



Report Date:	26 May 2022 14:21:42.000 PM
Report Ran By:	linda@csas.co.za
Organ of State /Supplier:	COMPLIANCE AND SECURITY ADVISORY SERVICES
Supplier Number:	[REDACTED]
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
[REDACTED]	COMPLIANCE AND SECURITY ADVISORY SERVICES		[REDACTED]	Yes	02 Apr 2016 15:43:26:673
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	COMPLIANCE AND SECURITY ADVISORY SERVICES		02 Apr 2016 15:43:26:673

Tax Compliance Verification

Overall validation	Income tax	PAYE number	VAT number	Status change date	Tax compliance status pin provided
Tax Compliant	[REDACTED]	[REDACTED]	[REDACTED]	22 Mar 2022 15:45:36:000	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	[REDACTED]	13 Mar 2022 11:33:41:000	
Tax Compliant	[REDACTED]	[REDACTED]	[REDACTED]	03 Aug 2021 08:47:15:000	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	[REDACTED]	02 Aug 2021 12:48:56:000	
Unable to determine tax compliance - refer to tax ref nr status	[REDACTED]	[REDACTED]	[REDACTED]	02 Aug 2021 09:06:08:000	
Tax Compliant	[REDACTED]	[REDACTED]	[REDACTED]	27 Jul 2021 10:46:14:000	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	[REDACTED]	24 Mar 2021 16:43:08:000	
Tax Compliant	[REDACTED]	[REDACTED]	[REDACTED]	08 Apr 2020 19:37:01:000	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	[REDACTED]	07 Mar 2020 01:32:18:000	
Tax Compliant	[REDACTED]	[REDACTED]	[REDACTED]	03 Oct 2018 22:09:40:707	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	[REDACTED]	28 May 2018 11:42:30:973	
Tax Compliant	[REDACTED]	[REDACTED]	[REDACTED]	21 Apr 2018 17:56:03:617	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	[REDACTED]	03 Mar 2018 04:31:23:963	
Tax Compliant	[REDACTED]	[REDACTED]	[REDACTED]	07 Sep 2017 18:30:33:960	



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Non-Compliant Tax Status	[REDACTED]	[REDACTED]	08 Aug 2017 13:01:29:067	
Tax Compliant	[REDACTED]	[REDACTED]	27 Jun 2017 19:48:34:357	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	06 Apr 2017 16:16:11:830	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	04 Mar 2017 01:57:29:817	
Tax Compliant	[REDACTED]	[REDACTED]	16 Feb 2017 21:09:33:827	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	10 Feb 2017 21:52:07:943	
Tax Compliant	[REDACTED]	[REDACTED]	08 Jan 2017 18:50:11:563	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	06 Jan 2017 21:19:53:257	
Tax Compliant	[REDACTED]	[REDACTED]	08 Dec 2016 20:59:46:823	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	02 Dec 2016 19:24:57:113	
Tax Compliant	[REDACTED]	[REDACTED]	17 Sep 2016 06:34:13:517	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	10 Sep 2016 03:22:51:847	
Tax Compliant	[REDACTED]	[REDACTED]	24 Jul 2016 19:49:45:477	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	14 Jun 2016 18:13:34:590	
Tax Compliant	[REDACTED]	[REDACTED]	25 May 2016 18:59:00:413	
Non-Compliant Tax Status	[REDACTED]	[REDACTED]	02 May 2016 21:12:09:893	
Tax Compliant	[REDACTED]	[REDACTED]	08 Sep 2015 22:42:56:983	



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CSD Compliance History Report

Accreditation Verification

* The status information reflected was obtained from the accreditation body with the exception of the following values:

- **Invalid:** the identification number returned by the accreditation body during the verification process does not match the identification number specified by the supplier on the identification tab;
- **Not Found:** accreditation number specified by the supplier does not exist at the accreditation body; and
- **Technical Error:** the accreditation reverification process was interrupted by a timeout error or technical failure.

Note: Organs of State are required to manually verify the information listed under No Accreditation Body Verification with the applicable accreditation body as per their current policies and procedures.

No Accreditation Body Verification

Name	Number	In Use	Registration Date	Expiry Date	Potentially Emerging	Description	Status	Edit User	Status Change Date
PSIRA	[REDACTED]	Yes	22 May 2013 00:00:00.000	06 Apr 2018 18:45:27.000	n/a	Supplier of Defence and Security Services and Equipment.	Active	linda@csas.co.za	06 Apr 2017 18:52:09.707



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CSD Compliance History Report

Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction reason	Status change date
No		22 Jun 2016 13:48:00:587

Restricted individual	Director/Member/Owner	Restriction reason	Status change date
No	OSCAR LINDA MONI		28 Aug 2016 21:10:34:283
No	PANAYIOTIS FELEKIS		28 Aug 2016 21:10:34:313

State Employee Verification

Employee of the state	Director/Member/Owner	Organ of state	Status change date
No	PANAYIOTIS FELEKIS		16 Aug 2016 22:34:26:710
No	PANAYOIS FELEKIS		01 Jul 2016 00:20:21:617
No	OSCAR LINDA MONI		01 Jul 2016 00:20:16:693



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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.