



**CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT**

Report Date:	08 Nov 2019 15:12:00.000 PM
Report Ran By:	mahomed@safeguardfire.co.za
Organ of State /Supplier:	SAFEGUARD FIRE SECURITY (PMB)
Supplier Number:	MAAA0132365
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
MAAA0132365	SAFEGUARD FIRE SECURITY (PMB)		1992/005168/23	Yes	16 Jun 2016 20:29:23:630

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	SAFEGUARD FIRE SECURITY (PMB)		16 Jun 2016 20:29:23:740

Tax Compliance Verification

Overall validation	Income tax	PAYE number	VAT number	Status change date	Tax compliance status pin provided
Tax Compliant	9261034202	7740708591	4540137652	03 Mar 2019 22:37:34:000	
Non-Compliant Tax Status	9261034202	7740708591	4540137652	01 Mar 2019 07:51:59:000	
Tax Compliant	9261034202		4540137652	20 Jun 2018 23:07:44:193	
Non-Compliant Tax Status	9261034202		4540137652	02 Jun 2018 14:55:40:330	
Tax Compliant	9261034202		4540137652	22 May 2018 20:59:18:917	
Non-Compliant Tax Status	9261034202		4540137652	05 May 2018 09:16:23:667	
Tax Compliant	9261034202		4540137652	12 Feb 2018 19:17:34:990	
Non-Compliant Tax Status	9261034202		4540137652	30 Jan 2018 10:22:26:217	
Tax Compliant	9261034202		4540137652	10 Mar 2017 19:07:17:370	
Non-Compliant Tax Status	9261034202		4540137652	01 Mar 2017 07:29:30:563	
Tax Compliant	9261034202		4540137652	11 May 2016 16:42:27:330	





Report Date:	08 Nov 2019 15:12:00.000 PM
Report Ran By:	mahomed@safeguardfire.co.za
Organ of State /Supplier:	SAFEGUARD FIRE SECURITY (PMB)
Supplier Number:	MAAA0132365
Supplier Type	CIPC Company

CSD Compliance History Report

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	110985	Yes	21 Aug 2012 00:00:00.000	15 Nov 2021 00:00:00.000	No	PE 1SF	Active	csd.reverifybatch@treasury.gov.za	16 Nov 2018 09:30:10.000
CIDB	110985	Yes	21 Aug 2012 00:00:00.000	15 Nov 2021 00:00:00.000	Yes	PE 1SF	Active	csd.reverifybatch@treasury.gov.za	16 Nov 2018 09:30:08.967
CIDB	110985	Yes	21 Aug 2012 00:00:00.000	12 Jan 2019 00:00:00.000	Yes	PE 1SF	Active	csd.reverifybatch@treasury.gov.za	09 Feb 2018 10:39:13.540





Report Date:	08 Nov 2019 15:12:00.000 PM
Report Ran By:	mahomed@safeguardfire.co.za
Organ of State /Supplier:	SAFEGUARD FIRE SECURITY (PMB)
Supplier Number:	MAAA0132365
Supplier Type	CIPC Company

CSD Compliance History Report

Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction reason	Status change date
No		22 Jun 2016 14:43:23:710

Restricted individual	Director/Member/Owner	Restriction reason	Status change date
No	MAHOMED ZAINI ABDUL KADER		28 Jun 2016 11:07:30:250
No	MARCELLE FLAME DE SWARDT		10 Oct 2019 02:21:13:000

State Employee Verification

Employee of the state	Director/Member/Owner	Organ of state	Status change date
No	MARCELLE FLAME DE SWARDT		10 Oct 2019 02:21:13:000
No	MAHOMED ZAINI ABDUL KADER		11 May 2016 16:44:19:550





Report Date:	08 Nov 2019 15:12:00.000 PM
Report Ran By:	mahomed@safeguardfire.co.za
Organ of State /Supplier:	SAFEGUARD FIRE SECURITY (PMB)
Supplier Number:	MAAA0132365
Supplier Type	CIPC Company

CSD Compliance History Report

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.