

**health**

Department:
Health
PROVINCE OF KWAZULU-NATAL

DIRECTORATE:

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**CENTRAL SUPPLY CHAIN
MANAGEMENT**

OFFICIAL CLOSING REGISTER

INSTITUTION	RISK ASSURANCE MANAGEMENT
CLOSING DATE	06/09/2019
CLOSING TIME	11: 00

BID NUMBER	ZNB 5203/2019-H
DESCRIPTION	APPOINTMENT OF A PANEL OF A PANEL OF FORENSIC INVESTIGATING FIRMS: 3 YEARS RISK ASSURANCE MANAGEMENT SERVICES

NO.	NAME OF BIDDER	CENTRAL SUPPLIERS DATABASE REGISTRATION NUMBER	BBBEE CERTIFICATE	
			Submitted Yes/No	BBBEE LEVEL
1.	TFS Africa Forensics	MAAA0059486	Yes	Level 2
2.	Morar Incorporated	MAAA0004798	Yes	Level 1
3.	Oma Chartered Accountants Inc	MAAA0036315	Yes	Level 1
4.	Phumlani Mkhize & Associates	MAAA0074294	Yes	Level 1
5.	Nexus Forensic Services (Pty) Ltd	MAAA0006822	Yes	Level 2
6.	Deloitte & Touche	MAAA0002032	Yes	Level 1
7.	Ernst & Young Advisory Services (Pty) Ltd	MAAA0004782	Yes	Level 1
8.	RW Forensics & Consulting (Pty) Ltd	MAAA0034383	Yes	Level 2
9.	Sedupe and Metja Consulting (Pty) Ltd	MAAA0056322	Yes	Level 1
10.	Thornton Dibb Rossal Ubucule Inc	MAAA0769649	Yes	Level 1
11.	Okweithu Project Solutions (Pty) Ltd	MAAA0093091	Yes	Level 1
12.	COPA Consulting (Pty) Ltd	MAAA0814328	No	Level 1
13.	Khanyisa Forensic Audit	MAAA0572444	Yes	Level 1
14.	G9 Consulting and Advisory Services (Pty) Ltd	MAAA0350781	No	Level 1
15.	Ubuntu Business Advisory & Consulting (Pty) Ltd	MAAA0001696	Yes	Level 1
16.	Gcolotela & Peter Incorporated	MAAA0336951	No	Level 1
17.	Ngubane & Co	MAAA0213255	Yes	Level 1
18.	JGL Forensic Services (Pty) Ltd	MAAA0078907	Yes	Level 2
19.	Bantu Batho Management Services	MAAA0054534	Yes	Level 1
20.	MNB Chartered Accountants	MAAA0109217	Yes	Level 1
21.	Open Water Advanced Risk Solutions	MAAA0005397	Yes	Level 2
22.	HTB Consulting	MAAA0145954	No	Level 1
23.	Blitz Forensics (Pty) Ltd	MAAA0640500	Yes	Level 1
24.	Chavani Risk Advisory & Forensic Services	MAAA0583778	Yes	Level 1
25.	Victorious Chartered Accountants	MAAA0057930	Yes	Level 1
26.	SADL Consulting Services Consortium	MAAA0051487	Yes	Level 2
27.	Outsourced Risk & Compliance Assessment	MAAA0432646	Yes	Level 1
28.	Abacus Financial Crime Advisory	MAAA0639237	Yes	Level 1
29.	Rain Chartered Accountants Inc	MAAA0013863	Yes	Level 1
30.	SNG Grant Thornton Advisory Services (Pty) Ltd	MAAA0003382	Yes	Level 1
31.	Forensic Investigation Risk & Recovery Management (Pty) Ltd	MAAA0169100	Yes	Level 1
32.	Strauss Daly Inc	MAAA0026155	Yes	Level 1
33.	The iFirm Trading and Projects (Pty) Ltd	MAAA0004159	Yes	Level 1
34.	Integrated Forensic Accounting Services	MAAA0026475	Yes	Level 2
35.	Guardcorp Inkunzi (Pty) Ltd	MAAA0526478	Yes	Level 1

36.	Nexia SAB&T	MAAA0005300	Yes	Level 1
37.	BDO PS Advisory (Pty) Ltd	MAAA0005581	Yes	Level 2
38.	Amanda Greene Trading cc t/a NMK Forensics	MAAA0008727	Yes	Level 1
39.	MMM Advisory Services	MAAA0461225	Yes	Level 1

COMPLETED BY: (SCM OFFICIAL)

WITNESSED BY:

Name	Lihle
Surname	Mhlongo
Date	06/09/2019

Name	Khulekani
Surname	Vilikazi
Date	06/09/2019