



CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0332772
Is supplier active?	Yes
Supplier type	CIPC Company
Supplier sub-type	Private Company (Pty)(Ltd)
Legal name	MATLAILA INVESTMENTS
Trading name	MATLAILA INVESTMENTS
Identification type	South African Company/Close Corporation Registration Number
Government breakdown	Private Companies (Pty) (Ltd)

Business status	In Business
Country of origin	South Africa
South African company/CC registration number	2016/056012/07
Have Bank Account	Yes
Registration date	11 Feb 2016 00:00:00:000
Restricted Supplier	No
Restriction Last Verification Date	03 Aug 2018 11:44:56:430

In Business
South Africa
2016/056012/07
Yes
11 Feb 2016 00:00:00:000
No
03 Aug 2018 11:44:56:430

PREFERRED CONTACT

Contact type	Bid Office
Name(s)	James Matlaila
Identification type	South African Identification Number
Prefer communication via email	Yes

Email address	s28151403@gmail.com
Telephone number	0768087855
Cellphone number	076 341 9965
Fax number	0866009846

s28151403@gmail.com
0768087855
076 341 9965
0866009846

PREFERRED ADDRESS

Address type	Physical
Address line 1	6182
Address line 2	CILANTRO
Suburb	The Orchards
Province	Gauteng

Municipality	City of Tshwane
City	Akasia
Postal code	0182
Ward Number	98
Country	South Africa

City of Tshwane
Akasia
0182
98
South Africa

PREFERRED ACCOUNT

Account type	Current Accounts
Bank	STANDARD BANK OF SOUTH AFRICA
Branch number	051001
Branch name	STANDARD BANK SOUTH AFRICA
Account number	201533499

Account holder	MATLAILA INVESTMENTS (PTY) LTD
Bank Verification Status	Verification Succeeded
Is this a preferred account?	Yes
Edit date	08 Sep 2017 10:28:21:483
Is the identifier linked at the bank	Yes

MATLAILA INVESTMENTS (PTY) LTD
Verification Succeeded
Yes
08 Sep 2017 10:28:21:483
Yes





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TAX			
Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	No
Income Tax Status	Compliant tax status Verified	Last validation date	03 Aug 2018 11:45:00:000
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	Cleaning and janitorial supplies; Janitorial equipment;		
B-BBEE INFORMATION			
B-BBEE Status Level Of Contributor	Level 1 Contributor		
DEMOGRAPHIC INFORMATION			
Gender demographics available?	Yes	Youth demographics available?	Yes
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: [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 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: [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?](#)

