

Supplier Number

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100%

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Report Date:	08 Sep 2017 03:13:02 PM
Report Ran By:	greig@gravitek.co.za
Department/Supplier:	GRAVITEK

CSD Compliance History Report

Supplier Information

Supplier number	Legal name	Trading name	Identifying number	Supplier has a bank account	Status change date
MAAA0501898	GRAVITEK	Gravitek	2000/002276/23	Yes	08 Nov 2016 13:12:37:000

Is supplier active	Supplier inactive reason	Supplier state	Supplier inactive date	Edited user
Yes		In Use		csd.safelynetbatch@treasury.gov.za

Supplier CIPC Business Status

Business status	Legal name	Trading name	Status change date
In Business	GRAVITEK	Gravitek	26 Jul 2017 11:25:44:000

Tax Compliance Verification

Overall validation	Income tax	PAYE number	VAT number	Status change date
Tax Compliant	9258056143	7490742626	4940187646	17 Aug 2017 12:59:14:280

Bank Account Verification

Account holder	Bank account number	Bank name	Prefered account	Active bank account	Identifier linked at bank	Status change date
GRAVITEK CC	*****4969	STANDARD BANK OF SOUTH AFRICA	Yes	Yes	Yes	08 Nov 2016 15:16:46:377

Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction reason	Status change date
No		26 Jul 2017 11:25:44:710

Restricted individual	Director/Member/Owner	Restriction reason	Status change date
No	DEAN JOHN O'REILLY		17 Aug 2017 12:59:14:767
No	GREIG ALEXANDER TANNER		17 Aug 2017 12:59:14:720

State Employee Verification

Employee of the state	Director/Member/Owner	Department	Status change date
No	DEAN JOHN O'REILLY		17 Aug 2017 12:59:14:923
No	GREIG ALEXANDER TANNER		17 Aug 2017 12:59:14:907

Tooltip for Report

To promote administrative compliance, an active supplier's information will be re-verified on a regular basis. The frequency of batch re-verification of a supplier's information differs based on the type of information:

- **CIPC-registered suppliers with an "In business" status and member/ director updates of such suppliers:** Re-verification occurs on a daily basis, if it has not been verified within the last 24 hours.
- **Bank:** The bank account and branch number combination is checked against the bank account codification scheme (CDV check). The bank account and branch number combination is validated each time a bank account is added or updated. The bank account and account holder is verified with SafetyWeb when a bank account is added or updated and the supplier submits the change. The bank account details will also be re-verified if a supplier updates their Identifying number on the Supplier Identification screen and it is linked to their bank account at the respective bank. A supplier can manually re-send their bank account details for re-verification by clicking on the "Re-Verify" button on the bank screen in cases where updates to the bank account details were made at the banking institution. This verification against the banks via the SafetyWeb interface can take up to four working days.
- **Tax compliance status:** Re-verification of tax compliance occurs daily for suppliers with a non-compliant tax status, if the tax status was not verified within the last 24 hours; and re-verification of tax compliance occurs every ten working days for suppliers with a compliant tax status – in line with the grace period given by SARS in cases where a supplier's tax status will become non-compliant..
- **Government Employee status per director/member:** Re-verification occurs on a monthly basis.
- **Restricted Supplier:** Re-verification occurs on an ad-hoc basis whenever National Treasury updates the list of restricted suppliers and the CSD restricted supplier master data is updated.
- **Active/Inactive:** A supplier can decide to inactivate the supplier record and will supply an inactive reason. When a supplier is inactive, they will not appear on the search results for organs of state and will not be able to do business with government. They can however, re-activate their account in future.
- **Deleted supplier:** A supplier can decide to delete the supplier record and will supply a deletion reason. When a supplier is deleted, they will not appear on the search results for organs of state and will not be able to do business with government. They can never, re-activate their account in future.
- **Status change date:** For multiple entries, this date appears in a descending order, displaying the most recent date that a change was made for the particular section, in the first row. This therefore means that the very last date in the list of dates would have been the date of the very first status as recorded on the CSD.
- **Director/Member/Owner:** An individual can be a member, director or owner of a company/business.

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