



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0016296	South African company/CC registration number	1948/029358/07
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	More than R50 million
Supplier type	CIPC Company	Financial year start date	28 Feb 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	28 Apr 1948 00:00:00:000
Legal name	CONCOR CONSTRUCTION	Created by	claire.vanzyl@concor.co.za
Trading name	Concor Construction (Pty) Ltd	Created date	14 Dec 2015 15:41:09:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	claire.vanzyl@concor.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	12 Oct 2021 10:05:33:070
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa		

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

#### INDUSTRY CLASSIFICATION 1

Main group	Construction	Core industry	Civil engineering
Division	Civil engineering	% share of annual turnover	100.00

### SUPPLIER CONTACT INFORMATION

#### CONTACT 1

Contact type	Bid Office	Cellphone number	082 444 5763
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Claire van Zyl	Created by	claire.vanzyl@concor.co.za





## CSD REGISTRATION REPORT

Surname	van Zyl	Created date	14 Dec 2015 14:39:59:000
Identification type	South African Identification Number	Edit by	claire.vanzyl@concor.co.za
Prefer communication via email	Yes	Edit date	02 Dec 2019 15:03:04:310
Email address	claire.vanzyl@concor.co.za		

### CONTACT 2

Contact type	Bid Office	Telephone number	0115905925
Is this your preferred Contact?	No	Cellphone number	078 803 9824
Name(s)	MOHAMED	Website address	www.concor.co.za
Surname	PATEL	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	claire.vanzyl@concor.co.za
Prefer communication via email	Yes	Created date	07 Feb 2018 16:00:18:467
Email address	mohamed.patel@concor.co.za	Edit by	claire.vanzyl@concor.co.za
		Edit date	11 May 2021 14:29:23:437

### CONTACT 3

Contact type	Sales	Telephone number	011 590 5713
Is this your preferred Contact?	No	Cellphone number	084 251 2106
Name(s)	FEZEKA	Website address	www.concor.co.za
Surname	NOMPUMZA	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	claire.vanzyl@concor.co.za
Prefer communication via email	Yes	Created date	18 Sep 2019 08:59:19:260
Email address	fezeka.nompumza@concor.co.za	Edit by	claire.vanzyl@concor.co.za
		Edit date	06 May 2020 10:15:28:687

### CONTACT 4

Contact type	Bid Office	Cellphone number	083 640 9470
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Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Clinton	Created by	claire.vanzyl@concor.co.za
Surname	Muthusamy	Created date	11 May 2021 14:26:07:963
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	11 May 2021 14:26:07:963
Email address	clinton.muthusamy@concor.co.za		
Telephone number	011 590 5435		

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

Is this a preferred address?	Yes	Postal code	2007
Address line 1	HQ Bedfordview, 2 Arbroath Road, Block B	Ward Number	20
Address line 2	Bedfordview	Country	South Africa
Suburb	Bedfordview	This address S/A postal	Yes
Province	Gauteng	This address S/A payment	Yes
Municipality	Ekurhuleni	Created by	claire.vanzyl@concor.co.za
City	Germiston	Created date	14 Dec 2015 15:41:09:547
		Edit by	claire.vanzyl@concor.co.za
		Edit date	17 Oct 2017 12:44:57:943

#### ADDRESS 2

Is this a preferred address?	No	Ward Number	20
Address line 1	PO Box 585	Country	South Africa
Address line 2	Bedfordview	Created by	claire.vanzyl@concor.co.za
Suburb	Bedfordview	Created date	14 Dec 2015 15:41:09:593
Province	Gauteng	Edit by	claire.vanzyl@concor.co.za
Municipality	Ekurhuleni	Edit date	14 Dec 2015 15:41:09:593





## CSD REGISTRATION REPORT

City	Germiston
Postal code	2007

### SUPPLIER BANK ACCOUNT

#### BANK ACCOUNT 1

Account type	Current Accounts	Account holder	CONCOR CONSTR MAIN
Bank	STANDARD BANK OF SOUTH AFRICA	Is this a preferred account?	Yes
Branch number	004805	Active start date	14 Dec 2015 15:37:15:000
Branch name	BRAAMFONTEIN	Created by	claire.vanzyl@concor.co.za
Account number	002384108	Created date	30 Oct 2018 14:12:44:000
		Edit by	csd.safetynetbatchdownload@treasury.gov.za
		Edit date	31 Oct 2018 11:00:00:890
		Bank Verification Status	Verification Succeeded
		Foreign Bank Account	No
		Is the identifier linked at the bank	Yes
		Is this a Shared Funding Account	No

#### BANK ACCOUNT 2

Is this a preferred account?	No	Is this a Shared Funding Account	No
Edit date	09 Dec 2020 13:15:30:083	Funding Partner(s)	
Bank Verification Status	Bank account deactivation processed		
Foreign Bank Account	No		
Is the identifier linked at the bank	Yes		

#### BANK ACCOUNT 3





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Is this a preferred account?	No	Is this a Shared Funding Account	No
Edit date	09 Dec 2020 14:11:58:133	Funding Partner(s)	
Bank Verification Status	Bank account deactivation processed		
Foreign Bank Account	No		
Is the identifier linked at the bank	Yes		

### TAX INFORMATION

Income tax number	9750173719	Would you like to receive notifications?	Yes
VAT number	4310110764	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	claire.vanzyl@concor.co.za
PAYE number	7140718356	Created date	14 Dec 2015 15:41:09:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	28 Oct 2021 11:59:00:000	Edit date	14 Jun 2021 09:31:04:000





## CSD REGISTRATION REPORT

### ACCREDITATION INFORMATION

#### ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	103591	Created date	13 Feb 2018 10:03:42:423
Assesment Date	27 Jan 2011 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	24 Jan 2023 00:00:00:000	Edit date	28 Oct 2021 11:58:48:623
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	No	Last verification date	28 Oct 2021 11:58:48:623
Grading	9CE; 9GB;	Code for class of work	CE - Civil Engineering; GB - General Building;
Grade	No Limi0;		

#### ACCREDITATION 2

Accreditation body	ECSA - Engineering Council of South Africa	Created by	claire.vanzyl@concor.co.za
Accreditation number	2018600012	Created date	13 Feb 2018 10:03:42:470
Assesment Date	22 Jan 2018 00:00:00:000	Edit by	claire.vanzyl@concor.co.za
Expiry date	13 Feb 2040 00:00:00:000	Edit date	23 Feb 2021 09:35:15:437
Accreditation status	Active	Verification status	Manual verification required
Description	Professional Engineer (Mr. SE Dwala)		

### B-BEEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	EMPOWERLOGIC (PTY) LTD
Sector charter	Construction	% Owned by black people	92.18
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	63.88
B-BBEE certificate number	ELC10474RGENBBCON	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	11 Oct 2021 00:00:00:000	% Owned by black people with disabilities	0.00





## CSD REGISTRATION REPORT

B-BBEE certificate issue expiry date	10 Oct 2022 00:00:00:000	% Owned by black who are unemployed	0.00
B-BBEE status level of contributor	Level 1 Contributor	% Owned by black people who are military veteran	0.00
B-BBEE procurement recognition	135%	% Owned by black people living in rural or underdeveloped areas	0.00
Value adding supplier or empowering supplier	Yes	Verification Status	Manual Verification Required
Skills Development Score	22.23	Created by	claire.vanzyl@concor.co.za
Socio-Economic Development Score	6.00	Created date	14 Apr 2016 13:45:57:000
Management Control Score	16.39	Edit by	claire.vanzyl@concor.co.za
Ownership Score	28.61	Edit date	12 Oct 2021 10:05:33:180
Enterprise Supplier Development Score	36.54	Status	Active
Total Score	109.77		

### OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
CONCOR			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

### OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON B-BBEE CERTIFICATE

Enterprise type	GEN
B-BBEE Status level of contributor	Level 1 Contributor
Owned by black people	92.18
Owned by black people who are youth	0.00
Owned by black people who are women	63.88
Owned by black people with disabilities	0.00

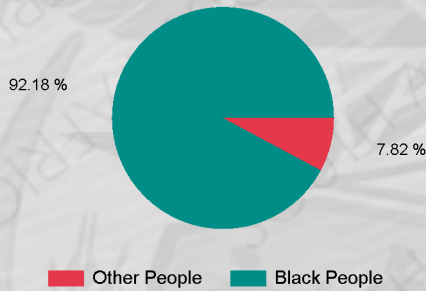




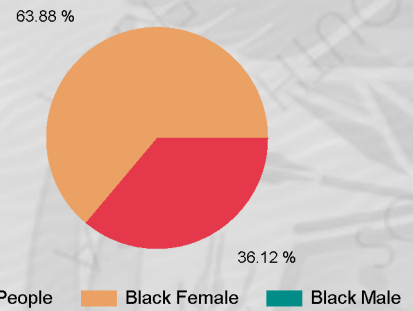
## CSD REGISTRATION REPORT

Owned by black people who are military veterans	0.00
Owned by black people living in rural or undeveloped areas	0.00
Owned by black people living in townships	0.00
Owned by black people that is unemployed	0.00

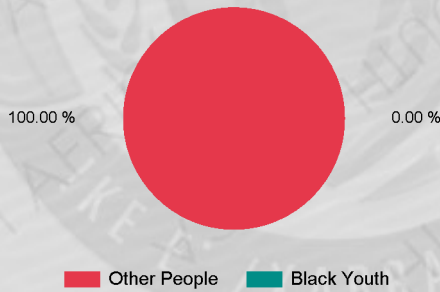
People % Ownership



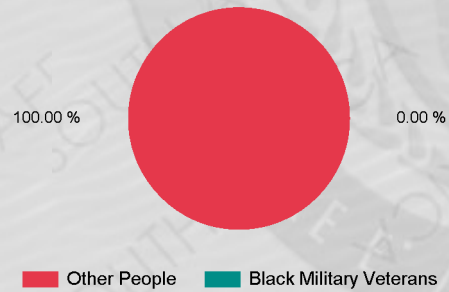
Gender % Ownership



Youth % Ownership



Military Veteran % Ownership

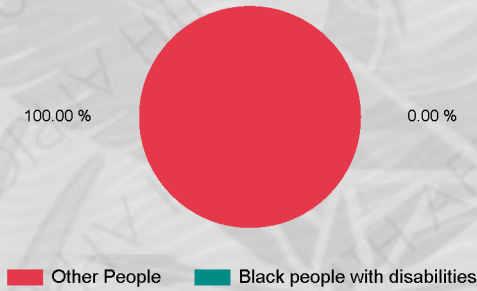




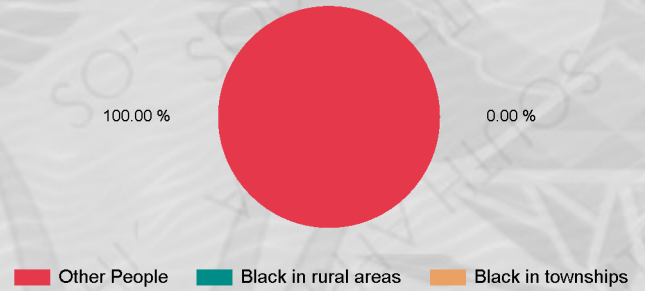


## CSD REGISTRATION REPORT

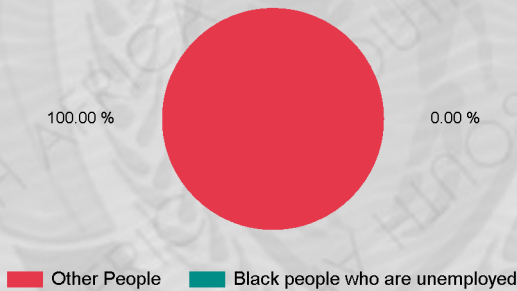
Disabled % Ownership



Living Area % Ownership



Unemployed % Ownership



### DIRECTORS/MEMBERS/OWNERS INFORMATION

**DIRECTOR/MEMBER 1**

Director type	Director	Owner	No
Director status	Active	Created by	csd.reverifybatch@treasury.gov.za
Name(s)	CRAIG VAUGHN	Created date	03 Aug 2018 02:10:46:000
Surname	LAWRENCE	Edit by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Edit date	20 Jan 2021 10:19:01:000
Identification type	South African Identification Number	Restricted Supplier	No
South African identification number	5905235018087	Restriction Last Verification Date	28 Oct 2021 11:58:47:053





## CSD REGISTRATION REPORT

Work permit	0000000	Government Employee	No
Appointment date	30 Jul 2018 00:00:00:000	Government Employee Last Verification Date	28 Oct 2021 11:58:45:863
Email address	craig.lawrence@concor.co.za	SA identification number Verified	Yes
Cellphone number	083 676 6584	SA identification number verification date	12 Oct 2021 15:44:21:153
		Companies involved in	MAAA0002319; MAAA0150925; MAAA0898587; MAAA0906826;

### DIRECTOR/MEMBER 2

Director type	Director	Owner	No
Director status	Active	Created by	csd.reverifybatch@treasury.gov.za
Name(s)	LEFU LUCAS	Created date	24 Feb 2020 02:17:16:000
Surname	TSEKI	Edit by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Edit date	20 Jan 2021 10:19:01:000
Identification type	South African Identification Number	Restricted Supplier	No
South African identification number	7911045458081	Restriction Last Verification Date	28 Oct 2021 11:58:47:070
Work permit	0000000	Government Employee	No
Appointment date	10 Feb 2020 00:00:00:000	Government Employee Last Verification Date	28 Oct 2021 11:58:45:863
Email address	lucas.tseki@concor.co.za	SA identification number Verified	Yes
Cellphone number	083 679 5073	SA identification number verification date	28 Oct 2021 11:58:46:680
		Companies involved in	MAAA0002319; MAAA0141018; MAAA0150925; MAAA0177174; MAAA0243045; MAAA0350792...

### DIRECTOR/MEMBER 3

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	24 Jul 2020 02:10:20:000
Name(s)	CHRISTOFFEL FREDERIK JACOBUS	Edit by	csd.reverifybatch@treasury.gov.za
Surname	SCHOEMAN	Edit date	20 Jan 2021 10:19:02:000
Country	South Africa	Restricted Supplier	No





## CSD REGISTRATION REPORT

Identification type	South African Identification Number	Restriction Last Verification Date	28 Oct 2021 11:58:47:087
South African identification number	6306025140083	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	28 Oct 2021 11:58:45:880
Appointment date	30 Jun 2020 00:00:00:000	SA identification number Verified	Yes
Email address	christo.schoeman@concor.co.za	SA identification number verification date	28 Oct 2021 11:58:46:930
Cellphone number	082 455 9171	Companies involved in	MAAA0002319; MAAA0898587; MAAA0906826; MAAA0963157; MAAA1054211;
Owner	No		

### DIRECTOR/MEMBER 4

Director type	Director	Created date	20 Jan 2021 10:19:02:000
Director status	Active	Edit by	claire.vanzyl@concor.co.za
Name(s)	REJOICE NOSIPHO MOLLY	Edit date	23 Feb 2021 08:31:18:000
Surname	MAPHUMULO	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	28 Oct 2021 11:58:47:100
Identification type	South African Identification Number	Government Employee	Yes
South African identification number	6812140578081	Department	Eskom;
Appointment date	01 Nov 2020 00:00:00:000	Government Employee Last Verification Date	28 Oct 2021 11:58:45:893
Email address	nosipho.maphumulo@concor.co.za	SA identification number Verified	Yes
Cellphone number	082 444 5763	SA identification number verification date	28 Oct 2021 11:58:46:977
Owner	No	Companies involved in	MAAA0002319; MAAA0150925; MAAA0898587; MAAA0906826;
Created by	csd.reverifybatch@treasury.gov.za		

### OTHER OWNERS 1

Legal name	CONCOR	Created date	13 Mar 2017 09:09:45:330
Ownership %	100.00%	Edit by	claire.vanzyl@concor.co.za





## CSD REGISTRATION REPORT

Ownership status	Active	Edit date	23 Feb 2021 09:20:23:577
Created by	claire.vanzyl@concor.co.za		

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 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 highSemiBolded 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?](#)

#### **BBBEE**

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

