



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

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). It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the identity and legitimacy of this supplier.

Supplier number	MAAA0482137	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	More than R50 million
Allow associates?	Yes	Financial year start date	01 Jul 2017 00:00:00:000
Supplier type	Government Entity	Created by	fanie.vanrooyen@ugu.gov.za
Supplier sub-type	District Municipality - KwaZulu-Natal	Created date	06 Jul 2017 13:33:46:000
Legal name	Ugu - KZ District Municipality	Edit by	fanie.vanrooyen@ugu.gov.za
Trading name	Ugu District Municipality	Edit date	19 Jul 2017 03:07:43:660
Identification type	Internal Identification Number	Restricted Supplier	No
Government breakdown	Ugu - KZ District Municipality	Restriction Last Verification Date	19 Jul 2017 09:24:55:587
Country of origin	South Africa		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Water supply, sewerage, waste management and remediation activities	Core industry	Water collection, treatment and supply
Division	Sewerage	% share of annual turnover	26.00
Division	Water collection, treatment and supply	% share of annual turnover	74.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration	Do you want this contact to also be a CSD user ?	Yes
Is this your preferred Contact?	Yes	Created by	fanie.vanrooyen@ugu.gov.za
Name(s)	Stefanus Jesias	Created date	06 Jul 2017 13:33:46:440
Surname	Van Rooyen	Edit by	fanie.vanrooyen@ugu.gov.za
Identification type	South African Identification Number	Edit date	06 Jul 2017 13:33:46:440





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Prefer communication via email	Yes
Email address	fanie.vanrooyen@ugu.gov.za
Cellphone number	079 494 7293

CONTACT 2

Contact type	Bid Office	Email address	ntokoza.mkhize@ugu.gov.za
Is this your preferred Contact?	No	Telephone number	0396885743
Name(s)	Ntokoza Milicent	Cellphone number	072 051 0576
Surname	Mkhize	Fax number	0396822646
Identification type	South African Identification Number	Website address	www.ugu.gov.za
Prefer communication via email	Yes	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via telephone	Yes	Created by	fanie.vanrooyen@ugu.gov.za
		Created date	06 Jul 2017 13:33:46:567
		Edit by	fanie.vanrooyen@ugu.gov.za
		Edit date	06 Jul 2017 13:33:46:567

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	4240
Address line 1	28 Connor Street	Ward Number	18
Address line 2	Port Shepstone	Country	South Africa
Suburb	Port Shepstone SP	Created by	fanie.vanrooyen@ugu.gov.za
Province	KwaZulu-Natal	Created date	06 Jul 2017 13:33:46:253
Municipality	Hibiscus Coast	Edit by	fanie.vanrooyen@ugu.gov.za
City	Port Shepstone	Edit date	06 Jul 2017 13:33:46:253

ADDRESS 2

Is this a preferred address?	No	Postal code	4240
Address line 1	P O Box 33	Ward Number	18
Address line 2	Port Shepstone	Country	South Africa
Suburb	Port Shepstone SP	Created by	fanie.vanrooyen@ugu.gov.za
Province	KwaZulu-Natal	Created date	06 Jul 2017 13:33:46:253





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Municipality	Hibiscus Coast	Edit by	fanie.vanrooyen@ugu.gov.za
City	Port Shepstone	Edit date	06 Jul 2017 13:33:46:253

SUPPLIER BANK ACCOUNT

The "Bank Verification Status" field indicates that the bank account details submitted by the supplier exist at the bank and that the bank account details are valid. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or NPO number or Trust number) linked to their bank account details at their respective bank, the CSD system cannot electronically verify that the bank account belongs to the specific supplier. The supply chain practitioner is therefore responsible to obtain supporting documentation to verify that this bank account belongs to this supplier.

BANK ACCOUNT 1

Is this a preferred account?	Yes	Foreign Bank Account	No
Edit date	19 Jul 2017 03:07:43:660	Is the identifier linked at the bank	No
Bank Verification Status	Verification Sent	Is this a Shared Funding Account	No

TAX INFORMATION

The "Overall Tax Status" field indicates the compliance status of the tax information submitted. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or Trust number) linked to their tax details at SARS, the CSD system cannot electronically verify that the tax reference numbers belongs to the specific supplier. The risk is however partially mitigated by the SARS Tax Compliance Status (TCS) PIN Number, successfully provided by the Supplier. The supply chain practitioner is however still responsible to obtain supporting documentation to verify that the tax reference numbers belongs to this supplier.

VAT number	4890103288	Would you like to receive notifications?	Yes
VAT Status	The PIN number exists but the tax number supplied does not match with the tax number that SAR	Overall Tax Status	Non-Compliant Tax Status
Is this supplier a VAT vendor?	Yes	Tax compliance status pin provided	Yes
PAYE number	7440707844	Created by	fanie.vanrooyen@ugu.gov.za
PAYE Status	Non-compliant tax status found	Created date	06 Jul 2017 13:33:46:677
Are you Registered with SARS?	Yes	Edit by	fanie.vanrooyen@ugu.gov.za
Last validation date	19 Jul 2017 09:25:00:000	Edit date	19 Jul 2017 09:24:55:570

COMPANY COMMODITIES INFORMATION





CSD REGISTRATION REPORT

COMMODITY 1

Name	Water and Sewerage Supply in KwaZulu-Natal Ugu District Area	Created date	06 Jul 2017 13:33:46:753
Description	Water and Sewerage Supply in KwaZulu-Natal South Coast Ugu District area	Edit by	fanie.vanrooyen@ugu.gov.za
Commodity family	Utilities	Edit date	06 Jul 2017 13:33:46:753
Created by	fanie.vanrooyen@ugu.gov.za	Location	PROVINCE: KwaZulu-Natal DISTRICT: Ugu MUNICIPALITY: Ezingoleni; Hibiscus Coast; Umdoni; UMuziwabantu; Umzumbé; Vulamehlo;

B-BBEE INFORMATION

Created by	fanie.vanrooyen@ugu.gov.za	Edit by	fanie.vanrooyen@ugu.gov.za
Created date	06 Jul 2017 13:33:49:020	Edit date	06 Jul 2017 13:33:49:020

COMPANY DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/ MEMBER 1

Director type	Chief Executive Officer	Created date	06 Jul 2017 13:30:08:000
Director status	Active	Edit by	fanie.vanrooyen@ugu.gov.za
Name(s)	DHANPALAN DEVARAJ	Edit date	06 Jul 2017 13:30:08:000
Surname	NAIDOO	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	19 Jul 2017 09:24:55:603
Identification type	South African Identification Number	Government Employee	No
South African identification number	6211085130083	Government Employee Last Verification Date	19 Jul 2017 09:24:55:587
Appointment date	06 Jul 2017 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	06 Jul 2017 13:33:46:737
Created by	fanie.vanrooyen@ugu.gov.za		

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

Tips and Frequently Asked Questions (FAQ)

Identifier

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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?](#)

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