



the dtic

Department:
Trade, Industry and Competition
REPUBLIC OF SOUTH AFRICA

SUBJECT: BID dtic 04/21-22: APPOINTMENT OF A PANEL OF SERVICE PROVIDERS NOT EXCEEDING THREE (3) TO CONDUCT FORENSIC INVESTIGATIONS ON ALLEGED FRAUD AND CORRUPTION CASES TO the dtic FOR A PERIOD OF 36 MONTHS.

The above bid closed on **17 SEPTEMBER 2021** at 11am.

- Please find a list of bids received at the time of closing:

| | NAMES OF BIDDERS |
|-----|---|
| 1. | Ziklag Consulting (Pty) Ltd |
| 2. | Ubuntu Business Advisory and Consulting (pty) Ltd |
| 3. | Ernst & Young Advisory services (pty) Ltd |
| 4. | OMA Chartered Accountants |
| 5. | Nexus Forensic Services (Pty) Ltd |
| 6. | BDO Advisory Services (Pty) Ltd |
| 7. | MMM Advisory Services (Pty) Ltd |
| 8. | Auxano Business Consulting |
| 9. | Bowman Gilfillan Incorporated |
| 10. | Centuryeng Technical Solutions (Pty) Ltd |
| 11. | MNB Chartered Accountants |
| 12. | Nameng Chartered Accountants |
| 13. | SNG Grant Thornton Advisory |
| 14. | PRODOGY SA (Pty) Ltd |
| 15. | Poswa Incorporated |
| 16. | Kalfs Consultancy |

| | |
|-----|--|
| 17. | TFS Africa (Pty) Ltd |
| 18. | Mazars Forensic Services (Pty) Ltd |
| 19. | Sekelaxabiso CA Inc |
| 20. | ARMS Audit and Risk Management Solutions |
| 21. | Open water Advanced Risk Solutions (Pty) Ltd |
| 22. | TSU Investigation Services (Pty) Ltd |
| 23. | PriceWaterhouseCoopers Incorporated |
| 24. | ABACUS FCA (Pty) Ltd |
| 25. | Inkcubeko Trading Enterprise (Pty) Ltd |
| 26. | Rian Chartered Accountants Inc |
| 27. | KPMG Services (Pty) Ltd |
| 28. | S.A Forensics |
| 29. | Chavani Risk Advisory and Forensic Services |
| 30. | Nexia SAB&T |
| 31. | Ligwa Advisory Services |
| 32. | FTI Consulting SA (Pty) Ltd |
| 33. | Fundudzi Forensic Services |
| 34. | Khanyisa Forensic Audit |
| 35. | Morar Incorporated |
| 36. | Gobuamang Advisory Services |