



## CSD REGISTRATION SUMMARY REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0104773	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Allow associates?	Yes	South African company/CC registration number	2007/001896/07
Supplier type	CIPC Company	Have Bank Account	Yes
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	24 Jan 2007 00:00:00:000
Legal name	ENVIRONMENTAL POLLUTION LABORATORY	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restricted Director	No
Government breakdown	Private Companies (Pty) (Ltd)	Government Employee	No

### PREFERRED CONTACT

Contact type	Administration,Bid Office	Prefer communication via email	Yes
Name(s)	Celeste Havenga	Email address	celesteh@epl.co.za
Identification type	South African Identification Number	Cellphone number	072 566 7242

### PREFERRED ADDRESS

Address type	Physical	Municipality	City of Tshwane
Address line 1	3 Carrera House	City	Centurion
Address line 2	15 Sovereign Drive, Route 21 Corporate Park	Postal code	0157
Suburb	Irene	Country	South Africa
Province	Gauteng		

### PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	ENVIRONMENTAL POLLUTION LABORATORY (PTY) LTD
Bank	FIRST NATIONAL BANK	Bank Verification Status	Verification Succeeded
Branch number	252145	Is this a preferred account?	Yes
Branch name	HATFIELD	Edit date	20 Dec 2022 14:00:03:447
Account number	62555507577	Is the identifier linked at the bank	Yes





## CSD REGISTRATION SUMMARY REPORT

### TAX

Overall Tax Status	Tax Compliant	Are you Registered with SARS?	Yes
IncomeTaxNumber	9284318160	Is this supplier a VAT vendor?	Yes
VAT number	4340243221	Last validation date	23 Nov 2023 12:12:00:000

### 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	Environmental laboratory services;		
------------------	------------------------------------	--	--

### B-BBEE INFORMATION

Certificate Type	B-BBEE Certificate	Certificate Issue Date	16 Aug 2022 00:00:00:000
B-BBEE Status Level Of Contributor	Level 2 Contributor	Certificate Expiry Date	15 Aug 2023 00:00:00:000
Status	Expired	Verification Status	Manual verification required

### 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?](#)

#### **RESTRICTION**

**Restricted Supplier** - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

**Restricted Director** - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)

