



BRIEFING SESSION FOR PROVISION OF FRAUD RISK ASSESSMENT SERVICE
VENUE: MUNICIPAL CHAMBER

DATE: 14 OCTOBER 2016

TIME: 11H00

ATTENDANCE REGISTER

No	Company Name	Representative	Email Address	Contact no	Signature
1	Thani Vilakathu		thani.vilakathu@pnc.com	071678652	
2	Morar Incorporated	Rosemary Lebe	Collin.Madiri@morar.co.za	015 2963008	
3	JANEX'S FORENSICS Jan Maluleke	Jan Maluleke	jmaluleke@netforus.com	012 664 5568	
4	Bono Skills Development James	James	bonoskills@bonoskills.co.za	072 264165	
5	B511 Cystel Dony	Dony	Mibuu@Ecofisc.com	073 908 355	



MAKHU DUTHAMAGA
LOCAL MUNICIPALITY

No	Company Name	Representative	Email Address	Contact no	Signature
6	Trippe Hawks Forensic investigators	madelein	travistsinvestigators@gmail.com	015 291 18 31	
7	KPMG Services	Phillip Mosepe	Phillip.Mosepe@kpmg.co.za	015 248 4444	
8	MPA Investigation team (Pty) Ltd	Rebelle	rebelle@mpainvestigations.co.za	081 390 7639	
9	Puro Global Consulting	Teak mosepe	teakm@puroglobal.co.za	082 851 7937	
10	Seekers Finders Forensic, Auditing and Risk	Dorothy Mushi	dorothymushi@gmail.com	082 576 4842	
11	Syco accountants J.V	Resh	mathabayi@gmail.com	073 684 3338	
12	Grene Thornton P's	Mothlapi, Mmoko, Mosepe, Moshanyane, Moshanyane	072 858 8898		
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14					
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MAKHU DUTHAMAGA
LOCAL MUNICIPALITY

No	Company Name	Representative	Email Address	Contact no	Signature
16	Setelaxabiso	Ricardo Tau	rtau@setelaxabiso.co.za	0767413533	
17	Thamani Consulting	Tony Mathala	abeed@thamani.co.za	0835435980	
18	SHUMBA INC	ULDE SHUMBA	ULDE@SHUMBAINC.CO.ZA	DIS 2911942 0746910730	
19	Ernst and Young (EY) KwaZulu Natal	Molefi Ramwiso	molefi.ramwiso@za.ey.com	0796949598	
20	HYUBARE P Co.	Trud Arlwin	trud@hyubare.co.za	0794314855	
21	Rokoma & Associates	Ruth Kwaqa	ruthk@rokoma.co.za	0608403620	
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