



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0000181	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	More than R10 million and less than R50 million
Supplier type	CIPC Company	Financial year start date	01 Mar 2017 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	04 Aug 2017 00:00:00:000
Legal name	EFFECTIVE HUMAN INTERVENTION	Created by	lorraine@ehiafrica.co.za
Trading name	Effective Human Intervention (Pty) Ltd	Created date	31 Aug 2015 11:15:40:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	lorraine@ehiafrica.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	05 Jun 2023 08:40:22:843
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2017/350228/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Education		
		Core industry	Education
Division	Education	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration	Telephone number	0219795891
Is this your preferred Contact?	Yes	Cellphone number	082 789 9067
Name(s)	Callie	Website address	www.ehiafrica.co.za
Surname	Kruger	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	lorraine@ehiafrica.co.za
Prefer communication via email	Yes	Created date	31 Aug 2015 10:56:35:000





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Email address	lorraine@ehiafrica.co.za	Edit by	lorraine@ehiafrica.co.za
		Edit date	05 Jun 2017 11:03:22:000
CONTACT 2			
Contact type	Bid Office	Cellphone number	071 336 9585
Is this your preferred Contact?	No	Website address	www.ehiafrica.co.za
Name(s)	Lorraine	Do you want this contact to also be a CSD user ?	No
Surname	Kruger	Created by	lorraine@ehiafrica.co.za
Identification type	South African Identification Number	Created date	05 Jun 2017 11:15:07:487
Prefer communication via email	Yes	Edit by	lorraine@ehiafrica.co.za
Email address	callie@ehiafrica.co.za	Edit date	13 Apr 2022 12:42:20:367
Telephone number	021 979 5891		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	Yes	Ward Number	21
Address line 1	11 Hodgson Street	Country	South Africa
Address line 2	Vergesig	This address S/A postal	Yes
Suburb	Aurora	This address S/A delivery	Yes
Province	Western Cape	Created by	lorraine@ehiafrica.co.za
Municipality	City of Cape Town	Created date	31 Aug 2015 11:15:40:730
City	Durbanville	Edit by	lorraine@ehiafrica.co.za
Postal code	7550	Edit date	17 Nov 2017 07:57:37:503

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1			
Account type	Current Accounts	Created by	lorraine@ehiafrica.co.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	27 Nov 2017 15:32:43:000
Branch number	050410	Edit by	csd.safetynetbatchdownload@treasury.gov.za





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Branch name	TYGER MANOR	Edit date	08 Feb 2018 09:00:03:367
Account number	022824952	Bank Verification Status	Verification Succeeded
Account holder	EFFECTIVE HUMAN INTERVENTION (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	30 Aug 2017 13:56:02:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9059018649	Would you like to receive notifications?	Yes
VAT number	4830236990	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	lorraine@ehiafrica.co.za
PAYE number	7220764338	Created date	27 Jul 2016 09:15:06:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	18 Sep 2023 15:23:00:000	Edit date	27 May 2023 13:33:57:000

B-BEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	125%
% Owned by black people	51.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	30.00	Commissioner of Oath	B Fortuin
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	07 Feb 2023 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	06 Feb 2024 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	lorraine@ehiafrica.co.za
% Owned by black people who are military veteran	0.00	Created date	14 Apr 2016 12:08:47:000
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	lorraine@ehiafrica.co.za
Status	Active	Edit date	05 Jun 2023 08:40:23:110
B-BBEE Status Level Of Contributor	Level 2 Contributor	Verification Status	Manual Verification Required





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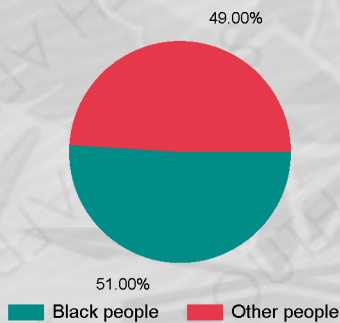
OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
CAREL DAVID KRUGER	5908315076082	Yes	White	Male	49.00%	No	No	No		
DESHUN BESTER	7004090619086	Yes	Coloured	Female	30.00%	No	No	No		
JUSTICE FORWARD NGWENYA	7809015978080	Yes	Black African	Male	21.00%	No	No	No		
Total					100.00%					

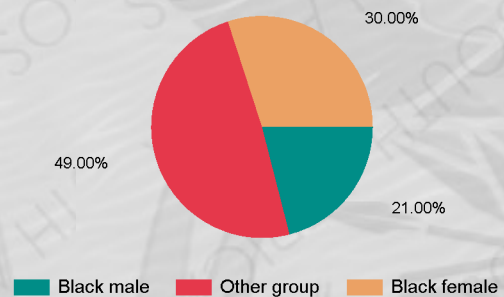
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	QSE
B-BBEE status level of contributor	Level 2 Contributor
Owned by black people	51.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	30.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%

People % Ownership



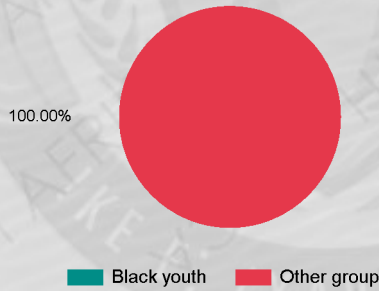
Gender % Ownership



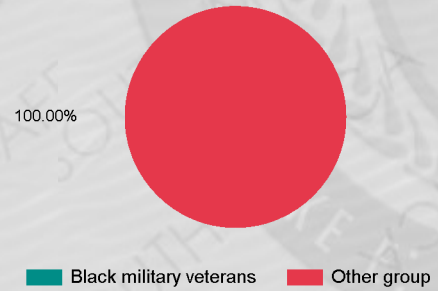


CSD REGISTRATION REPORT

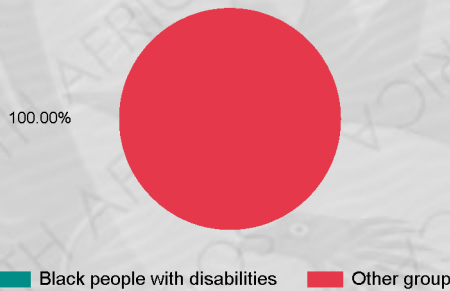
Youth % Ownership



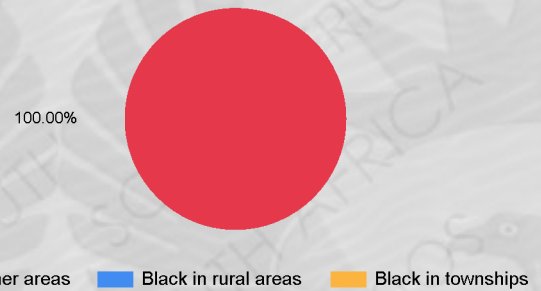
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner
Director status	Active
Name(s)	CAREL DAVID
Surname	KRUGER
Country	South Africa
Identification type	South African Identification Number
South African identification number	5908315076082
Work permit	0000000
Appointment date	04 Aug 2017 00:00:00:000
Email address	callie@ehiafrica.co.za
Cellphone number	082 789 9067

Owner's gender	Male
Owner youth	No
Owner person with disabilities	No
Owner military veteran	No
Created by	csd.reverifybatch@treasury.gov.za
Created date	06 Mar 2018 02:09:12:000
Edit by	csd.reverifybatch@treasury.gov.za
Edit date	06 Mar 2018 02:09:12:000
Restricted Director	No
Restriction Last Verification Date	18 Sep 2023 15:23:13:523
Government Employee	No





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Owner	Yes	Government Employee Last Verification Date	18 Sep 2023 15:23:13:320
Ownership %	49.00%	SA identification number Verified	Yes
Living areas of owner	City of Cape Town, Vergesig	SA identification number verification date	18 Sep 2023 15:23:13:413
Owner's ethnic group	White		

DIRECTOR/MEMBER 2

Director type	Director,Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	DESHUN	Owner person with disabilities	No
Surname	BESTER	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	06 Mar 2018 02:09:12:000
South African identification number	7004090619086	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	06 Mar 2018 02:09:12:000
Appointment date	04 Aug 2017 00:00:00:000	Restricted Director	No
Email address	deysel.deshun@googlemail.com	Restriction Last Verification Date	18 Sep 2023 15:23:13:540
Cellphone number	071 588 4949	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	18 Sep 2023 15:23:13:320
Ownership %	30.00%	SA identification number Verified	Yes
Living areas of owner	City of Johannesburg, Melville	SA identification number verification date	18 Sep 2023 15:23:13:460
Owner's ethnic group	Coloured	Companies involved in	MAAA0192294;

DIRECTOR/MEMBER 3

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	JUSTICE FORWARD	Owner person with disabilities	No
Surname	NGWENYA	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	06 Mar 2018 02:09:12:000
South African identification number	7809015978080	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	06 Mar 2018 02:09:12:000





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Appointment date	01 Feb 2018 00:00:00:000	Restricted Director	No
Email address	justice@ehiafrica.co.za	Restriction Last Verification Date	18 Sep 2023 15:23:13:540
Cellphone number	074 858 3741	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	18 Sep 2023 15:23:13:337
Ownership %	21.00%	SA identification number Verified	Yes
Living areas of owner	City of Johannesburg, Johannesburg North	SA identification number verification date	18 Sep 2023 15:23:13:477
Owner's ethnic group	Black African	Companies involved in	MAAA0011282; MAAA0141488;

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.

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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