



# Supplier Awareness

Presented by Procurement

# General Requirements

- ❑ Bidders are requested to familiarize themselves with the Supplier Code of Conduct in the Conditions of Bid
- ❑ In order to do business with TCTA, bidders must not:
  - Enter into prohibited practices in terms of the Competition Act such as collusion and price fixing
  - Present fraudulent or misleading information in their bid document
  - Submit a bid that does not comply with the laws, regulations and industry related standards
  - Submit more than one bid for one bid process
  - Enter into any prohibited practices in terms of the BBBEE Act such as fronting



# Supplier Vetting



Type of Report	Purpose
Vendor Checks	To verify that the bidders tax affairs are in order and they have not been blacklisted by any organ of state;
Conflict of Interest Checks	To verify whether or not there is a conflict of interest between the recommended bidder and any other TCTA employee or board member
Background Checks:	To verify if any of the information submitted by the bidder is fraudulent and/or poses a risk to TCTA.
Sanction List and Anti-Money Laundering Checks	To verify if a bidder appears on the United Nations Sanction List or has been found guilty of contravening Anti-Money Laundering legislation
Prominent Influential Persons Check	To verify if a bidder is classified as a foreign Prominent Influential Persons in terms of Financial Intelligence Centre Amendment Act of 2017 who pose a risk to TCTA

# Anti Fraud and Money Laundering

Bidders should ensure that:

- They have not violated any laws, not limited to the Anti-Bribery Laws and the Anti-Money Laundering Laws;
- they have not and shall not engage in the following conducts:
  - **making of any contribution, gift, bribe, rebate, payoff, influence payment, kickback or other payment to any person, private or public, either directly or indirectly, whether in money, property or services to**
    - obtain favourable treatment or to secure any contracts, Agreements or commitments,
    - pay for favourable treatment or for any contracts, Agreements or commitments secured,
    - obtain special concessions or for special concessions a Supplier ready obtained, or
    - obtain or retain business, commercial advantage or the improper performance of any function or activity, in each case, in violation, in any material respect, of any Anti-Bribery Laws;
- their directors, officers, employees, subcontractors and agents (the “Representatives”), their affiliates (current or future) and their affiliates’ representatives, to comply with these provisions at all time
- none of the payments between the Parties are as a result of unlawful activity



# Anti Fraud and Money Laundering

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Bidders should ensure that:

- if they become aware that any of their representatives or affiliates have engaged in the above mentioned practices it shall immediately inform TCTA

TCTA may terminate a contract with any bidder that is found to be contravening its anti-fraud and money laundering provisions

