



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0003368	South African company/CC registration number	2014/226589/07
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	01 Mar 2017 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	03 Dec 2014 00:00:00:000
Legal name	MTD RESEARCH SPECIALISTS	Created by	admin@sazinkosi.co.za
Trading name	MTD	Created date	23 Sep 2015 12:20:56:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	admin@sazinkosi.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	02 Mar 2019 06:00:17:843
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restriction Last Verification Date	16 Apr 2019 12:34:56:170

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

<b>INDUSTRY CLASSIFICATION 1</b>			
Main group	Professional, scientific and technical activities	Core industry	Scientific research and development
Division	Advertising and market research	% share of annual turnover	38.00
Division	Scientific research and development	% share of annual turnover	62.00

### SUPPLIER CONTACT INFORMATION

<b>CONTACT 1</b>			
Contact type	Bid Office	Cellphone number	081 319 5565
Is this your preferred Contact?	Yes	Fax number	086 660 3657
Name(s)	hart thomas	Do you want this contact to also be a CSD user ?	Yes
Surname	chauke	Created by	admin@sazinkosi.co.za
Identification type	South African Identification Number	Created date	23 Sep 2015 11:53:38:000
Prefer communication via email	Yes	Edit by	admin@sazinkosi.co.za





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Prefer communication via telephone	Yes	Edit date	10 Jun 2018 22:35:36:730
Email address	admin@mtdresearch.co.za		
Telephone number	012 751 6751		

### CONTACT 2

Contact type	Finance	Cellphone number	074 409 6475
Is this your preferred Contact?	No	Fax number	086 660 3657
Name(s)	john Forget	Website address	www.mtdresearch.co.za
Surname	chauke	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	admin@sazinkosi.co.za
Prefer communication via cellphone	Yes	Created date	23 Sep 2015 12:00:59:000
Prefer communication via email	Yes	Edit by	admin@sazinkosi.co.za
Email address	admin@mtdresearch.co.za	Edit date	10 Jun 2018 22:35:36:717
Telephone number	012 752 6609		

### CONTACT 3

Contact type	Bid Office	Email address	admin@mtdresearch.co.za
Is this your preferred Contact?	No	Telephone number	012 751 6751
Name(s)	Ephraim	Cellphone number	081 319 5565
Surname	Mutsika	Fax number	086 660 3657
Identification type	Foreign Passport Number	Website address	www.mtdresearch.co.za
Prefer communication via cellphone	Yes	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via email	Yes	Created by	admin@sazinkosi.co.za
Prefer communication via telephone	Yes	Created date	10 Jun 2018 22:35:36:697
		Edit by	admin@sazinkosi.co.za
		Edit date	10 Jun 2018 22:35:36:697

## SUPPLIER ADDRESS INFORMATION

### ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	2018 Extension one Soshanguve South	This address S/A postal	Yes





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Address line 2	2018 Extension one Soshanguve South	This address S/A delivery	Yes
Suburb	Pretoria North	This address S/A payment	Yes
Province	Gauteng	Created by	admin@sazinkosi.co.za
Municipality	City of Tshwane	Created date	16 Jun 2016 15:35:43:000
City	Pretoria	Edit by	admin@sazinkosi.co.za
Postal code	0152	Edit date	16 Jun 2016 15:40:22:140
Ward Number	50		

## SUPPLIER BANK ACCOUNT

### BANK ACCOUNT 1

Is this a preferred account?	Yes	Business days since last update	735
Edit date	12 Apr 2018 10:21:17:830	Is the identifier linked at the bank	Yes
Bank Verification Status	Verification Failed	Is this a Shared Funding Account	No
Foreign Bank Account	No		
Bank Verification Response	Incorrect Company Name/ Surname		
Response date	21 Jun 2016 16:12:03:670		

### BANK ACCOUNT 2

Account type	Current Accounts	Active start date	23 Jan 2019 12:28:08:000
Bank	FIRST NATIONAL BANK	Created by	admin@sazinkosi.co.za
Branch number	250655	Created date	23 Jan 2019 12:30:23:170
Branch name	BRANCH 560	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Account number	62785811839	Edit date	24 Jan 2019 13:00:55:637
Account holder	MTD RESEARCH SPECIALISTS	Bank Verification Status	Verification Succeeded
Is this a preferred account?	No	Foreign Bank Account	No
		Is the identifier linked at the bank	Yes
		Is this a Shared Funding Account	No
		Funding Partner(s)	

## TAX INFORMATION





## CSD REGISTRATION REPORT

Income tax number	9208530197	Overall Tax Status	Non-Compliant Tax Status
Income Tax Status	Non-compliant tax status found	Created by	admin@sazinkosi.co.za
Is this supplier a VAT vendor?	No	Created date	23 Sep 2015 12:20:56:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	16 Apr 2019 12:35:00:000	Edit date	02 Mar 2019 06:00:17:000
Would you like to receive notifications?	Yes		





## CSD REGISTRATION REPORT

### COMMODITIES INFORMATION

#### COMMODITY 1

Name	Data analysis	Created date	23 Sep 2015 12:20:13:000
Description	Data Quality management	Edit by	admin@sazinkosi.co.za
Commodity Family	Economics	Edit date	26 Jun 2017 07:05:47:000
Created by	admin@sazinkosi.co.za	Location	NationWide

#### COMMODITY 2

Name	Research and data processing	Created date	23 Sep 2015 12:18:41:000
Description	Social economic research and data analysis	Edit by	admin@sazinkosi.co.za
Commodity Family	Economics	Edit date	23 Sep 2015 12:19:00:000
Created by	admin@sazinkosi.co.za	Location	NationWide

#### COMMODITY 3

Name	Research and data processing	Created date	23 Sep 2015 12:18:41:000
Description	Social economic research and data analysis	Edit by	admin@sazinkosi.co.za
Commodity Family	Statistics	Edit date	23 Sep 2015 12:19:00:000
Created by	admin@sazinkosi.co.za	Location	NationWide

#### COMMODITY 4

Name	Social economic Research and data analysis	Created date	23 Sep 2015 12:14:24:000
Description	Social economic Research and data analysis	Edit by	admin@sazinkosi.co.za
Commodity Family	Economics	Edit date	23 Sep 2015 12:14:24:000
Created by	admin@sazinkosi.co.za	Location	PROVINCE: Gauteng DISTRICT: City of Tshwane MUNICIPALITY: City of Tshwane

#### COMMODITY 5

Name	Social economic Research and data analysis	Created date	23 Sep 2015 12:14:24:000
Description	Social economic Research and data analysis	Edit by	admin@sazinkosi.co.za
Commodity Family	Statistics	Edit date	23 Sep 2015 12:14:24:000
Created by	admin@sazinkosi.co.za	Location	PROVINCE: Gauteng DISTRICT: City of Tshwane MUNICIPALITY: City of Tshwane





## 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 1 Contributor	Are you an empowering supplier	No
B-BBEE Procurement Recognition	135%	Created by	admin@sazinkosi.co.za
Black Ownership	100.00	Created date	26 Jun 2017 19:15:33:240
Black Woman Ownership	0.00	Edit by	admin@sazinkosi.co.za
Certificate Signed By Name	The DTI	Edit date	23 Jan 2019 12:30:23:280
Certificate Signed Date	07 Jan 2019 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
THEMBA KENNY HLEGO	8009045320085	Yes	Black African	Male	100.00%	No	No	No		
Total					100.00%					

### OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA

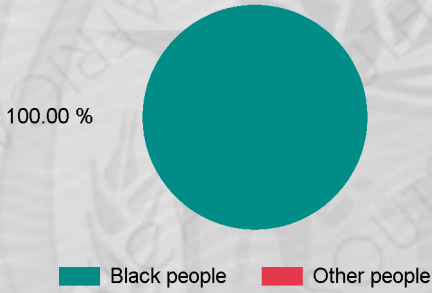
Enterprise type	EME
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	0.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black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



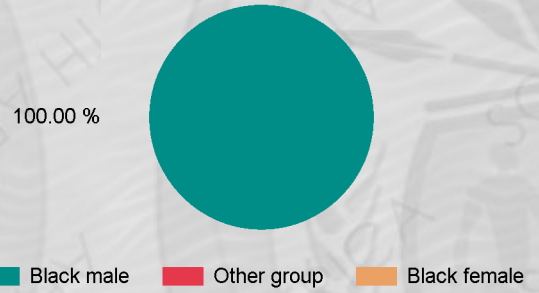


# CSD REGISTRATION REPORT

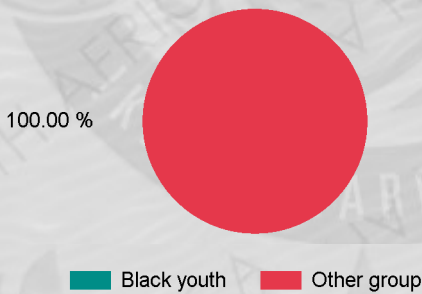
People % Ownership



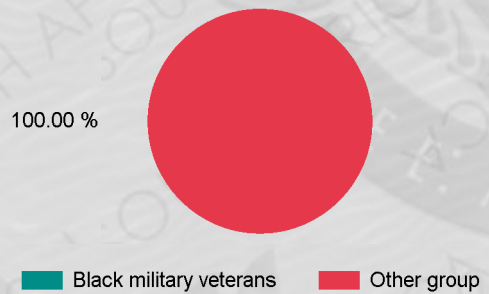
Gender % Ownership



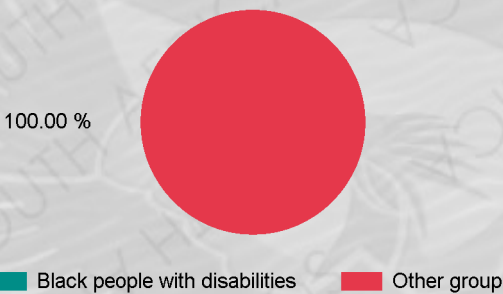
Youth % Ownership



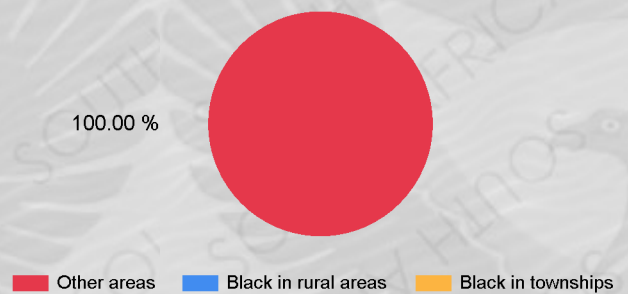
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



## DIRECTORS/MEMBERS/OWNERS INFORMATION

**DIRECTOR/MEMBER 1**

Director type	Director, Owner	Owner's gender	Male
Director status	Active	Owner youth	No





## CSD REGISTRATION REPORT

Name(s)	THEMBA KENNY	Owner person with disabilities	No
Surname	HLEGO	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	26 Jun 2017 19:21:00:000
South African identification number	8009045320085	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	26 Jun 2017 19:21:00:000
Appointment date	03 Dec 2014 00:00:00:000	Restricted Supplier	No
Email address	admin@mtdresearch.co.za	Restriction Last Verification Date	16 Apr 2019 12:34:56:203
Cellphone number	074 791 9550	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	16 Apr 2019 12:34:56:123
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	City of Tshwane, Pretoria North	SA identification number verification date	16 Apr 2019 12:34:56:170
Owner's ethnic group	Black African	Companies involved in	MAAA0281148;







## 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?](#)

Print Date: 4/16/2019 12:35:10 PM

