



Report Date:	11 Apr 2022 11:03:02.000 AM
Report Ran By:	
Organ of State /Supplier:	SENZANI SISTERS CONSTRUCTION AND PROJECTS
Supplier Number:	MAAA0130843
Supplier Type	CIPC Company

CSD Compliance History Report

Supplier Information

Supplier number	Legal name	Trading name	Identifying number	Supplier has a bank account	Status change date
MAAA0130843	SENZANI SISTERS CONSTRUCTION AND PROJECTS	Senzani Sisters Construction and Projects cc	2007/009752/23	Yes	18 Mar 2021 22:05:17:000
MAAA0130843	SENZANI SISTERS CONSTRUCTION AND PROJECTS		2007/009752/23	Yes	12 May 2016 18:21:54:310

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

Supplier CIPC Business Status

Business status	Legal name	Trading name	Status change date
In Business	SENZANI SISTERS CONSTRUCTION AND PROJECTS	Senzani Sisters Construction and Projects cc	18 Mar 2021 22:05:17:000
In Business	SENZANI SISTERS CONSTRUCTION AND PROJECTS		12 May 2016 18:21:54:323

Tax Compliance Verification

Overall validation	Income tax	PAYE number	VAT number	Status change date	Tax compliance status pin provided
Tax Compliant	9294357174	7440790824	4330277692	08 Apr 2022 04:40:16:000	
Non-Compliant Tax Status	9294357174	7440790824	4330277692	06 Dec 2021 21:56:30:000	
Tax Compliant	9294357174	7440790824	4330277692	22 Oct 2021 21:51:50:000	
Non-Compliant Tax Status	9294357174	7440790824	4330277692	02 Jul 2021 14:50:01:000	
Tax Compliant	9294357174	7440790824	4330277692	14 Apr 2021 17:44:34:000	
Non-Compliant Tax Status	9294357174	7440790824	4330277692	03 Apr 2021 06:05:09:000	
Tax Compliant	9294357174	7440790824	4330277692	27 Mar 2021 02:31:08:000	
Non-Compliant Tax Status	9294357174	7440790824	4330277692	11 Feb 2021 22:17:06:000	
Non-Compliant Tax Status	9294357174	7440790824		19 Dec 2020 07:26:14:000	
Tax Compliant	9294357174	7440790824		15 Nov 2020 11:52:21:000	
Non-Compliant Tax Status	9294357174	7440790824		17 May 2020 15:13:25:000	
Tax Compliant	9294357174	7440790824		15 Feb 2020 01:55:45:000	



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Non-Compliant Tax Status	9294357174	7440790824		17 Dec 2019 15:57:47:000	
Tax Compliant	9294357174	7440790824		29 Oct 2019 18:08:21:000	
Non-Compliant Tax Status	9294357174	7440790824		27 Oct 2019 19:45:24:000	
Tax Compliant	9294357174	7440790824		07 Sep 2019 16:12:13:000	
Non-Compliant Tax Status	9294357174	7440790824		15 Jun 2019 16:41:49:000	
Tax Compliant	9294357174	7440790824		10 Mar 2019 22:56:51:000	
Non-Compliant Tax Status	9294357174	7440790824		15 Dec 2018 03:23:58:000	
Tax Compliant	9294357174	7440790824		09 Oct 2018 22:17:38:247	
Non-Compliant Tax Status	9294357174	7440790824		08 Oct 2018 19:50:44:747	
Tax Compliant	9294357174	7440790824		02 Sep 2018 22:53:53:500	
Non-Compliant Tax Status	9294357174	7440790824		16 Aug 2018 10:09:12:283	
Non-Compliant Tax Status	9294357174			07 Apr 2018 03:29:37:757	
Tax Compliant	9294357174			22 Feb 2018 21:32:07:133	
Non-Compliant Tax Status	9294357174			06 Oct 2017 21:08:05:463	
Tax Compliant	9294357174			03 Aug 2017 21:07:54:300	
Non-Compliant Tax Status	9294357174			03 May 2017 20:29:41:603	
Unable to determine tax compliance - refer to tax ref nr status	9294357174			02 May 2017 22:49:23:720	
Non-Compliant Tax Status	9294357174			06 Jan 2017 23:48:06:817	
Tax Compliant	9294357174			06 Sep 2016 20:36:31:273	
Non-Compliant Tax Status	9294357174			24 Aug 2016 02:41:47:870	
Tax Compliant	9294357174			10 May 2016 12:47:34:340	



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Bank Account Information

Account holder	Bank account number	Bank name	Prefered account	Active bank account	Identifier linked at bank	Status change date
SENZANI SISTERS CONSTRUCTION AND PROJEC	*****8862	FIRST NATIONAL BANK	Yes	Yes	Yes	30 Apr 2017 23:56:47:020
SENZANI SISTERS CONSTRUCTION AND PROJEC	*****4550	NEDBANK LIMITED	Yes	Yes	Yes	03 Oct 2018 15:25:55:000
SENZANI SISTERS CONSTRUCTION AND PROJEC	*****4550	NEDBANK LIMITED	No	Yes	Yes	14 Mar 2018 21:00:51:080
SENZANI SISTERS CONSTRUCTION AND PROJECTS	*****8862	FIRST NATIONAL BANK	Yes	Yes		13 Sep 2016 15:03:11:687
SENZANI SISTERS CONSTRUCTION AND PROJECTS CC	*****8862	FIRST NATIONAL BANK	No	Yes	Yes	10 Oct 2018 13:38:47:000
SENZANI SISTERS CONSTRUCTION AND PROJECTS CC	*****4550	NEDBANK LIMITED	Yes	Yes	Yes	10 Oct 2018 13:38:19:000

Accreditation Verification

Note: CSD commenced with automatic verification of CIDB certificates effective 9 February 2018. All information prior to this date should be manually verified by the Organ of State as per their current policies and procedures.

The highlighted records below reflects the most current accreditation information.

Accreditation Body Verification

Name	Number	In Use	Registration Date	Expiry Date	Potentially Emerging	Description	Status	Edit User	Status Change Date
CIDB	144574	Yes	26 Nov 2020 00:00:00.000	26 Nov 2023 00:00:00.000	Yes	PE 3SH, 2CE, 2GB, 1SQ	Active	csd.reverifybatch@treasury.gov.za	30 Mar 2022 02:08:07.743
CIDB	144574	Yes	26 Nov 2020 00:00:00.000	26 Nov 2023 00:00:00.000	Yes	PE 3SH, 2CE, 2GB, 1SQ	Active	csd.reverifybatch@treasury.gov.za	27 Nov 2020 21:51:43.000
CIDB	144574	Yes	08 Dec 2010 00:00:00.000	16 Mar 2020 00:00:00.000	Yes	PE 1SQ, 2CE, 2GB, 3SH	Expired	csd.reverifybatch@treasury.gov.za	07 Apr 2020 19:29:48.000
CIDB	144574	Yes	08 Dec 2010 00:00:00.000	16 Mar 2020 00:00:00.000	Yes	PE 1SQ, 2CE, 2GB, 3SH	Active	csd.reverifybatch@treasury.gov.za	03 Dec 2019 14:17:42.000
CIDB	144574	Yes	08 Dec 2010 00:00:00.000	16 Mar 2020 00:00:00.000	Yes	PE 1GB, 1SQ, 2CE	Active	csd.reverifybatch@treasury.gov.za	13 Feb 2019 23:55:54.000
CIDB	144574	Yes	08 Dec 2010 00:00:00.000	16 Mar 2020 00:00:00.000	Yes	PE 1SQ, 2CE	Active	csd.reverifybatch@treasury.gov.za	06 Oct 2018 15:20:35.620
CIDB	144574	Yes	08 Dec 2010 00:00:00.000	16 Mar 2020 00:00:00.000	Yes	PE 2CE	Active	csd.reverifybatch@treasury.gov.za	01 Mar 2018 10:48:20.573



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Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction reason	Status change date
No		21 Jun 2016 23:27:52:677

Restricted individual	Director/Member/Owner	Restriction reason	Status change date
No	GERTRUDE TSHUNGU		21 Jun 2016 23:27:58:380

State Employee Verification

Employee of the state	Director/Member/Owner	Organ of state	Status change date
No	GERTRUDE TSHUNGU		10 May 2016 12:36:16:640



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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.