



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0175749	Non Profit Organisation Number	
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	No	Registration date	2012-07-20 12:00:00 AM
Supplier type	CIPC Company	Created by	accounts@flaggconsulting.co.za
Supplier sub-type	Private Company (Pty)(Ltd)	Created date	22 Jun 2016 11:43:46:000
Legal name	FLAGG CONSULTING ENGINEERS	Edit by	accounts@flaggconsulting.co.za
Identification type	South African Company/Close Corporation Registration Number	Edit date	24 Jun 2016 10:05:19:193
Government breakdown	Private Companies (Pty) (Ltd)	Restricted Supplier	No
Industry classification	Construction	Restriction Reason	N/A
Business status	In Business	Restriction Last Verification Date	6/22/2016 11:43:46 AM
Country of origin	South Africa	Government Employee	No
South African company/CC registration number	2012/130605/07	Department	N/A

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration	Prefer communication via telephone	No
Is this your preferred Contact?	Yes	Email address	accounts@flaggconsulting.co.za
Name(s)	Magdaleen	Cellphone number	0825621760
Surname	Ambrose	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Status	Active
Prefer communication via cellphone	No	Created by	accounts@flaggconsulting.co.za
Prefer communication via email	Yes	Created date	22 Jun 2016 11:43:50:550
Prefer communication via fax	No	Edit by	accounts@flaggconsulting.co.za
Prefer communication via postal	No	Edit date	24 May 2016 13:59:41:000
Prefer communication via sms	No		

SUPPLIER ADDRESS INFORMATION





CSD REGISTRATION REPORT

ADDRESS 1

Is this a preferred address?	Yes	This address S/A postal	No
Address line 1	6 Mark Street	This address S/A delivery	No
Suburb	Frankfort SH	This address S/A payment	No
Province	Free State	Status	Active
Municipality	Mafube	Created by	accounts@flaggconsulting.co.za
City	Frankfort	Created date	24 May 2016 14:05:15:000
Postal code	9830	Edit by	accounts@flaggconsulting.co.za
Country	South Africa	Edit date	22 Jun 2016 11:43:50:223

ADDRESS 2

Is this a preferred address?	No	This address S/A delivery	No
Address line 1	PO Box 864	This address S/A payment	No
Suburb	Frankfort SH	Status	Active
Province	Free State	Created by	accounts@flaggconsulting.co.za
Municipality	Mafube	Created date	24 May 2016 14:33:45:000
City	Frankfort	Edit by	accounts@flaggconsulting.co.za
Postal code	9830	Edit date	22 Jun 2016 11:43:50:333
Country	South Africa		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Bank Verification Status	Verification Sent	Bank Verification Response	No rejection reason, Please contact bank to verify details
Foreign Bank Account	No		

TAX INFORMATION

Income tax number	9012852233	Validation response received	Tax Clearance Compliance Status / Certificate Verified
VAT number	4660261233	Status	Active
PAYE number	7150781559	Created by	accounts@flaggconsulting.co.za
Are you Registered with SARS?	Yes	Created date	24 May 2016 14:06:44:000
Last validation date	6/24/2016 9:59:00 AM	Edit by	accounts@flaggconsulting.co.za
Tax clearance certificate expiry date	07 Dec 2016	Edit date	22 Jun 2016 10:38:35:000





CSD REGISTRATION REPORT

Would you like to receive notifications?

No

COMPANY DIRECTORS/MEMBERS INFORMATION

DIRECTOR/ MEMBER 1

Director type	Director	Created by	accounts@flaggconsulting.co.za
Director status	Active	Created date	24 May 2016 13:59:43:000
Name(s)	FRANCE OUPA	Edit by	accounts@flaggconsulting.co.za
Surname	MOKOENA	Edit date	14 Jun 2016 15:09:51:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7701275672083	Restriction Last Verification Date	6/22/2016 11:43:53 AM
Work permit	0000000	Government Employee	No
Appointment date	20 Jul 2012	Government Employee Last Verification Date	6/22/2016 11:43:51 AM

DIRECTOR/ MEMBER 2

Director type	Director	Created by	accounts@flaggconsulting.co.za
Director status	Active	Created date	24 May 2016 13:59:43:000
Name(s)	GRAEME ARTHUR LLOYD	Edit by	accounts@flaggconsulting.co.za
Surname	AMBROSE	Edit date	14 Jun 2016 15:09:54:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	5602135014080	Restriction Last Verification Date	6/22/2016 11:43:56 AM
Work permit	0000000	Government Employee	No
Appointment date	13 Aug 2012	Government Employee Last Verification Date	6/22/2016 11:43:54 AM

DIRECTOR/ MEMBER 3

Director type	Director	Created by	accounts@flaggconsulting.co.za
Director status	Active	Created date	24 May 2016 13:59:43:000
Name(s)	LLOYD BERNETT FRANCOIS	Edit by	accounts@flaggconsulting.co.za
Surname	AMBROSE	Edit date	14 Jun 2016 15:09:56:000
Country	South Africa	Restricted Supplier	No





CSD REGISTRATION REPORT

Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	8308055227085	Restriction Last Verification Date	6/22/2016 11:44:00 AM
Work permit	0000000	Government Employee	No
Appointment date	06 Jun 2013	Government Employee Last Verification Date	6/22/2016 11:43:57 AM

DIRECTOR/ MEMBER 4

Director type	Director	Created by	accounts@flaggconsulting.co.za
Director status	Active	Created date	24 May 2016 13:59:43:000
Name(s)	LETSHABISA GODFREY	Edit by	accounts@flaggconsulting.co.za
Surname	MOTSOENENG	Edit date	14 Jun 2016 15:09:59:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7907315416080	Restriction Last Verification Date	6/22/2016 11:44:03 AM
Work permit	0000000	Government Employee	No
Appointment date	24 Feb 2015	Government Employee Last Verification Date	6/22/2016 11:44:00 AM

DIRECTOR/ MEMBER 5

Director type	Director	Created by	accounts@flaggconsulting.co.za
Director status	Active	Created date	24 May 2016 13:59:43:000
Name(s)	MAUBANE ANDREW	Edit by	accounts@flaggconsulting.co.za
Surname	MOEMA	Edit date	14 Jun 2016 15:10:02:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6907295511083	Restriction Last Verification Date	6/22/2016 11:44:06 AM
Work permit	0000000	Government Employee	No
Appointment date	24 Feb 2015	Government Employee Last Verification Date	6/22/2016 11:44:03 AM

COMPANY COMMODITIES INFORMATION

COMMODITY 1

Name	Consulting Engineers	Created date	22 Jun 2016 11:44:06:427
Description		Edit by	accounts@flaggconsulting.co.za





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Commodity family	Professional engineering services	Edit date	22 Jun 2016 10:58:18:000
Active	Active	Location	Province wide: Free State;
Created by	accounts@flaggconsulting.co.za		

B-BBEE INFORMATION

Which certificate do you have?	Sworn Affidavit	Certificate Signed By Name	JD van den Berg
Is affidavit declaration accepted?	Yes	Certificate Signed Date	24 Jun 2015
Total Annual Turnover	More than R10 million and less than R50 million	Are you a value adding supplier	No
Financial Year Start Date	01 Mar 2015	Are you an empowering supplier	No
Financial Year End Date	29 Feb 2016	Created by	accounts@flaggconsulting.co.za
B-BBEE Status Level Of Contributor	Level 2 Contributor	Created date	22 Jun 2016 11:44:07:660
B-BBEE Procurement Recognition	125%	Edit by	accounts@flaggconsulting.co.za
Black Ownership	57.00	Edit date	24 Jun 2016 10:04:47:000
Black Woman Ownership	0.00		

The CSD does not automatically verify foreign bank accounts, B-BBEE 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: 6/24/2016 10:10:17 AM

