



## CSD REGISTRATION SUMMARY REPORT

### SUPPLIER IDENTIFICATION

|                      |   |  |                          |
|----------------------|---|--|--------------------------|
| Supplier number      | MAAA0153985   | Business status                              | In Business              |
| Is supplier active?  | Yes   | Country of origin                            | South Africa             |
| Allow associates?    | Yes   | South African company/CC registration number | 2011/104705/23           |
| Supplier type        | CIPC Company  | Have Bank Account                            | Yes                      |
| Supplier sub-type    | Close Corporation   | Registration date                            | 17 Aug 2011 00:00:00:000 |
| Legal name           | MOLELEMANE CONSTRUCTION AND PROJECTS                        | Restricted Supplier                          | No                       |
| Identification type  | South African Company/Close Corporation Registration Number | Restriction Last Verification Date           | 03 Aug 2018 12:14:18:443 |
| Government breakdown | Close Corporations (CC)                                     |  |                          |

### PREFERRED CONTACT

|                     |                                     |                                |                         |
|---------------------|-------------------------------------|--------------------------------|-------------------------|
| Contact type        | Administration                      | Prefer communication via email | Yes                     |
| Name(s)             | maubane moeti                       | Email address                  | maubane.moeti@gmail.com |
| Identification type | South African Identification Number | Cellphone number               | 0729750495              |

### PREFERRED ADDRESS

|                |                       |              |                      |
|----------------|-----------------------|--------------|----------------------|
| Address type   | Physical              | Municipality | City of Johannesburg |
| Address line 1 | 876 Honeythorn Street | City         | Johannesburg         |
| Address line 2 | Alveda ext 4          | Postal code  | 2097                 |
| Suburb         | Kibler Park 2         | Ward Number  | 125                  |
| Province       | Gauteng               | Country      | South Africa         |

### PREFERRED ACCOUNT

|                |                            |                                      |                                      |
|----------------|----------------------------|--------------------------------------|--------------------------------------|
| Account type   | Current Accounts           | Account holder                       | MOLELEMANE CONSTRUCTION AND PROJECTS |
| Bank           | FIRST NATIONAL BANK        | Bank Verification Status             | Verification Succeeded               |
| Branch number  | 250655                     | Is this a preferred account?         | Yes                                  |
| Branch name    | REMOTE BANKING SERVICE 560 | Edit date                            | 31 May 2016 16:17:13:023             |
| Account number | 62345390025                | Is the identifier linked at the bank | Yes                                  |

### TAX





## CSD REGISTRATION SUMMARY REPORT

|   |  |   |                               |
|---|--|---|-------------------------------|
| Overall Tax Status                        | Tax Compliant  | VAT Status  | Compliant tax status Verified |
| Income Tax Status                         | Compliant tax status Verified                          | Is this supplier a VAT vendor?                      | Yes                           |
| VAT number                                | 4550266557   | Last validation date                                | 03 Aug 2018 12:14:00:00       |
| <b>SUPPLIER DIRECTOR/MEMBERS</b>          |  |   |                               |
| Is there any director whom is restricted? | No   | Is there any director who is a government employee? | No                            |
| <b>SUPPLIER COMMODITIES</b>               |  |   |                               |
| Commodity family                          | Building and facility maintenance and repair services; |   |                               |
| <b>B-BBEE INFORMATION</b>                 |  |   |                               |
| B-BBEE Status Level Of Contributor        | Level 1 Contributor                                    | B-BBEE Certificate Issue Expiry Date                | 14 Oct 2016 00:00:00:000      |
| <b>SUPPLIER ACCREDITATIONS</b>            |  |   |                               |
| Accreditation Body                        | CIDB;  |   |                               |
| <b>DEMOGRAPHIC INFORMATION</b>            |  |   |                               |
| Gender demographics available?            | No   | 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.*





## CSD REGISTRATION SUMMARY REPORT

### 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?](#)

