

APPOINTMENT OF A PANEL OF FORENSIC INVESTIGATORS TO CONDUCT INVESTIGATIONS INTO ALLEGATIONS OF FRAUD AND/OR CORRUPTION  
 THLM/SCM02/2022-2023/RISK01  
 7 SEPTEMBER 2022 AT 10:00

PROJECT NAME:  
 PROJECT NUMBER  
 DATE

COMPULSORY TENDER BRIEFING - ATTENDANCE REGISTER

Name of Company	Nexia SABAT	WARD NUMBER
Address of Company	119 W. Ich-Hazel Avenue Highveld, Technopark Centurion 0157	
Name of Attendee 1	Province Gauteng Willem Parker	
E-mail address (1)	tenders@nexia-sabat.co.za	
Contact Number of Attendee 1	012 652 8800	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

Name of Company	LS AND DINI CONSULTANTS (PTY) LTD	WARD NUMBER
Address of Company	153 HYDRANGEA AVENUE LEURBAN, 1207	
Name of Attendee 1	Province GAUTENG LEE LALA	
E-mail address (1)	153 HYDRANGEA AVENUE	
Contact Number of Attendee 1	011 923 4571 LEE@lsdinyaconsultants.co.za	
Name of Attendee 2	CALUSHEKA SIBANI	
E-mail address (2)	calushka@lsdinyaconsultants.co.za	
Contact Number of Attendee 2	calushka@lsdinyaconsultants.co.za	

Name of Company	XTND (PTY) Ltd	WARD NUMBER
Address of Company	Pinmill Farm 164 Katherine Road Barlow Sandton	
Name of Attendee 1	Province Gauteng Deidre Roberts	
E-mail address (1)	tenders@xtnd.co.za/deidre@xtnd.co.za	
Contact Number of Attendee 1	082 601 4059 / (012) 450-9300	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

Name of Company	Magma Risk Solutions (PTY) Ltd	WARD NUMBER
Address of Company	495 Summit Road, Summit Place Motswedit House, Morningside	
Name of Attendee 1	Province Gauteng Kabelo Maela	
E-mail address (1)	kabelo@magmaforensics.co.za	
Contact Number of Attendee 1	071 799 1629	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

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Name of Company	SHUMBA INC	
Address of Company	20 RUSSEL STREET	WARD NUMBER
	NELSPRUIT 1201	17
Province	MPUMALANGA	
Name of Attendee 1	TADI / ULDE SHUMBA	
E-mail address (1)	tadimalegz@gmail.com / ulde@shumbainc.co.za	
Contact Number of Attendee 1	061 776 8198 / 074 691 2732	
Name of Attendee 2	ABRAHAM MATHEBULA	
E-mail address (2)	abrahamn@shumbainc.co.za	
Contact Number of Attendee 2	0723451324	

(both)  
(both)

Name of Company	Nsilala Consulting	
Address of Company	168 main street	WARD NUMBER
	Brooklyn Pretoria 0181	
Province	Gauteng	
Name of Attendee 1	Brian Mazibule	
E-mail address (1)	langum@nsilalaconsulting.co.za	
Contact Number of Attendee 1	073 551 2344	
Name of Attendee 2		
E-mail address (2)	deonv@nsilalaconsulting.co.za	
Contact Number of Attendee 2	082 490 8944	

Name of Company	FSG AFRICA TFI LTD	
Address of Company	33 EAST ROAD	WARD NUMBER
	MORNINGSIDC	
Province	GAUTENG	
Name of Attendee 1	MAKH ADZI DALI	
E-mail address (1)	makhadzi@fsgafrica.co	
Contact Number of Attendee 1	079 4855 257	
Name of Attendee 2	Vernon Naicoo	
E-mail address (2)	Vernon@fsgafrica.co	
Contact Number of Attendee 2	079 888 6222	

Name of Company	MAKANAKA RISK & ADVISORY SERVICES	
Address of Company	HATFIELD PLAZA	WARD NUMBER
	#2 SUN NJSGAE	
Province	GAUTENG	
Name of Attendee 1	01	
E-mail address (1)	bongani@makankaka.co.za	
Contact Number of Attendee 1	083 926 8146	
Name of Attendee 2	KLI	
E-mail address (2)	bongani.mqwanya@gmail.com	
Contact Number of Attendee 2	072 077 4470	

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Name of Company	SB CONSULTING CC	
Address of Company	499 B SIMABUSWA 0072	WARD NUMBER
		05
Province	MPUMALANGA	
Name of Attendee 1	Sipho Bungo	
E-mail address (1)	sipho@escaccountants.com	
Contact Number of Attendee 1	079 148 7999	
Name of Attendee 2		
E-mail address (2)	sipho.bungo@gmail.com	
Contact Number of Attendee 2	064 048 5056	

Name of Company	Black Excellence Forensics and Security Advisors	
Address of Company	261 Jack Hindon street PRETORIA 0001	WARD NUMBER
Province	G.P	
Name of Attendee 1	Duncan Thulani Mlisi	
E-mail address (1)	duncan@bexcellence.co.za	
Contact Number of Attendee 1	079 494 5040	
Name of Attendee 2	Siyabonga Mahlangu	
E-mail address (2)	Siyabongamahlangu@yahoo.com	
Contact Number of Attendee 2	071 983 7523	

Name of Company	BESALCA TAX & ADVISORY	
Address of Company	54 THEMBI PLACE OFFICE PARK CALDERWOOD RD LONEHILL 2086	WARD NUMBER
Province	GAUTENG	
Name of Attendee 1	ADOLF MORWA TSOA	
E-mail address (1)	morwa@besalca.co.za	
Contact Number of Attendee 1	073 147 0036	
Name of Attendee 2	BONGANI NDEBELE	
E-mail address (2)	matsiushobongani@gmail.com	
Contact Number of Attendee 2	083 587 0510	

Name of Company	Mashobane Associates inc/ta Mashobane Attorneys	
Address of Company	10719 MOEKO RDP KwaMashu 1022	WARD NUMBER
		02
Province	MPUMALANGA	
Name of Attendee 1	Malesela Mavasheny	
E-mail address (1)	russeimbiza@gmail.com	
Contact Number of Attendee 1	076 7952015	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

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Name of Company	LIGWA ADVISORY SERVICES (PTY) LTD	WARD NUMBER
Address of Company	1st FLOOR, BLOCK B; CARLSWALD CLOSE CORNER 7th AND NEW ROAD; CARLSWALD MIDRAND; 1684	
	Province GAUTENG	
Name of Attendee 1	KHUTO MHLABELE	
E-mail address (1)	KHUTOM@LIGWA.CO.ZA	
Contact Number of Attendee 1	0788034492 / 011 312 4693	
Name of Attendee 2	PHUMZILE MAHLANGU	
E-mail address (2)	PHUMZILE@LIGWA.CO.ZA	
Contact Number of Attendee 2	0798732837 / 011 312 4693	
Name of Company	CHAVANI RISK ADVISORY & FORENSIC SERVICES	WARD NUMBER
Address of Company	10 KINGFISHER BUILDING HAZELDEAN OFFICE PARK SILVER LAKES ROAD TYGER VALLEY, D054	
	Province GAUTENG	
Name of Attendee 1	KULANI MKHINA	
E-mail address (1)	INFO@CHAVANIRISK.CO.ZA	
Contact Number of Attendee 1	VIDAH MUGAYIMANI 072 783 4002	
Name of Attendee 2	VIDAH MUGAYIMANI	
E-mail address (2)	VIDAH@CHAVANIRISK.CO.ZA	
Contact Number of Attendee 2	073 771 1007	
Name of Company	HLB WAKISA CONSULTING JV	WARD NUMBER
Address of Company	22 Roodt Street Sonheuwel Nelspruit 1200	
	Province Mpumalanga	
Name of Attendee 1	Wakisa L. Mwakifunga	
E-mail address (1)	wakisa@wakisaconsulting.co.za	
Contact Number of Attendee 1	073 034 0208 / 013 752 3887	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		
Name of Company	Morar Incorporated (P/S) and Registered Auditors	WARD NUMBER
Address of Company	324 With-hazel Avenue Highveld Centurion	
	Province Gauteng	
Name of Attendee 1	Claudius Moyo	
E-mail address (1)	tenders@morar.co.za	
Contact Number of Attendee 1	083 652 0819	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

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COMPULSORY TENDER BRIEFING - ATTENDANCE REGISTER

Name of Company	Jofani SA	
Address of Company	13 Clayton The Reeds Centurion	WARD NUMBER
Province	Cape Town	
Name of Attendee 1	Baphelo Molo	
E-mail address (1)	baphelomoloi45@gmail.com	
Contact Number of Attendee 1	0799520341	
Name of Attendee 2	Bani Molo	
E-mail address (2)	bani.moloi@jofani.co.za	
Contact Number of Attendee 2	061 501 1492	
Name of Company	LULWAZI DAMIENS CONSTRUCTION & PROJECTS	
Address of Company	1621 TWEEDSMEIK EMPUMALANGA 458	WARD NUMBER
Province	MPUMALANGA	
Name of Attendee 1	BANEZA MOKI	
E-mail address (1)	lulwazi.damien@gmail.com	
Contact Number of Attendee 1	0711908940	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		
Name of Company	FORENSIC INVESTIGATION RISK AND RECOVERY	
Address of Company	MANAGEMENT (PTY) LTD	WARD NUMBER
Province	89 SCHOOL RD, SANDTON, MORNINGSIDE GAUTENG	
Name of Attendee 1	WARREN DANIELS	
E-mail address (1)	warren@theforensicfirm.co.za	
Contact Number of Attendee 1	082 786 1272	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		
Name of Company	Blitz Forensic	
Address of Company		WARD NUMBER
Province	Gauteng	
Name of Attendee 1	Sipho Makhabela	
E-mail address (1)	lufe@blitzforensic.co.za	
Contact Number of Attendee 1	011 5685222	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2	082 899 4135	

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Name of Company	NEXUS FORENSIC SERVICES	
Address of Company	1249 Embankment road Lentorion 0157	WARD NUMBER
	Province Gauteng	
Name of Attendee 1	Thumeko Mawhayi	
E-mail address (1)	tmawhayi@nexfor.co.za	
Contact Number of Attendee 1	076 109 2416	
Name of Attendee 2	Office@nexfor.co.za	
E-mail address (2)	Office@nexfor.co.za	
Contact Number of Attendee 2	012 664 5568	
Name of Company	Independent forensic investigation unit (i)cc@	
Address of Company	office 209, premium towers 246 Protea road street. Pyroza	WARD NUMBER
	Province	
Name of Attendee 1	0772444775	
E-mail address (1)	info@ifu.co.za	
Contact Number of Attendee 1		
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		
Name of Company	Life and Hope Pty Ltd	
Address of Company		WARD NUMBER
	Province	
Name of Attendee 1	0725185553	
E-mail address (1)		
Contact Number of Attendee 1		
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		
Name of Company	HRT security	
Address of Company	Kwa mhlange 1022	WARD NUMBER
	Province Mpumalanga	
Name of Attendee 1	Rodger	
E-mail address (1)	hlogica@gmail.com	
Contact Number of Attendee 1	063 088 9891	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

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Name of Company	BOUMANS GILFILLAN INCORPORATED	
Address of Company	377 VEALE STREET	WARD NUMBER
	BROOKLYN FORUM BUILDING, LOBBY 4 BROOKLYN PRETORIA, 0181	
	Province GAUTEN	
Name of Attendee 1	TSHEGOFATSO MASETE	
E-mail address (1)	tshegofatso.masete@bournanslaw.com	
Contact Number of Attendee 1	071 326 6680	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

Name of Company	SNG GRANT H DENTON ADVISORY SERVICES	
Address of Company	20 MORRIS ST EAST	WARD NUMBER
	WOODMEAD 2191	
	Province GAUTEN	
Name of Attendee 1	RACHEL CUMMINGS	
E-mail address (1)	Rachel.Cummings@sng.gt.com	
Contact Number of Attendee 1		
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

Name of Company	Best Enough Trading & Projects	
Address of Company	BHS	WARD NUMBER
	Province GAMBURG	
Name of Attendee 1	James	
E-mail address (1)	James7.manofgod@gmail.com	
Contact Number of Attendee 1	079 024 3175	
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		

Name of Company		
Address of Company		WARD NUMBER
	Province	
Name of Attendee 1		
E-mail address (1)		
Contact Number of Attendee 1		
Name of Attendee 2		
E-mail address (2)		
Contact Number of Attendee 2		