



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

|  |   |                                    |   |
|--|---|------------------------------------|---|
| Supplier number                              | MAAA0688977   | Have Bank Account                  | Yes   |
| Is supplier active?                          | Yes   | Total annual turnover              | More than R10 million and less than R50 million |
| Supplier type                                | CIPC Company  | Financial year start date          | 04 Apr 2018 00:00:00:000                        |
| Supplier sub-type                            | Private Company (Pty)(Ltd)                                  | Registration date                  | 04 Apr 2018 00:00:00:000                        |
| Legal name                                   | CORINIUM GLOBAL INTELLIGENCE                                | Created by                         | taryn.strugnell@coriniumgroup.com               |
| Trading name                                 | Corinium Global Intelligence (PTY) LTD                      | Created date                       | 16 Oct 2018 16:01:35:000                        |
| Identification type                          | South African Company/Close Corporation Registration Number | Edit by                            | taryn.strugnell@coriniumgroup.com               |
| Government breakdown                         | Private Companies (Pty) (Ltd)                               | Edit date                          | 10 Sep 2019 13:47:23:727                        |
| Business status                              | In Business   | Restricted Supplier                | No  |
| Country of origin                            | South Africa  | Restriction Last Verification Date | 10 Sep 2019 13:48:10:917                        |
| South African company/CC registration number | 2018/224419/07  |                                    |   |

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

|                                  |                                   |                            |                                   |
|----------------------------------|-----------------------------------|----------------------------|-----------------------------------|
| <b>INDUSTRY CLASSIFICATION 1</b> |                                   |                            |                                   |
| Main group                       | Other service activities          | Core industry              | Other personal service activities |
| Division                         | Other personal service activities | % share of annual turnover | 100.00                            |

### SUPPLIER CONTACT INFORMATION

|                                 |                                     |  |                                   |
|---------------------------------|-------------------------------------|--|-----------------------------------|
| <b>CONTACT 1</b>                |                                     |  |                                   |
| Contact type                    | Bid Office                          | Cellphone number                                 | 079 939 9705                      |
| Is this your preferred Contact? | Yes                                 | Do you want this contact to also be a CSD user ? | Yes                               |
| Name(s)                         | Ryan Julian                         | Created by                                       | taryn.strugnell@coriniumgroup.com |
| Surname                         | Matthews                            | Created date                                     | 16 Oct 2018 16:01:35:340          |
| Identification type             | South African Identification Number | Edit by  | csd.datafix@treasury.gov.za       |
| Prefer communication via email  | Yes                                 | Edit date  | 16 Oct 2018 16:01:35:340          |
| Email address                   | taryn.strugnell@coriniumgroup.com   |  |                                   |





## CSD REGISTRATION REPORT

### CONTACT 2

|                                 |                           |  |                                   |
|---------------------------------|---------------------------|--|-----------------------------------|
| Contact type                    | General Contact           | Cellphone number                                 | 071 683 6193                      |
| Is this your preferred Contact? | No                        | Website address                                  | 26 San Pedro                      |
| Name(s)                         | Taryn Strugnell           | Do you want this contact to also be a CSD user ? | No                                |
| Prefer communication via email  | Yes                       | Created by                                       | taryn.strugnell@coriniumgroup.com |
| Email address                   | taryn.strugnell@gmail.com | Created date                                     | 16 Oct 2018 16:01:35:353          |
| Telephone number                | 071 683 6193              | Edit by  | csd.datafix@treasury.gov.za       |
|                                 |                           | Edit date  | 16 Oct 2018 16:01:35:353          |

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

|                              |                                |                           |                                   |
|------------------------------|--------------------------------|---------------------------|-----------------------------------|
| Is this a preferred address? | Yes                            | Country                   | South Africa                      |
| Address line 1               | 1 Fair Hills, 29 Wilson Street | This address S/A postal   | Yes                               |
| Address line 2               | Fairland, Randburg             | This address S/A delivery | Yes                               |
| Suburb                       | Fairland                       | This address S/A payment  | Yes                               |
| Province                     | Gauteng                        | Created by                | taryn.strugnell@coriniumgroup.com |
| Municipality                 | City of Johannesburg           | Created date              | 16 Oct 2018 16:01:35:340          |
| City                         | Randburg                       | Edit by                   | taryn.strugnell@coriniumgroup.com |
| Postal code                  | 2170                           | Edit date                 | 16 Oct 2018 16:01:35:340          |
| Ward Number                  | 98                             |                           |                                   |

### SUPPLIER BANK ACCOUNT

#### BANK ACCOUNT 1

|                              |                              |                                      |  |
|------------------------------|------------------------------|--------------------------------------|--|
| Account type                 | Current Accounts             | Created date                         | 16 Oct 2018 16:01:35:610                   |
| Bank                         | FIRST NATIONAL BANK          | Edit by                              | csd.safetynetbatchdownload@treasury.gov.za |
| Branch number                | 254905                       | Edit date                            | 17 Oct 2018 12:00:48:517                   |
| Branch name                  | CRESTA CENTRE 144            | Bank Verification Status             | Verification Succeeded                     |
| Account number               | 62764416866                  | Foreign Bank Account                 | No   |
| Account holder               | CORINIUM GLOBAL INTELLIGENCE | Is the identifier linked at the bank | Yes  |
| Is this a preferred account? | Yes                          | Is this a Shared Funding Account     | No   |





## CSD REGISTRATION REPORT

|                   |                                   |                    |  |
|-------------------|-----------------------------------|--------------------|--|
| Active start date | 16 Oct 2018 15:53:01:000          | Funding Partner(s) |  |
| Created by        | taryn.strugnell@coriniumgroup.com |                    |  |

### TAX INFORMATION

|                                |                                |                               |                                   |
|--------------------------------|--------------------------------|-------------------------------|-----------------------------------|
| Income tax number              | 9337426192                     | Are you Registered with SARS? | Yes                               |
| Income Tax Status              | Non-compliant tax status found | Last validation date          | 10 Sep 2019 13:48:00:000          |
| VAT number                     | 4760282691                     | Overall Tax Status            | Non-Compliant Tax Status          |
| VAT Status                     | Non-compliant tax status found | Created by                    | taryn.strugnell@coriniumgroup.com |
| Is this supplier a VAT vendor? | Yes                            | Created date                  | 16 Oct 2018 16:01:35:627          |
| PAYE number                    | 7510801543                     | Edit by                       | csd.reverifybatch@treasury.gov.za |
| PAYE Status                    | Non-compliant tax status found | Edit date                     | 10 Sep 2019 13:47:23:000          |

### COMMODITIES INFORMATION

#### COMMODITY 1

|                  |                                   |              |                                   |
|------------------|-----------------------------------|--------------|-----------------------------------|
| Name             | Events                            | Created date | 16 Oct 2018 04:01:35:753          |
| Commodity family | Marketing and distribution        | Edit by      | taryn.strugnell@coriniumgroup.com |
| Created by       | taryn.strugnell@coriniumgroup.com | Edit date    | 16 Oct 2018 04:01:35:753          |
|                  |                                   | Location     | NationWide                        |





## CSD REGISTRATION REPORT

### B-BBEE INFORMATION

|                                    |                          |                                 |                                   |
|------------------------------------|--------------------------|---------------------------------|-----------------------------------|
| Is affidavit declaration accepted? | Yes                      | Are you a value adding supplier | No                                |
| B-BBEE Status Level Of Contributor | Level 4 Contributor      | Are you an empowering supplier  | No                                |
| B-BBEE Procurement Recognition     | 100%                     | Created by                      | taryn.strugnell@coriniumgroup.com |
| Black Ownership                    | 0.00                     | Created date                    | 16 Oct 2018 16:01:35:817          |
| Black Woman Ownership              | 0.00                     | Edit by                         | taryn.strugnell@coriniumgroup.com |
| Certificate Signed By Name         | Louisa J van den Berg    | Edit date                       | 16 Oct 2018 16:01:35:817          |
| Certificate Signed Date            | 09 Jul 2018 00:00:00:000 |                                 |                                   |

### OWNERSHIP INFORMATION

| Owner s name and surname Legal name | Owner s Identification number | RSA Citizen | Ethnic group | Gender | Ownership % | Youth | Disabled | Military | Rural | Township |
|-------------------------------------|-------------------------------|-------------|--------------|--------|-------------|-------|----------|----------|-------|----------|
| Charlie James                       | 801577425                     | No          | N/A          | Male   | 100.00%     | No    | No       | No       |       |          |
| Total                               |                               |             |              |        | 100.00%     |       |          |          |       |          |

### OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA

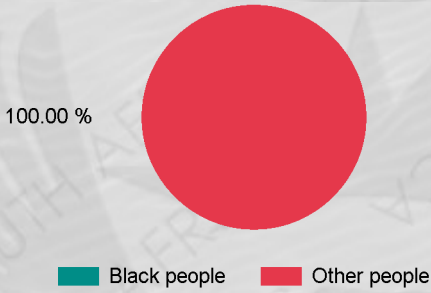
| Enterprise type   | QSE                 |
|---|---------------------|
| B-BBEE status level of contributor                            | Level 4 Contributor |
| Owned by black people   | 0.00%               |
| Owned by black people who are youth                           | 0.00%               |
| Owned 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%               |



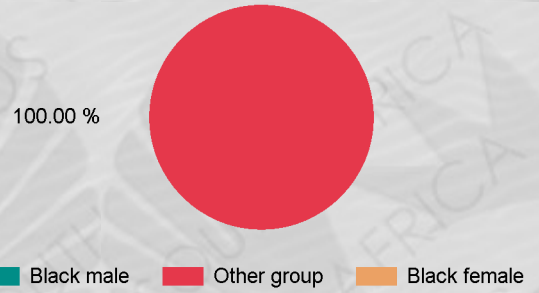


## CSD REGISTRATION REPORT

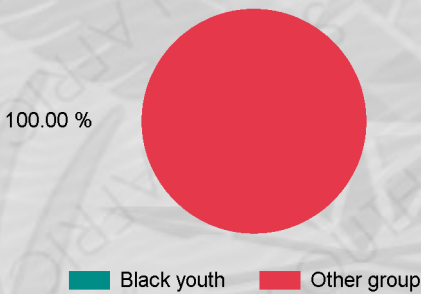
People % Ownership



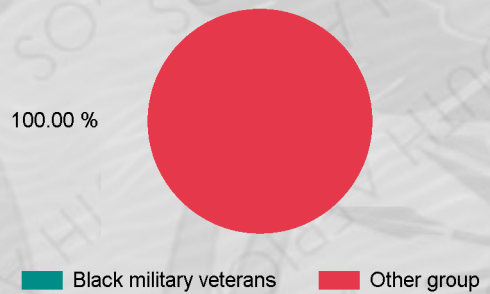
Gender % Ownership



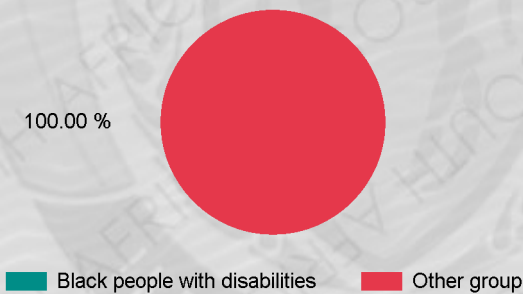
Youth % Ownership



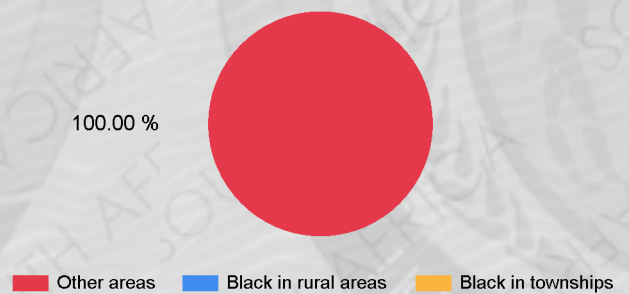
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



### DIRECTORS/MEMBERS/OWNERS INFORMATION

**DIRECTOR/MEMBER 1**

|                 |          |              |                                   |
|-----------------|----------|--------------|-----------------------------------|
| Director type   | Director | Created by   | taryn.strugnell@coriniumgroup.com |
| Director status | Active   | Created date | 16 Oct 2018 10:25:40:000          |





## CSD REGISTRATION REPORT

|                                     |                                     |  |                                   |
|-------------------------------------|-------------------------------------|--|-----------------------------------|
| Name(s)                             | CRAIG JAMES                         | Edit by                                    | taryn.strugnell@coriniumgroup.com |
| Surname                             | STEWARD                             | Edit date                                  | 16 Oct 2018 16:01:26:000          |
| Country                             | South Africa                        | Restricted Supplier                        | No                                |
| Identification type                 | South African Identification Number | Restriction Last Verification Date         | 10 Sep 2019 13:48:10:930          |
| South African identification number | 8105185095089                       | Government Employee                        | No                                |
| Appointment date                    | 04 Apr 2018 00:00:00:000            | Government Employee Last Verification Date | 10 Sep 2019 13:48:10:870          |
| Email address                       | craig.steward@coriniumintel.com     | SA identification number Verified          | Yes                               |
| Cellphone number                    | 071 429 1455                        | SA identification number verification date | 10 Sep 2019 13:48:10:900          |
| Owner                               | No                                  |  |                                   |

### DIRECTOR/MEMBER 2

|                         |   |                                    |  |
|-------------------------|---|------------------------------------|--|
| Director type           | Owner                                     | Owner's ethnic group               | White                                      |
| Director status         | Active                                    | Owner's gender                     | Male                                       |
| Name(s)                 | Charlie                                   | Owner youth                        | No   |
| Surname                 | James                                     | Owner person with disabilities     | No   |
| Country                 | United Kingdom of Great Britain (Citizen) | Owner military veteran             | No   |
| Identification type     | Foreign Passport Number                   | Created by                         | taryn.strugnell@coriniumgroup.com          |
| Foreign passport number | 801577425                                 | Created date                       | 16 Oct 2018 16:00:44:000                   |
| Appointment date        | 04 Jan 2013 00:00:00:000                  | Edit by                            | taryn.strugnell@coriniumgroup.com          |
| Email address           | charlie.james@coriniumintel.com           | Edit date                          | 16 Oct 2018 16:00:44:000                   |
| Cellphone number        | +447-55-779-2432                          | Restricted Supplier                | No   |
| Owner                   | Yes                                       | Restriction Last Verification Date | 10 Sep 2019 13:48:10:947                   |
| Ownership %             | 100.00%                                   | Government Employee                | TBC (To be confirmed by an organ of state) |
|                         |   | Companies involved in              | MAAA0628704;                               |





## CSD REGISTRATION REPORT

*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.*

### 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?](#)

