



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0010941	South African company/CC registration number	1996/047982/23
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Registration date	03 Oct 1996 00:00:00:000
Supplier sub-type	Close Corporation	Created by	keyaam@unibook.co.za
Legal name	CAPE BOOK AND COLLEGE SUPPLIES	Created date	11 Nov 2015 15:33:53:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	keyaam@unibook.co.za
Government breakdown	Close Corporations (CC)	Edit date	25 Aug 2019 21:21:57:223
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa		

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration	Cellphone number	0835686190
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Shahied	Created by	keyaam@unibook.co.za
Surname	Noordien	Created date	11 Nov 2015 15:29:16:000
Identification type	South African Identification Number	Edit by	keyaam@unibook.co.za
Prefer communication via email	Yes	Edit date	11 Nov 2015 15:29:16:000
Email address	keyaam@unibook.co.za		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	27 Rue De Jacqueline	This address S/A postal	Yes





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Address line 2	Somerset West 7130	This address S/A delivery	Yes
Suburb	Andas Estate	This address S/A payment	Yes
Province	Western Cape	Created by	keyaam@unibook.co.za
Municipality	City of Cape Town	Created date	11 Nov 2015 15:33:53:520
City	Somerset West	Edit by	keyaam@unibook.co.za
Postal code	7130	Edit date	11 Nov 2015 15:33:53:520
Ward Number	84		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	keyaam@unibook.co.za
Bank	FIRST NATIONAL BANK	Created date	11 Nov 2015 15:32:15:000
Branch number	200510	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	PAROW 022	Edit date	15 Apr 2016 20:10:59:190
Account number	50220098624	Bank Verification Status	Verification Succeeded
Account holder	CAPE BOOK AND COLLEGE SUPPLIES	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	11 Nov 2015 15:32:15:000	Is this a Shared Funding Account	No





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TAX INFORMATION

Income tax number	9085789841	Would you like to receive notifications?	Yes
Income Tax Status	Compliant tax status Verified	Overall Tax Status	Tax Compliant
VAT number	4440147553	Created by	keyaam@unibook.co.za
VAT Status	Compliant tax status Verified	Created date	11 Nov 2015 15:33:53:000
Is this supplier a VAT vendor?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Are you Registered with SARS?	Yes	Edit date	13 Jul 2019 05:09:22:000
Last validation date	02 Jun 2020 11:03:00:000		

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Member	Created by	keyaam@unibook.co.za
Director status	Active	Created date	21 Jul 2016 00:59:52:000
Name(s)	BRONWYN JACQUELINE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MOSES	Edit date	27 May 2019 14:43:54:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	02 Jun 2020 11:03:18:063
South African identification number	6410010188089	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	02 Jun 2020 11:03:17:887
Appointment date	10 Sep 2003 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	02 Jun 2020 11:03:17:953





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DIRECTOR/MEMBER 2

Director type	Member	Created by	keyaam@unibook.co.za
Director status	Active	Created date	21 Jul 2016 00:59:58:000
Name(s)	MOGAMAT SHAHIED	Edit by	csd.reverifybatch@treasury.gov.za
Surname	NOORDIEN	Edit date	27 May 2019 14:43:54:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	02 Jun 2020 11:03:18:077
South African identification number	5805035134086	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	02 Jun 2020 11:03:17:903
Appointment date	07 May 2015 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	02 Jun 2020 11:03:17:983

DIRECTOR/MEMBER 3

Director type	Member	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	27 May 2019 14:43:54:000
Name(s)	REGINALD EDMUND	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MOSES	Edit date	27 May 2019 14:43:54:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	02 Jun 2020 11:03:18:093
South African identification number	6301265232088	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	02 Jun 2020 11:03:17:903
Appointment date	03 Oct 1996 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	02 Jun 2020 11:03:18:000





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 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.





CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT

Report Date:

02 Jun 2020 11:03:51.335 AM

Report Ran By:

keyaam@unibook.co.za

CSD REGISTRATION REPORT

Print Date:

6/2/2020 11:03:51 AM



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA