

BID DOCUMENT



BID NUMBER	FIC/RFB/AZURE-BASED ANALYTICS SUPPORT/01/2026/27
ISSUE DATE	16 July 2026
CLOSING DATE	06 August 2026
TIME	11:00
DESCRIPTION	The Financial Intelligence Centre requires professional services of a qualified service provider to provide support and maintenance services of its azure-based analytics solutions for a period of three years.
SUBMIT	☒ One original printed copy ☒ One electronic copy (preferably on a memory stick) of the request for bid (RFB) document
DELIVERY ADDRESS	TENDER BOX FINANCIAL INTELLIGENCE CENTRE BYLS BRIDGE OFFICE PARK, BUILDING 11 13 CANDELA STREET HIGHVELD EXT 73 CENTURION • Bidders must request an access pin 24 hours in advance from: Keneilwe.masemene@fic.gov.za • Drivers must present an ID or valid driver's licence at the main gate to enter the office park.
CSD NUMBER	MAAA

DOCUMENTS IN THIS BID PACK

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PART A: STANDARD BIDDING DOCUMENT INVITATION

You are invited to submit a bid in response to the requirements specified by the Financial Intelligence Centre.

Bid number	FIC/RFB/AZURE-BASED ANALYTICS SUPPORT/01/2026/27
Closing date	06 August 2026
Closing time	11:00
Description	The Financial Intelligence Centre requires professional services of a qualified service provider to provide support and maintenance services of its azure-based analytics solutions for a period of three years.
Deposit the bid response document(s) in the tender box at:	
Financial Intelligence Centre, Byls Bridge Office Park, Building 11, 13 Candela Street, Highveld Ext 73, Centurion	
Direct bidding procedure enquiries to	
Contact person	Keneilwe Masemene
Contact number	012 641 6145
E-mail address	Keneilwe.masemene@fic.gov.za
Direct technical enquiries to	
Contact person	Keneilwe Masemene
Contact number	012 641 6145
E-mail address	Tenders@fic.gov.za

Supplier or service provider information	
Name of bidder	
Postal address	
Physical address	
Contact number	
Mobile number	
E-mail address	
VAT registration number	
Bidder compliance status	
Tax compliance system PIN	
Central Supplier Database (CSD) number	MAAA
B-BBEE status level verification certificate	☐ YES ☐ NO
B-BBEE status level sworn affidavit	☐ YES ☐ NO
B-BBEE Requirements A B-BBEE status level verification certificate or sworn affidavit (for EMES and QSES) must be submitted to qualify for B-BBEE preference points	
Are you the accredited representative in South Africa for the goods, services, or works offered?	☐ YES ☐ NO
Are you a foreign-based supplier or service provider for the goods, services, or works offered?	☐ YES ☐ NO
To be completed by foreign suppliers or service providers	
Is the entity a resident of South Africa?	☐ YES ☐ NO
Does the entity have a branch in South Africa?	☐ YES ☐ NO
Does the entity have a permanent establishment in South Africa?	☐ YES ☐ NO
Does the entity source any income in South Africa?	☐ YES ☐ NO

Is the entity liable for any form of taxation in South Africa?	☐ YES ☐ NO
If all of the above questions are answered with "NO," there is no obligation to register for a tax compliance status system PIN code with the South African Revenue Service (SARS). If registration is required, please follow the instructions in section 2.3 below.	

PART B: TERMS AND CONDITIONS FOR BIDDING

1. Bid submission
1.1 Bids must be delivered by the stipulated time to the correct address. Late bids will not be accepted for consideration. 1.2 All bids must be submitted on the official forms provided or in the manner prescribed in the bid document – not to be re-typed. 1.3 This bid is subject to the Preferential Procurement Policy Framework Act, 2000 and the Preferential Procurement Regulations, 2022, the General Conditions of Contract (GCC) and, if applicable, any other special conditions of contract. 1.4 The successful bidder will be required to complete and sign a written contract form (SBD 7).
2. Tax compliance requirements
2.1 Bidders must ensure compliance with their tax obligations. 2.2 Bidders are required to submit their unique personal identification number (PIN) issued by SARS to enable the organ of state to verify the taxpayer's profile and tax status. 2.3 Application for tax compliance status (TCS) PIN may be made via e-filing through the SARS website www.sars.gov.za. 2.4 Bidders may also submit a printed TCS certificate together with the bid. 2.5 In bids where consortia, joint ventures or sub-contractors are involved, each party must submit a separate TCS certificate or PIN or CSD number. 2.6 Where no TCS PIN is available, but the bidder is registered on the CSD, a CSD number must be provided. 2.7 No bids will be considered from persons in the service of the state, companies with directors who are persons in the service of the state, or close corporations with members persons in the service of the state.

Failure to comply with the stated requirements may result in the bid being deemed invalid.

Signature of bidder	
Capacity under which this bid is signed <i>Proof of authority must be submitted e.g. company resolution</i>	
Date	

PART C: SPECIAL CONDITIONS OF CONTRACT

In this document words in the singular also mean in the plural and *vice versa*, and words in the masculine also mean in the feminine and neuter.

The General Conditions of Contract (GCC) will form part of this bid document and may not be amended.

Special Conditions of Contract (SCC) relevant to this bid, compiled separately for this bid (if applicable) will supplement the GCC. Where there is a conflict, the provisions in the SCC shall prevail.

Copies of the GCC are available from the website:

<https://www.treasury.gov.za/divisions/ocpo/sc/generalconditions/general%20conditions%20of%20contract.pdf>

SPECIAL CONDITIONS THAT THE SERVICE PROVIDER OR BIDDER MUST NOTE

1. FRAUD AND CORRUPTION

- 1.1. All bidders must note the implications of contravening the Prevention and Combating of Corrupt Activities Act, 2004 (Act 12 of 2004) and any other applicable Act.
- 1.2. Bidders must refrain from engaging with individuals who claim to represent the FIC and who offer to secure favourable outcomes of bids. For more information read the following notice on the FIC website: <https://www.fic.gov.za/2025/07/18/advisory-fic-procurement-process/>.

2. NEGOTIATION

- 2.1. The FIC has the right to enter into negotiation with a prospective service provider regarding any terms and conditions, including price(s), of a proposed service.
- 2.2. The FIC shall not be obliged to accept the lowest price for any bid, offer or proposal in part or in whole.
- 2.3. All respondents will be informed whether they have been successful or not. A contract will only be deemed to be concluded when reduced to writing in a contract form signed by the designated responsible persons from both parties. The designated responsible person of the FIC is the Supply Chain Manager or his/her delegate authorised in writing.

3. REASON FOR REJECTION

3.1. The FIC shall reject a proposal for the award of a contract if the recommended bidder has committed a proven corrupt or fraudulent act in competing for the particular contract.

3.2. The FIC may disregard the bid of any bidder if that bidder, or any of its directors:

3.2.1. Have abused the supply chain management system of the FIC

3.2.2. Have committed proven fraud or any other improper conduct in relation to such a contract

3.2.3. Have failed to perform on any previous contracts where proof exists of this failure to perform..

3.3. Such actions shall be communicated to the National Treasury.

4. PAYMENT

The FIC will pay the service provider the fee as set out and agreed upon in the final contract. No additional time frames for payment or amounts will be payable by the FIC to the supplier or service provider.

4.1. The supplier or service provider shall invoice the FIC for the agreed services rendered as per their contractual agreement with the FIC. No payment will be made to the supplier or service provider unless an invoice, complying with section 20 of the Value Added Tax Act, 1991 (Act 89 of 1991), has been submitted to the FIC.

4.2. The FIC shall make payment into the provided supplier or service provider bank account usually 30 days after receipt of an acceptable, valid invoice. Banking details must be submitted as soon as this bid is awarded.

4.3. The supplier or service provider shall be responsible for accounting to the appropriate authorities for its income tax, VAT or other amounts of money required to be paid in terms of applicable law.

5. PRESENTATION OR DEMONSTRATION

The FIC reserves the right, if needed, to request a site visit, presentations or demonstrations from short-listed bidders.

PART D: TERMS OF REFERENCE OR MINIMUM SPECIFICATION FOR THE WORK

1. BACKGROUND TO THE FIC

- 1.1. As South Africa's national centre for the gathering and analysis of financial transaction data, the role of the Financial Intelligence Centre (FIC) is to safeguard the integrity of the country's financial system and its institutions. In pursuit of this, the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) (FIC Act), established the FIC and mandated it to identify the proceeds of crime and assist in combating money laundering, terrorist financing and proliferation financing.
- 1.2. Under this legislation, financial and non-financial institutions are required to fulfil certain compliance obligations, including registering with, and filing regulatory reports to the FIC. The information provided in these reports forms the basis of the FIC's analysis in developing financial intelligence reports for the use of a wide range of law enforcement and other competent authorities. These authorities use the reports in their evidence gathering, investigations and applications for asset forfeiture. The FIC is responsible for supervising and enforcing FIC Act compliance among non-financial institutions listed under Schedule 1 of the FIC Act.
- 1.3. The FIC will never contact bidders outside the bidding process. Furthermore, no individual and/or entity is permitted to request payments, bribes, or any form of gratification in exchange for favourable consideration in any bidding process. The FIC evaluates all bids strictly on merit and in accordance with established procurement procedures and applicable regulations. Bidders should refrain from engaging with individuals who claim to represent the FIC and/or those who offer to secure favourable outcomes on bids. Should any bidder be contacted in this regard via messaging, calls or e-mails, refer this to scams@fic.gov.za or the FIC's confidential Fraud Hotline on 0800 701 701.

2. BACKGROUND TO THE REQUIREMENTS

- 2.1. The FIC operates several custom-built on software solutions built on Microsoft Azure technologies to support enterprise reporting, analytics and data-driven decision making. These solutions are critical to the operations of the FIC and therefore require ongoing specialised maintenance and support to ensure their stability, security, performance and continuous improvement.
- 2.2. The FIC requires professional services of a qualified service provider to provide support and maintenance services of the azure-based analytics solutions for a period of three years, renewable annually subject to satisfactory performance, FIC's requirements and the availability of funds.

3. SCOPE OF THE SERVICE

- 3.1. The successful bidder must provide support and maintenance for the following Microsoft azure technologies and associated components:
 - 3.1.1. Azure Synapse Analytics (SQL pools, pipelines, workspaces)
 - 3.1.2. Azure Databricks (clusters, jobs, notebooks, Delta Lake)
 - 3.1.3. Azure Notebooks
 - 3.1.4. Microsoft SQL Server (Azure-hosted and/or hybrid)
 - 3.1.5. Azure Data Lake Storage (Gen2)
 - 3.1.6. Azure Key Management Services (Azure Key Vault)
 - 3.1.7. Python-based analytics, ETL, orchestration, and automation code
 - 3.1.8. Integrated Azure services supporting the analytics platform
- 3.2. The successful bidder must provide managed and on-demand services as follow:
 - 3.2.1. Managed Service (Standard)
 - 3.2.1.1. Performance tuning and health checks
 - 3.2.1.2. Cost and capacity optimisation
 - 3.2.1.3. Monitoring, alert management and troubleshooting
 - 3.2.1.4. Preventative maintenance and patch and upgrade management for supported components
 - 3.2.1.5. Incident management and service request fulfilment
 - 3.2.1.6. Root Cause Analysis (RCA) for major or re-occurring incidents
 - 3.2.1.7. Application code maintenance
 - 3.2.2. On-a-need basis service on an hourly rate for a maximum of 288 hours per annum:
 - 3.2.2.1. Adoption of the solutions (user training)
 - 3.2.2.2. Enhancement of the solution (additional features/ functionality)
- 3.3. The successful bidder must comply with the FIC's security, governance and reporting requirements
- 3.4. The successful bidder shall provide this service during the official business hours of the FIC (08:00 – 17:00, Monday to Friday, excluding public holidays).
- 3.5. On-call or extended support hours shall be defined and agreed upon in the service level agreement (SLA).
- 3.6. Bidders must provide costing of the services for the three-year duration, renewable annually.
- 3.7. The successful bidder must provide the following deliverables:
 - 3.7.1. Operational support and incident resolution
 - 3.7.2. Source code and related artefacts including test code
 - 3.7.3. Updated technical specifications
 - 3.7.4. Quality assurance/ code review report
 - 3.7.5. Performance optimisation recommendations

3.7.6. Monthly service performance report

3.7.7. Knowledge transfer sessions

3.8. **Mandatory Compliance Statement**

Bidders **MUST** complete the table below as per the instructions in the heading row. If the table is not completed as per the instructions in the heading row, this will result in a non-compliance and disqualification.

REQUIREMENT	COMPLY/NOT COMPLY
Attach a minimum of two Cv's but not exceeding five of the proposed resources.	
Resource available pool – minimum two at any time.	
Each of the proposed resources must be certified in data bricks. Attach relevant proof of certification.	
Each of the proposed resources must be certified in azure synapse analytics. Attach relevant proof of certification.	
At least two of the proposed resources must have a minimum five years of experience in developing and maintaining azure data analytics solutions at any point to be indicated in the CV.	

4. **LOGISTICS AND SCHEDULE OF THE ASSIGNMENT**

- 4.1 Location where the Service are required will be at the FIC's Offices i.e. Centurion and Cape Town.
- 4.2 The successful bidder will be required to submit a monthly performance report.
- 4.3 The successful bidder will be required to convene a monthly performance review meeting.

5. **DURATION OF THE CONTRACT**

- 5.1 The maintenance and support service is required for a three-year period renewable annually subject to satisfactory performance, budget availability and the FIC's requirements.

PART E: ASSESSMENT

Compliance with minimum and mandatory requirements.

EVALUATION PROCESS

Compliance with minimum and response (mandatory) requirements:

All bids duly lodged will be examined to determine compliance with Bid requirements and conditions. Bids with obvious deviations from the requirements/ conditions will be eliminated from further evaluation.

PHASE 1: PRE-SELECTION

Supply Chain Management will do pre-selection on the following requirements:

No.	Item	Mandatory: Yes or No	Description or comments
1.	Central Supplier Database (CSD)	Yes	Bidders must be registered on the CSD that can be accessed via National Treasury website prior to submitting a bid – www.csd.gov.za . Bidders must submit a valid CSD registration report or indicate their CSD supplier number as proof.
2.	Valid B-BBEE certificate or sworn affidavit	No	Current or valid copy of a B-BBEE certificate issued by SANAS accredited BEE verification agencies or a sworn affidavit as prescribed by the BBEE codes of good practice. Failure of a bidder to provide a valid B-BBEE certificate or sworn affidavit will forfeit points for specific goals.
3.	Standard bidding document: SBD 1 form – invitation to bid	Yes	Failure to complete, sign and submit SBD 1 form will result in disqualification.
4.	Standard bidding document: SBD 4 form – bidders disclosure	Yes	Failure to complete, sign and submit SBD 4 form will result in disqualification.
5.	Standard bidding document: SBD 6.1 – preference points claim form	No	Failure to complete, sign and submit SBD 6.1 form will result in points being forfeited for specific goals.
6.	Accreditation	Yes	Microsoft Solutions Partner for Data & AI (Azure) or Analytics on Microsoft Azure Specialization. Attach a valid proof of accreditation as at closure of the bid.
7.	Pricing schedule	Yes	Completed pricing proposal / pricing schedule in accordance with the provided format (refer to section 8).
8.	Compliance Statement	Yes	Table under 3.8 must be completed fully. Note: Bidder that fails to fully complete the information as per the compliance statement will be disqualified.
9.	Special Conditions	Yes	Completed special conditions matrix in accordance with provided format in Annexure A and must be fully compliant with the conditions.

- a) A bidder who fails to comply with **mandatory** requirements **1, 3, 4, 6, 7, 8 and 9** will be disqualified from the evaluation process.
- b) A bidder who fails to comply with requirements **2** and **5** will forfeit preference points for specific goals or B-BBBEE points.

6. PHASE 2: EVALUATION CRITERIA

- 6.1. All remaining bids which have complied with the pre-selection criteria will be evaluated as follows:

Functionality will be done in terms of the evaluation criteria as set out below, whereby respondents who do not achieve the minimum score will be eliminated.

The minimum threshold to qualify for the next phase is **70** percent. Bidders who fail to meet the minimum threshold will be disqualified and will not be evaluated further for price and specific goals in terms of B-BBEE status level of contribution.

No.	Criteria	Weight
1.	Bidder to provide a list of data and analytics solutions implemented successfully in data and analytics and/ or support of data and analytics solutions on Microsoft azure technologies not older than five years as at closure of the bid. Supported by reference letters from the client/customer the letters must contain ALL the following information: • Be on an official client letterhead dated and signed • Description of service(s) • Start and end date • Contact person and number: NB: Only the fully compliant letters will be accepted for allocation of points, should a letter not cover all the requirements as stated above, it will not be included as compliant. NB:FIC reserves the right to verify and confirm the validity of submitted letters with respective clients.	50
2.	Resource availability pool (backup)	50
Total		100

6.1.1. The table below explains the functionality rating guideline and criteria.

REQUIREMENTS	POINTS = 0	POINTS = 1	POINTS = 2	POINTS = 3	POINTS = 4	POINTS = 5
Bidder to provide a list of data and analytics solutions implemented successfully in data and analytics and/ or support of data and analytics solutions on Microsoft azure technologies not older than five years as at closure of the bid. Supported by reference letters from the client/customer the letters must contain ALL the following information: • Be on an official client letterhead dated and signed • Description of service(s) • Start and end date • Contact person and number: NB: Only the fully compliant letters will be accepted for allocation of points, should a letter not cover all the requirements as stated above, it will not be included as compliant. NB:FIC reserves the right to verify and confirm the validity of submitted letters with respective clients.	No data and analytics development nor support using azure technologies.	N/A	Completed two data and analytics solutions implementation and/or support of two data and analytics solution on Microsoft azure technologies.	Completed three data and analytics solutions implementation and/or support of three data and analytics solution on Microsoft azure technologies.	Completed four data and analytics solutions implementation and/or support of four data and analytics solution on Microsoft azure technologies.	Completed five or more data and analytics solutions implementation and/or support of five or more data and analytics solution on Microsoft azure technologies.
Resource availability pool (backup).	No available resource backup.	N/A.		Pool of two 'experienced (5 years resources available.	Pool of three experienced (5 years) resources available	Pool of four or more experienced (5 years) resources available

7. PRICE AND SPECIFIC GOALS EVALUATION

7.1. The following criteria 80/20 will be used for the evaluation of the proposals:

7.1.1. Pricing: 80 points

7.1.2. Specific goals as per SBD 6.1: 20 points

8. FINANCIAL PROPOSAL / PRICING SCHEDULE

8.1. The proposal prices must be provided in the format as per the table below:

ITEM DESCRIPTION	COST (INLC.VAT) YEAR 1	COST (INLC.VAT) YEAR 2	COST (INLC.VAT) YEAR 3
Managed Service			
On a need basis (Hourly Rate x 288 hours per annum)			
Any other additional costs			
TOTAL PRICE INLC.VAT) PER ANNUM	R	R	R
TOTAL PRICE (INLC.VAT) FOR 3 YEARS	R		

9. VALIDITY PERIOD OF PROPOSAL

9.1. Validity period from date of closure is **90** days.

9.2. Offers provided on this document will be valid for the duration of the contract entered into with the successful bidder.

9.3. Bidders may be requested to extend the validity period of their proposal for a specified additional period. In such instances, bidders will not be allowed to change any aspect of their submissions , unless they are able to demonstrate that the proposed change(s) is as a direct and unavoidable consequence of FIC's extension of the validity period.

ANNEXURE A – SPECIAL CONDITIONS

SPECIAL CONDITIONS	COMPLY/NOT COMPLY	COMMENTS
The bidder will be subject to security requirements including:		
a) The proposed resources from the bidder assigned/ awarded the contract must be South African citizens.		
b) The bidder assigned /awarded the contract will be required to accept and sign non-disclosure agreement and the proposed resources are required to take an oath of secrecy.		
c) The bidder assigned / awarded the contract will be required to consent to and undergo a security and background check by the FIC.		
d) Where an employee is assigned to the project as a consultant by a company awarded the contract, the consultant must be a permanent employee of the contracting house.		

PART F: STANDARD BIDDING DOCUMENTS OVERLEAF

BIDDER'S DISCLOSURE

1. PURPOSE OF THE FORM

Any person (natural or juristic) may make an offer or offers in terms of this invitation to bid. In line with the principles of transparency, accountability, impartiality, and ethics as enshrined in the Constitution of the Republic of South Africa and further expressed in various pieces of legislation, it is required for the bidder to make this declaration in respect of the details required hereunder.

Where a person/s are listed in the Register for Tender Defaulters and / or the List of Restricted Suppliers, that person will automatically be disqualified from the bid process.

2. Bidder's declaration

2.1 Is the bidder, or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest¹ in the enterprise, employed by the state? **YES/NO**

2.1.1 If so, furnish particulars of the names, individual identity numbers, and, if applicable, state employee numbers of sole proprietor/ directors / trustees / shareholders / members/ partners or any person having a controlling interest in the enterprise, in table below.

Full Name	Identity Number	Name of State institution

2.2 Do you, or any person connected with the bidder, have a relationship

¹ the power, by one person or a group of persons holding the majority of the equity of an enterprise, alternatively, the person/s having the deciding vote or power to influence or to direct the course and decisions of the enterprise.

with any person who is employed by the procuring institution? **YES/NO**

2.2.1 If so, furnish particulars:

.....

2.3 Does the bidder or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest in the enterprise have any interest in any other related enterprise whether or not they are bidding for this contract? **YES/NO**

2.3.1 If so, furnish particulars:

.....

3 DECLARATION

I, _____ the _____ undersigned,
 (name)..... in
 submitting the accompanying bid, do hereby make the following
 statements that I certify to be true and complete in every respect:

- 3.1 I have read and I understand the contents of this disclosure;
- 3.2 I understand that the accompanying bid will be disqualified if this disclosure is found not to be true and complete in every respect;
- 3.3 The bidder has arrived at the accompanying bid independently from, and without consultation, communication, agreement or arrangement with any competitor. However, communication between partners in a joint venture or consortium² will not be construed as collusive bidding.
- 3.4 In addition, there have been no consultations, communications, agreements or arrangements with any competitor regarding the quality, quantity, specifications, prices, including methods, factors or formulas used to calculate prices, market allocation, the intention or decision to submit or not to submit the bid, bidding with the intention not to win the bid and conditions or delivery particulars of the products or services to which this bid invitation relates.
- 3.4 The terms of the accompanying bid have not been, and will not be, disclosed by the bidder, directly or indirectly, to any competitor, prior to the date and time of the official bid opening or of the awarding of the contract.
- 3.5 There have been no consultations, communications, agreements or arrangements made by the bidder with any official of the procuring

² Joint venture or Consortium means an association of persons for the purpose of combining their expertise, property, capital, efforts, skill and knowledge in an activity for the execution of a contract.

institution in relation to this procurement process prior to and during the bidding process except to provide clarification on the bid submitted where so required by the institution; and the bidder was not involved in the drafting of the specifications or terms of reference for this bid.

- 3.6 I am aware that, in addition and without prejudice to any other remedy provided to combat any restrictive practices related to bids and contracts, bids that are suspicious will be reported to the Competition Commission for investigation and possible imposition of administrative penalties in terms of section 59 of the Competition Act No 89 of 1998 and or may be reported to the National Prosecuting Authority (NPA) for criminal investigation and or may be restricted from conducting business with the public sector for a period not exceeding ten (10) years in terms of the Prevention and Combating of Corrupt Activities Act No 12 of 2004 or any other applicable legislation.

I CERTIFY THAT THE INFORMATION FURNISHED IN PARAGRAPHS 1, 2 and 3 ABOVE IS CORRECT.

I ACCEPT THAT THE STATE MAY REJECT THE BID OR ACT AGAINST ME IN TERMS OF PARAGRAPH 6 OF PFMA SCM INSTRUCTION 03 OF 2021/22 ON PREVENTING AND COMBATING ABUSE IN THE SUPPLY CHAIN MANAGEMENT SYSTEM SHOULD THIS DECLARATION PROVE TO BE FALSE.

.....	
Signature	Date
.....	
Position	Name of bidder

PREFERENCE POINTS CLAIM FORM IN TERMS OF THE PREFERENTIAL PROCUREMENT REGULATIONS 2022

This preference form must form part of all tenders invited. It contains general information and serves as a claim form for preference points for specific goals.

NB: BEFORE COMPLETING THIS FORM, TENDERERS MUST STUDY THE GENERAL CONDITIONS, DEFINITIONS AND DIRECTIVES APPLICABLE IN RESPECT OF THE TENDER AND PREFERENTIAL PROCUREMENT REGULATIONS, 2022

1. GENERAL CONDITIONS

- 1.1 The following preference point system is applicable to invitations to this tender:
- the 80/20 system for requirements with a Rand value of up to R50 000 000 (all applicable taxes included);

1.2 **To be completed by the organ of state**

- a) The applicable preference point system for this tender is the **80/20** preference point system.

- 1.3 Points for this shall be awarded for:

- (a) Price; and
- (b) Specific Goals.

- 1.4 The maximum points for this tender are allocated as follows:

	POINTS
PRICE	80
SPECIFIC GOALS	20
Total points for Price and SPECIFIC GOALS	100

- 1.5 Failure on the part of a tenderer to submit proof or documentation required in terms of this tender to claim points for specific goals with the tender, will be interpreted to mean that preference points for specific goals are not claimed.

- 1.6 The FIC requires of a tenderer to substantiate any claim in regards to preferences, by submitting their current/valid B-BBEE certificate or a sworn affidavit as prescribed by the B-BBEE codes of good practice.

2. DEFINITIONS

- (a) “**tender**” means a written offer in the form determined by an organ of state in response to an invitation to provide goods or services through price quotations, competitive tendering process or any other method envisaged in legislation;
- (b) “**price**” means an amount of money tendered for goods or services, and includes all applicable taxes less all unconditional discounts;
- (c) “**Rand value**” means the total estimated value of a contract in Rand, calculated at the time of bid invitation, and includes all applicable taxes;
- (d) “**The Act**” means the Preferential Procurement Policy Framework Act, 2000 (Act No. 5 of 2000).

3. FORMULAE FOR PROCUREMENT OF GOODS AND SERVICES

3.1. POINTS AWARDED FOR PRICE

3.1.1 THE 80/20 PREFERENCE POINT SYSTEMS

A maximum of 80/20 points is allocated for price on the following basis:

80/20

$$Ps = 80 \left(1 - \frac{Pt - Pmin}{Pmin} \right)$$

Where

- Ps = Points scored for price of tender under consideration
- Pt = Price of tender under consideration
- Pmin = Price of lowest acceptable tender

4. POINTS AWARDED FOR SPECIFIC GOALS

- 4.1. In terms of Regulation 4(2); 5(2); 6(2) and 7(2) of the Preferential Procurement Regulations 2022, preference points must be awarded for specific goals stated in the tender. For the purposes of this tender the tenderer will be allocated points based on the goals stated in table 1 below that shall be supported by proof / documentation as stated in the conditions of this tender:

Table 1: Specific goals for the tender and points claimed are indicated per the table below.

Note to tenderers: The tenderer must indicate how they claim points for each preference point system.)

The specific goals allocated points in terms of this tender	Number of points allocated (80/20 system) (To be completed by the organ of state)	Number of points claimed (80/20 system) (To be completed by the tenderer)
The B-BBEE Certificate is used as a measurement instrument for FIC's specific goals:	20 Maximum	
B-BBEE Status level of contributor: 1	20	
B-BBEE Status level of contributor: 2	18	
B-BBEE Status level of contributor: 3	14	
B-BBEE Status level of contributor: 4	7	
B-BBEE Status level of contributor: 5	4	
B-BBEE Status level of contributor: 6	2	
B-BBEE Status level 7 – 8 and non-compliant contributors	0	

DECLARATION WITH REGARD TO COMPANY/FIRM

4.2. Name of company/firm.....

4.3. Company registration number:

4.4. TYPE OF COMPANY/ FIRM

- ☐ Partnership/Joint Venture / Consortium
- ☐ One-person business/sole propriety
- ☐ Close corporation
- ☐ Public Company
- ☐ Personal Liability Company
- ☐ (Pty) Limited
- ☐ Non-Profit Company
- ☐ State Owned Company

[TICK APPLICABLE BOX]

4.5. I, the undersigned, who is duly authorised to do so on behalf of the company/firm, certify that the points claimed, based on the specific goals as advised in the tender, qualifies the company/ firm for the preference(s) shown and I acknowledge that:

- i) The information furnished is true and correct;
- ii) The preference points claimed are in accordance with the General Conditions as indicated in paragraph 1 of this form;
- iii) In the event of a contract being awarded as a result of points claimed as shown in paragraphs 1.4 and 4.2, the contractor may be required to furnish documentary proof to the satisfaction of the organ of state that the claims are correct;
- iv) If the specific goals have been claimed or obtained on a fraudulent basis or any of the conditions of contract have not been fulfilled, the organ of state may, in addition to any other remedy it may have –
 - (a) disqualify the person from the tendering process;
 - (b) recover costs, losses or damages it has incurred or suffered as a result of that person's conduct;
 - (c) cancel the contract and claim any damages which it has suffered as a result of having to make less favourable arrangements due to such cancellation;
 - (d) recommend that the tenderer or contractor, its shareholders and directors, or only the shareholders and directors who acted on a fraudulent basis, be restricted from obtaining business from any organ of state for a period not exceeding 10 years, after the *audi alteram partem* (hear the other side) rule has been applied; and
 - (e) forward the matter for criminal prosecution, if deemed necessary.

.....	
SIGNATURE(S) OF TENDERER(S)	
SURNAME AND NAME:	
DATE:	
ADDRESS:	
	
	
	