



Chief Directorate: Supply Chain and Facilities Management

Directorate: Demand and Acquisition Management; **Sub-Directorate:** Acquisition Management

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ADDENDUM 1

EXPANSION OF EXISTING PANEL OF SERVICE PROVIDERS TO CONDUCT FULLY-FLEDGED FORENSIC INVESTIGATIONS INTO COMPLEX MATTERS OR PORTIONS OF COMPLEX MATTERS FOR THE DEPARTMENT OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT FOR A PERIOD ENDING 10 DECEMBER 2025, AS AND WHEN THE NEED ARISES.

BID NUMBER: 5/2/2/1- DALRRD 0019(2024/2025)

Addendum No 1 consists of the following:

1. Updated Evaluation Guide
2. Amendment on Evaluation Guide:
 - **Paragraph 1.1:** For a score of 2 "At least one to five requirements are met."
Replace sentence to "At least one to four requirements are met" on the Evaluation Guide.
 - **Paragraph 1.2:** For a score of 2 "At least one to six requirements are met."
Replace sentence to "At least one to five requirements are met" on the Evaluation Guide.
 - **Paragraph 1.3:** For a score of 2 "At least one to six requirements are met."
Replace sentence to "At least one to five requirements are met" on the Evaluation Guide.
 - **Paragraph 1.4:** For a score of 2 "At least one to six requirements are met."
Replace sentence to "At least one to five requirements are met" on the Evaluation Guide.



5/2/21 DALRRD 0019 (2024/2025): EXPANSION OF EXISTING PANEL OF SERVICE PROVIDERS TO CONDUCT FULLY-FLEDGED FORENSIC INVESTIGATIONS INTO COMPLEX MATTERS OR PORTIONS OF COMPLEX MATTERS FOR THE DEPARTMENT OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT FOR A PERIOD ENDING 10 DECEMBER 2025, AS AND WHEN THE NEED ARISES.

- **Paragraph 1.5:** Requirements line item no 2 reads as follows: “ Each Senior Forensic Accountant must have a minimum NQF level 7 qualification (Bachelor’s degree or equivalent in forensic investigations). Certified copies of each Senior Forensic Investigator’s qualifications must be attached”.

Replace sentence to “ Each Senior Forensic Investigator must have a minimum NQF level 7 qualification (Bachelor’s degree or equivalent in forensic investigations). Certified copies of each Senior Forensic Investigator’s qualifications must be attached”.

For a score of 2 “At least one to six requirements are met.”

Replace sentence to “At least one to five requirements are met” on the Evaluation Guide.

- **Paragraph 1.6:** For a score of 2 “At least one to six requirements are met.”

Replace sentence to “At least one to five requirements are met” on the Evaluation Guide.

3. Attendance register for the compulsory briefing meeting.

ADDENDUM 1

This Addendum forms part of the Tender Documents.

Each Tenderer for this Contract shall incorporate the following amendments and additions in his Tender.

Each Tenderer is required to acknowledge receipt and acceptance of the amendments and additions contained in this Addendum and to submit the completed and signed addendum with his Tender.

ACCEPTANCE AND INCORPORATION OF ADDENDUM

I/We accept that Addendum No 1 forms part of the Tender Documents.

I/We confirm that I/we -

- (a) have noted the contents of this Addendum
- (b) have fully considered this Addendum
- (c) have incorporated the amendments and additions contained in this Addendum in my/our Tender for Tender No. **5/2/21- DALRRD 0019(2024/2025)**



5/2/21 DALRRD 0019 (2024/2025): EXPANSION OF EXISTING PANEL OF SERVICE PROVIDERS TO CONDUCT FULLY-FLEDGED FORENSIC INVESTIGATIONS INTO COMPLEX MATTERS OR PORTIONS OF COMPLEX MATTERS FOR THE DEPARTMENT OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT FOR A PERIOD ENDING 10 DECEMBER 2025, AS AND WHEN THE NEED ARISES.

SIGNED ON BEHALF OF THE TENDERER

NAME OF SIGNATORY (BLOCK LETTERS)

NAME OF TENDERER (BLOCK LETTERS).....

TENDERER'S ADDRESS :
.....

TENDERER'S TEL NO :

TENDERER'S FAX NO :

SIGNATURES OF WITNESSES : 1.
2.

NAMES OF WITNESSES (BLOCK LETTERS) : 1.
2.

DATE :

ANNEXURE A: EVALUATION GUIDE – TERMS OF REFERENCE FOR THE EXPANSION OF EXISTING PANEL OF SERVICE PROVIDERS TO CONDUCT FULLY-FLEDGED FORENSIC INVESTIGATIONS INTO COMPLEX MATTERS OR PORTIONS OF COMPLEX MATTERS FOR THE DEPARTMENT OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT FOR A PERIOD ENDING 10 DECEMBER 2025, AS AND WHEN THE NEED ARISES.

1. COMPETENCY & CAPABILITY

1.1 1 X TEAM LEADER – MUST BE SPECIFIED

REQUIREMENTS:

- 1) 1 X Team Leader must be a senior member of the Service Provider. A letter specifying who the Team Leader is, must be attached.
- 2) The Team Leader must have as a minimum, an NQF level 7 qualification. A certified copy of this qualification must be attached.
- 3) The Team Leader must have a minimum of 10 years of experience in managing/supervising forensic investigations.
- 4) A detailed CV of the Team Leader clearly indicating years of experience in all positions, must be attached.
- 5) Certified copies of relevant tertiary qualifications and other professional memberships must be attached.

Poor (score 1)	<u>Not</u> meeting any mandatory requirements No requirements are met
Average (score 2)	Mandatory requirements are inadequately met. At least one to four requirements are met
Very Good (score 4)	Exceed mandatory requirement. All requirements are met
Excellent (score 5)	Exceed mandatory requirement significantly. All requirements are met and the Team Leader must have an NQF level 8 or higher qualification and must have 15 years or more relevant experience

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1.2 1 X CHARTERED ACCOUNTANT – MUST BE SPECIFIED

REQUIREMENTS

- 1) 1 x Chartered Accountant must be specified.
- 2) A certified copy of the CA(SA) qualification must be attached.
- 3) A certified copy of the CA(SA)'s valid membership to SAICA must be attached.
- 4) The CA(SA) must have a minimum of 8 years of experience as a practicing Chartered Accountant.
- 5) A detailed CV of the CA(SA) clearly indicating years of experience in all positions, must be attached.
- 6) Certified copies of all relevant tertiary qualifications and other professional memberships must be attached.

Poor (score 1)	<u>Not</u> meeting any mandatory requirements No requirements are met
Average (score 2)	Mandatory requirements are inadequately met. At least one to five requirements are met
Very Good (score 4)	Exceed mandatory requirement. All requirements are met
Excellent (score 5)	Exceed mandatory requirement significantly. All requirements are met, and the Chartered Accountant has a minimum of 10 years of relevant experience in forensic accounting/investigations

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1.3 ADVOCATE/ATTORNEY – MUST BE SPECIFIED

REQUIREMENTS

- 1) The Attorney/Advocate must be specified.
- 2) The Attorney/Advocate must have a relevant legal qualification. A certified copy of this qualification must be attached.
- 3) Certified copies of the relevant legal qualification for admission and enrolment with the Legal Practice Council (LPC) must be attached.
- 4) Attorney/Advocate must have a minimum of 8 years of relevant experience.
- 5) A detailed CV of the Attorney/Advocate, clearly indicating years of experience in all positions, must be attached.
- 6) Certified copies of all relevant tertiary qualifications and other professional memberships must be attached.

Poor (score 1)	<u>Not</u> meeting any A No requirements are met
Average (score 2)	Mandatory requirements are inadequately met. At least one to five requirements are met
Very Good (score 4)	Mandatory requirements are met. All requirements are met
Excellent (score 5)	Exceed mandatory requirement significantly. All requirements are met, and Advocate/Attorney has a minimum of 10 years of relevant experience and experience in forensic investigations

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1.4 MINIMUM 3 SENIOR FORENSIC ACCOUNTANTS – MUST BE SPECIFIED

REQUIREMENTS

- 1) Minimum 3 x Senior Forensic Accountants must be specified.
- 2) Each Senior Forensic Accountant must have a minimum NQF level 7 qualification (Bachelors degree or equivalent in accounting). Certified copies of each Senior Forensic Accountant’s qualifications must be attached.
- 3) Each Senior Forensic Accountant must have a minimum of 6 years relevant experience in forensic accounting/investigations.
- 4) Certified copies of each Senior Forensic Accountant’s professional membership to SAIPA or other relevant governing institution must be attached.
- 5) A detailed CV of each Senior Forensic Accountant clearly indicating years of experience in all positions, must be attached.
- 6) Certified copies of relevant tertiary qualifications and other professional memberships of each Senior Forensic Accountant must be attached.

Poor (score 1)	<u>Not</u> meeting any mandatory requirements No requirements are met
Average (score 2)	Mandatory requirements are inadequately met. At least one to five requirements are met
Very Good (score 4)	Mandatory requirements are met. All requirements are met
Excellent (score 5)	Exceed mandatory requirement significantly. All requirements are met and each Senior Forensic Accountant must have a minimum of 8 years or more relevant experience and is a CFE/FP(SA)

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1.5 MINIMUM 3 SENIOR FORENSIC INVESTIGATORS - MUST BE SPECIFIED

REQUIREMENTS

- 1) Minimum 3 x Senior Forensic Investigators must be specified.
- 2) Each Senior Forensic Investigators must have a minimum NQF level 7 qualification (Bachelor’s degree or equivalent in forensic investigations). Certified copies of each Senior Forensic Investigator’s qualifications must be attached.
- 3) Each Senior Forensic Investigator must have a minimum of 6 years relevant experience in forensic investigations.
- 4) Certified copies of each Senior Forensic Investigator’s professional membership to ACFE/ICFP or other relevant governing institution must be attached.
- 5) A detailed CV of each Senior Forensic Investigator clearly indicating years of experience in all positions, must be attached.
- 6) Certified copies of relevant tertiary qualifications and other professional memberships of each Senior Forensic Investigator must be attached.

Poor (score 1)	<u>Not</u> meeting any mandatory requirements No requirements are met
Average (score 2)	Mandatory requirements are inadequately met. At least one to five requirements are met
Very Good (score 4)	Mandatory requirements are met. All requirements are met
Excellent (score 5)	Exceed mandatory requirement significantly. All requirements are met, and each Senior Forensic Investigator must have a minimum of 10 years or more relevant experience

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1.6 MINIMUM 3 FORENSIC INVESTIGATORS - MUST BE SPECIFIED

REQUIREMENTS:

- 1) Minimum 3 x Forensic Investigators must be specified.
- 2) Each Forensic Investigator must have a minimum NQF level 6 qualification (National Diploma/Bachelor’s degree or equivalent in forensics). Certified copies of these qualifications must be attached.
- 3) Each Forensic Investigator must have a minimum of 4 years of experience in conducting forensic investigations.
- 4) Certified copies of each Forensic Investigators professional membership to ACFE/ICFP or other relevant governing institution must be attached.
- 5) A detailed CV of each Forensic Investigator clearly indicating years of experience in all positions, must be attached.
- 6) Certified copies of all relevant tertiary qualifications and other professional memberships must be attached.

Poor (score 1)	<u>Not</u> meeting any mandatory requirements No requirements are met
Average (score 2)	Mandatory requirements are inadequately met. At least one to five requirements are met
Very Good (score 4)	Mandatory requirements are met. All requirements are met
Excellent (score 5)	Exceed mandatory requirement significantly. All requirements are met and each forensic investigator must have an NQF level 7 qualification or higher and each forensic investigator must have 6 years or more relevant experience in forensic investigations

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2. COMPANY EXPERIENCE/TRACK RECORD

REQUIREMENTS

- 1) Must have a minimum of 10 years of relevant company experience in forensic investigations.
- 2) A list of forensic investigations conducted within the last 10 years (minimum 1 per year) must be attached.
- 3) A Portfolio of Evidence with a minimum of 5 relevant completion certificates/letters of previous successful forensic investigation work performed by the company, not older than 5 years and on the bidder’s clients’ official letterheads with contact details and duly signed, must be attached.

Poor (score 1)	<u>Not</u> meeting any mandatory requirements No requirements are met
Average (score 2)	Mandatory requirements are inadequately met. At least one to two requirements are met
Very Good (score 4)	Mandatory requirements are met. All requirements are met
Excellent (score 5)	Exceed mandatory requirement significantly. All requirements are met, and the bidder has a minimum of 15 years or more relevant experience and a minimum of 10 certificates/letters must be included

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3. METHODOLOGY

REQUIREMENT

- 1) To provide a detailed methodology for complex forensic investigations

<p>Poor (score 1)</p>	<p><u>Not</u> meeting any mandatory requirements Requirement 1 is not met</p>
<p>Average (score 2)</p>	<p>Mandatory requirements are inadequately met. Requirement 1 is met</p>
<p>Very Good (score 4)</p>	<p>Exceed mandatory requirements. Requirement 1 is met and includes all basic phases/steps of the investigation process and details the reporting phase</p>
<p>Excellent (score 5)</p>	<p>Exceed mandatory requirements significantly. Requirement 1 is met and includes all basic phases/steps of the investigation process and details the reporting phase and demonstrates the use of forensic investigating tools during fieldwork and includes life-style audits and the use of specialists and includes liaison with SAPS/law enforcement agencies</p>



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DATE: 11 DECEMBER 2024

VENUE: PPP BUILDING -BOARDROOM AG-19

TIME: 10:00

NAME	COMPANY NAME	TEL/CELL. NO	E-MAIL ADDRESS
1	Francinah Mokoena	012 323 4547 072 400 6759	gramarumo@ekhupilson.co.za
2	Pentso Nyathi	072 372 4829	Pentso.nyathi@PWC.com
3	Nomathamsanga Ndhlolohu	c. 012 342 1727	thato@oma.co.za faznin@oma.co.za
4	MARTHELLA MINNE	074 803 8080 076 953 9912	marthella.minne@webberwentzel.com aqilah.nagdee@webberwentzel.com
5	Nomsa Cheuke	012 346 0050 072 204 5709	kendero@deswardt.co.za
6	Modilati Mahlane	082 417 9054	modilati.mahlane@remairs.co.za
7	Mnothisi Jam'i	076 618 3464	Mnothisi@GMsolution.co.za



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NAME	COMPANY NAME	TEL/CELL. NO	E-MAIL ADDRESS
8 Sineka leDATA	MUDI BULABULA INVESTMENTS	012 342 1465	enquiries@mandibulabula.co.za
9 Hanlie Strydom	PRO JUSTINA FORENSICS (PTY) LTD	082 207 9960	admin@pro-i-forensics.co.za
10 MAYAMIKO T CHILINKHUMBE	CORDICEL CONSULTING SERVICES	0725 981326	mayqce@cordicel.co.za
11 Carmen Janse van Rensburg	Analytical Forensic Investigation Services (AFFS)	012 667 2121	carmen@afisza.co.za / a=imin@afisza.co.za
12 Smartryk Caritz	Mubesko Consortium	076 662 7246	Smartryk@mubesko.co.za
13 Michael Bosch	FTI Consulting	061 5198 460	michael.bosch@fticonsulting.com
14 Liesel de Kok	PricewaterhouseCoopers (PwC)	082 892 1161	liesel.de.kok@pwc.com



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NAME	COMPANY NAME	TEL/CELL. NO	E-MAIL ADDRESS
15 SANDILE MATHAMBA	ITABE CONSULTING CC	064 040 4844	Sandile@itabi.co.za
16 Pieter Gideon du Plessis	XTND (Pty) Ltd	074 536 7887	john@xtnd.co.za deon.duplessis@xtnd.co.za
17 Jacky Khumalo	MNB Chartered Accountants	011 025 9908 / 079 5726557	info@mnbca.co.za / glen.nbali@mnbca.co.za / Jady
18 DELANO BRYCE MUEGAN	G9 CONSULTING AND ADVISORY SERVICES (PTY) LTD.	082 708 4477 / 076 172 6339	Rajie@gnine.co.za Delano@gnine.co.za
19 Nokuhe Mthembu	forensic Investigation Risk & Recovery Management (PTY) LTD	082 786 1272	Palka@theforensichrm.co.za tenders@theforensichrm.co.za



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NAME	COMPANY NAME	TEL/CELL. NO	E-MAIL ADDRESS
20 Rhoda York	JGL Forensic Services	0824499711	RHOANY@JGLGROUP.CO.ZA
21 Mwothisi Jam	GM Solution	0766183464	Mwothisi@gmSolution.co.za Macedonald@gmsolution.co.za
22 HUCKY DUBE	Mamatela Attorneys	082428585	Mamatela@mamabelaINC.CO.ZA
23 Sinyabanga Hlangwa	Morolong Inc	0606425785	Info@morolong.com
24 Sikhumbuzo Mdunge	KPMG	0838050372	sikhumbuzo.mdunge@KPMG.CO.ZA



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NAME	COMPANY NAME	TEL/CELL. NO	E-MAIL ADDRESS
25 Nbandazo Vimba	Bozwana Burns P Vimba P Associates PV	079 505 5368	nbandazo@vimbakw co.za
26 Tshesiso Mahlo	Tic and Mend (pty) Ltd	071 858 4442	inf@ticmend.co.za
27 Tshegiso Nkoane	Makali Group	067 709 5435	admin@zamaakali.co.za
28 Ayanda Mavimbela	Aelovisi Incorporated	064 460 7251	info@aolovisiinc.co.za
29 Sthungwa Nkwanyana	TDRY Inc	065 540 8471	admin@tdry.co.za busim@tdry.co.za



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NAME	COMPANY NAME	TEL/CELL. NO	E-MAIL ADDRESS
30 Mpho Ramagomez	phandahany forensics	066 324 7586	frik@phandahanyforensics.co.za
31 Anoshka Maqura	Matsoeneng Bill Attorneys Inc	011 463 9401	anoshka@mbaincorporated.co.za
32 Neil Oellermann	Fraudsmiths (Pty) Ltd	076 697 7908	clint@fraudsmiths.com
33 Tyan Boltman	Vernitos Consulting cc	0745269235	brevor@vernitos.com
34 Digna Thebakat	L Guzana Inc Attorneys	073 600 9575	lwazi@guzanaattorneys.co.za
35 Ben Coetzee	Dalrrd	010 224 6460	lwazi@guzanaattorneys.co.za
		012 312 8375	Ben.Coetzee@dalrrd.gov.za



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NAME	COMPANY NAME	TEL/CELL. NO	E-MAIL ADDRESS
36 Craig Mellors	Pepper Forensics	073 750 0001	admin@pepper-forensics.co.za
37 Abdul Moses	D-finitive Risk Management Services	096 521 3042	amoses@d-finitive.com
38 CHRIS POWRIE	NEXIA - SAST	0721925611	CHRISTIAN.P @NEXIA-SAST.CO.ZA
39 Wilhan de Beer	Bonmans law	0813509583	debeer.wilhan@bonmanslaw.com
40 KGOVANDOR	DALRED	0713321964	
41 Ria Celly	Dalred	078 482 6502	RiaC@dalred.gov.za
42 Freddy Masel	DALRED	012 312 8382	MaselFreddy@dalred.gov.za