



CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0151133	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Supplier type	CIPC Company	South African company/CC registration number	2010/000221/08
Supplier sub-type	Non Profit Company	Have Bank Account	Yes
Legal name	EMPLOYEE ASSISTANCE PROFESSIONALS ASSOCIATION OF SOUTH AFRICA	Registration date	07 Jan 2010 00:00:00:000
Trading name	EAPA-SA	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restriction Last Verification Date	09 May 2019 09:47:10:203
Government breakdown	Non Profit Company		

INDUSTRY CLASSIFICATION 1

Main group	Education; Education;
------------	-----------------------

PREFERRED CONTACT

Contact type	Administration	Prefer communication via email	Yes
Name(s)	Janine Naidoo	Email address	admin@eapasa.co.za
Identification type	South African Identification Number	Telephone number	0123464430
Prefer communication via cellphone	Yes	Cellphone number	079 467 8797

PREFERRED ADDRESS

Address type	Physical	Municipality	City of Tshwane
Address line 1	134 Bronkhorst	City	Pretoria
Address line 2	Brooklyn, Pretoria	Postal code	0001
Suburb	Brooklyn	Ward Number	56
Province	Gauteng	Country	South Africa

PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	EMPLOYEE ASSISTANCE PROFESSIONALS
Bank	FIRST NATIONAL BANK	Bank Verification Status	Verification Succeeded





CSD REGISTRATION SUMMARY REPORT

Branch number	250655	Is this a preferred account?	Yes
Branch name	REMOTE BANKING SERVICE 560	Edit date	03 Nov 2016 09:05:05:840
Account number	50841238807	Is the identifier linked at the bank	Yes

TAX			
Overall Tax Status	Tax Compliant	PAYE Status	Compliant tax status Verified
Income Tax Status	Compliant tax status Verified	Last validation date	09 May 2019 09:47:00:000
Is this supplier a VAT vendor?	No		

SUPPLIER DIRECTOR/MEMBERS			
Is there any director whom is restricted?	No	Is there any director who is a government employee?	Yes

SUPPLIER COMMODITIES			
Commodity family	Specialized educational services;		

B-BBEE INFORMATION			
B-BBEE Status Level Of Contributor	Level 1 Contributor		

DEMOGRAPHIC INFORMATION			
Gender demographics available?	Yes	Youth demographics available?	No
Military veteran demographics available?	No	Disabilities demographics available?	No

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 SUMMARY 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 highlighted 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?](#)