



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0639237	Total annual turnover	More than R10 million and less than R50 million
Is supplier active?	Yes	Financial year start date	01 Mar 2018 00:00:00:000
Supplier type	CIPC Company	Registration date	30 Sep 2016 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	mohamed.cassim@abacusadvisory.co.za
Legal name	ABACUS FCA	Created date	26 Jun 2018 21:45:55:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	wilmari@abacusforensic.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	22 May 2026 10:22:14:463
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2016/425230/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Professional, scientific and technical activities	Core industry	Activities of head offices; management consultancy activities
Division	Activities of head offices; management consultancy activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	083 659 1584
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Mohamed	Created by	mohamed.cassim@abacusadvisory.co.za
Surname	Cassim	Created date	26 Jun 2018 21:45:56:357
Identification type	South African Identification Number	Edit by	mohamed.cassim@abacusadvisory.co.za
Prefer communication via email	Yes	Edit date	16 Apr 2021 11:40:33:993



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Email address mohamed.cassim@abacusadvisory.co.za

CONTACT 2

Contact type	Bid Office	Telephone number	084 605 5839
Is this your preferred Contact?	Yes	Cellphone number	084 605 5839
Name(s)	Wilmari	Do you want this contact to also be a CSD user ?	Yes
Surname	Janse van Rensburg	Created by	mohamed.cassim@abacusadvisory.co.za
Identification type	South African Identification Number	Created date	08 Mar 2021 08:29:56:377
Prefer communication via email	Yes	Edit by	mohamed.cassim@abacusadvisory.co.za
Email address	wilmari@abacusforensic.co.za	Edit date	16 Apr 2021 11:40:33:963

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	2149
Address line 1	PO Box 399	Ward Number	103
Address line 2	Riverclub	Country	South Africa
Suburb	River Club	Created by	mohamed.cassim@abacusadvisory.co.za
Province	Gauteng	Created date	26 Jun 2018 21:45:56:357
Municipality	City of Johannesburg	Edit by	mohamed.cassim@abacusadvisory.co.za
City	Sandton	Edit date	02 Sep 2024 10:28:08:703

ADDRESS 2

Is this a preferred address?	Yes	Postal code	2191
Address line 1	Building 13, Woodlands Office Park	Ward Number	106
Address line 2	20 Woodlands Drive	Country	South Africa
Suburb	Woodmead	Created by	mohamed.cassim@abacusadvisory.co.za
Province	Gauteng	Created date	26 Jun 2018 21:45:56:357
Municipality	City of Johannesburg	Edit by	wilmari@abacusforensic.co.za
City	Sandton	Edit date	03 Feb 2025 10:54:22:700

ADDRESS 3





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Is this a preferred address?	No	City	Sandton
Address line 1	3RD FLOOR BUILDING 13	Postal code	2191
Address line 2	WOODLANDS OFFICE PARK	Ward Number	106
Suburb	Woodmead	Country	South Africa
Province	Gauteng	Created by	wilmari@abacusforensic.co.za
Municipality	City of Johannesburg	Created date	03 Feb 2025 10:54:22:653
		Edit by	wilmari@abacusforensic.co.za
		Edit date	02 Feb 2026 07:39:24:983

ADDRESS 4

Is this a preferred address?	No	Created by	wilmari@abacusforensic.co.za
Address line 1	PO BOX 399	Created date	03 Feb 2025 10:54:22:700
Address line 2	RIVERCLUB	Edit by	wilmari@abacusforensic.co.za
Province	Gauteng	Edit date	03 Feb 2025 10:54:22:700
Postal code	2149		
Country	South Africa		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	26 Jun 2018 21:45:56:577
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	250655	Edit date	27 Jun 2018 14:00:54:810
Branch name	BRANCH 560	Bank Verification Status	Verification Succeeded
Account number	62765336930	Foreign Bank Account	No
Account holder	ABACUS FCA (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	20 Jun 2018 09:19:16:000	Funding Partner(s)	
Created by	mohamed.cassim@abacusadvisor.co.za		





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TAX INFORMATION

Income tax number	9104944229	Overall Tax Status	Tax Compliant
VAT number	4140281223	Created by	mohamed.cassim@abacusadvisory.co.za
Is this supplier a VAT vendor?	Yes	Created date	26 Jun 2018 21:46:01:340
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	04 Jun 2026 09:25:00:000	Edit date	04 Mar 2026 09:50:23:000
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION

Are you an empowering supplier	Yes	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	R Lesetja
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	04 Aug 2025 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	03 Aug 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	mohamed.cassim@abacusadvisory.co.za
% Owned by black who are unemployed	0.00	Created date	26 Jun 2018 21:46:01:513
% Owned by black people who are military veteran	0.00	Edit by	wilmari@abacusforensic.co.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	05 Aug 2025 09:43:22:863
Status	Active	Verification Status	Manual Verification Required

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
MOHAMED AMIN CASSIM	7406095042083	Yes	Indian	Male	100.00%	No	No	No	No	No
Total					100.00%					



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CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by people	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director	Edit by	wilmari@abacusforensic.co.za
Director status	Active	Edit date	22 May 2026 10:20:02:000
Name(s)	ZACHARIAS HERMANUS	Restricted Director	No
Surname	DE BEER	Restriction Last Verification Date	04 Jun 2026 09:24:49:510
Country	South Africa	Government Employee	No
Identification type	South African Identification Number	Government Employee Last Verification Date	04 Jun 2026 09:24:49:323
South African identification number	5703035043086	SA identification number Verified	Yes
Work permit	0000000	SA identification number verification date	04 Jun 2026 09:24:49:400
Appointment date	10 Apr 2018 00:00:00:000	Ownership verification status	Verified by CIPC
Email address	JHB@PTY-ONLINE.CO.ZA	Ownership last verification date	01 Jan 1900 00:00:00:000
Cellphone number	0781290191	Companies involved in	MAAA0183843; MAAA0184034; MAAA0241623;
Owner	No		
Created by	mohamed.cassim@abacusadvisory.co.za		
Created date	20 Jun 2018 08:32:36:000		

DIRECTOR/MEMBER 2

Director type	Director, Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	MOHAMED AMIN	Owner person with disabilities	No
Surname	CASSIM	Owner military veteran	No
Country	South Africa	Created by	mohamed.cassim@abacusadvisory.co.za
Identification type	South African Identification Number	Created date	20 Jun 2018 08:32:36:000
South African identification number	7406095042083	Edit by	wilmari@abacusforensic.co.za
Work permit	0000000	Edit date	22 May 2026 10:20:02:000
Appointment date	10 Apr 2018 00:00:00:000	Restricted Director	No





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Email address	MARINDA@PTY-ONLINE.CO.ZA	Restriction Last Verification Date	04 Jun 2026 09:24:49:510
Cellphone number	0833798857	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	04 Jun 2026 09:24:49:337
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	City of Johannesburg, Morningside	SA identification number verification date	04 Jun 2026 09:24:49:417
Owner's ethnic group	Indian	Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0130456; MAAA0605667; MAAA1527718;

Tips and Frequently Asked Questions (FAQ)



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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.





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Print Date:

6/4/2026 9:24:55 AM

