



BID OPENING REGISTER

BID NUMBER	RFP:05/08/2022/NI
DESCRIPTION OF BID	APPOINTMENT OF PANEL OF EXPERTS – PROCUREMENT INVESTIGATIONS SPECIALIST -POE.14 FOR A PERIOD OF 36 MONTHS
LOCATION WHERE SERVICE IS REQUIRED	SIU HEAD OFFICE
CLOSING DATE	30 SEPTEMBER 2022
CLOSING TIME	11:00 AM

APPOINTMENT OF PANEL OF EXPERTS – PROCUREMENT INVESTIGATIONS SPECIALIST POE.14 - FOR A PERIOD OF 36 MONTHS.

Item No	Name of Service Provider	BBBEE Level of Contribution
1.	Integrated Forensic Accounting Services (Pty) Ltd	Level 2
2.	Expinetix (Pty) Ltd	Level 1
3.	Deirdre Viljoen	Level 4
4.	Open Water Advanced Risk Solutions	Level 2
5	TIC and Mend (Pty) Ltd	Level 1

Pretoria: 74 Watermeyer Street, Rentmeester Building, Meyers Park, 0183 | Eastern Cape: Sanlam Park, 59 Western Avenue, Vincent
KwaZulu-Natal: 214 Dr Pixley Kaseme Street, Durban Central, Durban, 4001 10th Floor Liberty Towers | Free State: 195 Nelson Mandela Drive, Telkom House
(College Square), Bloemfontein | Mpumalanga: 25 Samora Machel Drive, Mbombela Centre, 4th floor, Mbombela, 1200 | Limpopo: Ground Floor,
Moolman 500 Building, 31 Mark Street, Polokwane, 0070 | Western Cape: 1st Floor, Bytes Technology Building Raapenberg Road Golf Park, Pinelands, 7405
North West: 1st Floor, Protea Office Park, Sekame Road, Mahikeng | Mthatha: 13th Floor, PRD Building, Sutherland Street, Mthata, 5100

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The State's preferred and trusted anti-corruption forensic investigation and litigation agency

Item No	Name of Service Provider	BBBEE Level of Contribution
6	OMA Chartered Accountants (Inc)	Level 1
7	GM Solutions (Pty) Ltd	Level 2
8	Morar Incorporated	Level 1
9	Ngidi Business Advisory Services (Pty) Ltd	Level 1
10	Law at Work (Pty) Ltd	Level 4
11	N Gawula Incorporated	Level 1
12	Sekelaxabiso CA Inc	Level 1
13	Mazars Forensic Services (Pty) Ltd	Level 2
14	Fraudsmiths (Pty) Ltd	Level 1
15	Intergrity Forensic Solutions cc	Level 1
16	Vernitos Consulting cc	Level 1
17	Ligwa Advisory Services	Level 1
18	TFS Africa (Pty) Ltd	Level 2
19	Mavhube Business Advisory (Pty)Ltd	Level 1
20	Cognitive Complexity (Pty) Ltd	Level 1
21	Deloitte & Touche Inc	Level 1
22	Abacus Financial Crime Advisory (Pty) Ltd	Level 1
23	Onngoti Risk Management Services (Pty) Ltd	Level 1
24	BDO Advisory Services (Pty) Ltd	Level 1
25	Fundudzi Forensic Services (Pty) Ltd	Level 1
26	SA Forensic (SUD Afrique Forensic)	Level 1
27	Sizwentsalubagobodo Grant Thornton Advisory Services (Pty) Ltd	Level 1

Item No	Name of Service Provider	BBBEE Level of Contribution
28	Rain Chartered Accountants Inc	Level 1
29	Forensis Risk Advisory CC	Level 1
30	FTI Consulting South Africa (Pty) Ltd	Level 2
31	CAJV (Pty) Ltd	Level 1
32	MNB Chartered Accountants Inc	Level 1
33	Bowman Gilfillan Inc	Level 1
34	Chavani Risk Advisory and Forensic Services (Pty) Ltd	Level 1
35	KPMG Services (Pty) Ltd	Level 1
36	Nexus Forensic Services (Pty) Ltd	Level 2
37	Sedupe and Metja Consulting (Pty)Ltd	Level 1
38	Poswa Incorporate	Level 1
39	FSG Africa (Pty) Ltd	Level 1
40	Nkosi Strategic Investigative Solutions	Level 2
41	Grovemasters Trading Enterprise 42 cc	Level 1
42	HKA Global (Pty) Ltd	Level 4
43	Forensic Investigation Risk and Recovery Management (Pty) Ltd	Level 1
44	ZA Makali Group (Pty) Ltd	Level 1
45	Blitz Forensic (Pty) Ltd	Level 1
46	Gobodo Forensic and Investigative Accounting (Pty) Ltd	Level 2
47	Neo Africa Advisory (Pty) Ltd	Level 1
48	CRAK Trading cc	Level 1
49	Kettle Consulting (Pty) Ltd	Level 1
50	Peyper Forensic (Pty) Ltd	Level 2
51	Pricewaterhousecoopers Inc	Level 1