

20 August 2024

REF: RFB NO: 007/2024/IA/FORENSIC/RFB.

APPOINTMENT OF A PROFESSIONAL SERVICE PROVIDER TO PROVIDE FORENSIC INVESTIGATION SERVICES FOR A PERIOD OF 12 MONTHS WITH AN OPTION TO RENEW UNTIL 36 MONTHS.

CLARIFICATION NO.:1

Herewith clarification No 1 which forms part of the above-mentioned tender.

Question.: 1

A question was raised by Sara in the briefing session regarding the ICFP and ACFE certifications.

In section 5, page10 - 12 of the RFB document it states:

“PROFESSIONAL AFFILIATION / MEMBERSHIP:

Association for Certified Fraud Examiners (ACFE) / Institute for Commercial Fraud Practitioners (ICFP) Membership or an equivalent relevant Forensics Regulatory body. Any of the 3 options below will be acceptable:

- Confirmation of the individual's membership with ACFE / ICFP, on the ACFE / ICFP letterhead, or equivalent regulatory body; OR
- A copy of the individual's Membership

Certificate from the ACFE / ICFP or equivalent; “

Under Director / Leader is states:

“Director/Leader Qualifications Certified Fraud Examiner and Post Graduate Qualification in Forensics and/or Fraud related studies (NQF Level 8) = 5 Points.”

This section makes no mention of ICFP / FP as mentioned on page 10.

Kindly clarify whether membership of the ICFP (Designation Forensic Practitioner (FP) South Africa) will also qualify for the awarding of the points under the Director / leader evaluation.

Response

The Director / Leader must possess the Qualification of a Certified Fraud Examiner (CFE) as stated in the RFB evaluation criteria in Section 5.3 page 11 as follows:

“Certified Fraud Examiner and Post Graduate Qualification in Forensics and/or Fraud related studies (NQF Level 8) = 5 Points.”

No points will be awarded if the Director/ Leader possesses the qualification from the Institute of Commercial Forensic Practitioners (ICFP) as (FP) SA, instead of that of the Certified Fraud Examiner.

The functional evaluation criteria for Professional Affiliation/ Membership are not the same as the evaluation criteria for the qualifications expected of a Director/ Leader in this RFB, and should not be seen as such.

Yours faithfully

Azwi Nelwamondo

SENIOR MANAGER: SCM

**ACKNOWLEDGEMENT OF CLARIFICATION: BID NO: 007/2024/IA/FORENSIC/RFB.
CLARIFICATION NO: 01**

Complete the section below and without delay email a copy to TCTA, email address tenders02@tcta.co.za; for the attention of The Receiving Officer to accept the corrected bid amount.

Bidder's Name:

I/We herewith acknowledge receipt of clarification for Bid No. **007/2024/IA/FORENSIC/RFB**

Authorized Representative Names:

SIGNATURE: DATE: