



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0305172	Have Bank Account	Yes
Is supplier active?	Yes	Created by	admin@witbankpest.co.za
Supplier type	Individual	Created date	24 Aug 2016 12:07:00:000
Supplier sub-type	Sole Proprietor	Edit by	admin@witbankpest.co.za
Legal name	NICOLAAS ALBERTUS POTGIETER COETZEE	Edit date	12 Apr 2017 09:30:40:580
Trading name	Izazi Pest Control	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	13 Apr 2017 12:43:12:140
South African identification number	6110295123088	Government Employee	No
Government breakdown	Sole Proprietorship	Government Employee Last Verification Date	13 Apr 2017 12:43:12:140
Country of origin	South Africa		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Professional, scientific and technical activities	Core industry	Other professional, scientific and technical activities
Division	Other professional, scientific and technical activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration	Cellphone number	082 892 9900
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Niekie	Created by	admin@witbankpest.co.za
Surname	Coetzee	Created date	24 Aug 2016 12:07:03:297
Identification type	South African Identification Number	Edit by	admin@witbankpest.co.za
Prefer communication via email	Yes	Edit date	24 Aug 2016 12:07:03:297
Email address	admin@witbankpest.co.za		





CSD REGISTRATION REPORT

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	Yes	Postal code	1035
Address line 1	40 Amaryllis St	Country	South Africa
Address line 2	Ext 10	Created by	admin@witbankpest.co.za
Suburb	eMalahleni Ext 10	Created date	18 Jul 2016 09:55:08:000
Province	Mpumalanga	Edit by	admin@witbankpest.co.za
Municipality	Emalahleni	Edit date	24 Aug 2016 12:07:03:297
City	eMalahleni		

ADDRESS 2			
Is this a preferred address?	No	Postal code	1042
Address line 1	P.O. box 363	Ward Number	24
Address line 2	RIVER CRESCENT EMALAHLENI	Country	South Africa
Suburb	Model Park	Created by	admin@witbankpest.co.za
Province	Mpumalanga	Created date	18 Jul 2016 09:56:06:000
Municipality	Emalahleni	Edit by	admin@witbankpest.co.za
City	eMalahleni	Edit date	12 Apr 2017 09:30:40:707

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1			
Account type	Current Accounts	Created by	admin@witbankpest.co.za
Bank	ABSA BANK LIMITED	Created date	09 Nov 2016 12:13:19:000
Branch number	632005	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Edit date	11 Nov 2016 09:05:02:440
Account number	1017092215	Bank Verification Status	Verification Succeeded
Account holder	NAP COETZEE	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	24 Aug 2016 10:01:45:000	Is this a Shared Funding Account	No

TAX INFORMATION





CSD REGISTRATION REPORT

Income tax number	0142003698	Overall Tax Status	Tax Compliant
Income Tax Status	Compliant tax status Verified	Created by	admin@witbankpest.co.za
Is this supplier a VAT vendor?	No	Created date	18 Jul 2016 15:02:18:000
Are you Registered with SARS?	Yes	Edit by	admin@witbankpest.co.za
Last validation date	13 Apr 2017 12:43:00:000	Edit date	01 Dec 2016 19:31:11:000

COMPANY COMMODITIES INFORMATION

COMMODITY 1			
Name	Pest control services in Mpumalanga	Created date	24 Aug 2016 12:07:06:950
Description	Pest control	Edit by	admin@witbankpest.co.za
Commodity family	Building and facility maintenance and repair services	Edit date	24 Aug 2016 12:07:06:950
Created by	admin@witbankpest.co.za	Location	PROVINCE: Mpumalanga DISTRICT: Nkangala MUNICIPALITY: Dr JS Moroka; Emakhazeni; Emalahleni; Steve Tshwete; Thembisile; Victor Khanye;

B-BBEE INFORMATION

Which certificate do you have?	BBBEE Certificate	Black Woman Ownership	0.00
Is affidavit declaration accepted?	No	Are you a value adding supplier	Yes
Sector Charter	Other	Are you an empowering supplier	No
B-BBEE Certificate Number	EME L4/102/13032017	Accounting Officer	Michelle Williams
B-BBEE Certificate Issue Date	13 Mar 2016 00:00:00:000	SAICA Number	22644
B-BBEE Certificate Issue Expiry Date	12 Mar 2018 00:00:00:000	IRBA Audit Firm	NAD AUDITORS INC
Total Annual Turnover	R10 million or less; or	IRBA Auditor Name	DU PLESSIS, MR PG
Financial Year Start Date	01 Mar 2016 00:00:00:000	IRBA Number	860395
B-BBEE Verification Regulator	Registered auditor	IRBA Practice Number	901536-0000
Verification Regulator Name	Michelle Williams	Created by	admin@witbankpest.co.za
Verification Regulator Firm Practice Number	22644	Created date	24 Aug 2016 12:07:07:487





CSD REGISTRATION REPORT

B-BBEE Status Level Of Contributor	Level 4 Contributor	Edit by	admin@witbankpest.co.za
B-BBEE Procurement Recognition	100%	Edit date	29 Mar 2017 08:46:04:000
Black Ownership	0.00		

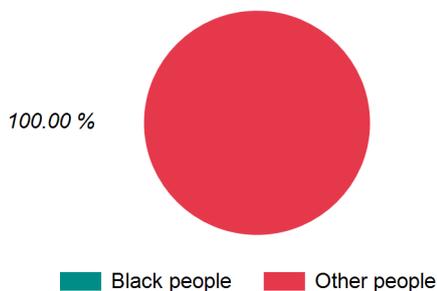
OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
NICOLAAS ALBERTUS POTGIETER COETZEE	6110295123088	Yes	White	Male	100.00%	No	No	No		Yes
Total					100.00%					

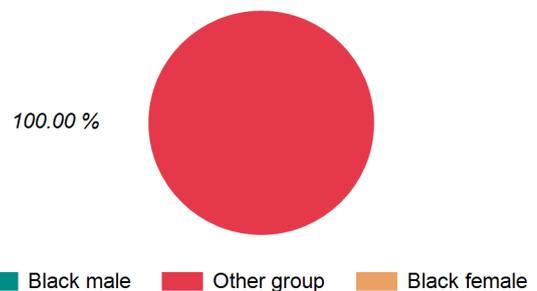
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA

Enterprise type	EME
B-BBEE status level of contributor	Level 4 Contributor
Owned by black people	0.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	0.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%

People % Ownership



Gender % Ownership

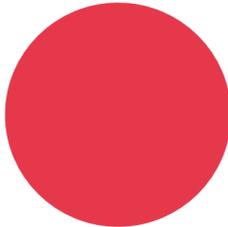




CSD REGISTRATION REPORT

Youth % Ownership

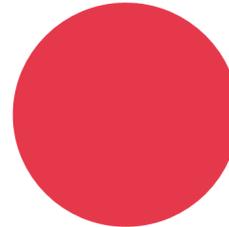
100.00 %



Black youth Other group

Military veteran % Ownership

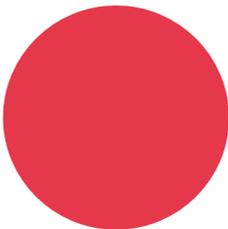
100.00 %



Black military veterans Other group

Disabled % Ownership

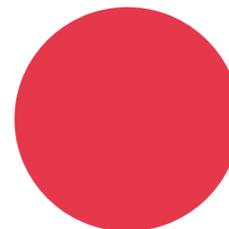
100.00 %



Black people with disabilities Other group

Living area % Ownership

100.00 %



Other areas Black in rural areas Black in townships

COMPANY DIRECTORS/MEMBERS/OWNERS INFORMATION

**DIRECTOR/
MEMBER 1**

Director type	Director,Owner
Director status	Active
Name(s)	NICOLAAS ALBERTUS POTGIETER
Surname	COETZEE
Country	South Africa
Identification type	South African Identification Number
South African identification number	6110295123088
Appointment date	12 Apr 2017 00:00:00:000
Email address	niekie@witbankpest.co.za
Cellphone number	082 892 9900
Owner	Yes
Ownership %	100.00%
Living areas of owner	Nkangala, eMalahleni Ext 10

Owner's ethnic group	White
Owner's gender	Male
Owner youth	No
Owner person with disabilities	No
Owner military veteran	No
Created by	admin@witbankpest.co.za
Created date	12 Apr 2017 09:28:03:000
Edit by	admin@witbankpest.co.za
Edit date	12 Apr 2017 09:28:46:000
Restricted Supplier	No
Restriction Last Verification Date	13 Apr 2017 12:43:12:157
Government Employee	No
Government Employee Last Verification Date	13 Apr 2017 12:43:12:127





CSD REGISTRATION REPORT

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.

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?](#)

Print Date: 4/13/2017 12:44:01 PM

