



CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0052554	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Allow associates?	Yes	South African company/CC registration number	2012/220876/07
Supplier type	CIPC Company	Have Bank Account	Yes
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	11 Dec 2012 00:00:00:000
Legal name	PROBETA TRAINING	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restriction Last Verification Date	29 Jun 2017 11:21:15:897
Government breakdown	Private Companies (Pty) (Ltd)		

INDUSTRY CLASSIFICATION 1

Main group	Financial and insurance activities; Financial service activities, except insurance and pension funding;
------------	---

PREFERRED CONTACT

Contact type	Administration	Email address	marilize@probetatraining.co.za
Name(s)	Marilize Denise Morton	Telephone number	0118861395
Identification type	South African Identification Number	Cellphone number	083 778 6553
Prefer communication via email	Yes		

PREFERRED ADDRESS

Address type	Postal	Municipality	City of Johannesburg
Address line 1	P.O. Box 23035	City	Randburg
Address line 2	Randburg West	Postal code	2167
Suburb	Ferndale	Country	South Africa
Province	Gauteng		

PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	ProBeta Training (Pty) Ltd
Bank	STANDARD BANK OF SOUTH AFRICA	Bank Verification Status	Verification Succeeded





CSD REGISTRATION SUMMARY REPORT

Branch number	051001	Is this a preferred account?	Yes
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	26 Apr 2016 15:47:13:150
Account number	221006281	Is the identifier linked at the bank	Yes

TAX			
Overall Tax Status	Tax Compliant	VAT Status	Tax Clearance Compliance Status / Certificate Verified
Income Tax Status	Compliant tax status Verified	Is this supplier a VAT vendor?	Yes
VAT number	4960262121	Last validation date	29 Jun 2017 11:21:00:000

SUPPLIER DIRECTOR/MEMBERS			
Is there any director whom is restricted?	No	Is there any director who is a government employee?	No

SUPPLIER COMMODITIES			
Commodity family	Educational facilities;		

B-BBEE INFORMATION			
B-BBEE Status Level Of Contributor	Level 4 Contributor		

DEMOGRAPHIC INFORMATION			
Gender demographics available?	Yes	Youth demographics available?	No
Military veteran demographics available?	No	Disabilities demographics available?	No

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 SUMMARY 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 highlighted 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?](#)