



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0330662	South African company/CC registration number	1999/021964/08
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Registration date	30 Sep 1999 00:00:00:000
Supplier sub-type	Non Profit Company	Created by	laurette@afrigis.co.za
Legal name	THE SOUTH AFRICAN ORACLE USER GROUP	Created date	15 Sep 2016 10:51:19:000
Trading name	SAOUG	Edit by	laurette@afrigis.co.za
Identification type	South African Company/Close Corporation Registration Number	Edit date	04 Jul 2023 17:18:43:390
Government breakdown	Non Profit Company	Restricted Supplier	No
Business status	In Business	Restricted Director	No
Country of origin	South Africa	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Other service activities	Core industry	Activities of membership organizations
Division	Activities of membership organizations	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office	Cellphone number	082 415 8562
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Laurette Eileen	Created by	laurette@afrigis.co.za
Surname	Coetzee	Created date	15 Sep 2016 10:51:20:077
Identification type	South African Identification Number	Edit by	laurette@afrigis.co.za
Prefer communication via email	Yes	Edit date	15 Sep 2016 10:51:20:077
Email address	laurette@afrigis.co.za		





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CONTACT 2

Contact type	Administration	Email address	paul.krige@up.ac.za
Is this your preferred Contact?	No	Cellphone number	083 654 1904
Name(s)	Paul Daniel	Do you want this contact to also be a CSD user ?	No
Surname	Krige	Created by	laurette@afrigis.co.za
Identification type	South African Identification Number	Created date	15 Sep 2016 10:51:20:090
Prefer communication via email	Yes	Edit by	laurette@afrigis.co.za
		Edit date	15 Sep 2016 10:51:20:090

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0046
Address line 1	PO Box 8970	Country	South Africa
Address line 2	Centurion	This address S/A delivery	Yes
Suburb	Centurion Central	This address S/A payment	Yes
Province	Gauteng	Created by	laurette@afrigis.co.za
Municipality	City of Tshwane	Created date	18 Jul 2016 13:15:59:000
City	Centurion	Edit by	laurette@afrigis.co.za
		Edit date	15 Sep 2016 10:51:20:077

ADDRESS 2

Is this a preferred address?	No	Postal code	2196
Address line 1	5 Maxwell Drive	Country	South Africa
Address line 2	Jukskeiview	Created by	laurette@afrigis.co.za
Suburb	Woodmead	Created date	15 Sep 2016 10:51:09:000
Province	Gauteng	Edit by	laurette@afrigis.co.za
Municipality	City of Johannesburg	Edit date	15 Sep 2016 10:51:20:077
City	Sandton		

SUPPLIER BANK ACCOUNT





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BANK ACCOUNT 1

Account type	Current Accounts	Created by	laurette@afrigis.co.za
Bank	FIRST NATIONAL BANK	Created date	15 Sep 2016 10:51:20:060
Branch number	250355	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	RIVONIA 882	Edit date	20 Sep 2016 09:05:48:953
Account number	62239889704	Bank Verification Status	Verification Succeeded
Account holder	THE SOUTH AFRICAN ORACLE USER GROUP	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	18 Jul 2016 13:17:42:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9255371842	Overall Tax Status	Tax Compliant
VAT number	4460206297	Created by	laurette@afrigis.co.za
Is this supplier a VAT vendor?	Yes	Created date	15 Sep 2016 10:51:19:000
PAYE number	7140739394	Edit by	csd.reverifybatch@treasury.gov.za
Are you Registered with SARS?	Yes	Edit date	04 Jul 2023 17:18:43:000
Last validation date	06 Jul 2023 19:40:00:000		

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	NOT APPLICABLE
Sector charter	Other	% Owned by black people	0.00
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	0.00
B-BBEE certificate number	394	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	13 Sep 2016 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	13 Sep 2017 00:00:00:000	% Owned by black who are unemployed	0.00
B-BBEE status level of contributor	Level 4 Contributor	% Owned by black people who are military veteran	0.00
B-BBEE procurement recognition	100%	% Owned by black people living in rural or underdeveloped areas	0.00





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Value adding supplier or empowering supplier	No	Verification Status	Manual Verification Required
Created by	laurette@afrigis.co.za	Edit date	15 Sep 2016 10:51:32:650
Created date	15 Sep 2016 10:51:32:650	Status	Expired
Edit by	laurette@afrigis.co.za		

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	06 May 2021 02:09:55:000
Name(s)	AHMED	Edit by	csd.reverifybatch@treasury.gov.za
Surname	JASSAT	Edit date	09 Jan 2023 13:53:34:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	06 Jul 2023 19:40:27:033
South African identification number	7909175092084	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	06 Jul 2023 19:40:22:823
Appointment date	07 Apr 2021 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	06 Jul 2023 03:42:01:713

DIRECTOR/MEMBER 2

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	06 May 2021 02:09:55:000
Name(s)	SEAN VERITY	Edit by	csd.reverifybatch@treasury.gov.za
Surname	AMM	Edit date	09 Jan 2023 13:53:39:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	06 Jul 2023 19:40:27:033
South African identification number	6511095591087	Government Employee	No





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Work permit	0000000	Government Employee Last Verification Date	06 Jul 2023 19:40:22:823
Appointment date	07 Apr 2021 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	06 Jul 2023 03:42:01:840

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.

RESTRICTION

Restricted Supplier - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

Restricted Director - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)





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