

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

Office: KZN: FINANCE

Billing Address: PRIVATE BAG X54372, DURBAN, 4000

Delivery Address: DURBAN REGIONAL OFFICE -ROOM 15&16 PROCUREMENT, 2 DEVONSHIRE PLACE, DEVONSHIRE PLACE, OFF SMITH

Tel: 031 372 3000 Fax: 031 301 9516 Email: pmthethwa@justice.gov.za

PURCHASE ORDER
Original

MMELA MOTOR SCHEME (RF)

PO BOX 2140, SAXONWOLD, 2132

City of Johannesburg NU, City of Johannesburg NU

City of Johannesburg NU

City of Johannesburg NU

Gauteng

2132

ZAF

Attention: EMMANUEL SELWADI

Cell: 082 459 6333

Office:

Fax:

Email:

vusani.mavula@mmela.net

Our contact

NTOKOZO NXELE

Cell: 076 994 2647

Tel: 031 372 3190

Fax:

Email: NTONXELE@justice.gov.za

PO Number: POS00007ZL

Amendment: 0

Date: 2024/10/21

Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
1	RT57-2022: SUPPLY	1565684-0157	MOTOR VEHICLES	2024/10/21	1.00 EA	278,948.78

Sub Total:	ZAR	278,948.78
Discount:	ZAR	0.00
Total (Excl):	ZAR	278,948.78
VAT:	ZAR	41,842.32
Total (Inc):	ZAR	320,791.10

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Terms 30 DAYS

Comments

PLEASE NOTE: It is compulsory that all invoices be sent to both, firstly creditors.kzn@justice.gov.za as the main port of receipts and secondly to the contact person to whom the goods and services were delivered to as an additional port. The invoice must contain the purchase order number. Invoices not addressed to creditors.kzn@justice.gov.za will result in non-payment.

Full Names:

S. Dlamini

Signature:

[Signature]

Date:

21/10/2024

Print date: Monday, 21 October 2024, 14:28



**CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT**

Report Date:

18 Dec 2024 09:18:09.742 AM

Report Ran By:

compliance@mmela.net

CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0767172	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	31 Jan 2013 00:00:00:000
Supplier type	CIPC Company	Registration date	27 Feb 2013 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	compliance@mmela.net
Legal name	MMELA CAPITAL(RF)	Created date	25 Apr 2019 12:15:25:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	04 Nov 2024 11:54:27:470
Business status	In Business	Restricted Supplier	No ☒
Country of origin	South Africa	Restricted Director	No ☒
South African company/CC registration number	2013/034078/07	Government Employee	No ☒
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Financial and insurance activities	Core industry	Financial service activities, except insurance and pension funding
Division	Financial service activities, except insurance and pension funding	% share of annual turnover	100.00

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SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	079 263 3026
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user?	Yes
Name(s)	EMMANUEL	Created by	compliance@mmela.net
Surname	SELWADI	Created date	25 Apr 2019 12:15:26:113
Identification type	South African Identification Number	Edit by	compliance@mmela.net
Prefer communication via sms	Yes	Edit date	11 Oct 2023 09:59:16:157
Email address	tenders@mmela.net		



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Department:
National Treasury
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**CENTRAL SUPPLIER
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Report Date:

18 Dec 2024 09:18:09.758 AM

Report Ran By:

compliance@mmela.net

CSD REGISTRATION REPORT

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	2001
Address line 1	85 MAIN STREET, 1ST FLOOR, NEDBANK BUILDING,	Ward Number	6
Address line 2	MARSHALLTOWN	Country	South Africa
Suburb	Althea AH	This address S/A postal	Yes
Province	Gauteng	Created by	compliance@mmela.net
Municipality	City of Johannesburg	Created date	25 Apr 2019 12:15:26:113
City	City of Johannesburg NU	Edit by	compliance@mmela.net
		Edit date	09 Sep 2024 10:30:32:480

ADDRESS 2

Is this a preferred address?	No	Ward Number	6
Address line 1	PO BOX 2140, SAXONWOLD,2132	Country	South Africa
Address line 2	City of Johannesburg NU, City of Johannesburg NU	Created by	compliance@mmela.net
Suburb	Althea AH	Created date	25 Apr 2019 12:15:26:113
Province	Gauteng	Edit by	compliance@mmela.net
Municipality	City of Johannesburg	Edit date	09 Sep 2024 10:30:32:497
City	City of Johannesburg NU		
Postal code	2132		

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SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Active start date	11 Oct 2023 09:58:19:000
Bank	ABSA BANK LIMITED	Created by	compliance@mmela.net
Branch number	632005	Created date	11 Oct 2023 09:58:19:000
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Edit by	csd.safetynetbatchdownload@treasu ry.gov.za
Account number	4110134484	Edit date	12 Oct 2023 10:01:52:643
Account holder	MMELA CAPITAL (RF)(PTY)LTD	Bank Verification Status	Verification Succeeded
Is this a preferred account?	Yes	Foreign Bank Account	No





**CENTRAL SUPPLIER
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Report Date:

18 Dec 2024 09:18:09.773 AM

Report Ran By:

compliance@mmela.net

CSD REGISTRATION REPORT

BANK ACCOUNT-2

Is this a preferred account?	No
Edit date	12 Oct 2023 10:00:28:027
Bank Verification Status	Verification Failed
Foreign Bank Account	No
Bank Verification Response	Incorrect Company Name/ Surname-Incorrect ID Number or Company Registration Number
Response date	12 Oct 2023 10:00:28:027

Is the identifier linked at the bank	Yes
Is this a Shared Funding Account	No
Business days since last update	309
Is the identifier linked at the bank	Yes
Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9678878159	Overall Tax Status	Tax Compliant
VAT number	4390265157	Created by	compliance@mmela.net
Is this supplier a VAT vendor?	Yes	Created date	25 Apr 2019 12:15:26:457
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	18 Dec 2024 09:18:00:000	Edit date	02 Oct 2024 12:56:39:000
Would you like to receive notifications?	Yes		

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B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	South African Police Service
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	21 Dec 2023 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	20 Dec 2024 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	compliance@mmela.net
% Owned by black who are unemployed	0.00	Created date	25 Apr 2019 12:15:27:363





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Report Date:

18 Dec 2024 09:18:09:789 AM

Report Ran By:

compliance@mmela.net

CSD REGISTRATION REPORT

% Owned by black people who are military veteran	0.00	Edit by	compliance@mmela.net
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	09 Sep 2024 10:30:32:620
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
MMELA FINANCIAL SERVICES			N/A	N/A	10.00%	N/A	N/A	N/A	N/A	N/A
THE TRUSTEE OF MMELA MOTOR SCHEME OWNER TRUST			N/A	N/A	90.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE

Owned by black people 100.00%

DIRECTORS / MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER

Director type	Director
Director status	Active
Name(s)	WILSON MOHOBI
Surname	RAMATSETSE
Country	South Africa
Identification type	South African Identification Number
South African identification number	5401085257082
Work permit	0000000
Appointment date	23 Apr 2014 00:00:00:000
Email address	MOHOBI.RAMATSITSI@MMELA.NET
Cellphone number	0746987701
Owner	No
Created by	compliance@mmela.net

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Created date	25 Apr 2019 09:27:31:000
Edit by	cscd_reverifybatch@treasury.gov.za
Edit date	04 Nov 2024 11:53:44:000
Restricted Director	No
Restriction Last Verification Date	18 Dec 2024 09:17:56:223
Government Employee	No
Government Employee Last Verification Date	18 Dec 2024 09:17:56:020
SA identification number Verified	Yes
SA identification number verification date	18 Dec 2024 09:17:56:127
Ownership verification status	Verified by CIPC
Ownership last verification date	01 Jan 1900 00:00:00:000
Companies involved in	MAAA0086183; MAAA0148661; MAAA0158296; MAAA0351036; MAAA1524080;



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CSD REGISTRATION REPORT

DIRECTOR/MEMBER

2

Director type	Director	Created date	02 Dec 2020 15:04:54:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	NOMSA	Edit date	04 Nov 2024 11:53:55:000
Surname	MBANJWA	Restricted Director	No 1
Country	South Africa	Restriction Last Verification Date	18 Dec 2024 09:17:56:253
Identification type	South African Identification Number	Government Employee	No 1
South African identification number	6507090278084	Government Employee Last Verification Date	18 Dec 2024 09:17:56:033
Work permit	0000000	SA identification number Verified	Yes
Appointment date	23 Nov 2020 00:00:00:000	SA identification number verification date	18 Dec 2024 09:17:56:143
Email address	SASA.MBANJWA@GMAIL.COM	Ownership verification status	Verified by CIPC
Cellphone number	0832092641	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No	Companies involved in	MAAA0148661;
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER

3

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	02 Dec 2020 15:04:54:000
Name(s)	TELAVUKOSI	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MABASA	Edit date	04 Nov 2024 11:54:05:000
Country	South Africa	Restricted Director	No 1
Identification type	South African Identification Number	Restriction Last Verification Date	18 Dec 2024 09:17:56:270
South African identification number	7805980330082	Government Employee	No 1
Work permit	0000000	Government Employee Last Verification Date	18 Dec 2024 09:17:56:067
Appointment date	23 Nov 2020 00:00:00:000	SA identification number Verified	Yes
Email address	TELAVUKOSI@VUHQSIGROUP.CO.ZA	SA identification number verification date	18 Dec 2024 09:17:56:160
Cellphone number	0835871319	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA1006575;

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CSD REGISTRATION REPORT

OTHER OWNERS

CSD supplier number	MAAA0088183	Created by	compliance@mmela.net
Legal name	MMELA FINANCIAL SERVICES	Created date	25 Apr 2019 12:15:27:270
Ownership %	10.00%	Edit by	compliance@mmela.net
Ownership status	Active	Edit date	25 Apr 2019 12:15:27:270

OTHER OWNERS 2

Legal name	THE TRUSTEE OF MMELA MOTOR SCHEME OWNER TRUST	Created date	25 Apr 2019 12:15:27:270
Ownership %	90.00%	Edit by	compliance@mmela.net
Ownership status	Active	Edit date	25 Apr 2019 12:15:27:270
Created by	compliance@mmela.net		

Tips and Frequently Asked Questions (FAQ)

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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 differs 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: How can I 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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18 Dec 2024 09:18:09 AM

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CSD REGISTRATION REPORT

Print Date:

12/18/2024 9:18:09 AM

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