

10 September 2025

Ref No: Ref No: 048/2025/EWSS/VETTING/RFB

Addendum No. 2

APPOINTMENT OF A SERVICE PROVIDER FOR THE PROVISION OF A SUPPLIER VETTING SOLUTION FOR A PERIOD OF 36 MONTHS.

ADDENDUM NO 2

Herewith please find Addendum No 2 which forms an integral part of the above-mentioned RFB.

PLEASE ACKNOWLEDGE RECEIPT OF THIS ADDENDUM AS FOLLOWS:

1. Complete the section below and **without delay** email a copy of this page to TCTA, email address tenders02@tcta.co.za; for the attention of The Receiving Officer to confirm that you have received this addendum.

Regards

Azwi Nelwamondo

SENIOR MANAGER: SUPPLY CHAIN MANAGEMENT

I/We herewith acknowledge receipt of ADDENDUM NO 2 for RFB NO.
048/2025/EWSS/VETTING/RFB.

SIGNATURE: DATE:

ON BEHALF OF:

ADDENDUM NO 2

1. REMOVAL OF AUTOMATED ONGOING MONITORING ALERTS

Kindly note that the Automated ongoing monitoring alerts are removed from the Scope of Work Section 4, point 1.13.12, which reads “The solution must be able to provide automatic, ongoing sanctions monitoring that alerts you to new risks as they emerge, helping you maintain compliance and mitigate threats efficiently.”

2. REPLACEMENT OF ANNEXURE A: FORM A: TYPES OF SEARCHES PROVIDED BY THE SYSTEM WITH AN AMENDED FORM.

Kindly note that there are amendments made in Annexure A: Form A: Types of searches provided by the system.

Kindly replace Annexure A: Form A: Types of searches provided by the system in the RFB document with the one below.

ANNEXURE A: FORM A: TYPES OF SEARCHES PROVIDED BY THE SYSTEM

Bidder to indicate the types of searches that can be provided by the solution.

No.	Types of Searches	Does your system cater for search (Y/N)	Tool Used	Pricing per check/report	Comment
1.	Identity & Personal Verification (8)				
	• Citizenship verification			R	
	• ID verification			R	
	• Directorship verification			R	
	• Professional registration verification			R	
	• Qualification verification - National			R	
	• Qualification verification - International			R	
2.	Criminal, Fraud & Reputational Checks (8)				
	• Criminal Checks			R	
	• Fraud Checks				
	• Employee screening (PCC 55 Directive 8 – integrity and competence)			R	
	• Conflict of interest verification			R	

No.	Types of Searches	Does your system cater for search (Y/N)	Tool Used	Pricing per check/report	Comment
	<ul style="list-style-type: none"> Crimes related to FIC and AML - Screening against targeted financial sanctions lists (for employees, suppliers, counterparties) 			R	
3.	Financial & Credit Checks (4)				
	<ul style="list-style-type: none"> Bank account verification (linked to entity or individual) 			R	
	<ul style="list-style-type: none"> Credit checks 			R	
4.	Compliance & Regulatory Checks (4)				
	<ul style="list-style-type: none"> Sanctions screening of suppliers (AML, TF, PF) 			R	
	<ul style="list-style-type: none"> Ongoing sanctions monitoring 			R	
5.	Reputation & Risk Assessments (6)				
	<ul style="list-style-type: none"> Reputational risk verification (negative news, media, etc.) 			R	
	<ul style="list-style-type: none"> PEP (Politically Exposed Persons) and PIP (Prominent Influential Persons) checks 			R	
	<ul style="list-style-type: none"> Social media screening 			R	
6.	Business Background Checks (4,4)				
	<ul style="list-style-type: none"> Company background checks (CIPC records, director's other business interests) 			R	

No.	Types of Searches	Does your system cater for search (Y/N)	Tool Used	Pricing per check/report	Comment
	<ul style="list-style-type: none"> Vendor background checks, financial due diligence and compliance verification on suppliers, etc. 			R	
7.	Operational Features & Capabilities (2)				
	<ul style="list-style-type: none"> Bulk screening capabilities 			R	
TOTAL				R	