

NATIONAL ASSEMBLY
QUESTION FOR WRITTEN REPLY
QUESTION NUMBER: 1106 [NW1198E]
DATE OF PUBLICATION: 20 APRIL 2018

1106. Mr N F Shivambu (EFF) to ask the Minister of Finance:

What (a) number of consulting firms or companies are currently contracted by (i) the National Treasury and (ii) the entities reporting to him and (b)(i) is the name of each consultant, (ii) are the relevant details of the service provided in each case and (iii) is the (aa) start date, (bb) time period, (cc) monetary value in Rands of each contract and (dd) name and position of each individual who signed off on each contract?

NW1198E

REPLY:

NATIONAL TREASURY

i (a) NUMBER OF CONSULTING FIRMS OR COMPANIES CURRENTLY CONTRACTED	(b)(i) NAME OF CONSULTANT / COMPANY	(ii) DETAILS OF SERVICE PROVIDED	(iii) (aa) START DATE OF EACH CONTRACT	(bb) TIME PERIOD	(cc) VALUE OF EACH CONTRACT	(dd) NAME AND POSITION OF EACH INDIVIDUAL WHO SIGNED OFF ON EACH CONTRACT
33	Amanda Xoliswa Sithebe	Appointment of a service provider for the provision of a Programme Assistant for the City Support Programme.	29 Jul 2016	2 yrs	R684 086.40	Malijeng Ngqaleni DDG: Intergovernmental Relations (IGR)
	Anthea Clare Stephens	Appointment of professional service provider for implementation of the Cities Support Programme.	1-Oct-16	1 yr & 8 months	R3 315 072.00	
	DTJ Savage	Procurement of a programme management team for the implementation of the Cities Support Programme.	19-Feb-16	2 yrs & 4 months	R5 223 936.00	
	Hunter Van Ryneveld (Pty) Ltd	Procurement of a programme management team for the implementation of the City Support Programme.	19-Feb-16	2 yrs & 4 months	R7 574 707.00	
	JD Timm	Procurement of a programme management team for the implementation of City Support Programme.	19-Feb-16	2 yrs & 4 months	R5 485 133.00	
	Llewellyn Holtshausen	Procurement of a programme management team for the implementation of the City Support Programme.	1-Mar-16	2 yrs & 3 months	R2 873 165.00	
	M Kihato	Procurement of a programme management team for the implementation of the City Support Programme.	19-Feb-16	2 yrs & 4 months	R4 582 400.00	Malijeng Ngqaleni DDG: IGR

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	S Naidu	Procurement of a programme management team for the implementation of the City Support Programme.	1-Mar-16	2 yrs & 4 months	R4 179 149.00	
	S24 Business Group (Pty) Ltd	Appointment of professional service provider for implementation of the City Support Programme.	1-Oct-16	1 yr & 8 months	R1 948 032.00	
	Seth Siyabulela Xolisile Maqetuka	Appointment of professional service provider for implementation of the Cities Support Programme.	1-Oct-16	1 yr & 8 months	R3 762 778.00	
	String Communication Cc	Procurement of a programme management team for the implementation of the Cities Support Programme.	19-Feb-16	2 yrs & 4 months	R6 007 526.00	
	Suzette Pretorius	Procurement of a programme management team for the implementation of the Cities Support Programme.	1-Apr-16	2 yrs & 2 months	R3 700 166.00	
	Yasmin Coovadia Development Consulting Pty Ltd	Procurement of a programme management team for the implementation of the Cities Support Programme.	19-Feb-16	2 yrs & 4 months	R4 907 705.00	
	ZN Mncwango	Procurement of a programme management team for the implementation of the Cities Support Programme.	19-Feb-16	2 yrs & 4 months	R4 701 542.00	Malijeng Ngqaleni DDG: IGR

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	Aurecon South Africa	Appointment of a resource to implement the IDMBOK through knowledge circles, communities of practice and knowledge management workshops. Contract ceded from DBSA to National Treasury.	1-Feb-15	3 yrs	R743 051.02	
	Avani SA Consulting (Pty) Ltd	The infrastructure delivery improvement programmes (IDIP) contracts that are to be ceded from the Development Bank of Southern Africa (DBSA) to the National Treasury.	1-May-16	2 yrs	R536 085.00	
	South African Built Environment Exchange	Appointment of a service provider to support the implementation of infrastructure procurement and delivery management (IPDM) reforms.	1-Dec-16	3 yrs	R914 576.59	
	Bowman Gilfillan Inc	Appointment of service providers to support Financial Regulatory Reform.	5-Jun-15	3 yrs	R2 211 600.00	Ismail Momoniat DDG: Tax & Financial Sector Policy
	Eighty Twenty Consulting (Pty) Ltd	Master agreement with Eighty Twenty Consulting PTY LTD.	28-Nov-17	3 yrs	No SLAs have been entered into as yet.	
	Bitz Technologies	National Treasury Appoints services provider to provide IFMS PMO.	19-May-14	5 yrs	R39 745 943.00	Michael Sass Accountant-General (former)
	Accenture (South Africa) Pty Ltd	Logis Service Level Agreement.	1-Jul-13	8 yrs	R52 3736 680.00	Freeman Nomvalo Accountant-General (former)
	Business Connexion (Pty) Ltd	Persal - Transversal Legacy Systems	1-Jun-13	8 yrs	R705 747 117.07	

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	Business Connexion (Pty) Ltd	Vulindlela - Transversal Legendary Systems.	1-Jul-13	8 yrs	R234 616 377.00	
	Cool Ideas (Pty)Ltd	Appointment of a service provider for the development of standard operating procedures (SOPS) manuals; the design and development of the training support materials for the long-term advisors (LTA) and the technical advisors (TAS) to build financial management capacity in municipalities.	21-Nov-17	1 yr	R3 236 400.00	Zanele Mxunyelwa: Acting Accountant- General
	H&P IT Empowerment (Pty) Ltd	Appointment of a service provider(s) for the development of a three days high level outcomes based on credit bearing asset management learning programme training material for the health sector.	1-Dec-17	4 months	R485 640.00	
	Sekela Xabiso (Pty) Ltd	Appointment of a service provider to provide support pertaining to the implementation of chapter 13 of the MFMA.	24-Jul-17	1 yr	R758 459.71	
	Cool Ideas 1016 (Pty) Ltd	Appointment of a service provider for the development of standard operating procedures manuals, the design and development of the training support materials for the long term advisors and the technical advisors.	21-Nov-17	1 yr	R3 236 400.00	Jayce Nair: Acting Accountant- General (former)
	Deloitte & Touche	Appointment of a service provider to provide technical support pertaining to the implementation of chapter 13 of the MFMA.	10-Oct-17	8 months	Panel appointment, only utilised on need basis.	Jayce Nair Acting Accountant- General (former)

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	PricewaterhouseCoopers	Appointment of a service provider to provide support pertaining to the implementation of chapter 13 of the MFMA.	24-Jul-17	11 months	Panel appointment, only utilised on need basis.	
	Infinitum Software Solutions Pty Ltd	Appointment of a service provider for data mining, cleaning, categorization, integration, visualization, reporting tool and services to the office of the Chief Procurement Officer.	18-Sep-17	1 yr	R4 200 000.00	Willie Mathebula Acting Chief Procurement Officer
	Q Link (Pty) Ltd	Appointment of a Service Provider to conduct research and provide a solution for emolument attachment orders against public servants.	1 July 2016	2 yrs	Payment based on research conducted on emolument orders	Anthony Julies DDG: Asset & Liability Management
	University of Stellenbosch	Appointment of a service provider to conduct detailed confidence measure data and independent and objective economic research.	1-Jan-16	3 yrs	R241 985.97	Monale Ratsoma DDG: Economic Policy
	Soma Initiative	Appointment of a Health Risk Manager	1-Dec-13	5 yrs	Contract in place - no Health Risk Manager appointed, on need basis only.	Stadi Mngomezulu DDG: Corporate Services

ASB

The Accounting Standards Board has no contracts with consulting firms or companies for any consulting services at present.

CBDA

B (i) NAME OF SERVICE PROVIDER	B (ii) SERVICES OFFERED	B (iii) (aa) EFFECTIVE DATE	B (iii) (bb) TIME PERIOD	B (III) (CC) MONETARY VALUE	B (iii) (dd) SIGN OFF ON CONTRACT	
					NAME	POSITION
Write Connection CC	Attend as scribe and prepare minutes	28-Jul-16	3 years	396,544.90	O Matshane	Managing Director
					D Nyamane	NT Director: SCM
					S Kubheka	NT: CFO
Mzantsi Leadership Development CC	Leadership and middle management training	2-Aug-16	2 years	499,926.48	O Matshane	Managing Director
					D Nyamane	NT Director: SCM
					S Kubheka	NT: CFO
EOH Mthombo (Pty) Ltd	Implementation of banking system	1-Sep-15	3 years	17,198,867.64	O Matshane	Managing Director
					P Koch	Acting Chairperson
					D Majele	NT: CFO
					L Fuzile	NT: Director-General
Petrolbom Business Solution	Mentorship	1-Mar-18	5month	439,200.00	O Matshane	Managing Director
					D Nyamane	NT Director: SCM
					S Kubheka	NT: CFO
COFISA	Mentorship	1-Mar-18	1 year	400,000.00	O Matshane	Managing Director
					D Nyamane	NT Director: SCM
					S Kubheka	NT: CFO
Clear cut	Mentorship	1-Mar-18	1 year	443,916.00	O Matshane	Managing Director
					D Nyamane	NT Director: SCM
					S Kubheka	NT: CFO

DBSA

Service Provider	Contract Details	Nature of Service	Value Incl VAT	Value Exl VAT	Contract Start Date	Contract End Date	Time Period	Individual Name who signed contract	Individual Position who signed contract
The E-Path	Consultant to conduct the Barrett culture survey 2017	Research and Reporting	1,504,116.00	1,319,400.00	4/14/2017	12/31/2019	32 Months	D. Mashishi	Group Executive: Corporate Services
Capacitate Social Solutions	Consultancy to do research and report for the Development Effectiveness Balance Score Card indicator	Consultancy / Advisory	749,436.00	657,400.00	12/2/2016	5/31/2018	15 Months	M. Hillary	Group Executive: Financing Operations
Infrastructure Options Pty Ltd	Consultant to : Present a workshop on implementation & application of SIPDM Framework Agreements IDD Infrastructure Procurement and delivery policy SIPDM and related matters	Consultancy / Advisory	380,000.00	380,000.00	2/1/2017	2/28/2018	13 Months	M. Bhabha	Acting Group Executive: Infrastructure Development Division

Service Provider	Contract Details	Nature of Service	Value Incl VAT	Value Exl VAT	Contract Start Date	Contract End Date	Time Period	Individual Name who signed contract	Individual Position who signed contract
Kaufman Levin Associates	Consultancy Services for Client satisfaction survey	Research and Reporting	817,761.70	716,896.22	3/1/2017	2/28/2020	36 Months	M. Vivekanandan	Group Executive: Strategy
Mobius Services Pty Ltd	Cyber Security Awareness Programme	Advisory and Operational Services ICT	499,468.00	438,129.82	11/1/2017	11/30/2018	12 Months	Z. Mbele	Acting Chief Financial Officer
IDI Technology Solutions Pty Ltd	Provision of a Combined Assurance Application	Advisory and Operational Services ICT	1,726,915.00	1,514,838.00	4/1/2016	3/31/2019	35 Months	D. Mashishi	Group Executive: Corporate Services
Klarib Business Solutions Pty Ltd	Implementation of online ethics system solution	Consultancy on SAP	1,379,400.00	1,210,000.00	7/3/2017	10/6/2017	3 Months	M. Hillary	Group Executive: Financing Operations
Klarib Business Solutions Pty Ltd	Implementation of online ethics system solution	Consultancy on SAP	96,830.00	84,939.00	7/7/2017	10/3/2017	3 Months	M. Hillary	Group Executive: Financing Operations
Ernst and Young Advisory Services	IFRS 9 Project	Consultancy / Advisory	10,569,187.00	9,271,217.00	7/26/2016	4/30/2018	21 Months	K. Naidoo	Chief Financial Officer
KPMG Services	Capital and Balance Sheet Management Support	Consultancy / Advisory	2,484,250.00	2,179,166.67	6/1/2017	5/31/2020	35 Months	K. Naidoo	Chief Financial Officer

Service Provider	Contract Details	Nature of Service	Value Incl VAT	Value Exl VAT	Contract Start Date	Contract End Date	Time Period	Individual Name who signed contract	Individual Position who signed contract
Ernst and Young Advisory Services Deloitte and Touche	Board Evaluation Services Managed Cyber Security Services	Consultancy / Advisory Advisory and Operational Services ICT	410,400.00 2,500,000.00	360,000.00 2,192,982.46	3/1/2017 12/1/2016	3/31/2019 11/30/2019	24 Months 36 Months	B. Sowazi D. Mashishi	Company Secretary Group Executive: Corporate Services
HKLM Exchange PTY LTD	External Communication Services	Advisory and Operational Services	2,382,663.80	2,090,055.53	9/1/2017	8/31/2020	36 Months	B. Sowazi	Company Secretary
Professional Evaluation	Media Monitoring	Research and Reporting	841,995.93	738,592.92	9/1/2017	8/31/2020	36 Months	M. Vivekanandan	Group Executive: Origination and Client Coverage
South African Bankers Services Company	Support of Hyland Onbase Management System	Advisory and Operational Services ICT	218,880.00	192,000.00	7/1/2017	6/30/2018	12 Months	D. Mashishi	Group Executive: Corporate Services

FIC

(a)(i) The Financial Intelligence Centre currently has 10 consulting firms contracted with details of

(b)(i)(ii)(iii)(aa)(bb)(cc)(dd) as per table below:

(b)(i) THE NAME OF EACH CONSULTANT/COMPANY	(b)(ii) DETAILS OF THE SERVICE PROVIDED	(b)(iii)(aa) START DATE	(b)(iii)(bb) END DATE	(b)(iii)(cc) MONETARY VALUE IN RANDS	(b)(iii)(dd) PERSON RESPONSIBLE FOR THE CONTRACT
Clarity Editorial cc	Annual Report Writer	17-April-18	31-Mar-20	R495 861.60	Ms P Kassan – Head - Communications
Datacentrix	Provision of managed service for Security information and events management solutions (SIEM)	28-Aug-17	27-Aug-18	R1 508 518.35	Mr A Shongwe- Head - ICT
Isolve Business Solutions Pty Ltd	Develop and configure a compliance monitoring and assessment system utilising Microsoft business intelligence tools	21-Jul-17	17-Oct-18	R2 856 696.82	Mr E Cronje – Head – Programme Management Office (PMO)
CSIR	Enterprise Architecture services Phase 2	21-Jul-17	30-Sep-18	R1 505 460.05	Mr E Cronje – Head - PMO
Deloitte Consulting	Implementation of the Organisational Transformation and Development Programme phase 2	11-Oct-17	31-Mar-19	R3 276 360.00	Mr E Cronje – Head - PMO
Microsoft SA Pty Ltd	Data Quality Management Project	1-Feb-18	29-Dec-18	R390 788.40	Mr E Cronje – Head - PMO
Fempower	Data capturing	01-April-17	31-Mar-18	R165 984.00	Mr O Rajnund - Senior Operations Manager – Compliance and Prevention (CAP)
Hlabahlosile	Data capturing	01-April-17	31-Mar-18	R331 968.00	Mr O Rajnund - Senior Operations Manager - CAP
Impact	Data capturing	01-April-17	31-Mar-18	R663 936.00	Mr O Rajnund - Senior Operations Manager - CAP
Shammah Executive Talent	Data capturing	01-April-17	31-Mar-18	R165 984.00	Mr O Rajnund - Senior Operations Manager - CAP

FSCA

- a. Two;
- b.
 - (i) Magix Integration (Pty) Ltd t/a Magic Software SA (Development and Maintenance of Magic IT system).
 - (ii) Provision of annual license renewals for Magic eDeveloper (Unipaas) and iBolt software (core regulatory program/software of the FSCA (then the FSB).

Upgrades and software patches for Magic and iBolt

Technical support and development of Magic Software and iBolt as and when required.
- (aa) 5 May 2011
 - (bb) **Perpetual** (as long as the entity is still using said software as the core software). The relevant resources contracts are renewed each year.
 - (cc) Monetary value is rates based and there are various resources (individuals) servicing the FSCA (the former FSB).
 - (dd) Mr. D Seedat (former Chief Financial Officer), signed the original contract and subsequent addendums until June 2014, subsequently, other addendums were signed by Mr. D Tshidi (Executive Officer, in instances where Chief Financial Officer was not in office), Mr. M du Toit (Acting Chief Financial Officer, from 14 June 2015 to 30 September 2014), Mr. R Harichunder (Acting Chief Financial Officer, from 1 October 2014 to 31 August 2015), and Mr. P Kekana (Chief Financial Officer, with effect from 1 September 2015).
- c. EOH Abantu (Pty) Ltd t/a Highveld PFS (Development and maintenance of Magic IT system)
 - (ii) Programming and development in Magic Software and iBolt as and when required.
- (aa) 1 January 2014

- (bb) Perpetual** (as long as the entity is still using said software as the core software). The relevant resources contracts are renewed each year.
- (cc)** Monetary value is rates based and there are various resources (individuals), servicing the FSCA (the former FSB).
- (dd)** Mr D Seedat (former Chief Financial Officer), signed the original contract and subsequent addendums since June 2014, subsequently, other addendums were signed by Mr. D Tshidi (Executive Officer, in instances where Chief Financial Officer was not in office), Mr. M du Toit (Acting Chief Financial Officer, from 14 June 2015 to 30 September 2014), Mr. R Harichunder (Acting Chief Financial Officer, from 1 October 2014 to 31 August 2015), Mr. P Kekana (Chief Financial Officer, with effect 1 September 2015).
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GEPF

The GEPF does not have a contract with any consulting firm.

GPAA

Legal Panel

1. Gildenhuis Lessing Malatji Incorporated
2. Msikinya Attorneys
3. MacRobert Incorporated
4. Mohulatsi Attorneys Incorporated
5. Mpoyana Ledwaba Incorporated
6. Rooth & Wessels Incorporated
7. Moodie and Robertson Attorneys

CONTRACTS SIGNED BY HEAD OF LEGAL SERVICES

Service providers were appointed for various (49) legal services relating to pensioners' claims

Forensic Investigations Panel

1. Phumlani Mkhize and Associates / Paradigm Forensic Services (Pty) Ltd (JV)
2. Nexia SAB & T
3. Ubuntu Business Advisory Consulting
4. Gobodo Forensics Investigative Accounting (Pty) Ltd
5. Edward Nathan Sonnenbergs
6. Open Water Advanced Risk Solution (Pty) Ltd
7. Business Innovation Group
8. Outsourced Risk Compliance Assessment Inc
9. Exactech (Pty) Ltd
10. Arms Audit and Risk Management Solutions
11. Bowman Gilfillan Inc
12. Grant Thornton
13. KPMG
14. PWC1-07-2018
15. Sekela Xabiso
16. Rakoma and Associates
17. Fundudzi Forensic Services
18. Sizwe Ntsaluba Gobodo

CONTRACTS SIGNED BY CHIEF RISK OFFICER

The description of the various projects are:

- FORENSIC INVESTIGATIVE SERVICES:MODENIZATION SERVICES
- INVESTIGATION SERVICES ON NEPOTISIM CONTRIBUTION
- INVESTIGATION SERVICES ON POSSIBLE CORRUPT ACTIVITY

- INVESTIGATION SERVICES ON 21 CASES IN EASTERN CAPE
- INVESTIGATION SERVICES: VERIFICATIONS AND REPORT ON THE 32 CASES
- INVESTIGATION SERVICES ON 18 CASE IN LIMPOPO AND GAUTENG
- 20 CASES FOR EASTER CAPE/KZN/NORTH WEST
- INVESTIGATION SERVICES ON 18 CASE IN LIMPOPO AND GAUTENG - RE-ISSUE
- INVESTIGATION SERVICES ON POSSIBLE CORRUPT ACTIVITY
- INVESTIGATION SERVICES ON 21 CASES KZN
- INVESTIGATION SERVICES ON 23 CASES LIMPOPO
- INVESTIGATION SERVICES ON POSSIBLE CORRUPT ACTIVITY
- FORENSIC INQUIRIES & VERIFICATIONS KZN,WC & EC
- FORENSIC INQUIRIES & VERIFICATIONS GP & NW
- FORENSIC INQUIRIES & VERIFICATIONS LP & MP
- FORENSIC INQUIRIES & VERIFICATIONS GP
- FORENSIC INQUIRIES & VERIFICATIONS FS & KZN
- FORENSIC INQUIRIES & VERIFICATIONS EC & WC
- CORRUPT ACTIVITY AND MISCONDUCT
- FORENSIC INQUIRIES & VERIFICATIONS NC AND NW
- FORENSIC INQUIRIES & VERIFICATIONS EC AND WC
- FORENSIC INQUIRIES & VERIFICATIONS LIMPOPO & MP
- FORENSIC INQUIRIES & VERIFICATIONS GP, FS AND KZN

Internal Audit Service Panel

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| <ol style="list-style-type: none"> 1.SAB& T 2.PriceWaterhouseCoopers 3.Outsourced Risk (ORCA) 4.OMA Chartered accountants 5.Ngubane & Co 6.KPMG 7.I-Value 8.Grant thornton |
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- 9. Big Business Innovations
- 10. ARMS Audit Pty Ltd
- 11. Ubuntu Business Advisory Consulting
- 12. A2A Kopano

CONTRACTS SIGNED BY HEAD OF LEGAL SERVICES

The description of the projects are:

- INVESTIGATION AND REPORTS ON CASES REGISTERED AS POSSIBLE IRREGULAR EXPENDITURE AND THE REVIEW OF PROJECT MANAGEMENT PROCESSES - 2016\2017
- INVESTIGATION AND REPORTS ON CASES REGISTERED AS POSSIBLE IRREGULAR EXPENDITURE AND THE REVIEW OF PROJECT MANAGEMENT PROCESSES - 2016\2017
- INVESTIGATION AND REPORTS ON CASES REGISTERED AS POSSIBLE IRREGULAR EXPENDITURE AND THE REVIEW OF PROJECT MANAGEMENT PROCESSES - 2018\2018

- Kutullo Investigation Services
- ADRS
- Seshopo Consulting and Information Center
- ICTS
- Mmapro IT solution
- Wondering Soles
- Best Enough Trading
- Catalina Investments
- Bhopelo Tracing Services
- KVW Legal Solutions

The service providers were appointed on a panel to trace beneficiaries for unclaimed benefits.

CONTRACTS SIGNED BY HEAD OF LEGAL SERVICES

The panels are not appointed with a ceiling price, but linked to approved budget per financial year.

The expenditure/commitment to date on the respective panels in the financial year 2017-2018 is:

	Expenditure/Commitment	Commencement date of panel	Expiry date of panel
Legal Panel-	R 5,090,513.00	30/06/2013	01/07/2018
Forensic Panel	R 4 527 858.64	15-03-2017	14/03/2020
Internal Audit Services Panel	R 717 330.53	01-03-2018	29-02/2021
Tracing of beneficiaries of unclaimed benefits panel	R 4,376,995.00	15/07/2016	14/07/2019

Other consultant appointments

Service description	Company	Value	Effective Date	Expiry date
1. Appointment of service provider for the rendering of business advisory services	HRB Advisory	4 375 800.00	01/02/2017	31-01-2019

CONTRACT SIGNED BY CEO

Bids are approved by a delegated Committee appointed by the accounting officer. Subsequent to the approvals to award, contracts are signed in terms of the approved delegation or as delegated by the accounting officer.

IRBA

The IRBA hereby declares that we have no consulting firms or companies contracted by the IRBA.

PFA

The Office of the Pension Funds Adjudicator does not have consultants contracted to it.

LAND BANK

Number of consulting firms	NAME OF CONSULTANT	SERVICES PROVIDED	START DATE	TIME PERIOD	MONETARY VALUE: Excl. VAT	Name and Position of each individual that signed off (Activity approved by Procurement Committee)	Actual Cost Incurred to date (Excl. VAT)
19	Pricewaterhouse Coopers (PwC)	REM Channel survey annual subscription	20 Jan 2016	Annual Renewal	R 69 400 00	Mpule Dlamini: HR Executive	R 69 400.00
		On Panel of transaction advisory services	03 April 2018	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0.00
	Deloitte & Touche	Human Resources and Social and Ethics Committee workshop	30 October 2017	Once of workshop	R 81 700	Mpule Dlamini: HR Executive	R 76 505.00

		On Panel of transaction advisory services	18 September 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R0
	Sizwe Ntsaluba Gobodo	On Panel of transaction advisory services	23 August 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0
	Ernst & Young	Review of AFS	30 March 2018	Once off	R 110 000	Bennie van Rooy: CFO	R 110 000
	Independent Actuaries & Consultants	Investment advisory services in respect of the sinking fund	26 January 2018	5 years	R 720 000 (Ex VAT) per Annum subject to CPI increases	Bennie van Rooy: CFO	R 39 120.24
	Alwyne and Partners	Distressed asset transaction advisory services	25 February 2016	30 June 2018	R 1 500 000	Bennie van Rooy: CFO	R 1 125 000.00
	True North Partners	Loan Origination Project	01 September 2017	1 year	R 1 776 138.75	Procurement Committee (Chairperson: Sydney Soundy, Marketing, Strategy and Communications Exec	R 0
	Bosch Capital	On Panel of transaction advisory services	31 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec	R 0

						Thabiso Mashungane: Corporate Banking General Manager	
	Cinga Capital	On Panel of transaction advisory services	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R0
	Grant Thornton	On Panel of transaction advisory services	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0
	Harvest Chartered Accountants inc.	On Panel of transaction advisory services	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0
	Letsema Consulting	On Panel of transaction advisory services	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0
	Maya Innovative t/a Maya Group	On Panel of transaction advisory services	28 August 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0

	ORI Professionals	On Panel of transaction advisory services	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0
	SAB&T Chartered Inc.	On Panel of transaction advisory services	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0
	SekelaXabiso CA IN.	On Panel of transaction advisory services	31 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 0
	Sotobe Chartered Accountants	On Panel of transaction advisory services	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 1 433 971.93
	Supply Chain Procurement and structuring solutions	On Panel of transaction advisory services	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec Thabiso Mashungane: Corporate Banking General Manager	R 665 037.00
	Tamela Holdings	On Panel of transaction	17 July 2017	3 years	N/a	Gary Conway: Corporate Banking Exec	R 0

		advisory services				Thabiso Mashungane: Corporate Banking General Manager	
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FAIS OMBUD

The Office of the Ombud for Financial Service providers currently has a total of three firms or companies that provide professional services on a consultancy basis. The details requested on each contract is provided below.

Consultants	Name of consultant firm/company	Service provided by consultant	Start date	Time period	Rate charge per hour	Name & position of person who signed the contract
Financial consultant	Asante-Sana Consulting (Pty) Ltd	Finance & Accounting Advisory Services	13 March 2018	5 months	R1 750 exclusive of VAT	NN Bam - Ombud
ICT consultant	ABMI	IT Support Service	23 March 2018	6 months	R1 150 and fixed monthly retainer of R25 000	NN Bam - Ombud
Judge Hussain contract	Judge Hussain contract	Professional services	01 April 2017	12 months	R2 500	NN Bam - Ombud

PIC

(ii) Service Provided	(aa) Start Date	(bb) Time Period	(cc) Monetary Value	(dd) Name and of each individual who signed off on contract	(dd) Position of each individual who signed off on contract
Audit Services	Annually		184 389,80	Matshepo More	Chief Financial Officer
Assessment of disability readiness of office accommodation	Once Off	Once Off	26 705,90	Chris Pholwane	Executive Head: Human Resources
Concept, design and layout of PIC Templates	Once Off	Once Off	6 550,00	Kwabena Boateng	Senior Manager: Corporate Services
Lega Opinion	Once Off	Once Off	118 200,00	Pamela Phala	Senior Legal Manager
Legal Services	Once Off	Once Off	90 299,11	Pamela Phala	Senior Legal Manager
Legal Services	Once Off	Once Off	187 829,00	Pamela Phala	Senior Legal Manager
Asset Verification Services	Once Off	Once Off	188 001,57	Matshepo More	Chief Financial Officer
Forensic Imaging and analysis of data on selected Laptops	Once Off	Once Off	84 475,00	Lufuno Nemagovhani	Internal Audit Manager
IT Vulnerability Assessment	22-May-17	21-Jun-17	91 000,00	Dan Mabuza	Senior IT Manager
Infrastrure Support Resource Services Agreement	04-Oct-17	03-Apr-18	652 050,00	Vuyokazi Menye	Executive Head IT
ISAE 3402 Audit	01-Apr-16	31-Mar-19	902 355,00	Matshepo More	Chief Financial Officer
Legal Services	01-Apr-15	31-Mar-18	899 581,79	Ernest Nesane	Executive Head:Legal
BEE Verification Services	01-Sep-17	30-Aug-20	76 820,00	Brian Mavuka	General Manager: Finance
Board Papers	01-Sep-17	30-Aug-20	91 000,00	Vuyokazi Menye	Executive Head IT
Legal Services	Once Off	Once Off	23 000,00	Pamela Phala	Senior Legal Manager
Legal Services	Once Off	Once Off	96 137,65	Pamela Phala	Senior Legal Manager
Leave reports	Once Off	Once Off	38 695,01	Chris Pholwane	Executive Head: Human Resources
Climate Survey	Once Off	Once Off	75 794,00	Chris Pholwane	Executive Head: Human Resources
Legal Services	Once Off	Once Off	51 857,85	Pamela Phala	Senior Manager: Legal
Legal Services	Once Off	Once Off	77 000,00	Pamela Phala	Senior Manager: Legal
Invest Admin Services	30-Jan-14	30-Jan-19	676 781,73	Petro Dekker	Chief Operations Officer
Forensic Audit Services	Once Off	Once Off	670 704,00	Matshepo More	Chief Financial Officer
Occupational Health and Safety Services	01-Jun-17	30-Nov-18	606 857,05	Paul Magula	Executive Head: Risk
Internal Audit Services	Once Off	Once Off	212 025,00	Lufuno Nemagovhani	Manager: Internal Audit Services
Legal Services	Once Off	Once Off	9 556,00	Pamela Phala	Senior Manager: Legal

SAA

Name of consultant	Details of service provided	Start date	Time period	Contract Value	Who signed off contract
Labournet	Employee Relations Services	23/06/2010	3 years renewable contract	800 000	GM HR
STATUCOR	Company Secretarial Services	10/01/2007	3 years renewable contract	300 000	CEO
Lorge Consulting (Pty) Ltd	AccPac Support services	07/10/2006	3 years renewable contract	140 000	CEO
Ndiza Information Solution	Web development services	01/04/2016	2 years	2 200 000	CFO
SekeleXabiso	IT Audit	01-Dec-14	3.5 years	7 439 199	CIO
Hay Group	Remuneration Services	15-Jan-15	5 years	7 255 309	CFO
Accelya (Zero Octa)	Sales Audit Services	01-Dec-07	10.5 years	42 854 999	CFO
ASA Consortium	Assistance with Audit findings	2018/03/01	7 months	6 800 000	CFO
Deutsche Securities SA (Pty) Ltd	Transaction Advisor Services	2018/04/16	1 year	25 000 000	CFO
National Positions (Pty) Ltd	Search Engine Optimization	01-Aug-17	1 year	1 415 880	CCO
Vogue HR Services	Skills Assessment Service Provider	01-Dec-14	3.5 years	743 434	CFO

Giotto SA	Skills Assessment Service Provider	01-Dec-14	3.5 years	68 400	CFO
Maccauvlei Learning Academy (Pty) Ltd	Skills Assessment Service Provider	01-Dec-14	3.5 years	129 661	CFO
Deloitte Consulting (Pty) Ltd	Skills Assessment Service Provider	01-Dec-14	3.5 years	516 420	CFO
Emergence Growth	Skills Assessment Service Provider	01-Dec-14	3.5 years	88 646	CFO
Lemasa Trading (Pty) Ltd	Skills Assessment Service Provider	01-Dec-14	3.5 years	841 709	CFO
Motalane Kyariya Inc.	Legal Services	2016/01/01	3 years	966 828	Head of Legal Services
Mothle Jooma Sabdia	Legal Services	2016/01/01	3 years	370 263	Head of Legal Services
Manong Attorneys	Legal Services	2016/01/01	3 years	3 422 014	Head of Legal Services
Adams & Adams	Legal Services	2016/01/01	3 years	634 639	Head of Legal Services
ENS	Legal Services	2016/01/01	3 years	34 924 542	Head of Legal Services
Fasken Matineau	Legal Services	2016/01/01	3 years	443 881	Head of Legal Services
Gildenhuis Malatji Attorneys	Legal Services	2016/01/01	3 years	132 211	Head of Legal Services
Cliff Decker	Legal Services	2016/01/01	3 years	3 092 690	Head of Legal Services
BM Kolisi Inc.	Legal Services	2016/01/01	3 years	11 791 143	Head of Legal Services
De Swart Vogel Myambo	Legal Services	2016/01/01	3 years	129 567	Head of Legal Services
TGR Attorneys	Legal Services	2016/01/01	3 years	1 744 101	Head of Legal Services
Montgomery Assiciados	Legal Services	2016/07/01	3 years	5 000 334	Head of Legal Services
Bichara Advogados	Legal Services	2016/07/01	3 years	30 523	Head of Legal Services

SARS

No	Supplier Name	Service Description	Duration (Start & End date)	Contract Value	Approver NBAC Tier 1, NBAC Tier 2, Procurement, NT
1	Adams & Adams Attorneys	RFP 06/2016 Panel of Legal Advisors / Attorneys Service Description	01/05/ 2017 to 31/03/2021	R 622 279 000	Tier 2
2	Adendorff Attorneys				
3	Bhayat Attorneys Incorporated				
4	Cliffe Dekker Hofmeyr Inc.				
5	Dyason Attorneys				
6	DM5 Incorporated				
7	Edward Nathan Sonnenbergs				
8	EG Cooper Majiedt Incorporated				
9	Fluxmans Incorporated				
10	Garlicke & Bousfield Incorporated				
11	Gildenhuis Malatji Attorneys				
12	Hajra Patel Incorporated				
13	Hogan Lovells				
14	Joubert Galpin Searle				
15	Karsans Incorporated				
16	Klagsbrun Edelstein Bosman de Vries Incorporated				
17	Ledwaba Mazwai Attorneys				

18	Linda & Mazibuko & Associates				
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No	Supplier Name	Service Description	Duration (Start & End date)	Contract Value	Approver NBAC Tier 1, NBAC Tier 2, Procurement, NT
38	Saljee Du Plessis and van der Merwe Incorporated t/a SDV Incorporated Commercial & Employment	RFP 06/2016 Panel of Legal Advisors / Attorneys Service Description	01/05/2017 to 31/03/2021	R 622 279 000	Tier 2
39	Stegmanns Incorporated				
40	TKN Incorporated				
41	Van Hulsteyns Attorneys				
42	VDT Attorneys Incorporate				
43	Verveen Attorneys				
44	Vezi & de Beer Incorporated				
45	VZLR Attorneys				
46	CSS Credit Solution Services (Pty) Ltd	RFP 29/2017 Panel of Debt Collection Outsourced (Phase 2)	01/03/2018 to 28/02/2019	R 67 500 000	Tier 2
47	ITC Business Administrators (Pty) Ltd				
48	Medaco Revenue Solutions (Pty) Ltd				
49	NEW Integrated Credit Solutions (Pty) Ltd				
50	Norman Bisset & Associates Group (Pty) Ltd				
51	Revenue Consulting (Pty) Ltd				
52	Transaction Capital Recoveries (Pty) Ltd				
53	Van De Venter Mojapelo (Pty) Ltd				

54	Open Text South Africa Pty Ltd	Opentext Professional Services	01/12/2017 to 30/11/2018	R480 624.00	Procurement
55	Professional Evaluation & Research CC	Media monitoring & Analysis	01/02/2018 to 31/03/2020	R 1 600 000.00	Tier 1

No	Supplier Name	Service Description	Duration (Start & End date)	Contract Value	Approver NBAC Tier 1, NBAC Tier 2, Procurement, NT
56	Workforce Healthcare Pty Ltd	Employee Assistance Programme	01/05/2017 to 30/04/2021	R 7 853 461.04	Tier 1
57	ICAS Southern Africa Pty Ltd	Executive Wellness Programme	01/05/2017 to 30/04/2021	R 2 131 412.40	Tier 1
58	Havas Worldwide Johannesburg	Panel of Service Providers for marketing, advertising and related services	01/08/2016 to 31/07/2019	R 36 147 186.00	Tier 2
59	The Jupiter Drawing Room Pty Ltd				
60	FCB Africa Pty Ltd				
61	MC Saatchi Abel Pty Ltd				
62	Ogilvy and Mather South Africa				
63	Blue Moon Corporate Communications				
64	Event Alchemy Pty Ltd				
65	The Communications Firm				
66	Ovation Destination Management Co. t/a MCI South Africa				
67	Intengu Communications CC				
68	Ground Control Connect Pty Ltd				
69	Genex Insights Pty Ltd				
70	Freshly Ground Insight Africa				

71	Grounded Media				
72	Harwood Kirsten Leigh McCoy				
73	Professor G J Swart	Legislative Research and Development	27/05/2016 to 31/05/2018	R 4 500 000.00	Tier 1
74	SENSEPOST	Security testing for trust and CIT	1 Year	R 499 976.00	Procurement

SASRIA

The following table (Table 1) outlines Sasria's consulting fee spend as at 31 March 2018 (unaudited).

Consultant	Details of services provided	Start date		Time period (Number of	Rand value of amount spend	Person(s) approving the contract	Position
Ernst and Young	IFRS1 17 Training Gap Analysis	01-01-18	30-06-18	6 months	29,500.00	Ms. Philippa Viljoen	Acting Finance Executive
Professor Peter Surtees	Vat Opinion on Non-Executive Directors Fees	13-01-00	13-10-17	1 Month	26,100.00	Ms. Philippa Viljoen	Acting Finance Executive
Payspace	Payroll Administration	08-09-11	On-going	On-going	72,202.47	Ms. Karen Pepler	Finance Director
PwC	REMChannel Survey	01-04-17	31-03-20	3 Years	52,100.00	Ms. Rose mathafena	Executive Manager: Human Capital
21st Century Business Pay Solutions	Pay Scale Design	01-04-16	31-03-19	3 Years	222,000.00	Ms. Rose mathafena	Executive Manager: Human Capital
Total Business Consulting	Review of Values & Leadership	01-10-16	30-09-19	3 years	169,883.10	Ms. Rose mathafena	Executive Manager: Human Capital
PwC	Integrated Reporting Materiality Workshop	16-04-18	15-04-18	3 years	75,227.00	Ms. Philippa Viljoen	Acting Finance Executive
Purple Frog Communications	2017 Integrated Report Copywriter	01-04-18	31-03-19	1 year	336,055.00	Mr. Cedrick masondo	Managing Director
PwC	2017 Integrated Report Review	01-04-18	31-03-21	2 months	85,783.50	Mr. Cedrick masondo	Managing Director

TAX OMBUD

The Office of the Tax Ombud is not contracted to any consulting firm or company.

