

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

Office: KZN: FINANCE

Billing Address: PRIVATE BAG X54372, DURBAN, 4000

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TOYOTA SOUTH AFRICA MOTORS (PTY) Ltd

P O Box481 Bergvlei 2012

Woodmead, Sandton

Woodmead

Sandton

Gauteng

2012

ZAF

Attention: Parks Moraladi

Cell: 083 566 7946

Office: 011 809 2328

Fax: 011 809 9328

Email: pmoraladi@tsb.toyota.co.za

PO Number:

POT000039W

Amendment: 0

Date: 2025/06/24

Our contact

L Dlongolo

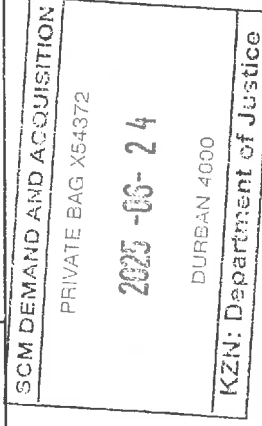
Cell: 081 488 8400

Tel: 031 372 3191

Fax:

Email:

Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
1 RT57-2022: SUPPLY		1141479 0157	MOTOR VEHICLES	2025/06/24	8.00 EA	1,677,240.00



Sub Total:	ZAR	1,677,240.00
Discount:	ZAR	0.00
Total (Excl):	ZAR	1,677,240.00
VAT:	ZAR	251,586.00
Total (Inc):	ZAR	1,928,826.00

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:

Phumelele Mthethwa

Signature:

Date:

2025.06.24



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0016968	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	More than R10 million and less than R50 million
Supplier type	CIPC Company	Financial year start date	01 Apr 2017 00:00 00:00
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	26 May 1961 00:00:00:000
Legal name	TOYOTA SOUTH AFRICA MOTORS	Created by	pmoradi@toyota.co.za
Trading name	TOYOTA SOUTH AFRICA MOTORS (PTY) Ltd	Created date	21 Dec 2015 10:09:34:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.verifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	05 Jun 2025 12:46:24:950
Business status	In Business ^	Restricted Supplier	No ^
Country of origin	South Africa	Restricted Director	No ^
South African company/CC registration number	1961/001767/07	Government Employee	TBC (To be confirmed by an organ of state)

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Manufacturing	Core industry	Manufacture of motor vehicles, trailers and semi-trailers
Division	Manufacture of motor vehicles, trailers and semi-trailers	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Sales	Telephone number	011 809 2328
Is this your preferred Contact?	Yes	Cellphone number	083 566 7946
Name(s)	Parks	Fax number	011 809 9328
Surname	Moradi	Website address	www.toyota.co.za
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via cellphone	Yes	Created by	pmoradi@toyota.co.za





CSD REGISTRATION REPORT

Prefer communication via email	Yes	Created date	21 Dec 2015 09:48:05:000
Email address	pmoraladi@tsb.toyota.co.za	Edit by	pmoraladi@toyota.co.za
		Edit date	13 Jan 2025 11:27:01:727
CONTACT 2			
Contact type	Bid Office	Cellphone number	072 633 8123
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	No
Name(s)	Thembisile	Created by	pmoraladi@toyota.co.za
Surname	Mutlaneng	Created date	10 Oct 2017 06:18:41:083
Identification type	South African Identification Number	Edit by	pmoraladi@toyota.co.za
Prefer communication via email	Yes	Edit date	30 Nov 2021 10:01:52:760
Email address	tmulaneng@toyota.co.za		
Telephone number	011 809 2902		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	Yes	Postal code	2012
Address line 1	PO Box 481 Bergvlei 2012	Ward Number	106
Address line 2	Woodmead, Sandton	Country	South Africa
Suburb	Woodmead	Created by	pmoraladi@toyota.co.za
Province	Gauteng	Created date	21 Dec 2015 10:09:34:483
Municipality	City of Johannesburg	Edit by	pmoraladi@toyota.co.za
City	Sandton	Edit date	07 May 2025 11:29:37:143
ADDRESS 2			
Is this a preferred address?	No	Postal code	2146
Address line 1	Stand No1 Wesco Park	Ward Number	109
Address line 2	Marlboro Gardens, Sandton	Country	South Africa
Suburb	Marlboro Gardens	Created by	pmoraladi@toyota.co.za
Province	Gauteng	Created date	21 Dec 2015 10:09:34:500
Municipality	City of Johannesburg	Edit by	pmoraladi@toyota.co.za
City	Sandton	Edit date	07 May 2025 11:29:37:160





CSD REGISTRATION REPORT

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	pmoraladi@toyota.co.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	18 Apr 2016 10:41:05:000
Branch number	000205	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	JOHANNESBURG	Edit date	13 Oct 2017 09:03:38:377
Account number	000066249	Bank Verification Status	Verification Succeeded
Account holder	TOYOTA SOUTH AFRICA MOTORS(PTY)LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	21 Dec 2015 09:55:06:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9200111715	Would you like to receive notifications?	Yes
VAT number	4480103169	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	pmoraladi@toyota.co.za
PAYE number	7830722619	Created date	21 Dec 2015 10:09:34:000
Are you Registered with SARS?	Yes	Edit by	csd.revenfybatch@treasury.gov.za
Last validation date	05 Jun 2025 12:46:00:000	Edit date	10 May 2025 20:17:30:000

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	EMPOWERDEX VERIFICATION SERVICES KZN (PTY) LTD
Sector charter	Marketing, advertising and communication (MAC)	% Owned by black people	0.00
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	0.00
B-BBEE certificate number	G23D00003	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	05 Jul 2024 00:00:00:000	% Owned by black people with disabilities	0.00





CSD REGISTRATION REPORT

B-BBEE certificate issue expiry date	04 Jul 2025 00:00:00:000	% Owned by black who are unemployed	0.00
Value adding supplier or empowering supplier	No	% Owned by black people living in rural or underdeveloped areas	0.00
Verification Status	Manual Verification Required		
Skills Development Score	15.85	Created by	pmoraladi@toyota.co.za
Socio-Economic Development Score	4.44	Created date	10 Oct 2017 08:18:42 840
Management Control Score	11.80	Edit by	pmoraladi@toyota.co.za
Ownership Score	15.00	Edit date	09 Jul 2024 07:19 08:590
Enterprise Supplier Development Score	39.47	Status	Active
Total Score	86.56		

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
TOYOTA SOUTH AFRICA MOTORS			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					





CSD REGISTRATION REPORT

DIRECTORS / MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director	Created date	18 May 2018 02:07:31:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	NIGEL GRAHAME	Edit date	05 Jun 2025 12:46:20:000
Surname	WARD	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	05 Jun 2025 12:46:25:077
Identification type	South African Identification Number	Government Employee	No
South African identification number	6212105029081	Government Employee Last Verification Date	05 Jun 2025 12:46:25:530
Work permit	0000000	SA identification number Verified	Yes
Appointment date	01 Jan 2011 00:00:00:000	SA identification number verification date	05 Jun 2025 12:46:24:653
Email address	NWARD@TOYOTA.CO.ZA	Ownership verification status	Verified by CIPC
Cellphone number	0829032768	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No	Companies involved in	MAAAD121841; MAAA0584477,
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 2

Director type	Director	Created date	18 May 2018 02:07:32:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	ANDREW PHILIP	Edit date	05 Jun 2025 12:46:21:000
Surname	KIRBY	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	05 Jun 2025 12:46:25:153
Identification type	South African Identification Number	Government Employee	No
South African identification number	6610055095087	Government Employee Last Verification Date	05 Jun 2025 12:46:25:593
Work permit	0000000	SA identification number Verified	Yes
Appointment date	01 Jul 2013 00:00:00:000	SA identification number verification date	05 Jun 2025 12:46:24:733
Email address	AKIRBY@TOYOTA.CO.ZA	Ownership verification status	Verified by CIPC
Cellphone number	0833771591	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No	Companies involved in	MAAAD121841;
Created by	csd.reverifybatch@treasury.gov.za		





CSD REGISTRATION REPORT

DIRECTOR/MEMBER

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Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	18 May 2018 02:07:32.000
Name(s)	SUBENDREN SHUNMUGAM	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MOODLEY	Edit date	05 Jun 2025 12:46:22.000
Country	South Africa	Restricted Director	No 1
Identification type	South African Identification Number	Restriction Last Verification Date	05 Jun 2025 12:46:25.170
South African identification number	6506245073085	Government Employee	No 1
Work permit	0000000	Government Employee Last Verification Date	05 Jun 2025 12:46:25.623
Appointment date	01 Jan 2016 00:00:00.000	SA identification number Verified	Yes
Email address	SMOODLEY2@TOYOTA.CO.ZA	SA identification number verification date	05 Jun 2025 12:46:24.763
Cellphone number	0828842610	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00.000
		Companies involved in	MAAA0121641;

DIRECTOR/MEMBER

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Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	18 May 2018 02:07:32.000
Name(s)	BRONWYN	Edit by	csd.reverifybatch@treasury.gov.za
Surname	KILPATRICK	Edit date	05 Jun 2025 12:46:22.000
Country	South Africa	Restricted Director	No 1
Identification type	South African Identification Number	Restriction Last Verification Date	05 Jun 2025 12:46:25.407
South African identification number	7704110017084	Government Employee	No 1
Work permit	0000000	Government Employee Last Verification Date	05 Jun 2025 12:46:25.657
Appointment date	01 Oct 2017 00:00:00.000	SA identification number Verified	Yes
Email address	BKILPATRICK@TOYOTA.CO.ZA	SA identification number verification date	05 Jun 2025 12:46:24.797
Cellphone number	0836613439	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00.000
		Companies involved in	MAAA0121641;





CSD REGISTRATION REPORT

DIRECTOR/MEMBER

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Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	06 Nov 2020 02:19:38:000
Name(s)	LEON CARL	Edit by	csd.reverifybatch@treasury.gov.za
Surname	THERON	Edit date	05 Jun 2025 12:46:19:000
Country	South Africa	Restricted Director	No ^
Identification type	South African Identification Number	Restriction Last Verification Date	05 Jun 2025 12:46:25:030
South African identification number	8510065033088	Government Employee	No ^
Work permit	0000000	Government Employee Last Verification Date	05 Jun 2025 12:46:25:467
Appointment date	01 Jan 2020 00:00:00:000	SA identification number Verified	Yes
Email address	L.THERON@TOYOTA.CO.ZA	SA identification number verification date	05 Jun 2025 12:46:24:450
Cellphone number	07400000000	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0121641,

DIRECTOR/MEMBER

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Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	28 Jun 2021 15:16:55:000
Name(s)	DAVID STEPHEN	Edit by	csd.reverifybatch@treasury.gov.za
Surname	FINCH	Edit date	05 Jun 2025 12:46:20:000
Country	South Africa	Restricted Director	No ^
Identification type	South African Identification Number	Restriction Last Verification Date	05 Jun 2025 12:46:25:047
South African identification number	6608115215083	Government Employee	No ^
Work permit	0000000	Government Employee Last Verification Date	05 Jun 2025 12:46:25:500
Appointment date	01 Jan 2021 00:00:00:000	SA identification number Verified	Yes
Email address	FINCHDS107@GMAIL.COM	SA identification number verification date	05 Jun 2025 12:46:24:560
Cellphone number	0829097471	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0121641,





CSD REGISTRATION REPORT

DIRECTOR/MEMBER

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Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	15 Mar 2022 10:07:12:000
Name(s)	DAISUKE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	SANO	Edit date	05 Jun 2025 12:46:20:000
Country	South Africa	Restricted Director	No 1
Identification type	Foreign Identification Number	Restriction Last Verification Date	05 Jun 2025 12:46:25:060
Foreign identification number	TZ1181311	Government Employee	TBC (To be confirmed by an organ of state)
Work permit	0000000	Ownership verification status	Verified by CIPC
Appointment date	22 Feb 2022 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Email address	SANO@TOYOTA.CO.ZA	Companies involved in	MAAA0121641,
Cellphone number	0856235896		
Owner	No		

DIRECTOR/MEMBER

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Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	22 Mar 2024 09:22:11:000
Name(s)	RIAZ	Edit by	csd.reverifybatch@treasury.gov.za
Surname	HAFFEJEE	Edit date	05 Jun 2025 12:46:21:000
Country	South Africa	Restricted Director	No 1
Identification type	South African Identification Number	Restriction Last Verification Date	05 Jun 2025 12:46:25:107
South African identification number	7102245052086	Government Employee	No 1
Work permit	0000000	Government Employee Last Verification Date	05 Jun 2025 12:46:25:563
Appointment date	01 Jan 2024 00:00:00:000	SA identification number Verified	Yes
Email address	RHAFFEJEE1@TOYOTA.CO.ZA	SA identification number verification date	05 Jun 2025 12:46:24:700
Cellphone number	0829989889	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0121641,

DIRECTOR/MEMBER

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Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
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CSD REGISTRATION REPORT

Director status	Active	Created date	22 Mar 2024 09:22:12:000
Name(s)	KEIGO	Edit by	csd.reverifibatch@treasury.gov.za
Surname	NIHEI	Edit date	05 Jun 2025 12:46:21:000
Country	South Africa	Restricted Director	No 1
Identification type	Foreign Identification Number	Restriction Last Verification Date	05 Jun 2025 12:46:25:123
Foreign identification number	TR7164463	Government Employee	TBC (To be confirmed by an organ of state)
Work permit	0000000	Ownership verification status	Verified by CIPC
Appointment date	01 Feb 2024 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Email address	KNIHEI@TOYOTA.CO.ZA	Companies involved in	MAAA0121641;
Cellphone number	0829033267		
Owner	No		

OTHER OWNERS 1

CSD supplier number	MAAA0016968	Created by	pmoraledi@toyota.co.za
Legal name	TOYOTA SOUTH AFRICA MOTORS	Created date	10 Oct 2017 08:18:42:557
Ownership %	100.00%	Edit by	pmoraledi@toyota.co.za
Ownership status	Active	Edit date	09 Jul 2024 07:19:08:560

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: 6/5/2025 12:47:17 PM

