

05 Feb 2024 09:13:52.014 AM

Report Ran By:

douglas@dcipro.co.za

CSD REGISTRATION REPORT

	SUPPLIE	RIDENTIFICATION		
Supplier number	MAAA0026201	Have Bank Account	Yes	
Is supplier active?	Yes	Total annual turnover	More than R50 million	
Allow associates?	Yes CIPC Company	Financial year start date Registration date	01 Mar 2016 00:00:00:000	
Supplier type			14 Sep 2010 00:00:00:000	
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	douglas@dcipro.co.za	
Legal name	DCI PROJECTS	Created date	02 Feb 2016 16:24:25:000	
Identification type	South African Company/Close Corporation Registration Number	Edit by	douglas@dcipro.co.za	
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	14 Nov 2023 10:25:17:103	
Business status	In Business	Restricted Supplier	No	
Country of origin	South Africa	Restricted Director	No	
South African company/CC registration number	2010/018971/07	Government Employee	No	
registration number	- Property	CAROLIN CO.	A TOTAL	

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUST	RY
CLASSI	FICATION 1

Main group

Electricity, gas, steam and air

Division

conditioning supply

Electricity, gas, steam and air conditioning supply

Core industry

% share of annual turnover

Electricity, gas, steam and air conditioning supply 100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration	Fax number	0865823422
Is this your preferred Contact?	Yes	Website address	www.dciprojects.co.za
Name(s)	Douglas	Do you want this contact to also be a CSD user ?	Yes
Surname	Lekalakala	Created by	douglas@dcipro.co.za
Identification type	South African Identification Number	Created date	02 Feb 2016 15:59:14:000







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douglas@dcipro.co.za

email	Yes	Edit by	douglas@dcipro.co.za		
Email address	douglas@dcipro.co.za	Edit date	26 Apr 2017 15:57:45:000		
Telephone number	0861999772) (/e		
Cellphone number	082 300 9412				
CONTACT 2	The Market				
Contact type	Sales	Cellphone number	083 710 8784		
s this your preferred Contact?	No	Fax number	0865823422		
Name(s)	Rodwill	Website address	www.dciprojects.co.za		
Surname	van Wyk	Do you want this contact to also be a CSD user ?	Yes		
dentification type	South African Identification Number	Created by	douglas@dcipro.co.za		
Prefer communication via email	Yes	Created date	27 Jun 2017 15:34:22:593		
Email address	rodwill@dcipro.co.za	Edit by	douglas@dcipro.co.za		
Telephone number	0861999772	Edit date	27 Jun 2017 15:34:22:593		
CONTACT 3	0861999772 Sales	Edit date Cellphone number	27 Jun 2017 15:34:22:593 071 360 2179		
CONTACT 3 Contact type s this your preferred					
CONTACT 3 Contact type s this your preferred Contact?	Sales	Cellphone number	071 360 2179		
CONTACT 3 Contact type s this your preferred Contact? Name(s)	Sales No	Cellphone number Fax number	071 360 2179 0865823422		
CONTACT 3 Contact type s this your preferred Contact? Name(s) Surname	Sales No Roland	Cellphone number Fax number Website address Do you want this contact to also be	071 360 2179 0865823422 www.dciprojects.co.za		
CONTACT 3 Contact type s this your preferred Contact? Name(s) Surname dentification type Prefer communication via	Sales No Roland van wyk	Cellphone number Fax number Website address Do you want this contact to also be a CSD user?	071 360 2179 0865823422 www.dciprojects.co.za Yes		
CONTACT 3 Contact type s this your preferred Contact? Name(s) Surname dentification type Prefer communication via	Sales No Roland van wyk South African Identification Number	Cellphone number Fax number Website address Do you want this contact to also be a CSD user? Created by	071 360 2179 0865823422 www.dciprojects.co.za Yes douglas@dcipro.co.za		
CONTACT 3 Contact type s this your preferred Contact? Name(s) Surname dentification type Prefer communication via email Email address	Sales No Roland van wyk South African Identification Number Yes	Cellphone number Fax number Website address Do you want this contact to also be a CSD user? Created by Created date	071 360 2179 0865823422 www.dciprojects.co.za Yes douglas@dcipro.co.za 27 Jun 2017 15:34:22:690		
CONTACT 3 Contact type Is this your preferred Contact? Name(s) Surname Identification type Prefer communication via email Email address Telephone number	Sales No Roland van wyk South African Identification Number Yes roland@dcipro.co.za	Cellphone number Fax number Website address Do you want this contact to also be a CSD user? Created by Created date Edit by	071 360 2179 0865823422 www.dciprojects.co.za Yes douglas@dcipro.co.za 27 Jun 2017 15:34:22:690 douglas@dcipro.co.za		
CONTACT 3 Contact type Is this your preferred Contact? Name(s) Surname Identification type Prefer communication via email Email address Telephone number CONTACT 4 Contact type	Sales No Roland van wyk South African Identification Number Yes roland@dcipro.co.za	Cellphone number Fax number Website address Do you want this contact to also be a CSD user? Created by Created date Edit by	071 360 2179 0865823422 www.dciprojects.co.za Yes douglas@dcipro.co.za 27 Jun 2017 15:34:22:690 douglas@dcipro.co.za		





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CSD REGISTRATION REPORT

Name(s)	Llewellen Jeris	Toll free number	086 199 9772
Surname	van Wyk	Website address	www.dciprojects.co.za
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	No
Prefer communication via email	Yes	Created by	douglas@dcipro.co.za
Email address	llewellen@dcipro.co.za	Created date	27 Jun 2017 15:34:22:783
Telephone number	086 199 9772	Edit by	douglas@dcipro.co.za
X4 // X	A CONTRACTOR OF THE PARTY OF TH	Edit date	26 Mar 2021 10:23:19:907

SUPPLIER ADDRESS INFORMATION

Is this a preferred address? Address line 1	Yes Unit 6, Highway Exchange, 370 Kruger Road	Country This address S/A postal	South Africa Yes
Address line 1		This address S/A postal	Vac
	-		163
Address line 2	Strijdom Park, Randburg	This address S/A delivery	Yes
Suburb	Strijdompark	This address S/A payment	Yes
Province	Gauteng	Created by	douglas@dcipro.co.za
Municipality	City of Johannesburg	Created date	02 Feb 2016 16:24:26:017
City	Randburg	Edit by	douglas@dcipro.co.za
Postal code	2169	Edit date	05 Nov 2019 10:33:44:467

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1			
Account type	Current Accounts	Created by	douglas@dcipro.co.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	02 Feb 2016 16:09:29:000
Branch number	051001	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	22 Apr 2016 17:57:02:840
Account number	331244551	Bank Verification Status	Verification Succeeded
Account holder	DCI Projects	Foreign Bank Account	No







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CSD REGISTRATION REPORT

Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	02 Feb 2016 16:09:29:000	Is this a Shared Funding Account	No

TAX INFORMATION						
Income tax number	9550667167	Would you like to receive notifications?	Yes			
AT number	4610257331	Overall Tax Status	Tax Compliant			
s this supplier a VAT Yes Created by endor?		Created by	douglas@dcipro.co.za			
PAYE number	7780780252	Created date	07 Apr 2016 16:00:33:000			
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za			
Last validation date	05 Feb 2024 09:14:00:000	Edit date	29 Oct 2023 14:39:06:000			
			_			

	ACCREDITAT	ACCREDITATION INFORMATION		
ACCREDITATION 1	11 3 3 1 9	TO YOU		
Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za	
Accreditation number	248082	Created date	01 Jan 1900 00:00:00:000	
Assesment Date	11 Oct 2023 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za	
Expiry date	11 Oct 2026 00:00:00:000	Edit date	05 Feb 2024 09:13:34:680	
Accreditation status	Active	Verification status	Verified by CIDB	
Potentially emerging	No	Last verification date	05 Feb 2024 09:13:34:680	
Grading	1GB; 5ME; 7EP;	Code for class of work	EP - Electrical Engineering Works - Infrastructure; GB - General Building; ME - Mechanical Engineering;	
Grade	R10 000 000; R500 000; R60 000 000;		PHILL STORY	

B-BBEE INFORMATION B-BBEE verification regulator Verification agency accredited by SANAS Sector charter Verification agency accredited by SANAS SANAS accredited agency Platinum Verifications (Pty) Ltd 70.37





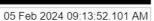
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douglas@dcipro.co.za

Subsector charter	NOT APPLICABLE	% Owned by black people who are women	37.96
B-BBEE certificate number	PVDCI4184	% Owned by black people who are youth	9.47
B-BBEE certificate isue date	03 Nov 2023 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate isue expiry date	02 Nov 2024 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	22.89	Created by	douglas@dcipro.co.za
Socio-Economic Development Score	5.00	Created date	05 Apr 2016 12:45:52:000
Management Control Score	10.40	Edit by	douglas@dcipro.co.za
Ownership Score	25.00	Edit date	14 Nov 2023 10:25:17:387
Enterprise Supplier Development Score	37.78	Status	Active
Total Score	101.07		ACK TO STATE

OWNERSHIP INFORMATION										
Owner's name and surname Legal name	Owner's Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
RODWILL CARL VAN WYK	7401125065089	Yes	Coloured	Male	30.00%	No	No	No	100	
EILEEN VAN WYK	5604230138087	Yes	Coloured	Female	30.00%	No	No	No	10	The same
Kirloskar Engines South Africa	C. Comment		N/A	N/A	14.00%	N/A	N/A	N/A	N/A	N/A
Diesel Electric Services	80		N/A	N/A	14.00%	N/A	N/A	N/A	N/A	N/A
Sub-Sahara Power Distributors	(80)	600	N/A	N/A	12.00%	N/A	N/A	N/A	N/A	N/A
Total	1				100.00%	200		10/10	1	







douglas@dcipro.co.za

CSD REGISTRATION REPORT

CENTRAL SUPPLIER **DATABASE**

CATEGORY	OF PERSONS BASED ON B-BBEE	
Owned by black people	70.37%	1
Owned by black people who are youth	9.47%	
Owned by black people who are women	37.96%	

		The second second	
Director type	Director	Created date	11 Apr 2018 09:55:53:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	KEVIN JOHN	Edit date	28 Dec 2020 02:17:46:000
Surname	DONALDSON	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	05 Feb 2024 09:13:33:457
Identification type	South African Identification Number	Government Employee	No
South African identification number	6104015001088	Government Employee Last Verification Date	05 Feb 2024 09:13:32:610
Work permit	0000000	SA identification number Verified	Yes
Appointment date	14 Sep 2010 00:00:00:000	SA identification number verification date	05 Feb 2024 09:13:32:907
Email address	sales@dcipro.co.za	Companies involved in	MAAA0054020; MAAA0101580; MAAA0172953; MAAA0260702; MAAA0444123; MAAA0538803
Cellphone number	011 493 7079	XY////	WATER COLOR
Owner	No		
Created by	douglas@dcipro.co.za		
2	0011397		
DIRECTOR/MEMBER 2	The state of the s		
Director type	Director,Owner	Owner's ethnic group	Coloured
Director status	Active	Owner's gender	Male
Name(s)	RODWILL CARL	Owner youth	No
Surname	VAN WYK	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	douglas@dcipro.co.za
South African identification	7401125065089	Created date	11 Apr 2018 09:55:53:000





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Appointment date	14 Sep 2010 00:00:00:000	Edit by	douglas@dcipro.co.za
Email address	rodwill@dcipro.co.za	Edit date	23 Mar 2021 09:05:35:000
Cellphone number	083 710 8784	Restricted Director	No
Owner	Yes	Restriction Last Verification Date	05 Feb 2024 09:13:33:503
Ownership %	30.00%	Government Employee	No
Living areas of owner	City of Johannesburg, Ruimsig AH	Government Employee Last Verification Date	05 Feb 2024 09:13:32:640
		SA identification number Verified	Yes
		SA identification number verification date	05 Feb 2024 09:13:33:017
		Companies involved in	MAAA0538803; MAAA0608557; MAAA0888774; MAAA0971074;
(0)	XARRA	9	· /XAF
DIRECTOR/MEMBER 3 Director type	Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	EILEEN	Owner person with disabilities	No
Surname	VAN WYK	Owner military veteran	No
Country	South Africa	Created by	douglas@dcipro.co.za
Identification type	South African Identification Number	Created date	23 Mar 2021 09:13:31:000
South African identification number	5604230138087	Edit by	douglas@dcipro.co.za
Appointment date	23 Mar 2021 00:00:00:000	Edit date	23 Mar 2021 09:13:31:000
Email address	eileen@dieselelectricservices.co.za	Restricted Director	No
Cellphone number	082 490 1165	Restriction Last Verification Date	05 Feb 2024 09:13:33:520
Owner	Yes	Government Employee	No
Ownership %	30.00%	Government Employee Last Verification Date	05 Feb 2024 09:13:32:703
Living areas of owner	City of Johannesburg, Radiokop	SA identification number Verified	Yes
Owner's ethnic group	Coloured	SA identification number verification date	05 Feb 2024 09:13:33:110
AD II	-0-01		0 = 0
OTHER OWNERS 1	TO THE WAY		
Legal name	Kirloskar Engines South Africa	Created by	douglas@dcipro.co.za







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douglas@dcipro.co.za

Ownership %	14.00%	Created date	27 Jun 2017 15:34:27:170
Ownership status	Active	Edit by	douglas@dcipro.co.za
MA IN E	The Ball of the State of the St	Edit date	28 Mar 2018 14:27:52:267
		X X X X	O'LLERGY NO.
OTHER OWNERS 2	3		
Legal name	Diesel Electric Services	Created date	27 Jun 2017 15:34:27:203
Ownership %	14.00%	Edit by	douglas@dcipro.co.za
Ownership status	Active	Edit date	28 Mar 2018 14:27:52:267
Created by	douglas@dcipro.co.za		
	Con A	MA CONTRACTOR	
OTHER OWNERS 3			
Legal name	Sub-Sahara Power Distributors	Created date	28 Mar 2018 14:27:52:267
Ownership %	12.00%	Edit by	douglas@dcipro.co.za
		- /	
Ownership status	Active	Edit date	28 Mar 2018 14:27:52:267
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Ownership status Created by	Active douglas@dcipro.co.za	Edit date	28 Mar 2018 14:27:52:267
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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: <u>Will there be verification done to identify if a supplier is a government employee?</u>

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.

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?





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CSD REGISTRATION REPORT

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.

Print Date:

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