

## ADDENDUM

### NWDF04/2020: ESTABLISHMENT OF A PANEL OF FORENSIC INVESTIGATORS FOR A PERIOD OF THREE (3) YEARS.

Based on Compulsory Briefing Session with prospective bidders held on the 15<sup>th</sup> April 2021, it was agreed that the Department issue an addendum to the approved TOR as per the below amended Evaluation Criteria:

<b>2. Key personnel: Qualifications (individual qualification requirements)</b>			<b>Total Point</b>
			<b>35</b>
<b>2.1</b>	<p><b>1 x Partner/Director/Associate Director:</b> minimum requirement</p> <ul style="list-style-type: none"> <li>- Degree in law plus admission as an attorney/ advocate; or</li> <li>- CA(SA); or</li> <li>- Master's degree in Forensic Accountancy; or</li> <li>- Certified Forensic Examiner (CFE);or</li> <li>- Forensic Practitioner SA (FP(SA))</li> </ul> <p style="text-align: center;"><b>AND</b></p> <p>Membership of the ACFE or ICFP is mandatory. In the absence of qualification as a CFE or FP (SA), associate membership with the ACFE or ICFP would meet the requirement.</p>	<b>15</b>	
<b>2.2</b>	<p><b>2 x Forensic Investigation Manager:</b> minimum requirement</p> <ul style="list-style-type: none"> <li>- BCom Accounting and Auditing, Accounting Sciences, B.Compt</li> <li>- NQF Level 7 qualification with specialization in Accounting and Auditing or Criminology or relating to forensic/fraud investigation;</li> <li>- BCom Forensic Accounting; or</li> <li>- Degree in law; or</li> <li>- Certified Forensic Examiner (CFE); or</li> <li>- Forensic Practitioner SA (FP(SA))</li> </ul> <p style="text-align: center;"><b>AND</b></p> <p>Membership of the ACFE or ICFP is mandatory. In the absence of qualification as a CFE or FP (SA), associate membership with the ACFE or ICFP would meet the requirement.</p>	<b>12</b>	

2.3	<p><b>4 x Forensic Investigator:</b> minimum requirement:</p> <ul style="list-style-type: none"> <li>- BCom Accounting and Auditing, Accounting Sciences, B.Compt</li> <li>- NQF Level 7 qualification with specialization in Accounting and Auditing or Criminology or relating to forensic/fraud investigation;</li> <li>- BCom Forensic Accounting; or</li> <li>- Degree in Law</li> </ul> <p><b>NB: In order to qualify for the weight allocated/score as per each individual sub-criteria (2.1, 2.2 and 2.3) all the minimum requirements must be met for each key personnel. If the minimum requirement is not met in full for each key personnel the score awarded will be 0 for that sub-criteria.</b></p> <p>-Evidence required for evaluation: Certified copies of qualifications and membership numbers (this may be indicated in the CV or by attaching a membership certificate) with the ACFE or ICFP (for the Partner/Director/Associate Director and Forensic Investigation Managers). The Provincial Treasury will verify the membership and the status thereof with the ACFE or ICFP.</p>	8	
-----	---	---	--

**RECOMMENDED BY:**

  
 \_\_\_\_\_  
**MR. R. SOOFIE**  
**CHIEF FINANCIAL OFFICER**

19/4/2021  
 \_\_\_\_\_  
**DATE**

**APPROVED / NOT APPROVED** \_\_\_\_\_

  
 \_\_\_\_\_  
**MR. N.I. KUNENE**  
**ACCOUNTING OFFICER**

19/04/2021  
 \_\_\_\_\_  
**DATE:**