



MEMORANDUM

TO: MR CAMERON MORAJANE
CCMA DIRECTOR

FROM: MS ANNAH MOKGADINYANE
EXECUTIVE: GOVERNANCE AND STRATEGY

DATE: 02 FEBRUARY 2022

**SUBJECT: REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION
FEES TO THE COMPLIANCE INSTITUTE OF SOUTH AFRICA (CISA) FOR THE 2022/23
FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE**

1. PURPOSE

- 1.1. The purpose of this memorandum is to request the Director to consider and approve a deviation from the normal procurement processes related to the payment to the Compliance Institute of South Africa (CISA) for membership and registration fees for the 2022/23 financial year, for Ms. Cameel Chetty and Ms. Makwena Moticoe.

2. BACKGROUND AND DISCUSSION

- 2.1. The CCMA has an established Compliance Management Function (CMF), which executes its functions in accordance with CISA.
- 2.2. CISA membership provides active members with discounted prices for Compliance Management training, conferencing, and free breakfast awareness sessions from time to time. Being a member of CISA plays a

significant role in the form of continuous development, advancement, and support to Compliance Management officials within the CCMA.

- 2.3. In line with the compliance to the National Treasury Regulations 16A6.4, CISA is the sole service provider that serves as the Compliance Management partner for Southern Africa; therefore, Compliance Officials are recommended through best practice to affiliate themselves with CISA.
- 2.4. Registration and membership need to be maintained on an annual basis. As such, this memorandum requests that the Director considers the deviation to pay registration and membership fees to CISA for the following compliance management officials:
 - 2.4.1. Ms. Cameel Chetty – Risk Manager
 - 2.4.2. Ms. Makwena Moticoe – Compliance Officer

3. LEGISLATIVE AND POLICY BASIS AND DELEGATIONS OF AUTHORITY

- 3.1. Paragraph 7.6.1 of the Supply Chain Management Policy states, *“in a situation where it is impractical or impossible to invite competitive bids, and the CCMA may procure the goods required or services by other means, provided that the reason for the deviation is approved (if it is a sole supplier or an urgent situation) by the Director before procurement.”*
- 3.2. Paragraph 8.1 of the Supply Chain Management Standard Operation Procedure (SOP) states, *“The CCMA may only deviate from inviting competitive bids where is impractical to do so, in case of emergency/urgency and sole supplier.”*
- 3.3. Paragraph 8.3 of the Supply Chain Management SOP states, *“Sole source procurement may occur when there is evidence that only one supplier possesses the unique and singularly available capacity to meet the requirements of the institution. The deviation must be approved in line with the Delegation of Authority.”*
- 3.4. Treasury Regulation 16A6.4 states that *“if in a specific case it is impractical to invite competitive bids, the accounting authority or accounting officer may procure the required goods or services by other means, provided that the reasons for deviating from inviting competitive bids must be recorded and approved by the accounting officer or the accounting authority.”*
- 3.5. CISA is the sole provider.

4. FINANCIAL IMPLICATIONS

- 4.1. The total amount for the annual membership and registration fees for the 2022/23 financial year for the afore – mentioned officials is R 5 900.00.

**REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE**

4.2. The Risk and Compliance unit has a budget of R 10 322.32 for membership fees as part of its 2022/23 budget allocation.

5. SUPPORTING DOCUMENTS

- 5.1 Quotation
- 5.2 Sole Source Letter
- 5.3 Budget Confirmation
- 5.4 CSD Report
- 5.5 SBD 4 report
- 5.6 Restricted suppliers and Tender defaulters.

6. RECOMMENDATIONS

- 6.1. It is recommended that the Director approves the deviation from the normal procurement processes related to the payment to the CISA for membership and registration fees for the 2022/23 financial year for Ms. Cameel Chetty and Ms. Makwena Moticoe.

REQUESTED BY:



Sakane Annah Mokgadinyane
07/02/2022 10:32:08(UTC+02:00)
Signed by Sakane Annah Mokgadinyane,
AnnahMo@ccma.org.za

SIGNIFLOW.COM

MS ANNAH MOKGADINYANE

EXECUTIVE: GOVERNANCE AND STRATEGY

RECOMMENDED BY:

Kedibone Sharon Mashaakgomo

Kedibone Sharon Mashaakgomo
09/02/2022 10:17:51(UTC+02:00)
Signed by Kedibone Sharon
Mashaakgomo, kedibonem@ccma.org.za

SIGNIFLOW.COM

MS KEDIBONE MASHAAGGOMO

CHIEF FINANCIAL OFFICER

MEMORANDUM APPROVED BY:



Cameron Morajane
10/02/2022 19:48:43(UTC+02:00)
Signed by Cameron Morajane,
cameronm@ccma.org.za

SIGNIFLOW.COM

MR CAMERON MORAJANE

CCMA DIRECTOR

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

ANNEXURE A: QUOTATION:

Quotation/Pro Forma Invoice



COMPLIANCE INSTITUTE SOUTHERN AFRICA

VAT No: 4110196625

Co Reg: NPC 2003/015642/08
PO Box 72335
Parkview 2122
Mayuri: mayuri@compliancesa.com

Grayston Ridge Office Park
Block B, Lower Ground Floor
144 Katherine Street
Sandton
Gauteng

Number: QUO0004313
Date: 24/01/2022
Page: 1/1
Reference: FEB22-JAN23 RENEWAL
Sales Rep:
Due Date: 24/01/2022
Overall Discount %: 0,00%

CCM001 - The Commission for Conciliation, Mediation & Arbitration

Customer VAT No:

CCMA
28 Harrison Street
Johannesburg

Makwena Moticoe <MakwenaM@CCMA.org.za>

2001

Description	Quantity	Incl. Price	Disc %	VAT %	Exclusive Total	Inclusive Total
Membership Fees - Feb 2022 - Jan 2023		R 5,900.00	0,00%	15,00%	R 5,130.43	R 5,900.00
• Cameel Chetty, and • Makwena Moticoe R2950 per member						

NB: THIS QUOTE IS VALID FOR 14 BUSINESS DAYS FROM THE DATE OF ISSUE

STANDARD BANK
ACC NO: 022 622 373
BRANCH : 051001
SWIFT CODE: SBZAJJ

FIRST NATIONAL BANK
Pay online directly by selecting ' Compliance Institute SA' from list of public recipients or
ACC NO: 6200 2416 502
BRANCH: 250455
SWIFT CODE: FIRNZAJJXXX

DEPOSIT REFERENCE: INVOICE NO (TOP RIGHT)

CSD SUPPLIER NO. MAAA0163983
CSD UNIQUE REGISTRATION NO. E3D7CD22-CBAC-41E9-823C-D7AC9ACBBD2A

Total Discount: R 0.00
Total Exclusive: R 5,130.43
Total VAT: R 769.57
Sub Total: R 5,900.00
Total: R 5,900.00

ANNEXURE B: SOLE PROVIDER LETTER



Company Registration No: 2003/015642/08 NPC

Grayston Ridge Office Park Block B Lower Ground Floor 144 Katherine Street Sandton PO Box 72335 Parkview

Compliance Institute Southern Africa
PO Box 72335
Parkview
2122
24 January 2022

Dear Sir/Madam

RE: SOLE PROVIDER

Compliance Institute Southern Africa incorporated as a Non Profit Company (NPC) in terms of the Companies Act 71 of 2008 is a not-for-profit organization. The Institute sustains its operations by the income it generates through training, membership, and assessment services it offers to organizations in the public and private sector.

Individuals can be members of the Institute by paying an annual subscription fee. Members receive a number of benefits for the 12-month period of their subscription, including:

- A copy of the Generally Accepted Compliance Practice Framework
- A membership certificate
- Access to attend our annual conferences, regular forums, breakfast meetings and training courses are held which not only provide the ability to accumulate CPD points but also provide excellent networking opportunities
- Subscription to the Business Brief and the Contemporary Gazette (Proactive Compliance) newsletters

The Compliance Institute Southern Africa is currently the only organisation of its kind in South Africa and is a recognised, independent professional body for the compliance profession.

For further information, contact Mayuri Baijoo on mayuri@compliancesa.com

Kind regards,

Finance Manager

t. +27 11 642 7974

professionalism@compliancesa.com

www.compliancesa.com

Board: S Kemp, D Du Toit, D Mohale, K Montja, S Olivier, T Gangat, A Akoojee, N Limbada, S Padayachee, N Radebe, R Polgieter

ANNEXURE C: BUDGET CONFIRMATION

Commission for Conciliation, Mediation and Arbitration

28 Harrison Street, Cnr Main Street, Johannesburg

Private Bag X 94, Marshalltown, 2107

Telephone: (011) 377 6906, Fax: (011) 838 0019



SUPPLY CHAIN MANAGEMENT

OPEX / CAPEX BUDGET CONFIRMATION

Description of goods or service required:	2022 Annual CISA Membership		
Department/ Region requesting goods or service:	Risk and Compliance		
Cost Centre and GL account:	52010-180-500		
Approved Annual Budget	R 19 172.32		
Budget Shortfall <i>(If any)</i> :			
Expenditure incurred:	R 8 850.00		
Remaining approved budget:	R 10 322.32		
Estimated contract value:			
Funding Model:	OPEX	CAPEX	
Contract Duration:	-		
End User (s): Line Manager	Signature: Xolo Ndokweni 04/02/2022 15:21:57(UTC+02:00) Signed by Xolo Ndokweni, Xolon@ccma.org.za SIGNIFLOW.COM		
Manager: Management Accounting	Signature: Maphuthi Mabaso Maphuthi Mabaso 07/02/2022 08:41:04(UTC+02:00) Signed by Maphuthi Mabaso, MaphuthiM@CCMA.org.za SIGNIFLOW.COM		
EXCO Member	Signature: Sakane Annah Mokgadinyane 09/02/2022 05:22:28(UTC+02:00) Signed by Sakane Annah Mokgadinyane, AnnahMo@ccma.org.za SIGNIFLOW.COM		

**REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE**

ANNEXURE D: CSD REPORT

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.059 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0129145	South African company/CC registration number	2003/015642/08
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Registration date	04 Jul 2003 00:00:00:000
Supplier sub-type	Non Profit Company	Created by	info@compliancesa.com
Legal name	COMPLIANCE INSTITUTE SOUTHERN AFRICA	Created date	10 May 2016 08:30:14:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	info@compliancesa.com
Government breakdown	Non Profit Company	Edit date	20 Nov 2021 21:55:34:727
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa		

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office	Cellphone number	0813668564
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Gomotsegang	Created by	info@compliancesa.com
Surname	Mokgosi	Created date	10 May 2016 08:30:14:330
Identification type	South African Identification Number	Edit by	info@compliancesa.com
Prefer communication via email	Yes	Edit date	10 May 2016 08:30:14:330
Email address	info@compliancesa.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	1 Harrow Court	This address S/A postal	Yes



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 1 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.231 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

DIRECTOR/MEMBER 10

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	22 Jul 2021 03:58:37:000
Name(s)	KUBASHNEE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	THOMPSON	Edit date	22 Jul 2021 03:58:37:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	25 Jan 2022 11:31:12:877
South African identification number	7907110109088	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	25 Jan 2022 11:31:08:287
Appointment date	24 Jun 2021 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	25 Jan 2022 11:31:10:757
		Companies involved in	MAAA0163983;

DIRECTOR/MEMBER 11

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	22 Jul 2021 03:58:38:000
Name(s)	AZWIHANGWISI LAWRENCE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MURAVHA	Edit date	22 Jul 2021 03:58:38:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	25 Jan 2022 11:31:13:097
South African identification number	8005225441089	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	25 Jan 2022 11:31:08:367
Appointment date	24 Jun 2021 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	25 Jan 2022 11:31:11:213
		Companies involved in	MAAA0163983; MAAA0294108;



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 8 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.247 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

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.



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 9 of 10



CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.247 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

Tips and Frequently Asked Questions (FAQ)

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.

Print Date: 1/25/2022 11:31:33 AM



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 10 of 10

ANNEXURE E: SBD 4

SBD 4

DECLARATION OF INTEREST

1. Any legal person, including persons employed by the state¹, or persons having a kinship with persons employed by the state, including a blood relationship, may make an offer or offers in terms of this invitation to bid (includes a price quotation, advertised competitive bid, limited bid or proposal). In view of possible allegations of favouritism, should the resulting bid, or part thereof, be awarded to persons employed by the state, or to persons connected with or related to them, it is required that the bidder or his/her authorised representative declare his/her position in relation to the evaluating/adjudicating authority where-
 - the bidder is employed by the state; and/or
 - the legal person on whose behalf the bidding document is signed, has a relationship with persons/a person who are/is involved in the evaluation and or adjudication of the bid(s), or where it is known that such a relationship exists between the person or persons for or on whose behalf the declarant acts and persons who are involved with the evaluation and or adjudication of the bid.
2. **In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.**
 - 2.1 Full Name of bidder or his or her representative:
"COMPLIANCE INSTITUTE SOUTHERN AFRICA"
 - 2.2 Identity Number:
N/A
 - 2.3 Position occupied in the Company (director, trustee, shareholder?):
.....
 - 2.4 Company Registration Number:
2003/015642/08
 - 2.5 Tax Reference Number:
9027146167
 - 2.6 VAT Registration Number:
4110190625

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

2.6.1 The names of all directors / trustees / shareholders / members, their individual identity numbers, tax reference numbers and, if applicable, employee / persal numbers must be indicated in paragraph 3 below.

¹"State" means –

- (a) any national or provincial department, national or provincial public entity or constitutional institution within the meaning of the Public Finance Management Act, 1999 (Act No. 1 of 1999);
- (b) any municipality or municipal entity;
- (c) provincial legislature;
- (d) national Assembly or the national Council of provinces; or
- (e) Parliament.

²"Shareholder" means a person who owns shares in the company and is actively involved in the management of the enterprise or business and exercises control over the enterprise.

2.7 Are you or any person connected with the bidder **YES / NO**
presently employed by the state?

2.7.1 If so, furnish the following particulars:

Name of person / director / trustee / shareholder/ member:

.....

Name of state institution at which you or the person
connected to the bidder is employed :

.....

Position occupied in the state institution:

.....

Any other particulars:

.....

.....

.....

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

2.7.2 If you are presently employed by the state, did you obtain the appropriate authority to undertake remunerative work outside employment in the public sector? YES / ~~NO~~

2.7.2.1 If yes, did you attached proof of such authority to the bid document? YES / ~~NO~~

(Note: Failure to submit proof of such authority, where applicable, may result in the disqualification of the bid.

2.7.2.2 If no, furnish reasons for non-submission of such proof:

.....
.....
.....

2.8 Did you or your spouse, or any of the company's directors / trustees / shareholders / members or their spouses conduct business with the state in the previous twelve months? YES / ~~NO~~

2.8.1 If so, furnish particulars:

.....
.....
.....

2.9 Do you, or any person connected with the bidder, have any relationship (family, friend, other) with a person employed by the state and who may be involved with the evaluation and or adjudication of this bid? YES / ~~NO~~

2.9.1 If so, furnish particulars.

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

.....
.....
.....

- 2.10 Are you, or any person connected with the bidder, **YES/NO**
aware of any relationship (family, friend, other) between
any other bidder and any person employed by the state
who may be involved with the evaluation and or adjudication
of this bid?

2.10.1 If so, furnish particulars.

.....
.....
.....

- 2.11 Do you or any of the directors / trustees / shareholders / members **YES/NO**
of the company have any interest in any other related companies
whether or not they are bidding for this contract?

2.11.1 If so, furnish particulars:

DBSA, NEDBANK, HALFWAY MOTORS, ALLAN GRAY, CORONATON

.....
.....

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

3 Full details of directors / trustees / members / shareholders.

Full Name	Identity Number	Personal Tax Reference Number	State Number / Employee Persal Number
AKOOJEE, ASEEFA	902270115082	N/A	
GANGAT, TASNEEM	6911110274083	N/A	
KEMP, STEPHAN	8105015038085	N/A	
MOHALE, DIRONTSO MAMPE	7501290306083	N/A	
MOOLMAN, JUANITA	7303140019085	N/A	
MURAVHA, AZWIHANGWISI LAWRENCE	8005225441089	N/A	
OLIVIER, SUZETTE WILLEMEN	7008170081083	N/A	
PADAYACHEE, LOGASVAREE	7306270288081	N/	

4 DECLARATION

I, THE UNDERSIGNED (NAME) MAYURI BAIJOO

CERTIFY THAT THE INFORMATION FURNISHED IN PARAGRAPHS 2 and 3 ABOVE IS CORRECT.

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



Report Date:

25 Jan 2022 11:31:33.106 AM

Report Ran By:

keitumetsema@ccma.org.za

CSD REGISTRATION REPORT

Address line 2	Isle of Houghton, Boundary Road	This address S/A delivery	Yes
Suburb	City of Johannesburg NU	This address S/A payment	Yes
Province	Gauteng	Created by	info@compliancesa.com
Municipality	City of Johannesburg	Created date	09 May 2016 16:03:23:000
City	City of Johannesburg NU	Edit by	info@compliancesa.com
Postal code	2001	Edit date	10 May 2016 08:30:14:330

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Response date	12 May 2016 21:46:25:883
Edit date	12 May 2016 21:46:25:883	Business days since last update	1488
Bank Verification Status	Verification Failed	Is the Identifier linked at the bank	Yes
Foreign Bank Account	No	Is this a Shared Funding Account	No
Bank Verification Response	Incorrect Company Name/ Surname		

TAX INFORMATION

Income tax number	9027146167	Overall Tax Status	Tax Compliant
VAT number	4110196625	Created by	info@compliancesa.com
Is this supplier a VAT vendor?	Yes	Created date	10 May 2016 08:30:14:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	25 Jan 2022 11:31:00:000	Edit date	16 May 2021 12:07:44:000

B-BEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	Grant Thornton Verification Services (Pty) Ltd
-------------------------------	---	-------------------------	--



Page: 2 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.122 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

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	23856REV0	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	11 Aug 2015 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	10 Aug 2016 00:00:00:000	% Owned by black who are unemployed	0.00
B-BBEE status level of contributor	Level 4 Contributor	% Owned by black people who are military veteran	0.00
B-BBEE procurement recognition	100%	% Owned by black people living in rural or underdeveloped areas	0.00
Value adding supplier or empowering supplier	No	Verification Status	Manual Verification Required
Created by	info@compliancesa.com	Edit date	10 May 2016 08:30:15:690
Created date	10 May 2016 08:30:15:690	Status	Expired
Edit by	info@compliancesa.com		

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1			
Director type	Non Executive Director	Created date	14 Dec 2017 09:33:04:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	SUZETTE WILLEMIEN	Edit date	22 Jul 2021 03:58:32:000
Surname	OLIVIER	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	25 Jan 2022 11:31:11:767
Identification type	South African Identification Number	Government Employee	No
South African identification number	7008170081083	Government Employee Last Verification Date	25 Jan 2022 11:31:06:233



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 3 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.138 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

Work permit	0000000	SA identification number Verified	Yes
Appointment date	16 Aug 2017 00:00:00:000	SA identification number verification date	25 Jan 2022 11:31:08:617
Owner	No	Companies involved in	MAAA0163983; MAAA1041342;
Created by	csd.reverifybatch@treasury.gov.za		
DIRECTOR/MEMBER 2			
Director type	Director	Created date	06 May 2019 02:11:19:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	RIANNE	Edit date	22 Jul 2021 03:58:31:000
Surname	POTGIETER	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	25 Jan 2022 11:31:11:813
Identification type	South African Identification Number	Government Employee	No
South African identification number	6304260008081	Government Employee Last Verification Date	25 Jan 2022 11:31:06:410
Work permit	0000000	SA identification number Verified	Yes
Appointment date	02 Jul 2018 00:00:00:000	SA identification number verification date	25 Jan 2022 11:31:08:693
Owner	No	Companies involved in	MAAA0163983; MAAA0365084; MAAA1041342;
Created by	csd.reverifybatch@treasury.gov.za		
DIRECTOR/MEMBER 3			
Director type	Non Executive Director	Created date	06 May 2019 02:11:21:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	STEPHAN	Edit date	22 Jul 2021 03:58:36:000
Surname	KEMP	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	25 Jan 2022 11:31:11:923
Identification type	South African Identification Number	Government Employee	No
South African identification number	8105015038085	Government Employee Last Verification Date	25 Jan 2022 11:31:06:580
Work permit	0000000	SA identification number Verified	Yes



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 4 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.169 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

Appointment date	08 Nov 2018 00:00:00:000	SA identification number verification date	25 Jan 2022 11:31:09:787
Owner	No	Companies involved in	MAAA0163983; MAAA1041342;
Created by	csd.reverifybatch@treasury.gov.za		
DIRECTOR/MEMBER 4			
Director type	Non Executive Director	Created date	20 Mar 2020 09:12:08:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	DIRONTSHO MAMPE	Edit date	22 Jul 2021 03:58:32:000
Surname	MOHALE	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	25 Jan 2022 11:31:12:127
Identification type	South African Identification Number	Government Employee	Yes
South African identification number	7501290306083	Department	National Justice and Constitutional Development;
Work permit	0000000	Government Employee Last Verification Date	25 Jan 2022 11:31:06:737
Appointment date	17 Oct 2019 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	25 Jan 2022 11:31:09:913
Created by	csd.reverifybatch@treasury.gov.za	Companies involved in	MAAA0163983; MAAA1041342;
DIRECTOR/MEMBER 5			
Director type	Non Executive Director	Created date	20 Mar 2020 09:12:08:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	TASNEEM	Edit date	22 Jul 2021 03:58:33:000
Surname	GANGAT	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	25 Jan 2022 11:31:12:237
Identification type	South African Identification Number	Government Employee	No
South African identification number	6911110274083	Government Employee Last Verification Date	25 Jan 2022 11:31:06:877
Work permit	0000000	SA identification number Verified	Yes
Appointment date	17 Oct 2019 00:00:00:000	SA identification number verification date	25 Jan 2022 11:31:10:007



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 5 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.184 AM

Report Ran By:

keitumetsema@ccma.org.za

CSD REGISTRATION REPORT

Owner	No	Companies involved in	MAAA0163983; MAAA1041342;
Created by	csd.reverifybatch@treasury.gov.za		
DIRECTOR/MEMBER 6			
Director type	Non Executive Director	Created date	09 Mar 2021 11:31:31:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	NISHAAT	Edit date	22 Jul 2021 03:58:33:000
Surname	TAJBHAI	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	25 Jan 2022 11:31:12:313
Identification type	South African Identification Number	Government Employee	No
South African identification number	8606280119088	Government Employee Last Verification Date	25 Jan 2022 11:31:07:147
Work permit	0000000	SA identification number Verified	Yes
Appointment date	24 Jun 2020 00:00:00:000	SA identification number verification date	25 Jan 2022 11:31:10:053
Owner	No	Companies involved in	MAAA0163983; MAAA0199579;
Created by	csd.reverifybatch@treasury.gov.za		
DIRECTOR/MEMBER 7			
Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	09 Mar 2021 11:31:31:000
Name(s)	LOGASVAREE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	PADAYACHEE	Edit date	22 Jul 2021 03:58:34:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	25 Jan 2022 11:31:12:407
South African identification number	7306270288081	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	25 Jan 2022 11:31:07:443
Appointment date	24 Jun 2020 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	25 Jan 2022 11:31:10:367



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 6 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.200 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

DIRECTOR/MEMBER 8		Companies involved in	MAAA0163983;
Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	09 Mar 2021 11:31:31:000
Name(s)	ASEEFA	Edit by	csd.reverifybatch@treasury.gov.za
Surname	AKOOJEE	Edit date	22 Jul 2021 03:58:37:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	25 Jan 2022 11:31:12:533
South African identification number	7902270115082	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	25 Jan 2022 11:31:07:537
Appointment date	24 Jun 2020 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	25 Jan 2022 11:31:10:460
		Companies involved in	MAAA0163983;
DIRECTOR/MEMBER 9		Created by	csd.reverifybatch@treasury.gov.za
Director type	Non Executive Director	Created date	22 Jul 2021 03:58:35:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	JUANITA	Edit date	22 Jul 2021 03:58:35:000
Surname	MOOLMAN	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	25 Jan 2022 11:31:12:690
Identification type	South African Identification Number	Government Employee	No
South African identification number	7303140019085	Government Employee Last Verification Date	25 Jan 2022 11:31:08:177
Work permit	0000000	SA identification number Verified	Yes
Appointment date	24 Jun 2021 00:00:00:000	SA identification number verification date	25 Jan 2022 11:31:10:633
Owner	No	Companies involved in	MAAA0163983;



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 7 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE



**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

25 Jan 2022 11:31:33.231 AM

Report Ran By:

keitumetsemo@ccma.org.za

CSD REGISTRATION REPORT

DIRECTOR/MEMBER 10

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	22 Jul 2021 03:58:37:000
Name(s)	KUBASHNEE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	THOMPSON	Edit date	22 Jul 2021 03:58:37:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	25 Jan 2022 11:31:12:877
South African identification number	7907110109088	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	25 Jan 2022 11:31:08:287
Appointment date	24 Jun 2021 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	25 Jan 2022 11:31:10:757
		Companies involved in	MAAA0163983;

DIRECTOR/MEMBER 11

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	22 Jul 2021 03:58:38:000
Name(s)	AZWIHANGWISI LAWRENCE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MURAVHA	Edit date	22 Jul 2021 03:58:38:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	25 Jan 2022 11:31:13:097
South African identification number	8005225441089	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	25 Jan 2022 11:31:08:367
Appointment date	24 Jun 2021 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	25 Jan 2022 11:31:11:213
		Companies involved in	MAAA0163983; MAAA0294108;



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 8 of 10

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

.....
.....
.....

- 2.10 Are you, or any person connected with the bidder, **YES/NO**
aware of any relationship (family, friend, other) between
any other bidder and any person employed by the state
who may be involved with the evaluation and or adjudication
of this bid?

2.10.1 If so, furnish particulars.

.....
.....
.....

- 2.11 Do you or any of the directors / trustees / shareholders / members **YES/NO**
of the company have any interest in any other related companies
whether or not they are bidding for this contract?

2.11.1 If so, furnish particulars:

DBSA, NEDBANK, HALFWAY MOTORS, ALLAN GRAY, CORONATON

.....
.....

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

3 Full details of directors / trustees / members / shareholders.

Full Name	Identity Number	Personal Tax Reference Number	State Employee Number / Persal Number
AKOOJEE, ASEEFA	902270115082	N/A	
GANGAT, TASNEEM	6911110274083	N/A	
KEMP, STEPHAN	8105015038085	N/A	
MOHALE, DIRONTSO MAMPE	7501290306083	N/A	
MOOLMAN, JUANITA	7303140019085	N/A	
MURAVHA, AZWIHANGWISI LAWRENCE	8005225441089	N/A	
OLIVIER, SUZETTE WILLEMEN	7008170081083	N/A	
PADAYACHEE, LOGASVAREE	7306270288081	N/	

4 DECLARATION

I, THE UNDERSIGNED (NAME) MAYURI BAIJOO

CERTIFY THAT THE INFORMATION FURNISHED IN PARAGRAPHS 2 and 3 ABOVE IS
CORRECT.

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

I ACCEPT THAT THE STATE MAY REJECT THE BID OR ACT AGAINST ME IN TERMS OF
PARAGRAPH 23 OF THE GENERAL CONDITIONS OF CONTRACT SHOULD THIS
DECLARATION PROVE TO BE FALSE.



Signature

24 JANUARY 2022

Date

FINANCE MANAGER

Position

COMPLIANCE INSTITUTE SOUTHERN AFRICA

Name of bidder

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

ANNEXURE F: RESTRICTED SUPPLIERS AND TENDER DEFAULTERS



Number	Name of Supplier/Person	Registration number/ID number	Reason for Restriction by the relevant Accounting Officer/Authority	Period From	Period To
1	Art-Tac-Thu Trading 286 Va The Ventures	2002057539/23	Poor Performance	01/12/2010	30/12/2020
2	Arande Trading CC	2002050541/23	Failure to return undue payment	21/10/2013	22/10/2023
3	Baso, A.	740506019064	Supplier submitted a falsified Tax Clearance Certificate	12/17/2013	18/12/2023
4	Esop, A.	630024203083	Supplier submitted a falsified Tax Clearance Certificate	12/17/2013	18/12/2023
5	Gatona Management Services	2007112303/23	Collusion and fraud	31/12/2010	31/12/2020
6	Garfin Trading CC	2011050244/23	Failure to deliver as per the contractual obligations	07/08/2013	08/08/2023
7	Khangile B.C.	7101260405080	Misrepresentation of Facts ;Failure to deposit proceeds into the Provincial Government Revenue Account	18/10/2011	17/10/2021
8	Khangile J.V.S.	6412105306069	Misrepresentation of Facts ;Failure to deposit proceeds into the Provincial Government Revenue Account	18/10/2011	17/10/2021
9	Khangile, K.B.E.	8710275306088	Malperformance and theft ;failure to deposit the proceeds of auction into the Provincial Government Revenue Account.	01/11/2012	31/10/2022
10	Khoza, G.E.	6302040763082	Failure to return undue payment.	21/10/2013	22/10/2023
11	Khumalo, S.C.	5712245904066	Malperformance and theft ;failure to deposit the proceeds of auction into the Provincial Government Revenue Account.	01/11/2012	31/10/2022
12	Louw, M.J.(Jnr)	650518 5099 084	Failure to perform	08/03/2011	07/03/2021
13	Louw, M. J.(Jnr)	620428 5068 069	Failure to perform	08/03/2011	07/03/2021
14	Matopong, M.	7402050557580	Fraud	23/07/2013	22/07/2023
15	Mameko, S.E.	7402050556611	Breach of Contract	19/09/2014	19/09/2024
16	Mahaba, M.L.	651204 5812 063	Failed to deliver as per the contractual obligations	07/08/2013	08/08/2023
17	Mafae, P.G.	6509130845096	Failure to return undue payment.	21/10/2013	22/10/2023
18	Mosana, B.	6509175933085	Collusion and fraud	31/12/2010	31/12/2020
19	Ndlovu, T.A.	6609015634069	Failed to deliver as per the contractual obligations	07/08/2013	08/08/2023
20	Ngoboo, B.R.	6906061570584	Claimed VAT, whilst not a VAT vendor	07/08/2013	08/08/2023
21	Nkomo,M.C.	8309170630069	Malperformance and theft ;failure to deposit the proceeds of auction into the Provincial Government Revenue Account.	01/11/2012	31/10/2022
22	Pvt Salvage / Mahave Trading cc	2007043292/23	Fraud	23/07/2013	22/07/2023
23	Rodrigues, P.	660326069864	Collusion and fraud	31/12/2010	31/12/2020
24	Nuthuko Jimmy Wellington Mzali	9307315312684	Abuse in the Supply Chain Management System	10/07/2016	10/07/2021
25	Mosakong Management cc	2001081136/23	Poor performance	21/07/2016	20/07/2021
26	Hilda Mamabaka Mthumane	690404449089	Poor performance	21/07/2016	20/07/2021
27	Matopongego Lelepo Mthumane	6606020439065	Poor performance	21/07/2016	20/07/2021
28	Ratshang Mthumane	8707180949064	Poor performance	21/07/2016	20/07/2021
29	Mofhe Simons Skills Training and General Dealers	20140713308/07	Non- declaration of interest	12/09/2016	11/08/2021
30	Emanuel Tsepo Mofhe	6701124400683	Non- declaration of interest	12/09/2016	11/08/2021
31	Glaved Civils and Earthworks	2011006407/23	Poor performance	12/09/2016	11/08/2021
32	Mkorondeni Cinga Cokisa	7902285493086	Poor performance	12/09/2016	11/08/2021
33	Auzene Gwandu Khuzwayo	7506316799360	Submission of Fraudulent Health Certificate	08/12/2016	07/12/2026
34	Ankei (Pty) Ltd	2012137565/07	Submission of Fraudulent Health Certificate	08/12/2016	07/12/2026
35	Seventh Avenue Trading 612 cc	2010031870/23	Non-performance	06/06/2017	01/07/2021
36	Luisan Orskan Jacobs	9 012 066 430 054	Non-performance	06/06/2017	01/07/2021
37	Edward C Limburgh Painters and Renovations cc	2007000670/23	Misrepresentation of information	06/07/2017	04/07/2022
38	Mr. Edward C Limburgh	5503045107081	Misrepresentation of information	06/07/2017	04/07/2022
39	McGross Logistics and General Trading	2008167942/23	Submission of Fraudulent Invoices for good never received by the department	07/07/2017	06/07/2027
40	Mr Onkopolote Kientzige Mogorosi	7609175561084	Submission of Fraudulent Invoices for good never received by the department	07/07/2017	06/07/2027
41	Cosmo Gold Trading 532 cc	2008111220/23	Misrepresentation of information	26/07/2017	25/07/2021
42	Ms. Carina Esterhuysen Papp	2505032569087	Misrepresentation of information	26/07/2017	25/07/2021
43	Z and C Inferno Security Services cc	2007164470/23	Fraud and improper conduct	01/08/2017	31/07/2021
44	Ms. Janis Carstens Lierence	2704233070368	Fraud and improper conduct	01/08/2017	31/07/2021
45	Lubeni Luthuli Trading cc	2005244020/23	Fraud and improper conduct	01/08/2017	31/07/2021
46	Mr. Rodney Hahmes	7506385179064	Fraud and improper conduct	01/08/2017	31/07/2021
47	Davon Garden and Construction Pty Ltd	2015061611/07	Collusive bidding	01/08/2017	31/07/2021
48	Mr. Davon Elmarc Emrick Rhenier	9610155111088	Collusive bidding	01/08/2017	31/07/2021
49	Denes Gardens and Construction Pty Ltd	2015121575/07	Collusive bidding	01/08/2017	31/07/2021
50	Mr. Dené Orskan	8 102072113650	Collusive bidding	01/08/2017	31/07/2021
51	Eden Medical Enterprise (Pty) Ltd	2010261618/07	Fraud and conflict of interest	10/08/2017	09/08/2027
52	Mr. Wendell Louw	7411075204083	Fraud and conflict of interest	10/08/2017	09/08/2027
53	WU Medical Suppliers CC	20090205146/23	Fraud and conflict of interest	10/08/2017	09/08/2027
54	Ms. Jacoba Louw	7603310203086	Fraud and conflict of interest	10/08/2017	09/08/2027
55	Southern Cape Health Care CC	2009200909/23	Fraud and conflict of interest	10/08/2017	09/08/2027
56	Mr. Franklin Bleh	9005145152088	Fraud and conflict of interest	10/08/2017	09/08/2027

**REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE
INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE**

Number	Name of Supplier/Person	Registration number/ ID number	Reason for Restriction by the relevant Accounting Officer/Authority	Period From	Period To
57	Cecil E Carver	6504245177063	Fraud and conflict of interest	10/09/2017	09/08/2027
58	Imvula Trading 1559 CC	2007/045552/23	Fraud and conflict of interest	10/09/2017	09/08/2027
59	Ms. Rolanda Louw	6708203006064	Fraud and conflict of interest	10/09/2017	09/08/2027
60	Makhat Signs and Marketing Enterprises (Pty)	2013/075422/07	Collusive bidding and fronting	09/02/2017	08/02/2022
61	Ms Ndleka Evelyn Dami	7212330330080	Collusive bidding and fronting	09/02/2017	08/02/2022
62	Mr Rodney Casper Blignaut	6210185219085	Collusive bidding and fronting	09/02/2017	08/02/2022
63	Thoor Signs (Pty) Ltd	2002/003899/07	Collusive bidding and fronting	09/02/2017	08/02/2022
64	Mr Modisaane Mokaabe	7301115735081	Collusive bidding and fronting	09/02/2017	08/02/2022
65	Mr John William Mayer	5507015013068	Collusive bidding and fronting	09/02/2017	08/02/2022
66	Ms Thabo Mary Zolomani	5417110420085	Collusive bidding and fronting	09/02/2017	08/02/2022
67	Shatadi Auctioneers and Asset Disposal cc	2005/196336/23	Failure to deposit proceeds of the auction	16/10/2017	15/06/2027
68	Mr J.M. Mathibane	6811275534083	Failure to deposit proceeds of the auction	16/10/2017	15/06/2027
69	Ms J.N. Ledwaba	7404060373084	Failure to deposit proceeds of the auction	16/10/2017	15/06/2027
70	MSA Civil Contractors cc	2004/130205/23	Misrepresentation of information	11/12/2017	10/12/2020
71	Ms Rethana Pearce	6812330315087	Misrepresentation of information	11/12/2017	10/12/2020
72	Mr Mogamat Naimie Davids	7712115159082	Misrepresentation of information	11/12/2017	10/12/2020
73	Phenochical Promotion cc	2004/148895/23	Submission of fraudulent TCC	11/12/2017	10/12/2020
74	Ms Thandi Mary Ndlovu	8203190636080	Submission of fraudulent TCC	11/12/2017	10/12/2020
75	Kapa Construction cc	1998/023031113	Poor performance	19/01/2016	19/01/2022
76	Robert Morris Davidson	6110205411182	Poor performance	19/01/2016	19/01/2022
77	Barnes Roofing and Building	1994/002947/23	Submission of fraudulent B-BBEE Certificate	19/01/2016	19/01/2023
78	Erenda Barnes	5805020181001	Submission of fraudulent B-BBEE Certificate	19/01/2016	19/01/2023
79	Mashunhute Garden Projects	079-509	Non-performance	19/01/2016	19/01/2021
80	Russive Michele Thofen	8605111033089	Non-performance	19/01/2016	19/01/2021
81	Rur Maintenance cc	2004/002079/23	Non-and-Poor performance	01/02/2016	31/01/2023
82	Mr Burchell Tormyn Edd	7306115170080	Non-and-Poor performance	01/02/2016	31/01/2023
83	Ensolving Skills Development cc TIA LP Hospitality Youth Training Programme	2004/020186/23	Non-performance	13/02/2016	12/2/2026
84	Mr Zoloni Inama	750406 5418 583	Non-performance	13/02/2016	12/2/2026
85	Zwagazhe Trading & cc	2006/181516/23	Submission of Fraudulent Competency Certificate and Sales Contract of Vehicles	01/03/2016	28/02/2026
86	Ms Elizabeth Makhoabana Mhambi	5911110666081	Submission of Fraudulent Competency Certificate and Sales of Vehicles	01/03/2016	28/02/2026
87	Ms Petronelle Madipane Ferep	6002040000984	Submission of Fraudulent Competency Certificate and Sales of Vehicles	01/03/2016	28/02/2026
88	Guarantee Trust Corporate Support Services Proprietary Limited (GTCCS)	1999/008375/07	Improprity	01/12/2017	30/11/2027
89	Mr. Kevin Wakeley-Smith	5701105003089	Improprity	01/12/2017	30/11/2027
90	Mr. Alan Murray	4910305036081	Improprity	01/12/2017	30/11/2027
91	Victor Signs (Pty) Ltd	2016/164666/07	Non - Declaration of Interest	09/03/2016	09/03/2023
92	Ms Nicole Anastacia Hanley	8707210056083	Non - Declaration of Interest	09/03/2016	09/03/2023
93	Tragatis Trading & cc trading as Comotifque	2006037508/23	Poor performance, overcharging and taking assets of the SEDPA Limpopo.	15/06/2016	14/06/2026
94	Mr Clement Vilien	861218 504087	Poor performance, overcharging and taking assets of the SEDPA Limpopo.	15/06/2016	14/06/2026
95	Digital Audio Recording Transcriptions (Pty) Ltd	1997/003323/07	Supplier submitted a fraudulent BBBEE Certificate	01/09/2016	31/08/2026
96	Mr Rennie Nel	5903185172080	Supplier submitted a fraudulent BBBEE Certificate	01/09/2016	31/08/2026
97	Ms Madeline Mkhala	7204030262/07	Supplier submitted a fraudulent BBBEE Certificate	01/09/2016	31/08/2026
98	Coastal Dawn Trading 282 CC cc Devo Electrical and Medical Wholesales	2007/144756/23	Misrepresentation of information	04/09/2016	03/09/2026
99	Morano Deney Shumba	7312050597087	Misrepresentation of information	04/09/2016	03/09/2026
100	Henri Mkhale November	6111264409/03	Misrepresentation of information	04/09/2016	03/09/2026
101	The Dephic Oracle 80 CC cc Promac Trading	2002/076333/23	Misrepresentation of information	04/09/2016	03/09/2026
102	Mogogane Lefata	6607030708081	Misrepresentation of information	04/09/2016	03/09/2026
103	Auditi Anne Maklay	5606160103105	Misrepresentation of information	04/09/2016	03/09/2026
104	Bianca Mari Maklay	8611270115086	Misrepresentation of information	04/09/2016	03/09/2026
105	The Business Zone 2154 CC cc Uni-Trade	2009/060917/23	Misrepresentation of information	04/09/2016	03/09/2026
106	John Mckay	5403170096082	Misrepresentation of information	04/09/2016	03/09/2026
107	City Distribution cc	2004/048469/23	Non-performance	21/11/2016	20/11/2026
108	Maria Johanna Catharina Gisp	6004250130081	Non-performance	21/11/2016	20/11/2026
109	Barkuna Engineering and Construction (Pty) Ltd	2014/051266/07	Non-performance	21/11/2016	20/11/2026
110	Mkhacana Jeth Ndaba	6703064292/09	Non-performance	21/11/2016	20/11/2026
111	Keren Kula Construction (Pty) Ltd	2005/030907/07	Non-performance	21/11/2016	20/11/2026
112	Charles Adrian Hoffman	5110185079084	Non-performance	21/11/2016	20/11/2026
113	Monnet John Hoffman	5201850370084	Non-performance	21/11/2016	20/11/2026
114	Mhaseko Monica Mubusi	7606070453080	Non-performance	21/11/2016	20/11/2026
115	Mtombandile Keren Hoffman	6106080651085	Non-performance	21/11/2016	20/11/2026
116	Olul Security Services	2006/134900/23	Submission of fraudulent Tax Clearance Certificate	3/12/2016	4/12/2021
117	Command Security Services	2004/025491/07	Submission of fraudulent Tax Clearance Certificate	10/12/2016	09/12/2021
118	Sacanna Hendrina Rantake	4503220014087	Submission of fraudulent Tax Clearance Certificate	10/12/2016	09/12/2021
119	Cheamne Roseline Josephs	6602070072087	Submission of fraudulent Tax Clearance Certificate	10/12/2016	09/12/2021
120	Conwest Security Services	2000/040440/07	Submission of fraudulent Tax Clearance Certificate	11/12/2016	10/12/2021
121	Francina Mabona Moshesh	6409040320087	Submission of fraudulent Tax Clearance Certificate	11/12/2016	10/12/2021

Number	Name of Supplier/Person	Registration number/ ID number	Reason for Restriction by the relevant Accounting Officer/Authority	Period From	Period To
122	Felicia Sekela	6926340870983	Supplier submitted a fraudulent BBBEE Certificate	13/12/2016	13/12/2026
123	Felinaam (Pty) Ltd	2016/185263/07	Supplier submitted a fraudulent BBBEE Certificate	13/12/2016	13/12/2026
124	Ditsebi Solutions (Pty) Ltd	2004/0352276/07	Non-performance and Fraud	7/7/2020	8/06/2031
125	Mr Kheahmpie John Modiko	6607285454084	Non-performance and Fraud	7/7/2020	8/06/2031
126	Ms Nomathamsanga Doris Modiko	6809040609081	Non-performance and Fraud	7/7/2020	8/06/2031
127	Bandwidth Technologies (Pty) Ltd	2011/141358/07	Fraud and Corruption	10/26/2020	25/10/2030
128	Mr Tebogoo Terence Tshimangalisso	8903305387080	Fraud and Corruption	10/26/2020	25/10/2030
129	Ms Nomfundo Molefe	7704030319082	Fraud and Corruption	10/26/2020	25/10/2030
130	Hallmark Technologies CC	2005/056247/23	Fraud and Corruption	10/26/2020	25/10/2030
131	Mr Andile Raleithogonolo Tinoaele	7612275471089	Fraud and Corruption	10/26/2020	25/10/2030
132	Infocomm	2005/006214/07	Fraud and Corruption	10/26/2020	25/10/2030
133	Lytiacorp (Pty) Ltd	2011/145067/07	Fraud and Corruption	10/26/2020	25/10/2030
134	Mr Alois Thamsanga Ndlela	5309055160081	Fraud and Corruption	10/26/2020	25/10/2030
135	Mr Terence Tshimato Masangwane	8903305387080	Fraud and Corruption	10/26/2020	25/10/2030
136	Network Infraop (Pty) Ltd	2011/141402/07	Fraud and Corruption	10/26/2020	25/10/2030
137	Northern Lights Trading 371 (Pty) Ltd	2011/003764/07	Fraud and Corruption	10/26/2020	25/10/2030
138	Dr Agnes Mangaka Maharasa	6602120535080	Fraud and Corruption	10/26/2020	25/10/2030

REQUEST FOR APPROVAL: PAYMENT OF THE ANNUAL MEMBERSHIP AND REGISTRATION FEES TO THE COMPLIANCE INSTITUTE OF SOUTH AFRICA FOR THE 2022/23 FINANCIAL YEAR FOR MS CAMEEL CHETTY AND MS MAKWENA MOTICOE

[illegible]

Western Cape: Department of Health
 Western Cape: Department of Health
 Western Cape: Department of Health
 Gauteng Department of Road and Transport
 Gauteng Department of Road and Transport
 Gauteng Department of Road and Transport
 Gauteng Department of Road and Transport
 Gauteng Department of Road and Transport
 Gauteng Department of Road and Transport
 Gauteng Department of Road and Transport
 Limpopo Department of Agriculture and Rural Development
 Limpopo Department of Agriculture and Rural Development
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town
 Theewaterskloof Municipality
 Theewaterskloof Municipality
 National Department of Tourism
 National Department of Tourism
 Midval Local Municipality
 Midval Local Municipality
 Midval Local Municipality
 Finance and Accounting Services Sector Education and Training Authority(FASSET)
 Finance and Accounting Services Sector Education and Training Authority(FASSET)
 Finance and Accounting Services Sector Education and Training Authority(FASSET)
 Brakenstein Local Municipality
 Brakenstein Local Municipality
 Small Enterprise Development Agency (SEDA)
 Small Enterprise Development Agency (SEDA)
 Department of Justice and Constitutional Development
 Department of Justice and Constitutional Development
 Department of Justice and Constitutional Development
 Department of Justice and Constitutional Development
 Western Cape: Department of Health
 Western Cape: Department of Health
 Western Cape: Department of Health
 Western Cape: Department of Health
 Western Cape: Department of Health
 Western Cape: Department of Health
 Western Cape: Department of Health
 Western Cape: Department of Health
 Johannesburg Water
 Johannesburg Water
 Johannesburg Water
 Johannesburg Water
 Johannesburg Water
 Johannesburg Water
 Johannesburg Water
 Johannesburg Water
 Johannesburg Water
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town
 City of Cape Town

[illegible]



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA
Private Bag X115, Pretoria, 0001

Register for Tender Defaulters
Currently there are no Tender Defaulters