



## CSD REGISTRATION SUMMARY REPORT

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). It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the identity and legitimacy of this supplier.

### SUPPLIER IDENTIFICATION

|                     |                                      |                                     |                          |
|---------------------|--------------------------------------|-------------------------------------|--------------------------|
| Supplier number     | MAAA0111819                          | Government breakdown                | Foreign Company          |
| Is supplier active? | Yes                                  | Country of origin                   | Ireland                  |
| Supplier type       | Foreign Company                      | Foreign company registration number | 256796                   |
| Supplier sub-type   | Foreign Company                      | Have Bank Account                   | Yes                      |
| Legal name          | MICROSOFT IRELAND OPERATIONS LIMITED | Restricted Supplier                 | No                       |
| Trading name        | MICROSOFT IRELAND OPERATIONS LIMITED | Restriction Last Verification Date  | 12 Oct 2020 16:31:27:783 |
| Identification type | Foreign Company Registration Number  |                                     |                          |

### PREFERRED CONTACT

|                                |                                     |                  |                        |
|--------------------------------|-------------------------------------|------------------|------------------------|
| Contact type                   | Bid Office                          | Email address    | v-magaul@microsoft.com |
| Name(s)                        | Mandy Gallagher                     | Telephone number | 011 361 8861           |
| Identification type            | South African Identification Number | Cellphone number | 082 805 0688           |
| Prefer communication via email | Yes                                 |                  |                        |

### PREFERRED ADDRESS

|                |  |                |   |
|----------------|--|----------------|---|
| Address type   | Physical                               | Address line 2 | SANDYFORD INDUSTRIAL ESTATE 185008,,DUBLIN 18 |
| Address line 1 | ATRIUM BUILDING BLOCK B, CARMENHALL RD | Country        | Ireland                                       |

The "Bank Verification Status" field indicates that the bank account details submitted by the supplier exist at the bank and that the bank account details are valid. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or NPO number or Trust number) linked to their bank account details at their respective bank, the CSD system cannot electronically verify that the bank account belongs to the specific supplier. The supply chain practitioner is therefore responsible to obtain supporting documentation to verify that this bank account belongs to this supplier.

### PREFERRED ACCOUNT

|                          |                                      |                                      |   |
|--------------------------|--------------------------------------|--------------------------------------|---|
| Account type             | International Account                | Is this a preferred account?         | Yes                                     |
| Bank                     | Citibank London                      | Edit date                            | 14 Jul 2020 12:10:02:367                |
| Branch number            |                                      | Address Line1                        | Canada Square                           |
| Branch name              |                                      | Address Line2                        | Canary Wharf                            |
| Account number           | 3090841                              | Country Name                         | UK of Great Britain (National Overseas) |
| Account holder           | MICROSOFT IRELAND OPERATIONS LIMITED | Zip Code                             | E145                                    |
| Bank Verification Status | Manual Verification Required         | Is the identifier linked at the bank | No                                      |
| Foreign Bank Account     | Yes                                  |                                      |   |





## CSD REGISTRATION SUMMARY REPORT

The "Overall Tax Status" field indicates the compliance status of the tax information submitted. However, as this supplier does not have an identifying number (like a Shift Number ID number, or Company Registration number, or Trust number) linked to their tax account at SARS, the CSD system cannot electronically verify that the tax reference numbers belongs to the specific supplier. The risk is however partially mitigated by the SARS Tax Compliance Status (TCS) ID Number, successfully provided by the supplier. The supply chain practitioner is however still responsible to obtain supporting documentation to verify that the tax reference numbers belongs to the supplier.

| TAX                                       |                                |   |                          |
|---|--------------------------------|---|--------------------------|
| Overall Tax Status                        | Non-Compliant Tax Status       | Is this supplier a VAT vendor?                      | Yes                      |
| VAT number                                | 4060177898                     | Tax compliance status pin provided                  | Yes                      |
| VAT Status                                | Non-compliant tax status found | Last validation date                                | 12 Oct 2020 16:31:00:000 |
| SUPPLIER DIRECTOR/MEMBERS                 |                                |   |                          |
| Is there any director whom is restricted? | No                             | Is there any director who is a government employee? | TBC                      |
| SUPPLIER COMMODITIES                      |                                |   |                          |
| Commodity family                          | Software;                      |   |                          |
| BBBEE INFORMATION                         |                                |   |                          |
| Certificate Type                          | None                           | Certificate Issue Date                              | N/A                      |
| BBBEE Status Level Of Contributor         | N/A                            | Certificate Expiry Date                             | N/A                      |
| Status                                    | N/A                            | Verification Status                                 | N/A                      |
| 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

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#### 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 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?](#)



