



Spring 59 Release Note

01 August2024

Central Supplier Database

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Property Value

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Overview

The purpose of this communication is to inform Organ of State (OoS) officials and Suppliers about the changes and/or enhancements that have been introduced to the CSD system effective 01 August 2024.

Summary

A summary of enhancements available:

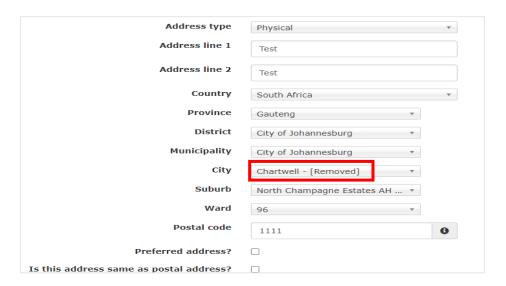
- Breakdown of geographical information to reflect Census 2022;
- Supplier's key information and preferred address obtained from CIPC;
- Proof of Address needs to be uploaded for every physical address; and
- A new tax status from SARS Compliant (New Taxpayer).

1. Breakdown of geographic information

The values listed in the dropdown boxes for the supplier's address information were based on the geographical breakdown information from the South African Census records of 2011, obtained from Statistics South Africa.

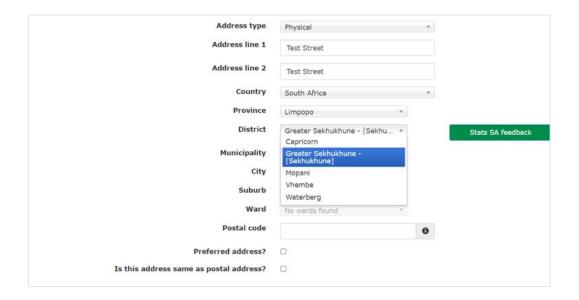
The CSD will be updating the geographical breakdown information based on the South African Census records of 2022. Suppliers will be required to update their address information accordingly.

Outdated names will be reflected as [Removed], while updated names will display the old name followed by the new name in square brackets, for example, Greater Sekhukhune will appear as [Sekhukhune].

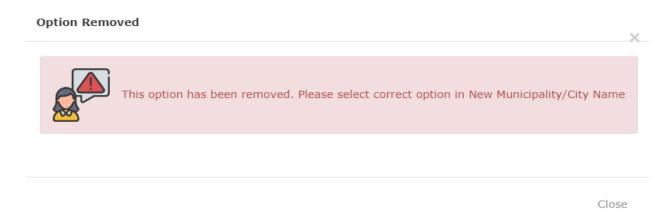








When attempting to save an address with outdated information, an error message will be displayed as shown below:

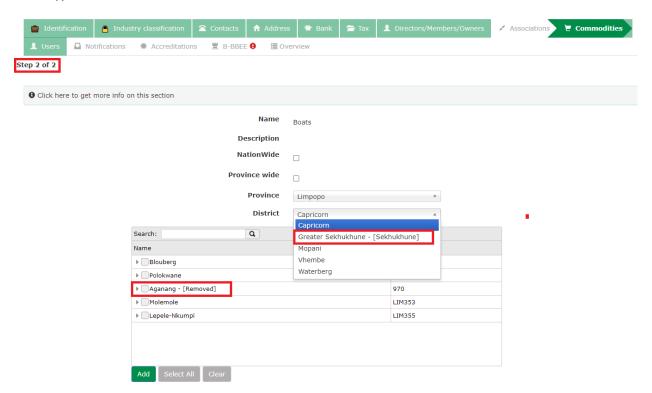


The upgrade in geographical information also impacts the Commodities tab. Suppliers are required to update their delivery location in step 2 of 2





Edit supplier R0001116217



When attempting to save a commodity delivery location with outdated information, an error message will be displayed as shown below:



Suppliers must update their address and commodities delivery location information by 1 Novemb er, 2024. After 3 months, outdated records will signify that the supplier is no longer interested in conducting business with the government, and their profile will be deactivated.

During this 3-month interim period, Organs of State will be able to search for suppliers using both the old and new geographical information. After 1 November 2024, the old geographical information will be removed from the CSD, and supplier searches will exclusively rely on the new geographical information.





Supplier Search

Supplier Commodity	Catering services	Find Commodities	Tax Compliant	
Delivery Location	Sekhukhune		Verified Bank Account	
Search Results Limit	Greater Sekhukhune - [Sekhukhune], Limpopo Sekhukhune College, Greater Sekhukhune - [Sekhuki	District hune] Suburb	Any Local Address	
			OR Preferred Local Address	
			Search	
			Search	

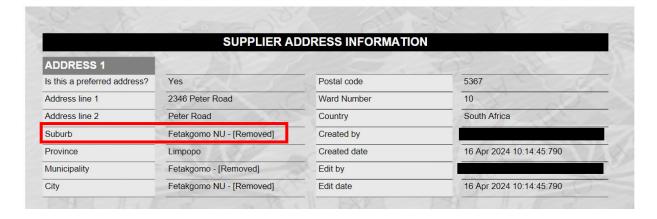
The updated geographical information has impact on the following CSD reports:

1.1 CSD Registration Report





CSD REGISTRATION REPORT







1.2 CSD Registration Summary Report





CSD REGISTRATION SUMMARY REPORT

Address type	Physical	Municipality	Fetakgomo - [Removed]
Address line 1	2346 Peter Road	City	Fetakgomo NU - [Removed]
Address line 2	Peter Road	Postal code	5367
Suburb	Fetakgomo NU - [Removed]	Ward Number	10
Province	Limpopo	Country	South Africa

1.3 Supplier Commodities List Report





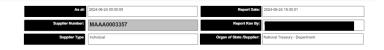
SUPPLIER COMMODITIES LIST REPORT PROVINCE: Limpopo Family Code 16 Apr 2024 10:07:44:380 Agents affecting Drugs and 51190000 Combination Minerals/multivitami Pharmaceutic al Products water and nutritional therapy ns/testosterone electrolytes products Multivitamins/testost 5119245 erone 5119245 {Pharmaceuti cal Products





1.4 Compliance History Report





					С	SD C	omplian	ce Histor	y R	eport							
					Res	stricted/1	Tender Defa	ulter Supplier	Verif	ication							
Restricted Supplier Restriction/Removal Reason					Status change date												
No								2024-03-08 12:42:11									
Restricted individual Director/Member/Owner				er/Owner	Re				Restriction/Removal Reason					Sta	Status change date		
No									2024-03-08 12:20:55								
						S	tate Employ	ee Verificatio	on								
Government Employee Organ of state					Status change date												
No						2024-03-08 12:20:55											
Employee of the state				Director/Member	er/Owner		Organ of state Status change date										
No							2024-05-06 12.						24-03-08 12:20:55	3-08 12:20:55			
							Address	Information									
Province	Address Number	Address type	Address lin Address lin		Country	Preferred address	Province	District	Munici	pality	City	Suburb	Ward	Postal code	Status	Edit user	Edit date
Limpopo	Address 2		246 Team S SP, Alverton	6 Team Street, Alverton P, Alverton	South Africa	Yes	Limpopo	Greater Sekhukhune - [Sekhukhune]	Makhuo	duthamaga	Diplaseng	Diplaseng SP	18	0023	Active	rosemary.mots eki@treasury.g ov.za	2024-06-24 15:15:1
						Yes	Limpopo	Greater Sekhukhune - [Sekhukhune]	Makhuo	duthamaga	Diplaseng	Diplaseng SP	18	0023	Active	rosemary.mots eki@treasury.g ov.za	2024-06-2- 15:12:0



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Print Date: 2024-06-24 15:30:07

2. Supplier's key information and preferred address information obtained from CIPC

Companies and Intellectual Property Commission (CIPC) and CSD has become more integrated in sharing key information of a company with one another. CIPC suppliers will no longer be able to maintain the following fields on CSD:

- On the Identification tab: Total Annual Turnover, Financial Year Start Date
- On the address tab: preferred address will be sourced from CIPC

In South Africa, the address verification of companies is supported by regulations and requirements outlined primarily in the Companies Act, 2008 (Act No. 71 of 2008). This act mandates that companies registered in South Africa must provide and maintain accurate and upto-date registered addresses. It also requires companies to notify the Companies and Intellectual Property Commission (CIPC) of any changes to their registered address.

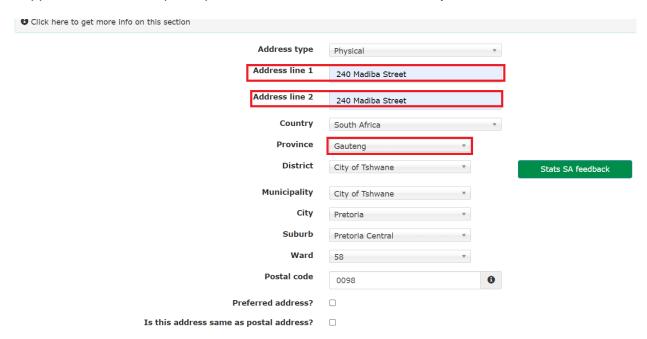
For suppliers registered with the Companies and Intellectual Property Commission (CIPC), the preferred address on CSD will default to the business address obtained from CIPC. The source of the information will be reflected in the address list screen as CIPC.







Address Line 1, Address Line 2, Country, and Province information are sourced from CIPC and cannot be altered on CSD and the remainder of the address details need to be captured on CSD. Suppliers will need to update preferred address information directly at CIPC.



3. Proof of Address for every physical address

A medallion system has been implemented to enhance the integrity of address information on CSD. Suppliers attempting to deceive the government by inputting multiple addresses that do not accurately reflect their business's physical location will be identified through this system.



Here is the meaning of the badge legend:

Bronze: Address earns a bronze badge upon uploading a valid supporting document.





- Silver: Address earns a silver badge once a government official has validated that the
 details on the supporting documentation match those on CSD, which will be
 implemented in the future.
- **Golden:** Address earns a golden badge once a government official has conducted a site visit to confirm the physical existence of the address, or when CSD can electronically verify the address through a reputable third-party system (e.g. bank or SARS), also planned for implementation in the future.

Here is the meaning of the PoA legend:

- Verified: A government official <u>has validated</u> that the details on the supporting documentation of PoA match those on CSD. This functionality will be implemented in the future
- **Not Verified:** A government official <u>has not validated</u> that the details on the supporting documentation of PoA match those on CSD.
- Rejected: A government official <u>has validated</u> that the details on the supporting documentation of PoA do not match those on CSD. This functionality will be implemented in the future.

Potential suppliers of goods and services to the South African government are required to include at least one active physical and one postal address on the CSD. Only a physical address can be designated as preferred, and each physical address must be supported by a proof of address (PoA) document. All initially uploaded PoA documents should not be older than three months and must be in PDF format. Uploaded images will be accepted and converted into PDF documents. If PoA is not attached to a physical address, the supplier will be unable to submit updates to its profile on the Overview tab.

The Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001) is also relevant concerning the verification of addresses for compliance with anti-money laundering and counter-terrorism financing regulations.

Documents that may offer confirmation of residential address and serves as PoA supporting documentation (not older than 3 months at the time of upload) on CSD include the following:

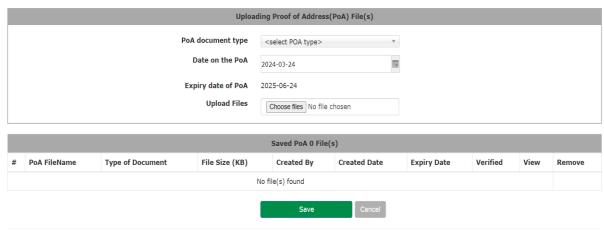
- a utility bill reflecting the name and residential address of the legal entity;
- a bank statement from the bank reflecting the name and residential address of the person if the legal entity previously transacted with a bank registered in terms of the Banks Act:
- a recent lease or rental agreement reflecting the name and residential address of the legal entity;
- municipal rates and taxes invoice reflecting the name and residential address of the legal entity;
- mortgage statement from another institution reflecting the name and residential address of the legal entity;
- telephone or cellular account reflecting the name and residential address of the legal entity;





- valid television license reflecting the name and residential address of the legal entity;
- recent long-term or short-term insurance policy document issued by an insurance company and reflecting the name and residential address of the legal entity;
- recent motor vehicle license documentation reflecting the name and residential address of the legal entity; or
- a statement of account issued by a retail store that reflects the residential address of the legal entity.

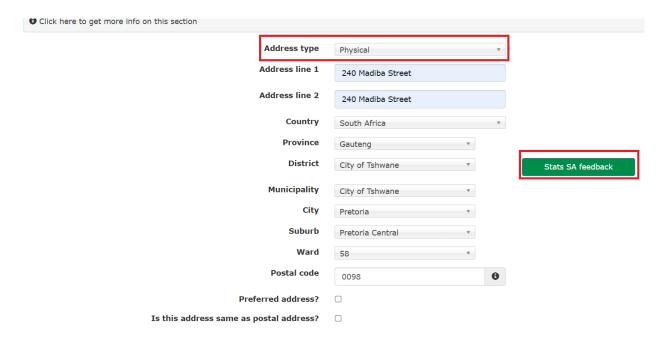
Below is where PoA supporting documentation can be uploaded:



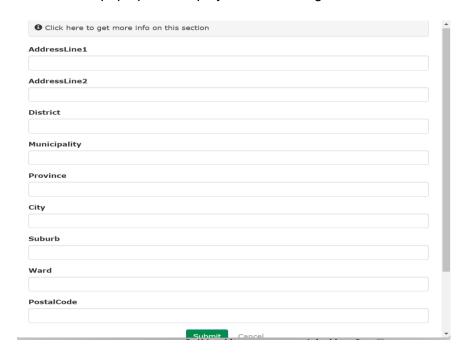
The provincial geographical breakdown information (i.e. district, municipality, city, and suburb) has been updated to align with the South African Census 2022. If you cannot find your address information in terms of district, municipality, city, or suburb, please provide us with feedback by clicking on STATS SA Feedback.







Below is the pop up that displays when clicking Stats SA feedback button.



4. New Taxpayer Indicator

SARS is updating the compliance status outcome to include additional information that will identify compliant taxpayers who are newly registered and have not yet reached a filing or





payment due date. These taxpayers will be indicated as "Compliant (New Taxpayer)", and an updated description will apply.

It is important to note that this is additional clarification provided and the taxpayer is still regarded as compliant.

New Taxpayer to be reflected on the tax tab and on the following reports:

- Supplier Registration Report
- Supplier Summary Registration Report
- Compliance History Report to follow soon.

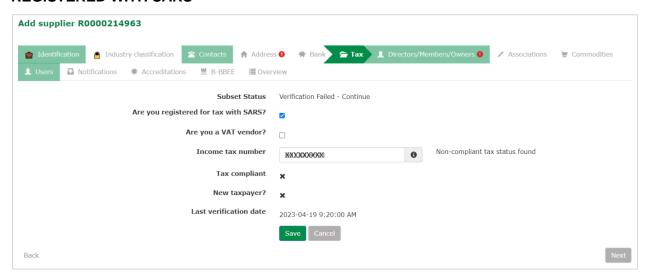
4.1 Add/Edit Tax

Where tax details have been saved a new taxpayer indicator will display, which will indicate whether a supplier is a new taxpayer or not. If a supplier is not registered with SARS the indicator will not display in the tax tab.

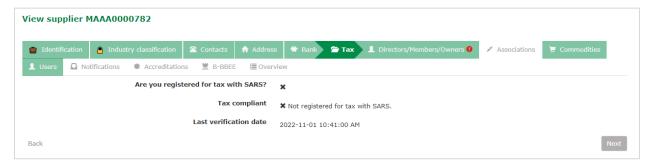




REGISTERED WITH SARS



NOT REGISTERED WITH SARS



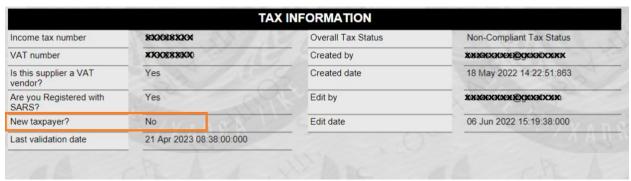
4.2 Registration & Registration Summary Report

If a supplier is registered with SARS, the tax indicator will display as either YES or NO on the reports. And if a supplier is not registered with SARS the tax indicator will not be displayed on the reports.

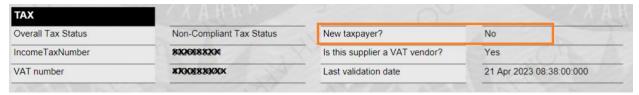




REGISTERED WITH SARS – Registration Report



REGISTERED WITH SARS – Registration Summary Report



NOT REGISTERED WITH SARS – Registration Report

CSD REGISTRATION REPORT



NOT REGISTERED WITH SARS – Registration Summary Report

