



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0407953	Have Bank Account	Yes
Is supplier active?	Yes	Created by	arch@flp.com
Supplier type	Individual	Created date	10 Feb 2017 08:14:07:000
Supplier sub-type	Sole Proprietor	Edit by	arch@flp.com
Legal name	ARCHIBALD MOTOPI MATHOLE	Edit date	20 Feb 2017 09:15:21:963
Identification type	South African Identification Number	Restricted Supplier	No
South African identification number	7108135873085	Restriction Last Verification Date	08 Mar 2017 08:06:47:797
Government breakdown	Sole Proprietorship	Government Employee	No
Country of origin	South Africa	Government Employee Last Verification Date	08 Mar 2017 08:06:47:793

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Other service activities	Core industry	Other personal service activities
Division	Other personal service activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration	Email address	arch@flp.com
Is this your preferred Contact?	Yes	Cellphone number	081 373 9777
Name(s)	Archibald Motopi	Do you want this contact to also be a CSD user ?	Yes
Surname	Mathole	Created by	arch@flp.com
Identification type	South African Identification Number	Created date	10 Feb 2017 08:14:07:277
Prefer communication via cellphone	Yes	Edit by	arch@flp.com
Prefer communication via email	Yes	Edit date	10 Feb 2017 08:16:46:000

SUPPLIER ADDRESS INFORMATION





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ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	7 MOKHONDO STREET	This address S/A postal	Yes
Address line 2	ATTREDGVILEE 0008	This address S/A delivery	Yes
Suburb	Atteridgeville SP	This address S/A payment	Yes
Province	Gauteng	Created by	arch@flp.com
Municipality	City of Tshwane	Created date	10 Feb 2017 08:12:43:000
City	Atteridgeville	Edit by	arch@flp.com
Postal code	0008	Edit date	10 Feb 2017 08:14:07:277
Ward Number	3		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	arch@flp.com
Bank	FIRST NATIONAL BANK	Created date	10 Feb 2017 08:14:07:263
Branch number	250845	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	SILVERTON 103	Edit date	20 Feb 2017 09:15:21:963
Account number	62668600945	Bank Verification Status	Verification Succeeded
Account holder	MR A M MATHOLE T/A MATHOLE GROUP	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	10 Feb 2017 08:11:05:000		

TAX INFORMATION

Income tax number	2266028147	Would you like to receive notifications?	Yes
Income Tax Status	Compliant tax status Verified	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	arch@flp.com
Are you Registered with SARS?	Yes	Created date	10 Feb 2017 08:14:07:277
Last validation date	08 Mar 2017 08:07:00:000	Edit by	arch@flp.com
Tax Clearance Expiry Date	10 Feb 2018	Edit date	10 Feb 2017 08:14:07:000





CSD REGISTRATION REPORT

COMPANY DIRECTORS/MEMBERS INFORMATION

DIRECTOR/ MEMBER 1			
Director type	Director	Created date	10 Feb 2017 08:09:30:000
Director status	Active	Edit by	arch@flp.com
Name(s)	archibald motopi	Edit date	10 Feb 2017 08:09:37:000
Surname	mathole	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	08 Mar 2017 08:06:47:807
Identification type	South African Identification Number	Government Employee	No
South African identification number	7108135873085	Government Employee Last Verification Date	08 Mar 2017 08:06:47:787
Appointment date	01 Jan 2017 00:00:00:000	Companies involved in	MAAA0045163;
Created by	arch@flp.com		

COMPANY COMMODITIES INFORMATION

COMMODITY 1			
Name	CONSULTING	Created date	10 Feb 2017 08:14:07:497
Description	CONSULTING	Edit by	arch@flp.com
Commodity family	Management advisory services	Edit date	10 Feb 2017 08:14:01:000
Created by	arch@flp.com	Location	NationWide

COMMODITY 2			
Name	CONSULTING	Created date	10 Feb 2017 08:14:07:497
Description	CONSULTING	Edit by	arch@flp.com
Commodity family	Trade policy and services	Edit date	10 Feb 2017 08:14:01:000
Created by	arch@flp.com	Location	NationWide

COMMODITY 3			
Name	CONSULTING	Created date	10 Feb 2017 08:14:07:497
Description	CONSULTING	Edit by	arch@flp.com
Commodity family	Professional engineering services	Edit date	10 Feb 2017 08:14:01:000
Created by	arch@flp.com	Location	NationWide





CSD REGISTRATION REPORT

B-BBEE INFORMATION

Which certificate do you have?	None	Edit by	arch@flp.com
Created by	arch@flp.com	Edit date	10 Feb 2017 08:11:31:000
Created date	10 Feb 2017 08:14:09:020		

DEMOGRAPHIC INFORMATION

	Male owners	Female owners	Total % owners	Youth (male 14 to 35 years)	Youth (female 14 to 35 years)	Disabled male	Disabled female	Military veterans male	Military veterans female
Black African	1	0	100.0%	0	0	0	0	0	0
Total%	100.0%	0.0%	100%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%

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 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?](#)

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