

NT022-2016: APPOINTMENT OF A PANEL OF FORENSIC INVESTIGATING FIRMS FOR A PERIOD OF THREE(3) YEARS EFFECTIVE FROM 1 APRIL 2017 UNTIL 31 MARCH 2020.

Advanced Risk Solution Investigations and Tracing
Analytical Forensic Investigation Services
Analytical Risk Management (Pty) Ltd
Audit & Risk Management Solutions
Bowmans Gilfillan Inc
Comperio Forensic Services (Pty) Ltd
Dawn Chartered Accountants & Auditors Inc
Deloitte & Touche
Dr VS Mncube Consulting
Duja Consulting (Pty) Ltd
Emerio Fraud Risk Advisory Services
ENS Forensic (Pty)
Entsika Consulting Pty Ltd
EOH Forensic Services
Ernst and Young Advisory
Exactech (Pty) Ltd
Forensic Investigation Risk and Recovery Management (Pty) Ltd
Fundudzi Forensic Services (Pty) Ltd
Gobodo Forensic and investigative Accounting (Pty) Ltd
Grant Thornton
Integrated Forensic Accounting Services
Investigo (Pty) Ltd
Kenlin Consultants
KPMG
Law At Work (Pty) Ltd
Ligwa Advisory Services (Pty) Ltd

LindaMacPhail Consulting
Marumofase Forensics (Pty) Ltd
Mazars Forensic Services
Moore Stephens SA Forensic Services (Pty) Ltd
Metheo Forensics & Risk Management Services
Nakede Management Services
Naledi Advisory Services(Pty) Ltd
Nexus Forensic Services
Ngubane & Co Chartered Accountants /Auditors
Nkonki Inc
OMA Chartered Accounts Inc
Open Water Advanced Risk Solutions
Outsourced Risk and Compliance Assessment
Phandahanu Forensics (Pty) Ltd
Phukubje Pierce Masithela Attorneys
Pooven Chetty and associates/Umnotho Business Consulting
Pricewater House Coopers Incorporated
Qhubeka Forensics Services
Rakoma & Associates Inc and cyanre ,The forensic computer Lab
Risk Diversion
RW Forensics and Consulting (Pty) Ltd
SAB & Charted Accountants Incorporated T/A Nexia SAB&T
Santhos Manilall Forensics
Sekelaxabiso CA INC
Sema Integrated Risk Solutions
Sizwe Ntsaluba Gobodo Advisory and Consulting
TIC and Med (Pty) Lt d
Tapaz Lake Trading 107 Cc

Ubuntu Business Advisory and Consulting (Pty) Ltd
Vernitos Consulting CC
Victorious Group Inc