



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0650637	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	01 Mar 2018 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	20 Nov 2017 00:00:00:000
Legal name	CISHAYITHATHE	Created by	nhlonipho.ngwabi@gmail.com
Trading name	CISHAYITHATHE	Created date	23 Jul 2018 12:50:48:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	17 Aug 2023 10:06:53:877
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2017/514642/07	Government Employee	No

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

#### INDUSTRY CLASSIFICATION 1

Main group	Water supply, sewerage, waste management and remediation activities		
Division	Waste collection, treatment and disposal activities; materials recovery	% share of annual turnover	35.00

#### INDUSTRY CLASSIFICATION 2

Main group	Construction		
		Core industry	Civil engineering
Division	Civil engineering	% share of annual turnover	40.00
Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	25.00

### SUPPLIER CONTACT INFORMATION





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### CONTACT 1

Contact type	Bid Office	Cellphone number	081 431 2217
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Nhlonipho Phineus	Created by	nhlonipho.ngwabi@gmail.com
Surname	Ngwabi	Created date	23 Jul 2018 12:50:49:017
Identification type	South African Identification Number	Edit by	nhlonipho.ngwabi@gmail.com
Prefer communication via email	Yes	Edit date	08 Jun 2023 18:52:56:333
Email address	nhlonipho.ngwabi@gmail.com		

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

Is this a preferred address?	Yes	Ward Number	80
Address line 1	D875 FRED GWALA CLOSE	Country	South Africa
Address line 2	UMLAZI TOWNSHIP	This address S/A postal	Yes
Suburb	Umlazi D	Created by	nhlonipho.ngwabi@gmail.com
Province	KwaZulu-Natal	Created date	23 Jul 2018 12:50:49:000
Municipality	eThekwin	Edit by	nhlonipho.ngwabi@gmail.com
City	Umlazi	Edit date	23 Jul 2018 12:50:49:000
Postal code	4066		

### SUPPLIER BANK ACCOUNT

#### BANK ACCOUNT 1

Account type	Current Accounts	Created by	nhlonipho.ngwabi@gmail.com
Bank	ITHALA BANK (ABSA)	Created date	23 Jul 2018 12:50:49:190
Branch number	755526	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	UMLAZI	Edit date	26 Jul 2018 16:00:03:983
Account number	91348104	Bank Verification Status	Verification Succeeded
Account holder	CISHAYITHATHE (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes





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Active start date	23 Jul 2018 12:33:38:000	Is this a Shared Funding Account	No
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### TAX INFORMATION

Income tax number	9168522234	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	nhlonipho.ngwabi@gmail.com
Are you Registered with SARS?	Yes	Created date	23 Jul 2018 12:50:49:190
Last validation date	31 Aug 2023 09:58:00:000	Edit by	nhlonipho.ngwabi@gmail.com
Would you like to receive notifications?	Yes	Edit date	08 Jun 2023 16:53:16:000

### ACCREDITATION INFORMATION

#### ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	nhlonipho.ngwabi@gmail.com
Accreditation number	10169007	Created date	23 Jul 2018 12:50:52:217
Assesment Date	27 Jul 2021 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	27 Jul 2024 00:00:00:000	Edit date	31 Aug 2023 09:57:59:890
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	No	Last verification date	31 Aug 2023 09:57:59:890
Grading	1CE; 1GB; 1ME; 1SO; 1SQ;	Code for class of work	CE - Civil Engineering; GB - General Building; ME - Mechanical Engineering; SO - Water supply and drainage for buildings (wet services, plumbing); SQ - Steel security fencing or precast concrete;
Grade	R500 000;		

### B-BEE INFORMATION

Are you an empowering supplier	No	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	0.00	Commissioner of Oath	saps durban harbour





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% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	17 Aug 2023 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	16 Aug 2024 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	nhlonipho.ngwabi@gmail.com
% Owned by black people who are military veteran	0.00	Created date	23 Jul 2018 12:50:52:340
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	nhlonipho.ngwabi@gmail.com
Status	Active	Edit date	17 Aug 2023 10:06:54:503
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required

### OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
NHLONIPHO PHINEUS NGWABI	9209015767088	Yes	Black African	Male	100.00%	Yes	No	No		
Total					100.00%					

### OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by black people who are women	0.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%

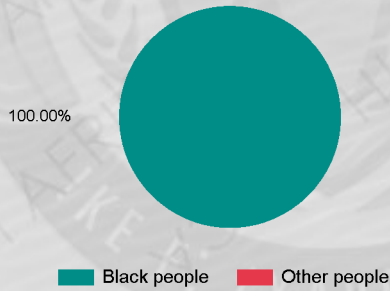




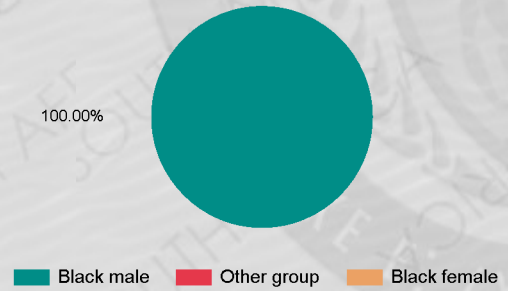


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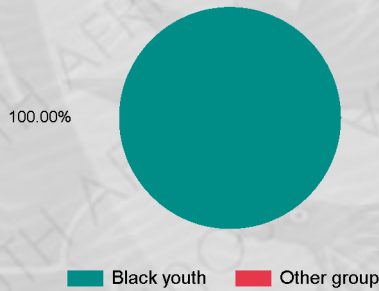
People % Ownership



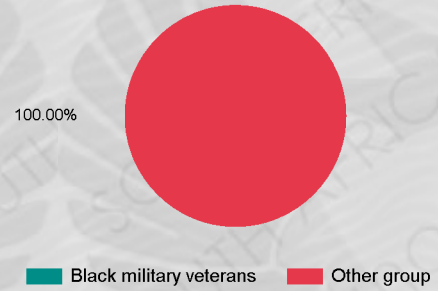
Gender % Ownership



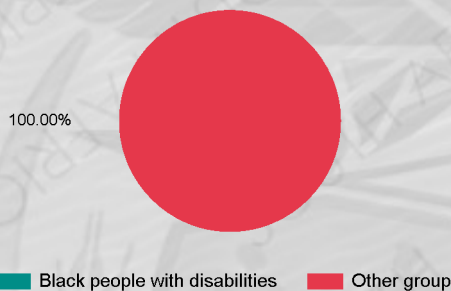
Youth % Ownership



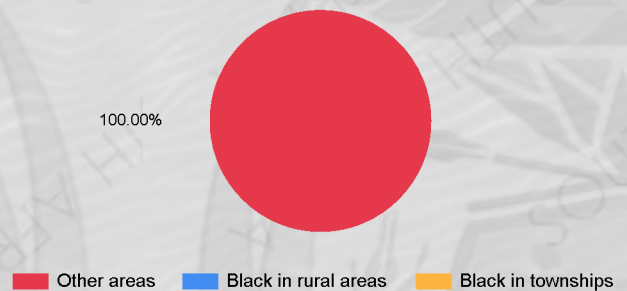
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



### DIRECTORS/MEMBERS/OWNERS INFORMATION

**DIRECTOR/MEMBER 1**

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes





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Name(s)	NHLONIPHO PHINEUS	Owner person with disabilities	No
Surname	NGWABI	Owner military veteran	No
Country	South Africa	Created by	nhlonipho.ngwabi@gmail.com
Identification type	South African Identification Number	Created date	23 Jul 2018 12:20:25:000
South African identification number	9209015767088	Edit by	nhlonipho.ngwabi@gmail.com
Appointment date	20 Nov 2017 00:00:00:000	Edit date	21 Jun 2022 14:26:56:000
Email address	nhlonipho.ngwabi@gmail.com	Restricted Director	No
Cellphone number	065 943 9551	Restriction Last Verification Date	31 Aug 2023 09:57:59:093
Owner	Yes	Government Employee	No
Ownership %	100.00%	Government Employee Last Verification Date	31 Aug 2023 09:57:58:877
Living areas of owner	eThekwini, Umlazi D	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	31 Aug 2023 09:57:59:000

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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