



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0077598	South African company/CC registration number	1994/043333/23
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	Close Corporation	Registration date	22 Dec 1994 00:00:00:000
Legal name	GRAND UNIFORMS	Created by	alven@granduniforms.co.za
Trading name	GRAND UNIFORMS	Created date	07 Apr 2016 12:52:28:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	alven@granduniforms.co.za
Government breakdown	Close Corporations (CC)	Edit date	23 Mar 2020 09:08:44:817
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restriction Last Verification Date	23 Mar 2020 09:16:35:490

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Manufacturing	Core industry	Manufacturing of wearing apparel
Division	Manufacturing of wearing apparel	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	083 668 6433
Is this your preferred Contact?	Yes	Fax number	0315633375
Name(s)	Alven	Toll free number	0315633375
Surname	Pillay	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	alven@granduniforms.co.za
Prefer communication via email	Yes	Created date	04 Apr 2016 11:07:46:000





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Email address	alven@granduniforms.co.za	Edit by	alven@granduniforms.co.za
Telephone number	0315633375	Edit date	15 Aug 2017 12:44:15:657

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	Lower Level	This address S/A postal	Yes
Address line 2	59 Acutt Avenue	This address S/A delivery	Yes
Suburb	Briardene	This address S/A payment	Yes
Province	KwaZulu-Natal	Created by	alven@granduniforms.co.za
Municipality	eThekwini	Created date	07 Apr 2016 13:04:32:077
City	Durban	Edit by	alven@granduniforms.co.za
Postal code	4051	Edit date	07 Apr 2016 13:04:32:077
Ward Number	25		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	alven@granduniforms.co.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	06 Apr 2016 15:19:26:000
Branch number	051001	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	15 Apr 2016 21:52:59:610
Account number	250740532	Bank Verification Status	Verification Succeeded
Account holder	GRAND UNIFORMS CC	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	06 Apr 2016 15:19:26:000	Is this a Shared Funding Account	No





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TAX INFORMATION

Income tax number	9298963209	Would you like to receive notifications?	Yes
Income Tax Status	Compliant tax status Verified	Overall Tax Status	Tax Compliant
VAT number	4940180484	Created by	alven@granduniforms.co.za
VAT Status	Compliant tax status Verified	Created date	07 Apr 2016 12:52:28:000
Is this supplier a VAT vendor?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Are you Registered with SARS?	Yes	Edit date	10 Jun 2018 20:55:34:000
Last validation date	23 Mar 2020 09:17:00:000		

B-BEEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	125%
% Owned by black people	78.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	36.00	Commissioner of Oath	SOUTH AFRICAN POLICE SERVICE
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	09 Dec 2019 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	08 Dec 2020 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	alven@granduniforms.co.za
% Owned by black people who are military veteran	0.00	Created date	06 Apr 2016 15:39:55:000
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	alven@granduniforms.co.za
Status	Active	Edit date	23 Mar 2020 09:08:44:957
B-BBEE Status Level Of Contributor	Level 2 Contributor	Verification Status	Manual Verification Required





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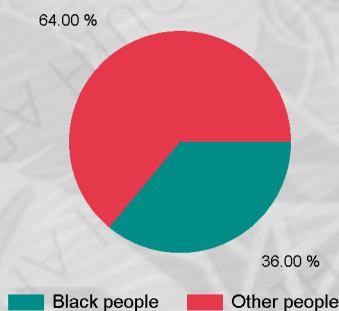
OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
ARUMUGAM PILLAY	6503275148085	Yes	Asian	Male	42.00%	No	No	No		
MARGARET MOLEBOHENG GUMEDE	7411180765085	Yes	Black African	Female	36.00%	No	No	No		
MORNE ADRIAN TRUTER	7107305258085	Yes	White	Male	22.00%	No	No	No		
Total					100.00%					

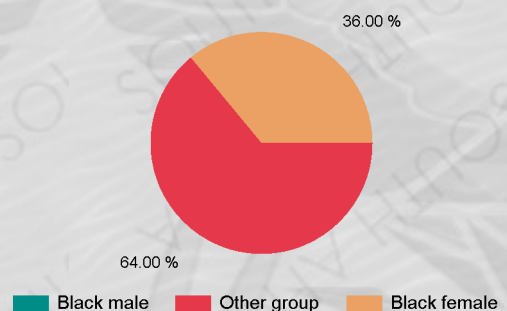
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 2 Contributor
Owned by black people	36.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	36.00%
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%

People % Ownership



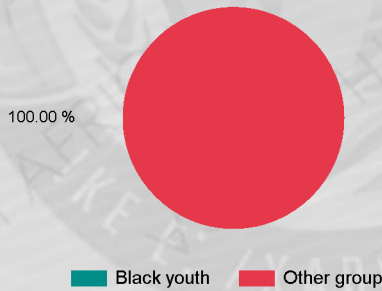
Gender % Ownership



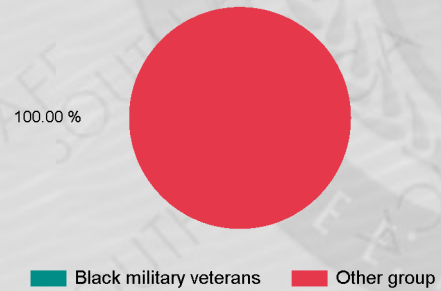


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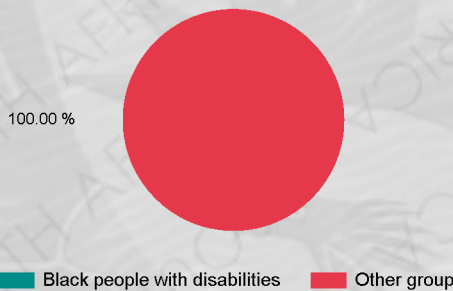
Youth % Ownership



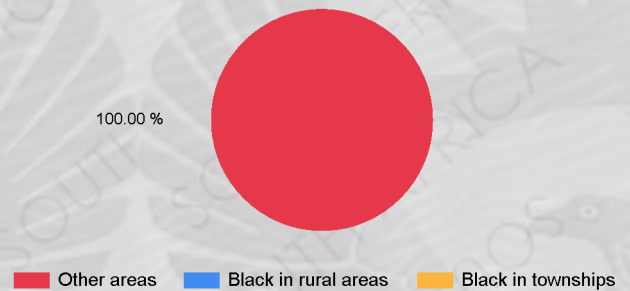
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Member,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	ARUMUGAM	Owner person with disabilities	No
Surname	PILLAY	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	30 Aug 2017 14:17:33:000
South African identification number	6503275148085	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	30 Aug 2017 14:17:33:000
Appointment date	14 Dec 1998 00:00:00:000	Restricted Supplier	No
Email address	alven@granduniforms.co.za	Restriction Last Verification Date	23 Mar 2020 09:16:35:500
Cellphone number	083 668 6433	Government Employee	No





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Owner	Yes	Government Employee Last Verification Date	23 Mar 2020 09:16:35:420
Ownership %	42.00%	SA identification number Verified	Yes
Living areas of owner	eThekwini, Durban Central	SA identification number verification date	23 Mar 2020 09:16:35:453
Owner's ethnic group	Asian		

DIRECTOR/MEMBER 2

Director type	Member,Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	MARGARET MOLEBOHENG	Owner person with disabilities	No
Surname	GUMEDE	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	30 Aug 2017 14:17:34:000
South African identification number	7411180765085	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	30 Aug 2017 14:17:34:000
Appointment date	05 Jun 2001 00:00:00:000	Restricted Supplier	No
Email address	alven@granduniforms.co.za	Restriction Last Verification Date	23 Mar 2020 09:16:35:500
Cellphone number	083 668 6433	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	23 Mar 2020 09:16:35:420
Ownership %	36.00%	SA identification number Verified	Yes
Living areas of owner	eThekwini, Durban Central	SA identification number verification date	23 Mar 2020 09:16:35:467
Owner's ethnic group	Black African		

DIRECTOR/MEMBER 3

Director type	Member,Owner	Owner's ethnic group	White
Director status	Active	Owner's gender	Male
Name(s)	MORNE ADRIAN	Owner youth	No
Surname	TRUTER	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	csd.reverifybatch@treasury.gov.za
South African identification number	7107305258085	Created date	30 Aug 2017 14:17:34:000
Work permit	0000000	Edit by	csd.reverifybatch@treasury.gov.za





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Appointment date	05 Jun 2001 00:00:00:000	Edit date	30 Aug 2017 14:17:34:000
Email address	alvern@granduniforms.co.za	Restricted Supplier	No
Cellphone number	083 668 6433	Restriction Last Verification Date	23 Mar 2020 09:16:35:517
Owner	Yes	Government Employee	No
Ownership %	22.00%	Government Employee Last Verification Date	23 Mar 2020 09:16:35:420
Living areas of owner	eThekweni, Durban Central	SA identification number Verified	Yes
		SA identification number verification date	23 Mar 2020 09:16:35:490

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?](#)





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