



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0146218	South African company/CC registration number	1999/001899/30
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Registration date	29 Jan 1999 00:00:00:000
Supplier sub-type	State Owned Company	Created by	bavika.munien@sita.co.za
Legal name	STATE INFORMATION TECHNOLOGY AGENCY	Created date	23 May 2016 11:41:35:000
Trading name	State Information Technology Agency SOC Ltd.	Edit by	bavika.munien@sita.co.za
Identification type	South African Company/Close Corporation Registration Number	Edit date	02 Aug 2023 16:44:35:690
Government breakdown	State Owned Company (SOC Ltd)	Restricted Supplier	No
Business status	In Business	Restricted Director	No
Country of origin	South Africa	Government Employee	Yes

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	bavika.munien@sita.co.za
Name(s)	Bavika	Created date	23 May 2016 11:41:35:567
Surname	Munien	Edit by	bavika.munien@sita.co.za
Identification type	South African Identification Number	Edit date	23 May 2016 11:41:35:567
Prefer communication via email	Yes		
Email address	bavika.munien@sita.co.za		
Cellphone number	0833762156		

CONTACT 2

Contact type	Finance	Email address	tasnim.vorajee@sita.co.za
Is this your preferred Contact?	No	Telephone number	0124822122
Name(s)	Tasnim	Cellphone number	0826745050
Surname	Vorajee	Fax number	0866321133





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Identification type	South African Identification Number	Website address	www.sita.co.za
Prefer communication via cellphone	Yes	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via email	Yes	Created by	bavika.munien@sita.co.za
		Created date	23 May 2016 11:41:35:630
		Edit by	bavika.munien@sita.co.za
		Edit date	26 May 2016 09:58:00:000

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	Yes	Postal code	0001
Address line 1	459 Tsitsa Street	Ward Number	42
Address line 2	Erasmusklouf	Country	South Africa
Suburb	Erasmusklouf	This address S/A delivery	Yes
Province	Gauteng	Created by	bavika.munien@sita.co.za
Municipality	City of Tshwane	Created date	23 May 2016 09:49:51:000
City	Pretoria	Edit by	bavika.munien@sita.co.za
		Edit date	23 May 2016 11:41:35:537

ADDRESS 2			
Is this a preferred address?	No	Ward Number	42
Address line 1	P. O. Box 26100	Country	South Africa
Address line 2	Monument Park	Created by	bavika.munien@sita.co.za
Suburb	Monument Park	Created date	23 May 2016 09:51:54:000
Province	Gauteng	Edit by	bavika.munien@sita.co.za
Municipality	City of Tshwane	Edit date	23 May 2016 11:41:35:553
City	Pretoria		
Postal code	0105		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1





Report Date:

04 Aug 2023 08:53:28.217 AM

Report Ran By:

tinus.reinecke@sita.co.za

CSD REGISTRATION REPORT

Account type	Current Accounts	Created by	bavika.munien@sita.co.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	02 Jun 2016 13:03:20:000
Branch number	051001	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	30 Jun 2016 16:13:23:363
Account number	410298158	Bank Verification Status	Verification Succeeded
Account holder	SITA SOC LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	23 May 2016 09:52:42:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9511089642	Overall Tax Status	Tax Compliant
VAT number	4450180346	Created by	bavika.munien@sita.co.za
Is this supplier a VAT vendor?	Yes	Created date	23 May 2016 11:41:35:000
PAYE number	7940712401	Edit by	csd.reverifybatch@treasury.gov.za
Are you Registered with SARS?	Yes	Edit date	02 Aug 2023 16:44:35:000
Last validation date	04 Aug 2023 08:53:00:000		

B-BEEE INFORMATION

Certificate type	None		
Created by	bavika.munien@sita.co.za	Edit by	bavika.munien@sita.co.za
Created date	23 May 2016 11:41:41:897	Edit date	22 Jun 2016 09:57:15:000

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1





CSD REGISTRATION REPORT

Director type	Director	Created date	09 Feb 2021 09:39:08:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	MOLATLHEGI KHUNOU	Edit date	26 Jul 2023 11:54:18:000
Surname	KGAUWE	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	04 Aug 2023 08:52:38:253
Identification type	South African Identification Number	Government Employee	Yes
South African identification number	8011225460087	Department	State Information Technology Agency;
Work permit	0000000	Government Employee Last Verification Date	04 Aug 2023 08:52:37:427
Appointment date	01 Dec 2020 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	04 Aug 2023 08:52:37:973
Created by	csd.reverifybatch@treasury.gov.za	Companies involved in	MAAA0597042;

DIRECTOR/MEMBER 2

Director type	Director	Created date	22 Feb 2022 15:40:58:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	NOLITHA	Edit date	26 Jul 2023 11:54:20:000
Surname	PIETERSEN	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	04 Aug 2023 08:52:38:303
Identification type	South African Identification Number	Government Employee	No
South African identification number	8209120627087	Government Employee Last Verification Date	04 Aug 2023 08:52:37:503
Work permit	0000000	SA identification number Verified	Yes
Appointment date	01 Feb 2022 00:00:00:000	SA identification number verification date	04 Aug 2023 08:52:38:037
Owner	No	Companies involved in	MAAA0750061; MAAA1304353;
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 3

Director type	Director	Created date	22 Feb 2022 15:41:03:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	LAURA	Edit date	26 Jul 2023 11:54:22:000
Surname	MSEME	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	04 Aug 2023 08:52:38:337





CSD REGISTRATION REPORT

Identification type	South African Identification Number	Government Employee	Yes
South African identification number	6803100006080	Department	National:National Treasury;
Work permit	0000000	Government Employee Last Verification Date	04 Aug 2023 08:52:37:583
Appointment date	01 Feb 2022 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	04 Aug 2023 08:52:38:083
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 4

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	18 Apr 2023 15:01:36:000
Name(s)	BONGANI ANDY	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MABASO	Edit date	26 Jul 2023 11:54:24:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	04 Aug 2023 08:52:38:350
South African identification number	8705065764082	Government Employee	Yes
Work permit	0000000	Department	State Information Technology Agency;
Appointment date	01 Apr 2023 00:00:00:000	Government Employee Last Verification Date	04 Aug 2023 08:52:37:630
Owner	No	SA identification number Verified	Yes
		SA identification number verification date	04 Aug 2023 08:52:38:147
		Companies involved in	MAAA1252999;

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

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 highSemiBodied 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?](#)

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?](#)





Report Date:

04 Aug 2023 08:53:28.390 AM

Report Ran By:

tinus.reinecke@sita.co.za

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