



financial intelligence centre
REPUBLIC OF SOUTH AFRICA

FIC Tenders in process

Name of tender:	LEGAL PANEL OF LEGAL SERVICES PROVIDERS TO FINANCIAL INTELLIGENCE CENTRE FOR 3 YEARS PERIOD	Reference number:	FIC/RFB/LEGAL-PANEL OF LEGAL-SERVICES/005/2016/17
Description of tender:	LEGAL PANEL OF LEGAL SERVICES PROVIDERS TO FINANCIAL INTELLIGENCE CENTRE FOR 3 YEARS PERIOD		
Date of tender closure:	09 September 2016		

The following companies have forwarded their bids for the aforementioned tender:

Number	Name(s) of bidder (s)	B-BBEE Status Level of Contribution
1.	EC Investigations (Pty) Ltd	4
2.	Ramcharan Shaikh Attorneys	3
3.	Werksmans Attorneys	5
4.	RW Afrika Group	2
5.	Dyason Attorneys	3
6.	Ramushu Mashile Twala Inc.	1
7.	Leeple & Mbewe Inc.	1
8.	Price Madau & Associates Attorneys	1
9.	Goldberg & de Villiers Inc.	8
10.	Ntanga Nkuhlu Inc.	1
11.	Motlatsiseleke Inc.	1
12.	Mariz Smith Attorneys Inc.	4
13.	Cliffe Dekker Hofmeyr	3
14.	AA Solwandle Attorneys	1
15.	Modibedi Sebele Phetoe Attorneys	1



FIC Tenders in process

Name of tender:	LEGAL PANEL OF LEGAL SERVICES PROVIDERS TO FINANCIAL INTELLIGENCE CENTRE FOR 3 YEARS PERIOD	Reference number:	FIC/RFB/LEGAL-PANEL OF LEGAL-SERVICES/005/2016/17
Description of tender:	LEGAL PANEL OF LEGAL SERVICES PROVIDERS TO FINANCIAL INTELLIGENCE CENTRE FOR 3 YEARS PERIOD		
Date of tender closure:	09 September 2016		

The following companies have forwarded their bids for the aforementioned tender:

Number	Name(s) of bidder (s)	B-BBEE Status Level of Contribution
16.	MudzusiMajiedt Attorneys	1
17.	Manong Attorneys Inc.	3
18.	VDT Attorneys	1
19.	Ramushu Mashile Twala Inc.	1
20.	Mbabane & Sokutu Inc.	3
21.	Savage Jooste & Adams Inc.	8
22.	Nel Van Der Merwe and Smalman Inc.	0
23.	Hogan Lovells SA	3
24.	Makgahlela Mashaba Attorneys	1
25.	IDA Attorneys	1



financial intelligence centre
REPUBLIC OF SOUTH AFRICA

FIC Tenders in process

Name of tender:	LEGAL PANEL OF LEGAL SERVICES PROVIDERS TO FINANCIAL INTELLIGENCE CENTRE FOR 3 YEARS PERIOD	Reference number:	FIC/RFB/LEGAL-PANEL OF LEGAL-SERVICES/005/2016/17
Description of tender:	LEGAL PANEL OF LEGAL SERVICES PROVIDERS TO FINANCIAL INTELLIGENCE CENTRE FOR 3 YEARS PERIOD		
Date of tender closure:	09 September 2016		

The following companies have forwarded their bids for the aforementioned tender:

Number	Name(s) of bidder (s)	B-BBEE Status Level of Contribution
26.	Fasken Martineu	3
27.	MMMG Attorneys	1
28.	Gildenhuis Malatji	2
29.	Bokwa Inc.	1
30.	Raphela Attorneys	1
31.	Kaplan Blumberg Attorneys	2
32.	Puke Maserumule Inc.	3
33.	Nobela Lamola Inc.	1
34.	Morwaagae Attorneys	3
35.	Madhlopa Inc.	1
36.	Padi Inc.	3
37.	Sehoana Motsepe Attorneys	1
38.	Phakedi Attorneys	1
39.	Feke-Myeko & Mositsa Inc.	1
40.	Bassey L Attorneys	4



financial intelligence centre
REPUBLIC OF SOUTH AFRICA

FIC Tenders in process

Name of tender:	LEGAL PANEL OF LEGAL SERVICES PROVIDERS TO FINANCIAL INTELLIGENCE CENTRE FOR 3 YEARS PERIOD	Reference number:	FIC/RFB/LEGAL-PANEL OF LEGAL-SERVICES/005/2016/17
Description of tender:	LEGAL PANEL OF LEGAL SERVICES PROVIDERS TO FINANCIAL INTELLIGENCE CENTRE FOR 3 YEARS PERIOD		
Date of tender closure:	09 September 2016		

The following companies have forwarded their bids for the aforementioned tender:

Number	Name(s) of bidder (s)	B-BBEE Status Level of Contribution
41.	Ramatshila-Mugeri Inc	1
42.	Strauss Daly Attorneys	3
43.	Wenye Msido Attorneys	1
44.	Malose Matsaung Attorneys	1