

pmathebula@jhbproperty.co.za

# **CSD REGISTRATION SUMMARY REPORT**

SUPPLIER IDENTIFICATION			
Supplier number	MAAA0530215	Business status	In Business
s supplier active?	Yes	Country of origin	South Africa
upplier type	CIPC Company	South African company/CC registration number	2015/077626/07
supplier sub-type	Private Company (Pty)(Ltd)	Have Bank Account	Yes
egal name	HAMISA SAFETY EQUIPMENT SUPPLIES	Registration date	11 Mar 2015 00:00:00:000
lentification type	South African Company/Close Corporation Registration Number	Restricted Supplier	No
overnment breakdown	Private Companies (Pty) (Ltd)	Restriction Last Verification Date	03 Aug 2018 11:40:35:620
PREFERRED CONTACT			
ontact type	Administration	Prefer communication via email	Yes
ame(s)	Nomonde Labane	Email address	salesbfn@hamisagroup.co.za
lentification type	South African Identification Number	Cellphone number	073 010 1885
PREFERRED ADDRESS			
ddress type	Physical	Municipality	Mangaung
ddress line 1	23A WEG Louw Street	City	Bloemfontein
ddress line 2	Langenhoven Park	Postal code	9301
uburb	Langenhoven Park	Ward Number	48
rovince	Free State	Country	South Africa
REFERRED ACCOUNT	I		
ccount type	Current Accounts	Account holder	HAMISA SAFETY EQUIPMENT SUPPLIES (PTY) LTD
ank	NEDBANK LIMITED	Bank Verification Status	Verification Succeeded
ranah numbar	198765	Is this a preferred account?	Yes
anch number			
ranch number ranch name	NEDBANK SOUTH AFRICA	Edit date	30 May 2018 17:00:06:213



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CSD REGISTRATION SUMMART REPORT					
Income Tax Status	Compliant tax status Verified	Is this supplier a VAT vendor?	Yes		
VAT number	4810281586	Last validation date	03 Aug 2018 11:41:00:000		
SUPPLIER DIRECTOR/MEMBERS					
Is there any director whom is restricted?	No	Is there any director who is a government employee?	No		
SUPPLIER COMMODITIES					
Commodity family	Clothing; Footwear;	<del>-</del>			
B-BBEE INFORMATION					
B-BBEE Status Level Of Contributor	Level 1 Contributor	_			
DEMOGRAPHIC INFORMATION					
Gender demographics available?	Yes	Youth demographics available?	No		
Military veteran demographics available?	No	Disabilities demographics available?	No		

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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### 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: <u>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.</u>

The various possible error messages received from the bank are highlighted 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: <u>How does CSD determine the tax</u> compliance expiry date?

# <u>CIPC</u>

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: <u>The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?</u>

## State Employee

For more information pertaining to government employment status click here: <u>Will there be verification done to identify if a supplier is a government employee?</u>



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