



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0000175	South African company/CC registration number	2010/009765/07
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Total annual turnover	R10 million or less; or
Supplier sub-type	Private Company (Pty)(Ltd)	Financial year start date	01 Mar 2016 00:00:00:000
Legal name	KHULISANE ACADEMY	Registration date	18 May 2010 00:00:00:000
Trading name	KHULISANE ACADEMY	Created by	rindi@khulisane.com
Identification type	South African Company/Close Corporation Registration Number	Created date	31 Aug 2015 10:44:42:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	rindi@khulisane.com
Business status	In Business	Edit date	26 Mar 2019 19:49:36:767
Country of origin	South Africa	Restricted Supplier	No

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

#### INDUSTRY CLASSIFICATION 1

Main group	Education	Core industry	Education
Division	Education	% share of annual turnover	100.00

### SUPPLIER CONTACT INFORMATION

#### CONTACT 1

Contact type	Bid Office	Cellphone number	071 031 7701
Is this your preferred Contact?	Yes	Fax number	0866933918
Name(s)	Rindi	Website address	www.khulisane.com
Surname	Maritz	Do you want this contact to also be a CSD user ?	Yes





## CSD REGISTRATION REPORT

Identification type	South African Identification Number	Created by	rindi@khulisane.com
Prefer communication via email	Yes	Created date	31 Aug 2015 10:03:36:000
Email address	rindi@khulisane.com	Edit by	rindi@khulisane.com
Telephone number	0129420007	Edit date	02 Oct 2017 10:39:43:470

### CONTACT 2

Contact type	Finance	Cellphone number	082 356 6620
Is this your preferred Contact?	No	Fax number	0866933918
Name(s)	Martine	Website address	www.khulisane.com
Surname	Hofmeyr	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	rindi@khulisane.com
Prefer communication via email	Yes	Created date	31 Aug 2015 10:23:16:000
Email address	martine@khulisane.com	Edit by	rindi@khulisane.com
Telephone number	0129420007	Edit date	02 Oct 2017 10:39:44:037

## SUPPLIER ADDRESS INFORMATION

### ADDRESS 1

Is this a preferred address?	Yes	Postal code	0045
Address line 1	PO Box 60559	Country	South Africa
Address line 2	Pierre van Ryneveld	This address S/A postal	Yes
Suburb	Pretoria SP	Created by	rindi@khulisane.com
Province	Gauteng	Created date	12 Aug 2016 08:48:48:000
Municipality	City of Tshwane	Edit by	rindi@khulisane.com
City	Pretoria	Edit date	12 Aug 2016 08:53:25:400

### ADDRESS 2

Is this a preferred address?	No	Postal code	0062
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## CSD REGISTRATION REPORT

Address line 1	Route 21 Corporate Park	Country	South Africa
Address line 2	14 Regency Drive	This address S/A payment	Yes
Suburb	Pretoria SP	Created by	rindi@khulisane.com
Province	Gauteng	Created date	31 Aug 2015 10:44:42:413
Municipality	City of Tshwane	Edit by	rindi@khulisane.com
City	Pretoria	Edit date	31 Aug 2015 10:44:42:413

### SUPPLIER BANK ACCOUNT

#### BANK ACCOUNT 1

Account type	Current Accounts	Created by	rindi@khulisane.com
Bank	ABSA BANK LIMITED	Created date	31 Aug 2015 10:35:24:000
Branch number	632005	Edit by	rindi@khulisane.com
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Edit date	31 Aug 2015 10:44:42:397
Account number	4059109829	Bank Verification Status	Verification Succeeded
Account holder	Khulisane Academy (Pty) Ltd	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	31 Aug 2015 10:44:42:000	Is this a Shared Funding Account	No





## CSD REGISTRATION REPORT

### TAX INFORMATION

Income tax number	9558384153	Last validation date	12 Aug 2020 16:02:00:000
Income Tax Status	Compliant tax status Verified	Would you like to receive notifications?	Yes
VAT number	4560217400	Overall Tax Status	Tax Compliant
VAT Status	Compliant tax status Verified	Created by	rindi@khulisane.com
Is this supplier a VAT vendor?	Yes	Created date	12 Aug 2016 08:33:59:000
PAYE number	7610752497	Edit by	csd.reverifybatch@treasury.gov.za
PAYE Status	Compliant tax status Verified	Edit date	26 Mar 2019 19:49:36:000
Are you Registered with SARS?	Yes		

### B-BEE INFORMATION

Are you an empowering supplier	No	B-BBEE Procurement Recognition	100%
% Owned by black people	0.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	0.00	Commissioner of Oath	Lucille Stanbury
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	03 May 2017 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	02 May 2018 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	rindi@khulisane.com
% Owned by black people who are military veteran	0.00	Created date	12 Aug 2016 08:53:25:447
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	rindi@khulisane.com
Status	Expired	Edit date	02 Oct 2017 10:39:50:137
B-BBEE Status Level Of Contributor	Level 4 Contributor	Verification Status	Manual Verification Required







## CSD REGISTRATION REPORT

### OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
MARLENE PETRO BURDEN	6801300001083	Yes	White	Female	50.00%	No	No	No		
Khulisane Academy (Pty) Ltd			N/A	N/A	50.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

### OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON B-BEE CERTIFICATE

Enterprise type	EME
B-BBEE Status level of contributor	TBC
Owned by black people	TBC
Owned by black people who are youth	TBC
Owned by black people who are women	TBC
Owned by black people with disabilities	TBC
Owned by black people who are military veterans	TBC
Owned by black people living in rural or undeveloped areas	TBC
Owned by black people living in townships	TBC
Owned by black people that is unemployed	TBC

### DIRECTORS/MEMBERS/OWNERS INFORMATION

#### DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	MARLENE PETRO	Owner person with disabilities	No
Surname	BURDEN	Owner military veteran	No
Country	South Africa	Created by	rindi@khulisane.com
Identification type	South African Identification Number	Created date	09 May 2017 11:14:11:000





## CSD REGISTRATION REPORT

South African identification number	6801300001083	Edit by	rindi@khulisane.com
Appointment date	18 May 2010 00:00:00:000	Edit date	02 Oct 2017 10:38:58:000
Email address	marlene@khulisane.com	Restricted Supplier	No
Cellphone number	082 967 7354	Restriction Last Verification Date	12 Aug 2020 16:01:45:980
Owner	Yes	Government Employee	No
Ownership %	50.00%	Government Employee Last Verification Date	12 Aug 2020 16:01:45:917
Living areas of owner	City of Cape Town, Somerset West SP	SA identification number Verified	Yes
Owner's ethnic group	White	SA identification number verification date	12 Aug 2020 16:01:45:950

### OTHER OWNERS 1

Legal name	Khulisane Academy (Pty) Ltd	Created date	02 Oct 2017 10:39:48:990
Ownership %	50.00%	Edit by	rindi@khulisane.com
Ownership status	Active	Edit date	02 Oct 2017 10:39:48:990
Created by	rindi@khulisane.com		

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.

