



## CSD REGISTRATION SUMMARY REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0748608	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Supplier type	CIPC Company	South African company/CC registration number	1992/005887/30
Supplier sub-type	State Owned Company	Have Bank Account	Yes
Legal name	DURBAN ICC	Registration date	09 Oct 1992 00:00:00:000
Trading name	DURBAN ICC	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restriction Last Verification Date	15 Jan 2020 09:35:36:980
Government breakdown	State Owned Company (SOC Ltd)		

### SUPPLIER DIRECTOR/MEMBERS

Is there any director whom is restricted?	No	Is there any director who is a government employee?	No
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### PREFERRED CONTACT

Contact type	Bid Office	Prefer communication via email	Yes
Name(s)	Thenashree Naidoo	Email address	thenashreen@icc.co.za
Identification type	South African Identification Number	Cellphone number	060 977 4659

### PREFERRED ADDRESS

Address type	Physical	Municipality	eThekwin
Address line 1	45 Bram Fischer Road	City	Durban
Address line 2	Durban Central, Durban	Postal code	4000
Suburb	Durban Central	Country	South Africa
Province	KwaZulu-Natal		

### PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	ICC DURBAN (PTY) LTD-INCOME DEPOSIT
Bank	NEDBANK LIMITED	Bank Verification Status	Verification Succeeded
Branch number	198765	Is this a preferred account?	Yes
Branch name	NEDBANK SOUTH AFRICA	Edit date	13 Mar 2019 13:00:17:243
Account number	1107821541	Is the identifier linked at the bank	Yes

### TAX

Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	Yes
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## CSD REGISTRATION SUMMARY REPORT

Income Tax Status	Compliant tax status Verified	PAYE Status	Compliant tax status Verified
VAT number	4390148676	Last validation date	15 Jan 2020 09:36:00:000
VAT Status	Compliant tax status Verified		

### SUPPLIER DIRECTOR/MEMBERS

Is there any director whom is restricted?	No	Is there any director who is a government employee?	No
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### SUPPLIER COMMODITIES

Commodity family	Hotels and lodging and meeting facilities;		
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### BBBEE INFORMATION

Certificate Type	B-BBEE Certificate	Certificate Issue Date	18 Oct 2018 00:00:00:000
BBBEE Status Level Of Contributor	Level 3 Contributor	Certificate Expiry Date	17 Oct 2019 00:00:00:000
Status	Active	Verification Status	Manual verification required

### DEMOGRAPHIC INFORMATION

Gender demographics available?	Yes	Youth demographics available?	Yes
Military veteran demographics available?	No	Disabilities demographics available?	No

*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 SUMMARY 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 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?](#)

