



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1416607	Total annual turnover	More than R10 million and less than R50 million
Is supplier active?	Yes	Financial year start date	01 Jul 2023 00:00:00:000
Supplier type	CIPC Company	Registration date	16 Apr 2013 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	mariussmuts@swsecuritysolutions.co.za
Legal name	SW SECURITY SOLUTIONS SA	Created date	23 Nov 2023 12:43:00:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	jacoengelbrecht@swsecuritysolutions.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	29 Aug 2024 15:24:48:503
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2013/063658/07	Government Employee	TBC(To be confirmed by an organ of state)
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Information and communication		
Division	Computer programming, consultancy and related activities	% share of annual turnover	30.00
INDUSTRY CLASSIFICATION 2			
Main group	Administrative and support activities		
		Core industry	Security and investigation activities
Division	Security and investigation activities	% share of annual turnover	40.00
Division	Services to buildings and landscape activities	% share of annual turnover	30.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Do you want this contact to also be a CSD user ?	Yes





CSD REGISTRATION REPORT

Is this your preferred Contact?	Yes	Created by	mariussmuts@swsecuritysolutions.co.za
Name(s)	Josh	Created date	23 Nov 2023 12:43:04:343
Surname	Smuts	Edit by	csd.datafix@treasury.gov.za
Identification type	South African Identification Number	Edit date	23 Nov 2023 12:43:04:343
Prefer communication via email	Yes		
Email address	mariussmuts@swsecuritysolutions.co.za		
Cellphone number	083 448 5262		

CONTACT 2

Contact type	Finance	Telephone number	086 010 3225
Is this your preferred Contact?	No	Cellphone number	072 909 0487
Name(s)	Jaco	Fax number	086 732 7622
Surname	Engelbrecht	Website address	www.swsolutions.co.za
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via email	Yes	Created by	mariussmuts@swsecuritysolutions.co.za
Email address	jacoengelbrecht@swsecuritysolutions.co.za	Created date	23 Nov 2023 12:43:04:703
		Edit by	csd.datafix@treasury.gov.za
		Edit date	23 Nov 2023 12:43:04:703

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	7445
Address line 1	PO Box 53246	Ward Number	58
Address line 2	Kenilworth, Cape Town	Country	South Africa
Suburb	Kenilworth	Created by	mariussmuts@swsecuritysolutions.co.za
Province	Western Cape	Created date	23 Nov 2023 12:43:04:060
Municipality	City of Cape Town	Edit by	jacoengelbrecht@swsecuritysolutions.co.za
City	Cape Town	Edit date	29 Aug 2024 10:16:01:860

ADDRESS 2





CSD REGISTRATION REPORT

Is this a preferred address?	Yes	Postal code	7800
Address line 1	Unit 9 Devonshire Court	Ward Number	62
Address line 2	20 Devonshire Road, Wynberg, Cape Town	Country	South Africa
Suburb	Wynberg	Created by	mariussmuts@swsecuritysolutions.co.za
Province	Western Cape	Created date	23 Nov 2023 12:43:04:170
Municipality	City of Cape Town	Edit by	jacoengelbrecht@swsecuritysolution s.co.za
City	Cape Town	Edit date	29 Aug 2024 10:16:01:797

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	23 Nov 2023 12:43:05:063
Bank	INVESTEC BANK	Edit by	csd.safetynetbatchdownload@treasu ry.gov.za
Branch number	580105	Edit date	24 Nov 2023 11:02:25:477
Branch name	INVESTEC BANK GRAYSTON DRIVE	Bank Verification Status	Verification Succeeded
Account number	10011551634	Foreign Bank Account	No
Account holder	SW SECURITY SOLUTIONS SA (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	26 Oct 2023 14:42:08:000	Funding Partner(s)	
Created by	mariussmuts@swsecuritysolutions. co.za		





CSD REGISTRATION REPORT

TAX INFORMATION

Income tax number	9255392186	Overall Tax Status	Tax Compliant
VAT number	4860263492	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	mariussmuts@swsecuritysolutions.co.za
PAYE number	7450783859	Created date	23 Nov 2023 12:43:07:330
Are you Registered with SARS?	Yes	Edit by	mariussmuts@swsecuritysolutions.co.za
Last validation date	29 Aug 2024 15:28:00:000	Edit date	23 Nov 2023 12:43:07:000
Would you like to receive notifications?	Yes		

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	PSIRA - Private Security Industry Regulatory Authority	Created by	mariussmuts@swsecuritysolutions.co.za
Accreditation number	2382589	Created date	23 Nov 2023 12:43:10:670
Assesment Date	27 Nov 2023 00:00:00:000	Edit by	mariussmuts@swsecuritysolutions.co.za
Expiry date	26 Nov 2024 00:00:00:000	Edit date	23 Nov 2023 12:43:10:670
Accreditation status	Active	Verification status	Manual verification required
Description	PSIRA		

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	Authentic Rating Solutions (Pty) Ltd
Sector charter	Information and communication technology (ICT)	% Owned by black people	15.01
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	9.01
B-BBEE certificate number	ATRS2024Q2661	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	29 Aug 2024 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	28 Aug 2025 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





CSD REGISTRATION REPORT

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	25.00	Created by	mariussmuts@swsecuritysolutions.co.za
Socio-Economic Development Score	12.00	Created date	23 Nov 2023 12:43:10:827
Management Control Score	14.71	Edit by	jacoengelbrecht@swsecuritysolutions.co.za
Ownership Score	15.61	Edit date	29 Aug 2024 15:24:48:767
Enterprise Supplier Development Score	33.00	Status	Active
Total Score	100.32		

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
SECUREWAIS SOLUTIONS SA			N/A	N/A	85.00%	N/A	N/A	N/A	N/A	N/A
OAKLEIGH GARDENS			N/A	N/A	15.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE

Owned by black people	15.01%
Owned by black people who are women	9.01%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1			
Director type	Director	Owner	No
Director status	Active	Created by	mariussmuts@swsecuritysolutions.co.za
Name(s)	ROY	Created date	26 Oct 2023 14:18:05:000
Surname	FREEDMAN	Edit by	jacoengelbrecht@swsecuritysolutions.co.za
Country	South Africa	Edit date	29 Aug 2024 10:04:34:000
Identification type	South African Identification Number	Restricted Director	No
South African identification number	6001165023088	Restriction Last Verification Date	29 Aug 2024 15:28:29:430
Work permit	0000000	Government Employee	No





CSD REGISTRATION REPORT

Appointment date	16 Apr 2013 00:00:00:000	Government Employee Last Verification Date	29 Aug 2024 15:28:29:383
Email address	ROY.FREEDMAN@SECUREWAI S.COM	SA identification number Verified	Yes
Cellphone number	0744320823	SA identification number verification date	29 Aug 2024 15:28:29:413
		Companies involved in	MAAA1251948; MAAA1448750;

DIRECTOR/MEMBER 2

Director type	Director	Cellphone number	0769918420
Director status	Active	Owner	No
Name(s)	ALLAN BEN	Created by	mariussmuts@swsecuritysolutions.co.za
Surname	WAISMAN	Created date	26 Oct 2023 14:18:05:000
Country	South Africa	Edit by	jacoengelbrecht@swsecuritysolutions.co.za
Identification type	Foreign Identification Number	Edit date	29 Aug 2024 10:04:36:000
Foreign identification number	562538391	Restricted Director	No
Work permit	0000000	Restriction Last Verification Date	29 Aug 2024 15:28:29:430
Appointment date	16 Apr 2013 00:00:00:000	Government Employee	TBC (To be confirmed by an organ of state)
Email address	INFO@LPH.CO.ZA		

OTHER OWNERS 1

Legal name	SECUREWAI SOLUTIONS SA	Created by	mariussmuts@swsecuritysolutions.co.za
Ownership %	85.00%	Created date	23 Nov 2023 12:43:09:777
Ownership status	Active	Edit by	mariussmuts@swsecuritysolutions.co.za
		Edit date	23 Nov 2023 12:43:09:777

OTHER OWNERS 2

Legal name	OAKLEIGH GARDENS	Created date	23 Nov 2023 12:43:09:823
Ownership %	15.00%	Edit by	mariussmuts@swsecuritysolutions.co.za
Ownership status	Active	Edit date	23 Nov 2023 12:43:09:823
Created by	mariussmuts@swsecuritysolutions.co.za		





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 differs 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?](#)

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

