

REQUEST FOR INFORMATION

RFI NUMBER: RFI 18-2025/2026

REQUEST FOR INFORMATION: PROFESSIONAL TRACERS AND/OR TRACING AGENTS

This Request for Information ("RFI") calls for Tracers and/or Tracing Agents to render services to the Competition Commission of South Africa ("CCSA") on or before 5 August 2025.

Closing Date: 5 August 2025 (online only at tenders@compcom.co.za)

For enquiries contact CCSA Supply Chain Management E-mail: tenders@compcom.co.za

This RFI is an invitation for person(s) to submit information(s) for the provision of the services as set out in the Specification contained herein. Accordingly, this RFI must not be construed, interpreted, or relied upon, whether expressly or implicitly, as an offer capable of acceptance by any person(s), or as creating any form of contractual, promissory or other rights. No binding contract or other understanding of the supply of services will exist between CCSA and any Respondents unless and until CCSA has executed a formal written contract with the selected supplier and /or expert.

REQUEST FOR INFORMATION (RFI)

RFI NUMBER: RFI 18 - 2025/2026

RFI TITLE: TRACERS AND/OR TRACING AGENTS

EXPECTED TIMEFRAME:

RFI PROCESS	EXPECTED DATES
RFI Advertisement Date	29 July 2025
RFI Available from	29 July 2025
Compulsory Site Session Date & Time	N/A
Venue for Briefing Session	N/A
RFI Closing Date and Time	5 August 2025 (11:00)
Delivery Venue: Electronics Submission	tenders@compcom.co.za
Contact details	tenders@compcom.co.za

CCSA retains the right to change the timeframe whenever necessary and for whatever reason it deems fit.

Respondents interested in participating must register their interest by providing company name, contact person, telephone, cell number and email address to CCSA, please indicate RFI number on the subject line. This will ensure that any addenda and clarification to this RFI are communicated to all participants.

1. MANDATORY DOCUMENTS

- 1.1** Proof of registration on CSD report (Central Supplier Database)

2. REQUEST FOR INFORMATION:

2. DEFINITIONS

- 2.1** “**RFI**” - a request for information, which is a written official enquiry document encompassing all the terms and conditions of the information in a prescribed or stipulated form.
- 2.2** “**RFI response**” - a written response in a prescribed form in response to an RFI.
- 2.3** “**Respondent**” – any person (natural or juristic) who forwards an acceptable RFI in response to this RFI with the intention of being the main contractor should the RFI be awarded through a competitive bid process.

3. CONFIDENTIALITY

All information related to this request for information both during and after completion is to be treated with strict confidence. Should the need however arise to divulge any information gleaned from the service which is either directly or indirectly related to the CCSA, written approval to divulge such information will have to be obtained from CCSA.

The Respondents must ensure that confidential information is: maintained confidential; not disclosed to or used by any unauthorised person; so as to prevent any disclosure or unauthorised use with at least the standard of care that Respondents maintain to protect their own confidential information; only used for the purpose of considering and responding to this RFI; and not reproduced in any form except as required for the purpose of considering and responding to this RFI. Respondents must ensure that: access to confidential information is only given to those of its partners, officers, employees and advisers who require access for the purpose of considering and responding to this RFI; and those partners, officers, employee and advisers are informed of the confidential information section and keep that information confidential. This bid remains at all times the property of the Competition Commission of South Africa (CCSA). No rights other than as provided in this bid and in respect of the confidential information are granted or conveyed to bidder/s

Name of Respondent: _____

Physical Address: _____

Respondent's contact person: Name: _____

Telephone: _____

Mobile: _____

Fax.: _____

E-mail address: _____

4. The manner of submission of the RFI

- 4.1 Respondent shall submit RFI response in accordance with the prescribed manner.
- 4.2 Respondent shall submit one **emailed submission** including relevant supporting documents.
- 4.3 The original copy must be signed by an authorised employee, agent or representative of the respondent.
- 4.4 The subject line on the email submission must be clearly marked with the responding organisation's name and RFI number and description of RFI.

5. BACKGROUND

- 5.1 The Competition Commission (Commission) is a statutory body constituted in terms of the Competition Act, No. 89 of 1998 (the Act). It is one of three, independent competition regulatory authorities established in terms of the Act, with the other two being the Competition Tribunal and the Competition Appeal Court. The Commission is empowered by the Competition Act to investigate, control and evaluate restrictive business practices, abuse of dominant positions, mergers, undertake market inquiries and advocacy in order to achieve equity and efficiency in the South African economy.
- 5.2 CCSA is a public entity listed in schedule 3A of the Public Finance Management Act (PFMA) and acts in compliance with section 217 of the Constitution of South Africa and applicable Public Procurement Regulations and Prescripts.
- 5.3 Therefore, the CCSA is requiring RFI 18 - 2025/2026- TRACERS AND/OR TRACING AGENTS to the Competition Commission.

6. SCOPE OF WORK

Tracing Services Required

- Residential Address
- Identity Number
- Telephone Number
- E-mail Address
- Business Interests, such as Directorships
- Deeds Information such as property registrations
- Employment Verification
- Adverse listing details

Companies Search

- Director / Member Information
- Registered Address
- Property Interests
- Auditor
- Adverse Listing Details
- Telephone Number
- Website
- E-mail Addresses

*No Trace no Fee must be applicable

7. DELIVERABLES

7.1. Tracers and/or Tracing Agents to render services to the Commission as and when required.

8. PROVISIONAL PRICING

No Trace no fee must be applicable.

9. GENERAL INFORMATION

Enquiries in respect of this RFI should be addressed to:

SUPPLY CHAIN MANAGMENT

E-mail: tenders@compcom.co.za

All queries MUST be e-mailed.

END OF THE REQUEST FOR INFORMATION DOCUMENT