



Report Date:	29 Jan 2019 15:08:52.000 PM
Report Ran By:	celasiwakhed@icc.co.za
Organ of State /Supplier:	DURBAN ICC
Supplier Number:	MAAA0086375
Supplier Type	

CSD Compliance History Report

Supplier Information

Supplier number	Legal name	Trading name	Identifying number	Supplier has a bank account	Status change date
MAAA0086375	DURBAN ICC		1992/005887/07	Yes	20 Aug 2018 13:01:53:773
MAAA0086375	I C C DURBAN		1992/005887/07	Yes	16 Apr 2016 07:12:13:503
Is supplier active	Supplier inactive reason	Supplier state	Supplier inactive date	Edited user	
Yes		In Use		csd.reverifybatch@treasury.gov.za	

Supplier CIPC Business Status

Business status	Legal name	Trading name	Status change date
In Business	DURBAN ICC		20 Aug 2018 13:01:53:773
In Business	I C C DURBAN		16 Apr 2016 07:12:13:600

Tax Compliance Verification

Overall validation	Income tax	PAYE number	VAT number	Status change date	Tax compliance status pin provided
Unable to determine tax compliance - refer to tax ref nr status	9107240203		4390148676	17 Aug 2018 23:18:26:727	
Tax Compliant	9107240203		4390148676	03 May 2018 16:29:09:633	
Non-Compliant Tax Status	9107240203		4390148676	02 May 2018 14:55:14:810	
Tax Compliant	9107240203		4390148676	01 Dec 2017 14:11:06:250	
Non-Compliant Tax Status	9107240203		4390148676	16 Nov 2017 15:12:14:807	
Tax Compliant	9107240203		4390148676	04 Jul 2017 18:20:55:887	
Non-Compliant Tax Status	9107240203		4390148676	01 Jul 2017 07:37:54:680	
Tax Compliant	9107240203		4390148676	12 Apr 2016 13:01:11:843	

No Accreditation Verification



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Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction reason	Status change date
No		20 Jun 2016 09:44:58:387



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Restricted individual	Director/Member/Owner	Restriction reason	Status change date
No	ASHOK SEWNARAIN		17 Oct 2016 01:47:50:943
No	BULELWA PALEDI		08 Feb 2018 10:44:40:497
No	DOLORES MADLALA		17 Oct 2016 01:47:49:693
No	LINDIWE EUGENIA RAKHAREBE		08 Feb 2018 10:44:36:567
No	MARTIN SIFISO MSOMI		17 Oct 2016 01:47:54:553
No	MELANIE ALICIA RAMBALLY		08 Feb 2018 10:44:37:070
No	MICHAEL CLIVE JACKSON		17 Oct 2016 01:47:58:163
No	NALEDI MAKELO		17 Oct 2016 01:47:59:447
No	NDABEZINHLE LANGA		24 Jan 2018 02:06:16:440
No	NHLANHLA VICTOR EUCLID NGIDI		17 Oct 2016 01:48:00:773
No	SADHASIVAN NAIDOO		24 Jan 2018 02:06:16:440
No	SAMUEL SIBONGAKONKE NGCOBO		17 Oct 2016 01:47:52:743
No	SIBUSISIWE LYNETTE NTULI		24 Jan 2018 02:06:16:423
No	VUMA GLENTON MASHININI		24 Jan 2018 02:06:16:453
No	ZODWA PATIENCE MSIMANG		17 Oct 2016 01:47:56:350
No	ZWILE ZULU		17 Oct 2016 01:48:02:510



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CSD Compliance History Report

State Employee Verification

Employee of the state	Director/Member/Owner	Organ of state	Status change date
Yes	ZWILE ZULU	Ugu - Ugu South Coast Tourism;	09 Mar 2018 13:31:31:850
No	ZWILE ZULU		12 Apr 2016 12:53:11:910
No	BULELWA PALEDI		08 Feb 2018 10:44:45:807
No	MELANIE ALICIA RAMBALLY		08 Feb 2018 10:44:42:797
No	LINDIWE EUGENIA RAKHAREBE		08 Feb 2018 10:44:42:233
No	VUMA GLENTON MASHININI		24 Jan 2018 02:06:16:657
No	SADHASIVAN NAIDOO		24 Jan 2018 02:06:16:643
No	NDABEZINHLE LANGA		24 Jan 2018 02:06:16:627
No	SIBUSISIWE LYNETTE NTULI		24 Jan 2018 02:06:16:610
Yes	NHLANHLA VICTOR EUCLID NGIDI	KwaZulu-Natal: Office of the Premier;	17 Oct 2016 01:48:00:743
No	NHLANHLA VICTOR EUCLID NGIDI		12 Apr 2016 12:53:11:443
No	MARTIN SIFISO MSOMI		02 Jul 2016 05:32:59:420
Yes	MARTIN SIFISO MSOMI	KwaZulu-Natal: Cooperative Governance and Traditional Affairs;	12 Apr 2016 12:53:04:943
No	NALEDI MAKELO		12 Apr 2016 12:53:10:303
No	MICHAEL CLIVE JACKSON		12 Apr 2016 12:53:08:803
No	ZODWA PATIENCE MSIMANG		12 Apr 2016 12:53:07:083
No	SAMUEL SIBONGAKONKE NGCOBO		12 Apr 2016 12:53:03:020
No	ASHOK SEWNARAIN		12 Apr 2016 12:52:58:927
No	DOLORES MADLALA		12 Apr 2016 12:50:48:563



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Tooltip for Report

To promote administrative compliance, an active supplier's information will be re-verified on a regular basis. The frequency of batch re-verification of a supplier's information differs based on the type of information:

- **CIPC-registered suppliers with an "in business" status and member/ director updates of such suppliers:** Re-verification occurs on a daily basis, if it has not been verified within the last 24 hours.
- **Bank:** The bank account and branch number combination is checked against the bank account codification scheme (CDV check). The bank account and branch number combination is validated each time a bank account is added or updated. The bank account and account holder is verified with SafetyWeb when a bank account is added or updated and the supplier submits the change. The bank account details will also be re-verified if a supplier updates their identifying number on the Supplier Identification screen and it is linked to their bank account at the respective bank. A supplier can manually re-send their bank account details for re-verification by clicking on the "Re-Verify" button on the bank screen in cases where updates to the bank account details were made at the banking institution. This verification against the banks via the SafetyWeb interface can take up to four working days.
- **Tax compliance status:** Re-verification of tax compliance occurs daily for suppliers with a non-compliant tax status, if the tax status was not verified within the last 24 hours; and re-verification of tax compliance occurs every ten working days for suppliers with a compliant tax status – in line with the grace period given by SARS in cases where a supplier's tax status will become non-compliant.
- **Government Employee status per director/member:** Re-verification occurs on a monthly basis.
- **Restricted Supplier:** Re-verification occurs on an ad-hoc basis whenever National Treasury updates the list of restricted suppliers and the CSD restricted supplier master data is updated.
- **Active/Inactive:** A supplier can decide to inactivate the supplier record and will supply an inactive reason. When a supplier is inactive, they will not appear on the search results for organs of state and will not be able to do business with government. They can however, re-activate their account in future.
- **Deleted supplier:** A supplier can decide to delete the supplier record and will supply a deletion reason. When a supplier is deleted, they will not appear on the search results for organs of state and will not be able to do business with government. They can never, re-activate their account in future.
- **Status change date:** For multiple entries, this date appears in a descending order, displaying the most recent date that a change was made for the particular section, in the first row. This therefore means that the very last date in the list of dates would have been the date of the very first status as recorded on the CSD.
- **Director/Member/Owner:** An individual can be a member, director or owner of a company/business.