



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0146218	Total annual turnover	More than R50 million
Is supplier active?	Yes	Financial year start date	01 Apr 1999 00:00:00:000
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
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	State Owned Company (SOC Ltd)	Edit date	18 Aug 2025 14:28:06:763
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	1999/001899/30	Government Employee	Yes
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Information and communication		
		Core industry	Information service activities
Division	Information service activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration, Bid Office, Finance, Sales	Telephone number	012 482 3176
Is this your preferred Contact?	No	Cellphone number	083 376 2156
Name(s)	Bavika	Do you want this contact to also be a CSD user ?	Yes
Surname	Munien	Created by	bavika.munien@sita.co.za
Identification type	South African Identification Number	Created date	23 May 2016 11:41:35:567
Prefer communication via email	Yes	Edit by	csd.datafix@treasury.gov.za
Email address	bavika.munien@sita.co.za	Edit date	29 May 2025 09:21:12:193





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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	082 674 5050
Surname	Vorajee	Fax number	0866321133
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	vasti.smith@sita.co.za
		Edit date	13 Mar 2024 10:55:34:563

CONTACT 3

Contact type	Finance	Telephone number	0124822555
Is this your preferred Contact?	No	Cellphone number	082 786 0426
Name(s)	Vasti	Website address	www.sita.co.za
Surname	Smith	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	bavika.munien@sita.co.za
Prefer communication via email	Yes	Created date	13 Mar 2024 10:55:34:533
Email address	vasti.smith@sita.co.za	Edit by	csd.datafix@treasury.gov.za
		Edit date	13 Mar 2024 10:55:34:533

CONTACT 4

Contact type	Finance	Telephone number	0124822804
Is this your preferred Contact?	No	Cellphone number	083 376 8405
Name(s)	Dorah Raesetsa	Do you want this contact to also be a CSD user ?	No
Surname	Maleka	Created by	vasti.smith@sita.co.za
Identification type	South African Identification Number	Created date	13 Mar 2024 10:55:34:657
Prefer communication via cellphone	Yes	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	13 Mar 2024 10:55:34:657





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Email address dorah.maleka@sita.co.za

CONTACT 5

Contact type	Bid Office	Do you want this contact to also be a CSD user ?	Yes
Is this your preferred Contact?	Yes	Created by	vishan.govender@treasury.gov.za
Name(s)	Shirley	Created date	29 May 2025 09:21:11:863
Surname	Kgope	Edit by	csd.datafix@treasury.gov.za
Identification type	South African Identification Number	Edit date	29 May 2025 09:21:11:863
Prefer communication via email	Yes		
Email address	shirley.kgope2@sita.co.za		
Cellphone number	082 560 2330		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0001
Address line 1	459 Tsitsa Street	Ward Number	42 - [Removed]
Address line 2	Erasmuskloof	Country	South Africa
Suburb	Erasmuskloof	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		





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SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

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	Would you like to receive notifications?	Yes
VAT number	4450180346	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	bavika.munien@sita.co.za
PAYE number	7940712401	Created date	23 May 2016 11:41:35:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifibatch@treasury.gov.za
Last validation date	01 Sep 2025 08:15:00:000	Edit date	18 Aug 2025 14:28:06:000

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	Vision Verification (Pty) Ltd
Sector charter	Information and communication technology (ICT)	% Owned by black people	0.00
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	0.00
B-BBEE certificate number	VV342/REV00/11/2023	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	13 Nov 2023 00:00:00:000	% Owned by black people with disabilities	0.00





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B-BBEE certificate issue expiry date	12 Nov 2024 00:00:00:000	% Owned by black who are unemployed	0.00
Value adding supplier or empowering supplier	Yes	% Owned by black people living in rural or underdeveloped areas	0.00
Verification Status	Manual Verification Required		
Skills Development Score	9.99	Created by	bavika.munien@sita.co.za
Socio-Economic Development Score	11.34	Created date	23 May 2016 11:41:41:897
Management Control Score	17.79	Edit by	csd.reverifybatch@treasury.gov.za
Enterprise Supplier Development Score	36.08	Edit date	12 Nov 2024 00:00:08:610
Total Score	75.20	Status	Expired

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
Republic of South Africa			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE CERTIFICATE

B-BBEE certificate expired.

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1			
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	11 Jul 2025 05:36:46:000
Surname	KGAUWE	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	01 Sep 2025 08:15:12:493
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	01 Sep 2025 08:15:12:180
Appointment date	01 Dec 2020 00:00:00:000	SA identification number Verified	Yes



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Email address	MOLATLHEGI.KGAUWE@SITA.CO.ZA	SA identification number verification date	01 Sep 2025 08:15:12:273
Cellphone number	0829307090	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
Created by	csd.reverifybatch@treasury.gov.za	Companies involved in	MAAA0597042;

DIRECTOR/MEMBER 2

Director type	Non Executive Director	Created date	11 Jul 2025 05:36:46:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	SEDZANI FAITH	Edit date	11 Jul 2025 05:36:46:000
Surname	MUDAU	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	01 Sep 2025 08:15:12:510
Identification type	South African Identification Number	Government Employee	Yes
South African identification number	8209160831086	Department	State Information Technology Agency;
Work permit	0000000	Government Employee Last Verification Date	01 Sep 2025 08:15:12:197
Appointment date	28 Feb 2025 00:00:00:000	SA identification number Verified	Yes
Email address	SEDZANI@FAVEST.CO.ZA	SA identification number verification date	01 Sep 2025 08:15:12:290
Cellphone number	0614003541	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
Created by	csd.reverifybatch@treasury.gov.za	Companies involved in	MAAA0038057; MAAA0365484; MAAA0374165; MAAA0411202; MAAA0512024; MAAA0592918...

DIRECTOR/MEMBER 3

Director type	Non Executive Director	Created date	11 Jul 2025 05:36:46:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	JOHANNES COLLEN	Edit date	11 Jul 2025 05:36:46:000
Surname	WEAPOND	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	01 Sep 2025 08:15:12:523
Identification type	South African Identification Number	Government Employee	Yes
South African identification number	7303295074083	Department	Railway Safety Regulator; State Information Technology Agency;
Work permit	0000000	Government Employee Last Verification Date	01 Sep 2025 08:15:12:197
Appointment date	28 Feb 2025 00:00:00:000	SA identification number Verified	Yes





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Email address	JC.WEAPOND73@GMAIL.COM	SA identification number verification date	01 Sep 2025 08:15:12:320
Cellphone number	0738676009	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
Created by	csd.reverifybatch@treasury.gov.za	Companies involved in	MAAA0133527; MAAA0136334; MAAA0333253; MAAA0604419;

DIRECTOR/MEMBER 4

Director type	Non Executive Director	Created date	11 Jul 2025 05:36:46:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	OMEGA	Edit date	11 Jul 2025 05:36:46:000
Surname	SHELEMBE	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	01 Sep 2025 08:15:12:523
Identification type	South African Identification Number	Government Employee	Yes
South African identification number	6807115640080	Department	National: Communications and Digital Technologies;
Work permit	0000000	Government Employee Last Verification Date	01 Sep 2025 08:15:12:197
Appointment date	28 Feb 2025 00:00:00:000	SA identification number Verified	Yes
Email address	OMEGA.SHELEMBE@SITA.CO.ZA	SA identification number verification date	01 Sep 2025 08:15:12:337
Cellphone number	0824971856	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 5

Director type	Non Executive Director	Created date	11 Jul 2025 05:36:50:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	NDLELENI WILLIE	Edit date	11 Jul 2025 05:36:50:000
Surname	MATHEBULA	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	01 Sep 2025 08:15:12:540
Identification type	South African Identification Number	Government Employee	Yes
South African identification number	6111045513081	Department	National: National Treasury;
Work permit	0000000	Government Employee Last Verification Date	01 Sep 2025 08:15:12:213
Appointment date	28 Feb 2025 00:00:00:000	SA identification number Verified	Yes



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Email address	WILLIE.MATHEBULA@SITA.CO.ZA	SA identification number verification date	01 Sep 2025 08:15:12:353
Cellphone number	0829072238	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
Created by	csd.reverifybatch@treasury.gov.za		

DIRECTOR/MEMBER 6

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	11 Jul 2025 05:36:50:000
Name(s)	KHISIMUSI WILLIE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	VUKELA	Edit date	11 Jul 2025 05:36:50:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Sep 2025 08:15:12:540
South African identification number	6912225471085	Government Employee	Yes
Work permit	0000000	Department	National:Public Service and Administration;
Appointment date	28 Feb 2025 00:00:00:000	Government Employee Last Verification Date	01 Sep 2025 08:15:12:227
Email address	WILLIE.VUKELA@SITA.CO.ZA	SA identification number Verified	Yes
Cellphone number	0722713297	SA identification number verification date	01 Sep 2025 08:15:12:367
Owner	No	Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000

OTHER OWNERS 1

Legal name	Republic of South Africa	Created date	13 Mar 2024 10:55:39:417
Ownership %	100.00%	Edit by	bavika.munien@sita.co.za
Ownership status	Active	Edit date	13 Mar 2024 10:55:39:417
Created by	vasti.smith@sita.co.za		

Tips and Frequently Asked Questions (FAQ)



CSD REGISTRATION REPORT

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 highSemiBolded 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?](#)

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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Print Date:

9/1/2025 10:58:05 AM

