016 16:03:59:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Non Profit Company	Edit date	26 May 2025 08:08:56:767
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	1951/000002/08	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Professional, scientific and technical activities	Core industry	Scientific research and development
Division	Scientific research and development	% share of annual turnover	70.00

INDUSTRY CLASSIFICATION 2

Main group	Education		
Division	Education	% share of annual turnover	30.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Telephone number	031 328 8016
Is this your preferred Contact?	No	Cellphone number	084 245 3733





CSD REGISTRATION REPORT

Name(s)	Natasha	Fax number	031 328 8188
Surname	Rambaran	Website address	www.saambr.org.za
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via email	Yes	Created by	nrambaran@ori.org.za
Email address	nrambaran@ori.org.za	Created date	13 Apr 2016 15:22:20:000
		Edit by	rclark@saambr.org.za
		Edit date	11 Dec 2024 14:49:15:593

CONTACT 2

Contact type	Finance	Cellphone number	083 669 5835
Is this your preferred Contact?	Yes	Fax number	031 328 8188
Name(s)	Rose Hazel	Website address	www.saambr.org.za
Surname	Clark	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	nrambaran@ori.org.za
Prefer communication via email	Yes	Created date	13 Apr 2016 15:26:16:000
Email address	rclark@saambr.org.za	Edit by	nrambaran@ori.org.za
Telephone number	031 328 8174	Edit date	04 Oct 2018 08:35:57:613

CONTACT 3

Contact type	Bid Office	Cellphone number	084 245 3733
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	No
Name(s)	Melanie	Created by	rclark@saambr.org.za
Surname	Reddy	Created date	05 Feb 2024 09:27:26:467
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	05 Feb 2024 09:27:26:467
Email address	mreddy@ori.org.za		
Telephone number	031 328 8016		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	4056
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CSD REGISTRATION REPORT

Address line 1	P.O. Box 10712	Ward Number	26
Address line 2	Marine Parade	Country	South Africa
Suburb	Point	Created by	nrambaran@ori.org.za
Province	KwaZulu-Natal	Created date	13 Apr 2016 16:04:00:170
Municipality	eThekwinini	Edit by	nrambaran@ori.org.za
City	Durban	Edit date	13 Apr 2016 16:04:00:170

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	13 Dec 2024 09:13:01:000
Bank	STANDARD BANK OF SOUTH AFRICA	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	051001	Edit date	20 Dec 2024 11:00:07:260
Branch name	STANDARD BANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	051504251	Foreign Bank Account	No
Account holder	SOUTH AFRICAN ASSOCIATION FOR MARINE BIOLOGICAL RESEARCH	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	13 Apr 2016 15:35:01:000	Funding Partner(s)	
Created by	rclark@saambr.org.za		

BANK ACCOUNT 2

Account type	Current Accounts	Created by	rclark@saambr.org.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	13 Dec 2024 09:13:02:000
Branch number	051001	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	20 Dec 2024 11:00:21:750
Account number	050787780	Bank Verification Status	Verification Succeeded
Account holder	SOUTH AFRICAN ASSOCIATION FOR MARINE BIOLOGICAL RESEARCH	Foreign Bank Account	No
Is this a preferred account?	No	Is the identifier linked at the bank	Yes
Active start date	13 Dec 2024 09:13:02:000	Is this a Shared Funding Account	No





CSD REGISTRATION REPORT

Funding Partner(s)

TAX INFORMATION

Income tax number	9279003207	Would you like to receive notifications?	Yes
VAT number	4390101279	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	nrambaran@ori.org.za
PAYE number	7730708643	Created date	13 Apr 2016 16:03:59:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	30 Jun 2025 11:22:00:000	Edit date	23 Sep 2022 11:46:51:000

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	Vision Verification (Pty) Ltd
Sector charter	Other	% Owned by black people	0.00
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	0.00
B-BBEE certificate number	VV322/REV00/10/2023	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	04 Oct 2023 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	03 Oct 2024 00:00:00:000	% Owned by black who are unemployed	0.00
Value adding supplier or empowering supplier	Yes	% Owned by black people living in rural or underdeveloped areas	0.00
Verification Status	Manual Verification Required		
Skills Development Score	20.02	Created by	nrambaran@ori.org.za
Socio-Economic Development Score	5.00	Created date	13 Apr 2016 15:48:11:000
Management Control Score	11.12	Edit by	csd.reverifybatch@treasury.gov.za
Enterprise Supplier Development Score	47.00	Edit date	03 Oct 2024 00:00:04:700
Total Score	83.14	Status	Expired





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
SOUTH AFRICAN ASSOCIATION FOR MARINE BIOLOGICAL RESEARCH (RF)			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE CERTIFICATE

B-BBEE certificate expired.

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director	Created date	19 Dec 2017 02:05:58:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	JEAN MARGARET	Edit date	26 May 2025 08:08:53:000
Surname	SENOGLES	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	30 Jun 2025 11:21:45:793
Identification type	South African Identification Number	Government Employee	No
South African identification number	3709250042085	Government Employee Last Verification Date	30 Jun 2025 11:21:42:783
Work permit	0000000	SA identification number Verified	Yes
Appointment date	04 Nov 1998 00:00:00:000	SA identification number verification date	30 Jun 2025 11:21:44:387
Email address	JS@WESSAKZN.ORG.ZA	Ownership verification status	Verified by CIPC
Cellphone number	0845843330	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 2

Director type	Director	Created date	19 Dec 2017 02:05:59:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	JEREMY PATRICK	Edit date	26 May 2025 08:08:54:000



CSD REGISTRATION REPORT

Surname	HATHORN	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	30 Jun 2025 11:21:45:807
Identification type	South African Identification Number	Government Employee	No
South African identification number	5409285044085	Government Employee Last Verification Date	30 Jun 2025 11:21:42:840
Work permit	0000000	SA identification number Verified	Yes
Appointment date	06 Nov 1995 00:00:00:000	SA identification number verification date	30 Jun 2025 11:21:44:467
Email address	JPHATHORN@GMAIL.COM	Ownership verification status	Verified by CIPC
Cellphone number	0836595306	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 3

Director type	Director	Created date	19 Dec 2017 02:05:59:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	RORY	Edit date	26 May 2025 08:08:53:000
Surname	TURNER	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	30 Jun 2025 11:21:45:823
Identification type	South African Identification Number	Government Employee	No
South African identification number	4802075052089	Government Employee Last Verification Date	30 Jun 2025 11:21:42:907
Work permit	0000000	SA identification number Verified	Yes
Appointment date	10 Mar 2006 00:00:00:000	SA identification number verification date	30 Jun 2025 11:21:44:543
Email address	RORYT@EASTCOAST.CO.ZA	Ownership verification status	Verified by CIPC
Cellphone number	0832535722	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No	Companies involved in	MAAA0335200;
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 4

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Dec 2017 02:05:59:000
Name(s)	HAROON ESSOP	Edit by	csd.reverifybatch@treasury.gov.za
Surname	KARODIA	Edit date	26 May 2025 08:08:53:000



CSD REGISTRATION REPORT

Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:45:837
South African identification number	5604165128087	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:040
Appointment date	13 Feb 2006 00:00:00:000	SA identification number Verified	Yes
Email address	HAROON.KARODIA@KZNDAAE.GOV.ZA	SA identification number verification date	30 Jun 2025 11:21:44:617
Cellphone number	0825701989	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

DIRECTOR/MEMBER 5

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Dec 2017 02:05:59:000
Name(s)	SANDILE MATTHEWS	Edit by	csd.reverifybatch@treasury.gov.za
Surname	BUTHELEZI	Edit date	26 May 2025 08:08:53:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:45:863
South African identification number	8011305762089	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:100
Appointment date	08 Nov 2010 00:00:00:000	SA identification number Verified	Yes
Email address	MASANDI30000@YAHOO.COM	SA identification number verification date	30 Jun 2025 11:21:44:697
Cellphone number	0714920944	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0352474; MAAA0450373;

DIRECTOR/MEMBER 6

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Dec 2017 02:06:01:000
Name(s)	PRAKASINE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	GOVENDER	Edit date	26 May 2025 08:08:54:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:45:873





CSD REGISTRATION REPORT

South African identification number	7907240072081	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:170
Appointment date	13 Nov 2015 00:00:00:000	SA identification number Verified	Yes
Email address	PVDBERG999@GMAIL.COM	SA identification number verification date	30 Jun 2025 11:21:44:777
Cellphone number	0832706385	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

DIRECTOR/MEMBER 7

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Dec 2017 02:06:01:000
Name(s)	CLIFFORD	Edit by	csd.reverifybatch@treasury.gov.za
Surname	NXOMANI	Edit date	26 May 2025 08:08:53:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:46:020
South African identification number	6711285798084	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:233
Appointment date	23 Nov 2015 00:00:00:000	SA identification number Verified	Yes
Email address	CLIFFORD@NZG.AC.ZA	SA identification number verification date	30 Jun 2025 11:21:45:253
Cellphone number	0828380905	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

DIRECTOR/MEMBER 8

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Dec 2017 02:06:01:000
Name(s)	SURAYA	Edit by	csd.reverifybatch@treasury.gov.za
Surname	VALLY	Edit date	26 May 2025 08:08:53:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:46:070
South African identification number	7103270140085	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:403





CSD REGISTRATION REPORT

Appointment date	23 Nov 2015 00:00:00:000	SA identification number Verified	Yes
Email address	SURAYAV@HOTMAIL.COM	SA identification number verification date	30 Jun 2025 11:21:45:360
Cellphone number	0834884673	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

DIRECTOR/MEMBER 9

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Dec 2017 02:06:01:000
Name(s)	GLADNESS THABISILE PHILISIWE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	SIKHOSANA	Edit date	26 May 2025 08:08:54:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:46:270
South African identification number	5903030868087	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:463
Appointment date	23 Nov 2015 00:00:00:000	SA identification number Verified	Yes
Email address	GLADNESSSIKHOSANA1@GMAIL.COM	SA identification number verification date	30 Jun 2025 11:21:45:630
Cellphone number	0836433439	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

DIRECTOR/MEMBER 10

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	15 Mar 2019 02:09:38:000
Name(s)	ZAKHELE SHAKESPEARE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	GUMEDE	Edit date	26 May 2025 08:08:53:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:46:280
South African identification number	5504165827086	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:533
Appointment date	20 Jun 2018 00:00:00:000	SA identification number Verified	Yes
Email address	ZGUMEDE@HOTMAIL.COM	SA identification number verification date	30 Jun 2025 11:21:45:653





CSD REGISTRATION REPORT

Cellphone number	0828044488	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0290160; MAAA0335200; MAAA0922591; MAAA1447431;
DIRECTOR/MEMBER 11			
Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	15 Mar 2019 02:09:38:000
Name(s)	COLIN	Edit by	csd.reverifybatch@treasury.gov.za
Surname	LEVIN	Edit date	26 May 2025 08:08:53:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:46:287
South African identification number	5710195133086	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:600
Appointment date	19 Nov 2018 00:00:00:000	SA identification number Verified	Yes
Email address	COLIN@STRATEGICENGAGEME NTS.CO.ZA	SA identification number verification date	30 Jun 2025 11:21:45:673
Cellphone number	0822158354	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0968460;

DIRECTOR/MEMBER 12			
Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	15 Mar 2019 02:09:40:000
Name(s)	ANDREW PHILIP	Edit by	csd.reverifybatch@treasury.gov.za
Surname	ZALOUMIS	Edit date	26 May 2025 08:08:54:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:46:293
South African identification number	6111015055089	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:783
Appointment date	19 Nov 2018 00:00:00:000	SA identification number Verified	Yes
Email address	APZ@WORLDONLINE.CO.ZA	SA identification number verification date	30 Jun 2025 11:21:45:700
Cellphone number	0827883000	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000





CSD REGISTRATION REPORT

DIRECTOR/MEMBER 13

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Jun 2024 21:07:28:000
Name(s)	ANTONIA THANDI	Edit by	csd.reverifybatch@treasury.gov.za
Surname	NZAMA	Edit date	26 May 2025 08:08:54:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:46:303
South African identification number	6010040805080	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:43:977
Appointment date	27 Nov 2023 00:00:00:000	SA identification number Verified	Yes
Email address	THANDINZAMA1@GMAIL.COM	SA identification number verification date	30 Jun 2025 11:21:45:727
Cellphone number	0824977702	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0290160; MAAA0696974; MAAA1550372;

DIRECTOR/MEMBER 14

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	26 May 2025 08:08:54:000
Name(s)	NATERCIA CATHERINE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	DOS SANTOS NIZ	Edit date	26 May 2025 08:08:54:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	30 Jun 2025 11:21:46:313
South African identification number	9801130136080	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	30 Jun 2025 11:21:44:060
Appointment date	25 Nov 2024 00:00:00:000	SA identification number Verified	Yes
Email address	NATERCIA.DSN@WYLIE.CO.ZA	SA identification number verification date	30 Jun 2025 11:21:45:747
Cellphone number	0647515920	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

OTHER OWNERS 1



CSD REGISTRATION REPORT

CSD supplier number	MAAA0089497	Created by	nrambaran@ori.org.za
Legal name	SOUTH AFRICAN ASSOCIATION FOR MARINE BIOLOGICAL RESEARCH (RF)	Created date	28 Jun 2017 15:10:51:810
Ownership %	100.00%	Edit by	nrambaran@ori.org.za
Ownership status	Active	Edit date	29 Oct 2020 14:57:08:927

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 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: [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: 6/30/2025 12:54:12 PM

