



RFB RECEIPT REGISTER

RFB NUMBER: LPT/004/2024

**PROCUREMENT FOR FORMULATION OF A PANEL FOR PROVISION OF
FORENSIC INVESTIGATION FOR A PERIOD OF 36 MONTHS**

NO	SUPPLIER NAME
1.	TSU INVESTIGATION SERVICES
2.	VERNITOS CONSULTING
3.	FSG SFRICA PTY LTD
4.	FRAUDSMITH PTY LTD
5.	BLITZ FORENSICS PTY LTD
6.	KPMG SERVICES PTY LTD
7.	PRICEWATERHOUSECOOPER INC
8.	KHANYISA FORENSIC AUDIT
9.	REGEN FINANCIAL SERVICES
10.	MNB CHARTERED ACCOUNTANT INC
11.	BOWMANS GILFILLAN INC
12.	D-FINITIVE RISK MANAGEMENT
13.	FORENSIS RISK ADVISORY
14.	GM SOLUTIONS PTY LTD
15.	ANALYTICAL FORENSIC INVESTIGATION SERVICES
16.	BOKANG FORENSICS PTY LTD
17.	SIFTCON FORENSICS SERVICES PTY LTD
18.	PHANDAHANU FORENSICS PTY LTD
19.	RAKOMA & ASSOCIATES INC
20.	PEYPER FORENSICS PTY LTD
21.	MADHLOPA & THENGA INC
22.	JGL FORENSIC SERVICES (PTY) LTD
23.	MAJANANG & ASSOCIATES INC
24.	NSILALA CONSULTING PTY LTD
25.	BNK FORENSICS & SECURITY SERVICES PTY LTD T/A SJ BUTHELEZI
26.	FORENSIC INVESTIGATION RISK & RECOVERY MANAGEMENT PTY LTD
27.	FTI CONSULTING SA PTY LTD
28.	OMA CHARTERED ACCOUNTANTS INC
29.	THABI CONSULTING CC

30.	MUBEEKO AFRICAN (PTY) LTD INCONSORTIUM WITH TSHOLO CONSULTING SOLUTIONS PTY LTD
31.	CHAVANI RISK ADVISORY AND FORENSIC SERVICES
32.	MORAR INCOPORATED
33.	PHOKA – INANI JOINT VENTURE
34.	INANI ACCOUNTING SERVICES
35.	BDO ADVISORY SERVICES PTY LTD
36.	FUMI & MIXO CONSULTING PTY LTD
37.	SAMBA SOLUTIONS INC
38.	OPEN WATER ADVANCED RISKS SOLUTIONS PTY LTD
39.	MASEGARE & ASSOCIATES INC
40.	SA FORENSICS
41.	ABUCUS FINANCIAL CRIME ADVISORY
42.	PRODOLOGY SA PTY LTD
43.	RAIN CHARTERED ACCOUNTANTS INC
44.	SAB&T CHARTERED ACCOUNTANTS T/A NEXIA SAB & T
45.	NEXUS FORENSIC SERVICES PTY LTD
46.	DELOITTE & TOUCHE
47.	XTND PTY LTD
48.	HBT CONSULTING CC
49.	PRO IUSTITIA FORENSIC PTY LTD
50.	MASHUDU TINYIKO CONSULTING PTY LTD