



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0702189	Country of origin	South Africa
Is supplier active?	No	South African company/CC registration number	1946/021661/07
Allow associates?	Yes	Have Bank Account	Yes
Supplier inactive reason	INCORRECT REGISTRATION	Total annual turnover	More than R10 million and less than R50 million
Supplier type	CIPC Company	Financial year start date	01 Oct 1901 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	heathers@bmh.co.za
Legal name	BARLOWORLD SOUTH AFRICA	Created date	14 Nov 2018 13:54:03:000
Trading name	BARLOWORLD ISUZU JHB	Edit by	csd.datafix@treasury.gov.za
Identification type	South African Company/Close Corporation Registration Number	Edit date	07 Jul 2021 00:00:00:000
Supplier inactive date	30 Jun 2021 08:56:25:563	Restricted Supplier	No
Government breakdown	Private Companies (Pty) (Ltd)	Restricted Director	No
Business status	No Status	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles	Core industry	Retail trade, except of motor vehicles and motorcycles
Division	Retail trade, except of motor vehicles and motorcycles	% share of annual turnover	51.00
Division	Wholesale and retail trade and repair of motor vehicles and motorcycles	% share of annual turnover	49.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	083 449 5971
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Heather	Created by	heathers@bmh.co.za
Surname	Stopford	Created date	14 Nov 2018 13:54:03:690



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Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	14 Nov 2018 13:54:03:690
Email address	heathers@bmh.co.za		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	2000
Address line 1	1 IMPEX AVE CNR HEILDELBURG RD	Country	South Africa
Address line 2	CITY DEEP	This address S/A delivery	Yes
Suburb	Johannesburg SP - [Removed]	This address S/A payment	Yes
Province	Gauteng	Created by	heathers@bmh.co.za
Municipality	City of Johannesburg	Created date	14 Nov 2018 13:54:03:677
City	Johannesburg	Edit by	heathers@bmh.co.za
		Edit date	14 Nov 2018 13:54:03:677

ADDRESS 2

Is this a preferred address?	No	Postal code	2101
Address line 1	P O BOX 28435	Country	South Africa
Address line 2	KENSINGTON	Created by	heathers@bmh.co.za
Suburb	City and Suburban	Created date	14 Nov 2018 13:54:03:677
Province	Gauteng	Edit by	heathers@bmh.co.za
Municipality	City of Johannesburg	Edit date	14 Nov 2018 13:54:03:677
City	Johannesburg		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Foreign Bank Account	No
Edit date	30 Jun 2021 08:56:25:673	Is the identifier linked at the bank	Yes
Bank Verification Status	Bank account deactivation processed	Is this a Shared Funding Account	No



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TAX INFORMATION

Income tax number	9775050710	Would you like to receive notifications?	Yes
VAT number	4360111720	Overall Tax Status	Non-Compliant Tax Status
Is this supplier a VAT vendor?	Yes	Created by	heathers@bmh.co.za
PAYE number	7590738664	Created date	14 Nov 2018 13:54:03:910
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	29 Jun 2021 00:22:00:000	Edit date	29 Jun 2021 00:21:33:490

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	EMPOWERDEX (PTY) LTD
Sector charter	Other	% Owned by black people	54.86
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	21.33
B-BBEE certificate number	G17J03378	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	17 Nov 2017 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	14 Nov 2018 00:00:00:000	% Owned by black who are unemployed	0.00
Value adding supplier or empowering supplier	Yes	% Owned by black people living in rural or underdeveloped areas	0.00
Verification Status	Manual Verification Required		
Skills Development Score	20.08	Created by	heathers@bmh.co.za
Socio-Economic Development Score	5.00	Created date	14 Nov 2018 13:54:04:270
Management Control Score	13.11	Edit by	heathers@bmh.co.za
Ownership Score	24.64	Edit date	14 Nov 2018 13:54:04:270
Enterprise Supplier Development Score	28.69	Status	Expired
Total Score	91.52		



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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
DOMINIC MALENTSHA SEWELA	6506126111087	Yes	Black African	Male	15.00%	No	No	No	No	No
TANTASWA FUBU	7201220642083	Yes	Black African	Female	15.00%	No	No	No	No	No
Total					30.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	70.00%
Owned by black people who are women	25.00%
Owned by people	30.00%
Owned by people who are women	15.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's ethnic group	Black African
Director status	Active	Owner's gender	Male
Name(s)	DOMINIC MALENTSHA	Owner youth	No
Surname	SEWELA	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	heathers@bmh.co.za
South African identification number	6506126111087	Created date	14 Nov 2018 12:42:47:000
Work permit	0000000	Edit by	csd.reverifybatch@treasury.gov.za
Appointment date	18 Sep 2008 00:00:00:000	Edit date	09 Jun 2021 02:28:42:000
Email address	domonics@bwauto.co.za	Restricted Director	No
Cellphone number	000 000 0000	Restriction Last Verification Date	29 Jun 2021 00:21:33:523
Owner	Yes	Government Employee	No
Ownership %	15.00%	Government Employee Last Verification Date	29 Jun 2021 00:21:33:617
		SA identification number Verified	Yes
		SA identification number verification date	22 Jun 2021 11:35:23:107
		Ownership verification status	Manual Verification Required





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DIRECTOR/MEMBER 2

Director type	Director, Owner
Director status	Active
Name(s)	TANTASWA
Surname	FUBU
Country	South Africa
Identification type	South African Identification Number
South African identification number	7201220642083
Work permit	0000000
Appointment date	21 Sep 2017 00:00:00:000
Email address	tfubu@bwauto.co.za
Cellphone number	000 000 0000
Owner	Yes
Ownership %	15.00%

Ownership last verification date	01 Jan 1900 00:00:00:000
Companies involved in	MAAA0035526; MAAA0047783; MAAA0070906; MAAA0085727; MAAA0088456; MAAA0091156...
Owner's ethnic group	Black African
Owner's gender	Female
Owner youth	No
Owner person with disabilities	No
Owner military veteran	No
Created by	heathers@bmh.co.za
Created date	14 Nov 2018 12:42:48:000
Edit by	csd.reverifybatch@treasury.gov.za
Edit date	09 Jun 2021 02:28:42:000
Restricted Director	No
Restriction Last Verification Date	29 Jun 2021 00:21:33:523
Government Employee	No
Government Employee Last Verification Date	29 Jun 2021 00:21:33:633
SA identification number Verified	Yes
SA identification number verification date	22 Jun 2021 11:35:23:123
Ownership verification status	Manual Verification Required
Ownership last verification date	01 Jan 1900 00:00:00:000
Companies involved in	MAAA0085727; MAAA0088456; MAAA0126273; MAAA0130432; MAAA0144744; MAAA0169439...

DIRECTOR/MEMBER 3

Director type	Director
Director status	Active
Name(s)	NOPASIKA VUYELWA
Surname	LILA
Country	South Africa
Identification type	South African Identification Number

Edit date	09 Jun 2021 02:28:42:000
Restricted Director	No
Restriction Last Verification Date	29 Jun 2021 00:21:33:537
Government Employee	No
Government Employee Last Verification Date	29 Jun 2021 00:21:33:633
SA identification number Verified	Yes





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South African identification number	6904040845080	SA identification number verification date	22 Jun 2021 11:35:23:153
Work permit	0000000	Ownership verification status	Manual Verification Required
Appointment date	18 Sep 2019 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No	Companies involved in	MAAA0035526; MAAA0047783; MAAA0070906; MAAA0085727; MAAA0088456; MAAA0091156...
Created by	csd.reverifybatch@treasury.gov.za		
Created date	27 Sep 2019 02:14:06:000		
Edit by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 4

Director type	Director	Edit date	09 Jun 2021 02:28:42:000
Director status	Active	Restricted Director	No
Name(s)	GUGU JONITHA	Restriction Last Verification Date	29 Jun 2021 00:21:33:553
Surname	SEPAMLA	Government Employee	No
Country	South Africa	Government Employee Last Verification Date	29 Jun 2021 00:21:33:647
Identification type	South African Identification Number	SA identification number Verified	Yes
South African identification number	7106130939083	SA identification number verification date	22 Jun 2021 11:35:23:177
Work permit	0000000	Ownership verification status	Manual Verification Required
Appointment date	19 Jun 2020 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No	Companies involved in	MAAA0085727; MAAA0088456; MAAA0126273; MAAA0130432; MAAA0136371; MAAA0144744...
Created by	csd.reverifybatch@treasury.gov.za		
Created date	06 Jul 2020 02:15:32:000		
Edit by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 5

Director type	Director	Restricted Director	No
Director status	Active	Restriction Last Verification Date	29 Jun 2021 00:21:33:553
Name(s)	EMMANUEL	Government Employee	No
Surname	LEEKA	Government Employee Last Verification Date	29 Jun 2021 00:21:33:647
Country	South Africa	SA identification number Verified	Yes





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Identification type	South African Identification Number	SA identification number verification date	22 Jun 2021 11:35:23:190
South African identification number	6908105397085	Ownership verification status	Manual Verification Required
Work permit	0000000	Ownership last verification date	01 Jan 1900 00:00:00:000
Appointment date	19 Jun 2020 00:00:00:000	Companies involved in	MAAA0085727; MAAA0088456; MAAA0126273; MAAA0130432; MAAA0144744; MAAA0170601...
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		
Created date	06 Jul 2020 02:15:32:000		
Edit by	csd.reverifybatch@treasury.gov.za		
Edit date	09 Jun 2021 02:28:42:000		

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 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: [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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