



## REQUEST FOR PROPOSAL

### FOR THE AUDIT FIRM TO PERFORM AN AUDIT ON AFRICAN BANK BAD BOOK ON BEHALF OF THE NATIONAL CREDIT REGULATOR

**BID NUMBER – NCR371/07/2016**

The National Credit Regulator (NCR) is responsible for the regulation of the South African credit industry. It is tasked with carrying out education, research, policy development, investigation of complaints and ensuring compliance with the Act. It is also tasked with the registration of credit providers, credit bureaux and debt counsellors.

The National Credit Regulator (NCR) seeks to obtain the services of a suitable service provider to perform an audit on African bad book, identify reckless credit agreements and submit detailed report with recommendations to the NCR. The service provider should possess a proven track record of the provision of such services.

#### **BID EVALUATION CRITERIA**

- Bidders will be first evaluated on functionality and only bidders who obtain a score of 70 points will be evaluated price and BBBEE;
- The 90/10 BBBEE Preferential Procurement Policy Framework Act (PPPFA) and Regulations shall apply;
- Adequate relevant experience, qualifications, a track record which can be referenced and proven success in similar undertakings;
- Successful bidder will be subject to the vetting process by the state security agency before appointment by the NCR.

**Compulsory briefing session: 20 July 2016 @ 14h00**

**Closing Date: 10 August 2016 @ 11h00 sharp**

**Address for submissions: NCR Offices, 127, 15 Road Randjiespark, Midrand, 1685**

Tender documents should be downloaded from the NCR's website: [www.ncr.org.za](http://www.ncr.org.za) (tenders) under current tenders, Standard bidding documents(90/10), and general terms and conditions: Bid Number **NCR371/07/2016**. **For further inquiries contact: Procurement Department on [procurement@ncr.org.za](mailto:procurement@ncr.org.za) or 011 554 2713/2646. Address: 127, 15 Road Randtjespark, Midrand 1685.** The National Credit Regulator reserves the right to withdraw this tender at any time, without prior notice and without liability to compensate and/or reimburse any party.