



Report Date:	06 Sep 2019 09:36:50.000 AM
Report Ran By:	robert.mulder@iame.co.za
Organ of State /Supplier:	ROCALISTEP
Supplier Number:	MAAA0127489
Supplier Type	CIPC Company

CSD Compliance History Report

Supplier Information

Supplier number	Legal name	Trading name	Identifying number	Supplier has a bank account	Status change date
MAAA0127489	ROCALISTEP	IsambuloAMI	1995/006304/07	Yes	26 Jan 2018 10:41:24:000
MAAA0127489	ROCALISTEP		1995/006304/07	Yes	13 May 2016 18:08:30:877
MAAA0127489	ROCALISTEP	IsambuloAMI	1995/006304/07	Yes	12 May 2016 09:55:48:000
MAAA0127489	ROCALISTEP		1995/006304/07	Yes	09 May 2016 10:36:14:940

Is supplier active	Supplier inactive reason	Supplier state	Supplier inactive date	Edited user
Yes		In Use		csd.reverifybatch@treasury.gov.za

Supplier CIPC Business Status

Business status	Legal name	Trading name	Status change date
In Business	ROCALISTEP	IsambuloAMI	15 Feb 2019 16:23:25:000
Deregistration Process	ROCALISTEP	IsambuloAMI	31 Oct 2018 02:12:41:433
In Business	ROCALISTEP	IsambuloAMI	26 Jan 2018 11:33:30:220
In Business	ROCALISTEP		13 May 2016 18:08:30:877
In Business	ROCALISTEP	IsambuloAMI	12 May 2016 09:57:30:980
In Business	ROCALISTEP		09 May 2016 10:36:14:940



Report Date:	06 Sep 2019 09:36:50.000 AM
Report Ran By:	robert.mulder@iami.co.za
Organ of State /Supplier:	ROCALISTEP
Supplier Number:	MAAA0127489
Supplier Type	CIPC Company

CSD Compliance History Report

Tax Compliance Verification

Overall validation	Income tax	PAYE number	VAT number	Status change date	Tax compliance status pin provided
Tax Compliant	9001500645	7860761289	4570229882	06 Sep 2019 09:20:02:000	
Non-Compliant Tax Status	9001500645	7860761289	4570229882	03 Sep 2019 13:53:21:000	
Tax Compliant	9001500645	7860761289	4570229882	13 Jul 2019 06:15:11:000	
Non-Compliant Tax Status	9001500645	7860761289	4570229882	06 Jul 2019 08:09:31:000	
Tax Compliant	9001500645	7860761289	4570229882	23 Feb 2019 02:31:13:000	
Non-Compliant Tax Status	9001500645	7860761289	4570229882	17 Feb 2019 20:26:14:000	
Tax Compliant	9001500645	7860761289	4570229882	19 Jan 2019 04:57:26:000	
Non-Compliant Tax Status	9001500645	7860761289	4570229882	03 Nov 2018 06:29:55:570	
Tax Compliant	9001500645	7860761289	4570229882	11 Sep 2018 09:11:22:323	
Non-Compliant Tax Status	9001500645	7860761289	4570229882	01 Sep 2018 06:23:49:600	
Tax Compliant	9001500645	7860761289	4570229882	16 Jul 2018 19:52:27:893	
Non-Compliant Tax Status	9001500645	7860761289	4570229882	07 Jul 2018 09:37:28:643	
Tax Compliant	9001500645	7860761289	4570229882	26 Jan 2018 10:41:46:447	
Non-Compliant Tax Status	9001500645		4570229882	06 Jan 2018 05:04:26:757	
Tax Compliant	9001500645		4570229882	09 Dec 2017 19:32:36:170	
Non-Compliant Tax Status	9001500645		4570229882	09 Dec 2017 06:25:39:897	
Tax Compliant	9001500645		4570229882	12 Oct 2017 18:37:37:637	
Non-Compliant Tax Status	9001500645		4570229882	24 Sep 2017 19:09:05:580	
Tax Compliant	9001500645		4570229882	03 Sep 2017 19:03:55:057	
Non-Compliant Tax Status	9001500645		4570229882	01 Sep 2017 19:47:43:443	
Tax Compliant	9001500645		4570229882	09 May 2016 09:29:09:943	

Bank Account Information

Account holder	Bank account number	Bank name	Preferred account	Active bank account	Identifier linked at bank	Status change date
Rocalistep (Pty) Ltd t/a Isambulo AMI	*****8095	NEDBANK LIMITED	Yes	Yes		12 May 2016 11:42:59:510



Report Date:	06 Sep 2019 09:36:50.000 AM
Report Ran By:	robert.mulder@iami.co.za
Organ of State /Supplier:	ROCALISTEP
Supplier Number:	MAAA0127489
Supplier Type	CIPC Company

CSD Compliance History Report

No Accreditation Verification



Report Date:	06 Sep 2019 09:36:50.000 AM
Report Ran By:	robert.mulder@iami.co.za
Organ of State /Supplier:	ROCALISTEP
Supplier Number:	MAAA0127489
Supplier Type	CIPC Company

CSD Compliance History Report

Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction reason	Status change date
No		12 May 2016 09:57:30:980

Restricted individual	Director/Member/Owner	Restriction reason	Status change date
No	POLOKO LEOTLELA		12 May 2016 09:57:32:277
No	ROBERT JOHN MULDER		12 May 2016 09:57:32:137

State Employee Verification

Employee of the state	Director/Member/Owner	Organ of state	Status change date
No	POLOKO LEOTLELA		09 May 2016 09:15:48:180
No	ROBERT JOHN MULDER		09 May 2016 09:15:48:070



Report Date:	06 Sep 2019 09:36:50.000 AM
Report Ran By:	robert.mulder@iami.co.za
Organ of State /Supplier:	ROCALISTEP
Supplier Number:	MAAA0127489
Supplier Type	CIPC Company

CSD Compliance History Report

Tooltip for Report

To promote administrative compliance, an active supplier's information will be re-verified on a regular basis. The frequency of batch re-verification of a supplier's information differs based on the type of information:

- **CIPC-registered suppliers with an "in business" status and member/ director updates of such suppliers:** Re-verification occurs on a daily basis, if it has not been verified within the last 24 hours.
- **Bank:** The bank account and branch number combination is checked against the bank account codification scheme (CDV check). The bank account and branch number combination is validated each time a bank account is added or updated. The bank account and account holder is verified with SafetyWeb when a bank account is added or updated and the supplier submits the change. The bank account details will also be re-verified if a supplier updates their identifying number on the Supplier Identification screen and it is linked to their bank account at the respective bank. A supplier can manually re-send their bank account details for re-verification by clicking on the "Re-Verify" button on the bank screen in cases where updates to the bank account details were made at the banking institution. This verification against the banks via the SafetyWeb interface can take up to four working days.
- **Tax compliance status:** Re-verification of tax compliance occurs daily for suppliers with a non-compliant tax status, if the tax status was not verified within the last 24 hours; and re-verification of tax compliance occurs every ten working days for suppliers with a compliant tax status – in line with the grace period given by SARS in cases where a supplier's tax status will become non-compliant.
- **Government Employee status per director/member:** Re-verification occurs on a monthly basis.
- **Restricted Supplier:** Re-verification occurs on an ad-hoc basis whenever National Treasury updates the list of restricted suppliers and the CSD restricted supplier master data is updated.
- **Active/Inactive:** A supplier can decide to inactivate the supplier record and will supply an inactive reason. When a supplier is inactive, they will not appear on the search results for organs of state and will not be able to do business with government. They can however, re-activate their account in future.
- **Deleted supplier:** A supplier can decide to delete the supplier record and will supply a deletion reason. When a supplier is deleted, they will not appear on the search results for organs of state and will not be able to do business with government. They can never, re-activate their account in future.
- **Status change date:** For multiple entries, this date appears in a descending order, displaying the most recent date that a change was made for the particular section, in the first row. This therefore means that the very last date in the list of dates would have been the date of the very first status as recorded on the CSD.
- **Director/Member/Owner:** An individual can be a member, director or owner of a company/business.