



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0998076	South African company/CC registration number	2019/371195/07
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	26 Jul 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	26 Jul 2019 00:00:00:000
Legal name	SIMPLE GLOBAL SHIPPING	Created by	bafocya@gmail.com
Identification type	South African Company/Close Corporation Registration Number	Created date	12 Nov 2020 10:44:55:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	bafocya@gmail.com
Business status	In Business	Edit date	12 Nov 2020 10:45:45:777
Country of origin	South Africa	Restricted Supplier	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Transportation and storage	Core industry	Warehousing and support activities for transportation
Division	Postal and courier activities	% share of annual turnover	30.00
Division	Warehousing and support activities for transportation	% share of annual turnover	70.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	074 823 1100
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	AWETHU LUYOLO	Created by	bafocya@gmail.com





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Surname	NDZANDZEKA	Created date	12 Nov 2020 10:44:55:350
Identification type	South African Identification Number	Edit by	bafocya@gmail.com
Prefer communication via email	Yes	Edit date	12 Nov 2020 10:44:55:350
Email address	bafocya@gmail.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	35 TERRANCE ROAD	This address S/A postal	Yes
Address line 2	36 KYLES PLACE	This address S/A delivery	Yes
Suburb	Eastleigh	This address S/A payment	Yes
Province	Gauteng	Created by	bafocya@gmail.com
Municipality	Ekurhuleni	Created date	12 Nov 2020 10:44:55:333
City	Edenvale	Edit by	bafocya@gmail.com
Postal code	1601	Edit date	12 Nov 2020 10:44:55:333
Ward Number	19		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Edit date	12 Nov 2020 10:44:56:490	Is this a Shared Funding Account	No
Bank Verification Status	Verification Required	Funding Partner(s)	
Foreign Bank Account	No		





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TAX INFORMATION

Income tax number	9363703191	Overall Tax Status	Non-Compliant Tax Status
Income Tax Status	Non-compliant tax status found	Created by	bafocya@gmail.com
Is this supplier a VAT vendor?	No	Created date	12 Nov 2020 10:44:56:490
Are you Registered with SARS?	Yes	Edit by	bafocya@gmail.com
Last validation date	12 Nov 2020 10:46:00:000	Edit date	12 Nov 2020 10:44:56:000

B-BEE INFORMATION

B-BBEE Certificate Number	9321496409	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	12 Nov 2020 10:42:38:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	11 Nov 2021 10:42:38:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	bafocya@gmail.com
% Owned by black people who are women	0.00	Created date	12 Nov 2020 10:44:57:417
% Owned by black people who are youth	100.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people with disabilities	0.00	Edit date	12 Nov 2020 10:45:46:027
% Owned by black who are unemployed	100.00	Last validation date	12 Nov 2020 10:45:45:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status			





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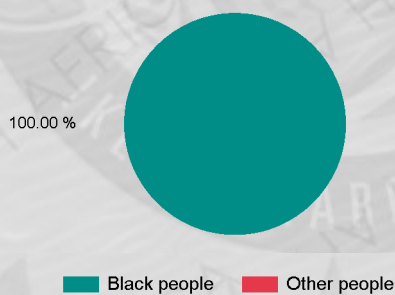
OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
AWETHU LUYOLO NDZANDZEKA	8806015693080	Yes	Black African	Male	100.00%	Yes	No	No		
Total					100.00%					

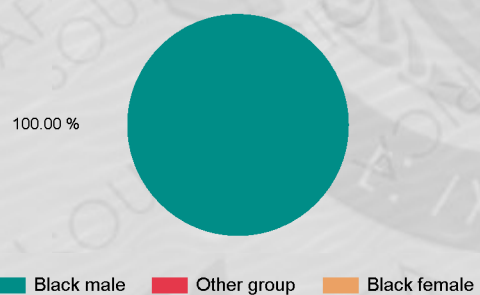
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	100.00%
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



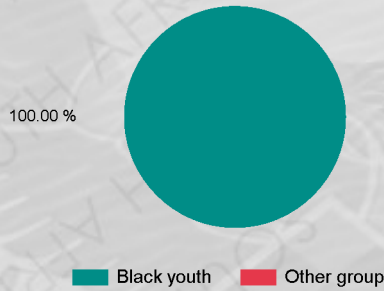
Gender % Ownership



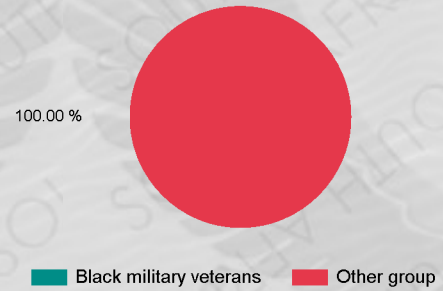


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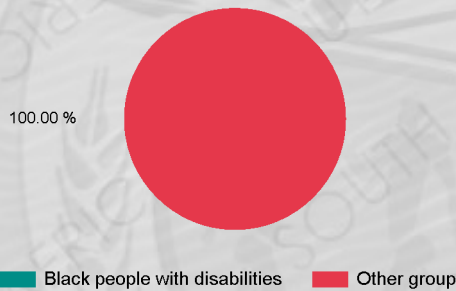
Youth % Ownership



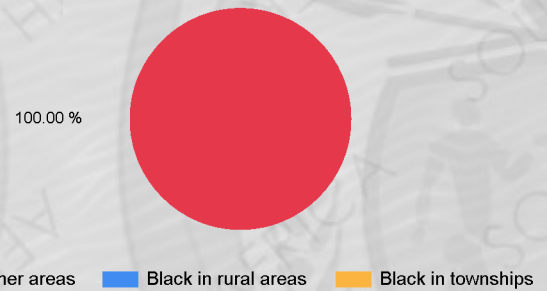
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	AWETHU LUYOLO	Owner person with disabilities	No
Surname	NDZANDZEKA	Owner military veteran	No
Country	South Africa	Created by	bafocya@gmail.com
Identification type	South African Identification Number	Created date	12 Nov 2020 10:16:33:000
South African identification number	8806015693080	Edit by	bafocya@gmail.com





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Appointment date	26 Jul 2019 00:00:00:000	Edit date	12 Nov 2020 10:27:01:000
Email address	bafocya@gmail.com	Restricted Supplier	No
Cellphone number	074 823 1100	Restriction Last Verification Date	12 Nov 2020 10:45:45:823
Owner	Yes	Government Employee	No
Ownership %	100.00%	Government Employee Last Verification Date	12 Nov 2020 10:45:45:857
Living areas of owner	Ekurhuleni, Edenvale Ext 1	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	12 Nov 2020 10:45:45:730

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 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.

