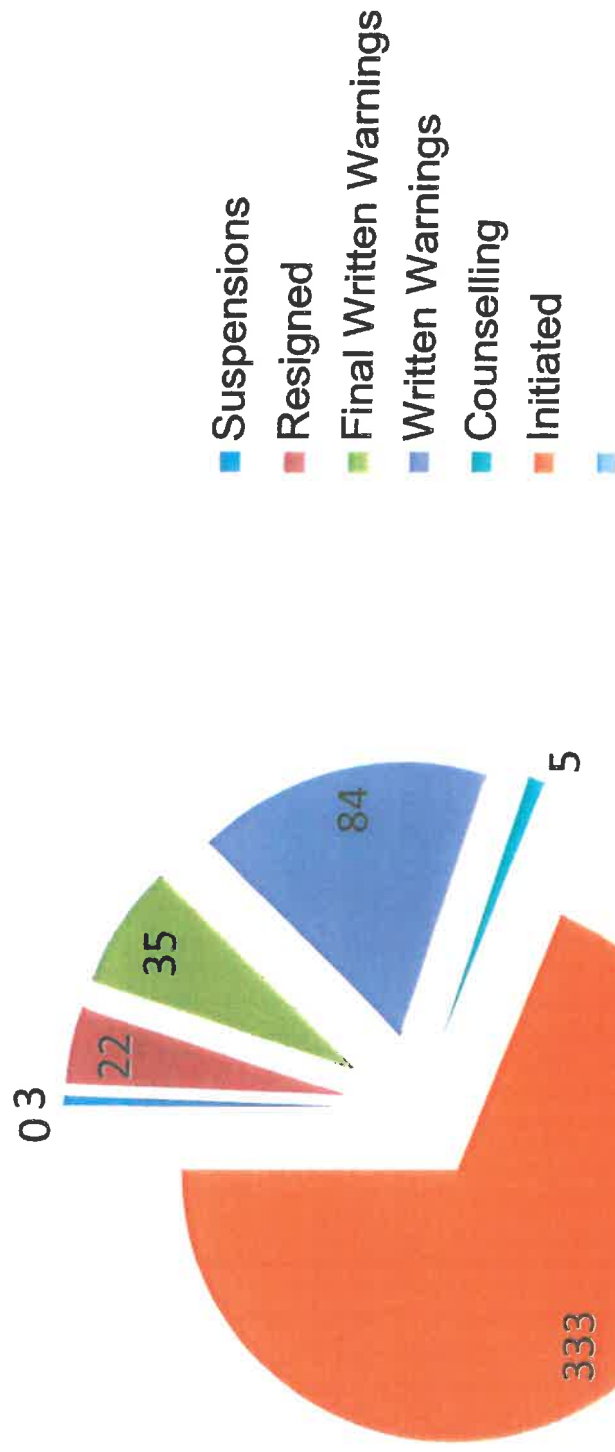


Disciplinary Action

Progress



**SCOPA REPORT
IMPLEMENTATION PLAN
DISCIPLINARY TRACK SHEET**

**1. Detailed Report Goods and Services
1.1. Eastern Cape**

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Train the trainer	Lexis and Nexis	15 835	Training attended without an official order	Written Warning
Catering	Loud and Nathizee	21 000	SCM processes were followed to source quotations but an order was not issued and the service was done without an order.	Written Warning
Supply indoor plants	Berco Indoor Gardens	8 071	service without an order	Written Warning
Repairs to roof	The builders block	58 082	service without an order	Written Warning
supply of indoor plants	Berco Indoor	4 948	Services Rendered without an order	Written Warning
Vaccination	Luke Pharmacy	28 933	Three quotations not obtained	Written Warning
Training	Escalate Projects	9 999	No order generated for procurement	Written Warning
4 x Training	Danny J Consulting	65 988	Splitting of order	Written Warning
TOTAL		212856		

1.2. Free State

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Repair of Land lines	WELTEL CC	6 954	Services rendered without following SCM processes	Written Warning
Repair of safe log	Osian Construction & General trading	1 900	services rendered without order	Written Warning
Training	Imsimbi Training	53 284	quotation not evaluated according to preferential procurement	Written Warning
	Interlock Systems	10 602	3 quotations not obtained	Written Warning
REPAIR AND SERVICE OF TLB MACHINE	CASE IH BLOEMFONTEIN	29 541.96	No SCM process was followed	Written Warning
Attend the annual socio-economic rural development and community development indaba	Global Invest Trading	13 998.00	No PBAC approval were obtain for expenditure	Written Warning
TOTAL		116280		

1.3. Gauteng

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Hiring of Sound System and Mics for Baswa Le Meetse Provincial Competition	Machaka Entertainment Services	29 300	The service were hired without following the SCM processes due to time constrain due to late approval of the venue	Initiated
Repair of burst pipe	Von Brandis Plumbing & Maintenance	16 250	three quotations not obtained	Initiated
Procurement of IT equipment	Ihubezi Information Security	14 177	Payment authorised by non-delegated official page 198 ML	Initiated
Building Maintenance	Khotso General Construction	10 906.76	Overspending on contract amount without a variation order	Initiated
TOTAL		70634		

1.4. Kwazulu-Natal

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Accommodation for resettlement of Mr G.Gumede	Coast on the Ridge	124 315	Work awarded to supplier without the supplier submitting declaration of interest (SBD 4). Three written quotations not obtained & reasons not attached. Work awarded to supplier without obtaining Original valid tax clearance certificate.	Written Warning
Training for General Conditions of Contract	Berry-M Consulting and Projects	6 899	No deviation sought for sourcing one quotation (Deviation for Practice Note 8 2007/2008, Noncompliance with laws and regulations Par 3.2)	Final Written Warning
Public Sector Trainers Forum	National School of Government	6 550	No deviation sought for sourcing one quotation (Deviation for Practice Note 8 2007/2008, Noncompliance with laws and regulations Par 3.2)	Counselling
Procurement for Government order books	Government Printing Works	5 629	No deviation sought for sourcing one quotation (Deviation for Practice Note 8 2007/2008, Noncompliance with laws and regulations Par 3.2)	Counselling
Wisa Biennial Training	Water Institute of SA	17 400	One quote was sourced and no deviation.	Counselling
Wisa Biennial Training	Water Institute of SA	5 800	One quote was sourced and no deviation.	Counselling
Wisa Biennial Training	Water Institute of SA	5 800	One quote was sourced and no deviation.	Counselling
Catering	Sani Pass Hotel	48 500	Order issued without RBAC approval	Written Warning
Training- Microsoft Excel	Indosa Consulting and Training	11 700	three quotations not obtained	Final Written Warning
	Mangacorp 661	192 500	Bid awarded to bidder who scored the lowest	Written Warning
		84 930	3 quotations not obtained	Final Written Warning

TOTAL**510023****1.5. Limpopo**

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Ablution Hygiene Treatment	Rentokil Initial	455 393	Supplier not registered on the data base.	Initiated
Security Services	Makaba Security & Project	97 680	Supplier not registered on the data base. Minimum number of required quotes were not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	No action taken, employee resigned in June 2016
Security Services	Khotso and Winnie trading	6 500	Contracts were extended without approval by a delegated official.	Initiated
Photocopying machine rental	Otis proprietary Limited	1 509	Contracts were extended without approval by a delegated official.	Initiated
Training	KMS College	101 000	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Kwapele Learning & Consulting	81 510	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Internet Service Charges	Atlantic Internet Services	1 993	Contract was extended without approval by a delegated official.	No action taken, employee resigned in June 2016
Mail Box Rental	Agoro International	819	Contract was extended without approval by a delegated official.	No action taken, employee resigned in June 2016
Training	Ilanga protea consultant	190	Contract was extended without approval by a delegated official.	Initiated
Training	Knowledge up-grade management	13 500	Contract was extended without approval by a delegated official.	Initiated
Training	Knowledge up-grade management	15 937	Contract was extended without approval by a delegated official.	Initiated
Training	Knowledge up-grade management	7 969	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Knowledge up-grade management	23 906	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Pro-Active	Training and Staff Dev	12 500	Contract was extended without approval by a delegated official.	Initiated
Training	Direct Management Solution	14 057	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	CE at UP	17 000	Contract was extended without approval by a delegated official.	Initiated
Training	Staff Financial Consultants	17 750	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Staff Financial Consultants	12 267	Contract was extended without approval by a delegated official.	Initiated
Training	Snh Business Seminars	7 995	Contract was extended without approval by a delegated official. Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Training	Pro-Active	6 250	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Pro-Active	6 890	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Pro-Active	6 250	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Pro-Active	13 780	No declaration of interest (SBD4) by the bidders	Initiated
Security services	Thick and Thin	1 235 040	Bidder did not qualify on functionality but was evaluated on price and BBBEE	No action taken, employee resigned in June 2016
Security services	Nazwo Trading 23CC	1 213 674	Bidder did not qualify on functionality but was evaluated on price and BBBEE	No action taken, employee resigned in June 2016
Security services	Ngwanakgomo	564 504	Bid awarded to bidder who quoted the highest price with low functionality points	No action taken, employee resigned in June 2016
Laboratory Instrument	Mats bass Trading Enterprise	26 100	Supplier not registered on the database	Initiated
Goods & Services	Invdev Intenet Technologies	37 688	Quotation not evaluated according to PPPFA	Initiated
	Peakford Management Consultants	82 080	quotation not evaluated according to preferential procurement	Initiated
SECURITY SERVICES	NGWANAKGOMO TRD	47 042.00	Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications.	No action taken, employee resigned in June 2016
SECURITY SERVICES	THICK & THIN SECURITY	110 420.00	Bid awarded to bidder who quoted the highest price with low functionality points.	No action taken, employee resigned in June 2016
SECURITY SERVICES	NAZWO TRADING	110 334.00	Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC	No action taken, employee resigned in June 2016
Security Services rendered to safeguard the Chief Director. Limpopo from 20 Nov 2013 to 1 Jun 2014	Sibongile Security Services	293 664.00	Services were rendered without DBAC authorisation.	Contracted at Head Office
SECURITY SERVICES	NGWANAKGOMO TRD	47 042.00	Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications.	No action taken, employee resigned in June 2016
SECURITY SERVICES	THICK & THIN SECURITY	110 420.00	Bid awarded to bidder who quoted the highest price with low functionality points.	No action taken, employee resigned in June 2016
SECURITY SERVICES	NAZWO TRADING	110 334.00	Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC	No action taken, employee resigned in June 2016
Security Services	Thick and Thin Security	110 420.00	Bid awarded to bidder who quoted the highest price with low functionality points.	No action taken, employee resigned in June 2016
Security Services	Nazwo Trading	110 334.00	Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC	No action taken, employee resigned in June 2016
Security Services	Ngwana Kgomo Trading	47 042.00	Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications.	No action taken, employee resigned in June 2016

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Security Services Training	Thick and Thin Security	110 420.00	Bid awarded to bidder who quoted the highest price with low functionality points.	No action taken, employee resigned in June 2016 Initiated
Training	Sign Language Education & Dev	1 750.00	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Sign Language Education & Dev	1 750.00	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Pro-Active Assessments & RPL	4 770.00	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Security Services	Ngwana Kgomo Trading	47 042.00	Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications.	No action taken, employee resigned in June 2016
Security Services	Nazwo Trading	110 334.00	Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC	No action taken, employee resigned in June 2016
Security Services	Ngwana Kgomo Trading	47 042.00	Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications.	No action taken, employee resigned in June 2016
Security Services	Thick and Thin Security	110 420.00	Bid awarded to bidder who quoted the highest price with low functionality points.	No action taken, employee resigned in June 2016
Security Services	Nazwo Trading	110 334.00	Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC	No action taken, employee resigned in June 2016
Cleaning Services	Rentokil Initial PTY LTD	917.21	Contract was extended without approval by a delegated official.	Initiated
Training	SAICE	7 245.00	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Staff Financial Consultants	9 952.20	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Staff Financial Consultants	9 952.20	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	Initiated
Training	Pro-Active Assessments & RPL	3 135.00	Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations.	No action taken, employee resigned in June 2016
TOTAL		5753847		

1.6. Mpumalanga

Description of Service	Name of Service Provider	Value	Transgression	Progress
Procurement of Fridge/Kitchen appliances	Fininiza Trading	14 560	SBD 4 not completed by suppliers	Final Written Warning
Procurement of Laptop	Ezevee computer solution	26 165	SBD 4 not completed by suppliers	Final Written Warning
Procurement of Laptop	Xon Systems PTY Ltd	19 105	SBD 4 not completed by suppliers	Final Written Warning
Gardening Equipment	Ntaba Trading	28 428	SBD 4 not completed by suppliers	Final Written Warning
Provision of catering services	Khenhuman Construction	11 286	SBD 4 not completed by suppliers	Final Written Warning
Insecticide doom	Malungiselo engineering	13 403	SBD 4 not completed by suppliers	Final Written Warning
Catering	Lucky Joy Trading	8 200	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Moleole Transport and Project	3 375	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Shiphegerly Trading Enterprise	7 600	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Buzamhlongo Trading	7 750	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Jazero Trading	7 809	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Thokozelani Okuhle Trading	22 760	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Siyabereka General Trading	23 000	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Lumane Trading CC	6 540	Catering procured without the approval of the delegated authority	Final Written Warning
Lease Payment	Mega	47 041	Contract not yet approved	Final Written Warning
Training and Staff Development	Eminet Conferencing	17 998	Order were not issued	Final Written Warning
Training and Staff Development	University of Pretoria	13 300	One quotation were sourced	Final Written Warning
Training and Staff Development	University of North West	12 460	One quotation were sourced	Final Written Warning
Training and Staff Development	University of North West	12 460	One quotation were sourced	Final Written Warning
Training and Staff Development	North West University	11 490	One quotation were sourced	Final Written Warning

Description of Service	Name of Service Provider	Value	Transgression	Progress
Training and Staff Development	North West University	11 490	One quotation were sourced	Final Written Warning
Catering and refreshment	Afro Shine Holdings	64 980	Supply chain processes were not followed, Deviation form not submitted.	Final Written Warning
Office Rental	Mega Economic Growth Agency	447 783	Occupation of the building continued after the contract expired prior to renewal	Final Written Warning
Catering	Afro Shine Holding	64 980	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Moleole Transport and Project	7 400	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Mamcoba Trading Enterprise (PTY) LTD	2 375	Catering procured without the approval of the delegated authority	Final Written Warning
Catering	Rixile Trading Enterprise	24 900	Not adhere to Circular.	Final Written Warning
Training of personnel	Esoh Consulting	11 000	Three quotation not obtain	Final Written Warning
Purchase Laptop	Ubuntu Technology	15 841	Three quotation not obtain	Final Written Warning
Goods & Services	Lwamdle Lethu Trading	480 518	Bid Awarded to bidder who scored the lowest	Final Written Warning
Training	Ground Truth	31 920	Splitting of orders	Final Written Warning
TOTAL		1 524 999		Final Written Warning

9.7 Northern Cape

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Monthly Telephone Costs	Hymax	30 577	order issued after the services were rendered	Written warning issued
Catering	MCLY Restaurant	44 000	order issued after the services were rendered	Written warning issued
Hantam	Hantam	92 227	expenditure exceeded budget	Written warning issued
Siyancuma	Siyancuma	341 633	expenditure exceeded budget	Written warning issued
Siyancuma	Siyancuma	173 928	expenditure exceeded budget	Written warning issued
TOTAL		682,365		Written warning issued

1.7. North-West

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Transport for learners	Szee Entertainment	2 520	Service was rendered without an order	Initiated
Advertisement	Noordwes Koerante	39 214	Service was rendered without an order	Initiated
Laboratory services	Mid Vaal	588 517	Evaluation of tender was wrong .	Initiated
Conference	Institute of people Management	35 192	Service was rendered without an order	Initiated
Finance Lease	Hewlette Packard	26 846	No competitive quotations were obtained, No Tax clearance certificate, No SBD17.1 recommendation for the award and specification documents.	Initiated
Training	Joshua West Strategic Business Information	9 119	Supply chain process were not followed	Initiated
Maintenance	Telenetix Technology Solution (PTY) Ltd	30 842	NW Marketing analysis not done	Initiated
	Thusanao Computer services	47 360	3 quotations not obtained	Initiated
	Pro Active College	20 670	3 quotations not obtained	Initiated
Laboratory services	Midvaal Water Company	79 047.60	The Evaluation criteria used was incorrect e.g. 90/10	Initiated
Laboratory services	Midvaal Water Company	76 987.62	The Evaluation criteria used was incorrect e.g. 90/10	Initiated
Laboratory services	Midvaal Water Company	76 988.62	The Evaluation criteria used was incorrect e.g. 90/11	Initiated
Stakeholder Empowerment and Public Participation for the Establishment of Catchment Management Agency in the Crocodile(West) Marico Area in the North West Province	Vutsila Consulting	186 025.00	Tender no.WP10850 was not published on the Government Gazette or Department's website.	Initiated
Laboratory services	Midvaal Water company	5 945.10	The invoice amount was more than the order outstanding amount	Initiated
Laboratory services	Midvaal Water company	63 510.54	The invoice amount was more than the order outstanding amount	Initiated
Laboratory services	Midvaal Water company	60 746.04	The invoice amount was more than the order outstanding amount	Initiated
Laboratory services	Midvaal Water company	96 135.06	The invoice amount was more than the order outstanding amount	Initiated
TOTAL		1445666		

1.8. Western Cape

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Training	Spintelligent	11 201	One quote attached with circular 14 of 2012	Initiated
Training	CE AT UP	26 600	Specialised course and no motivation attached signed by delegated official	Initiated
Training	CE AT UP	13 300	Specialised course with circular 14 of 2012 and no motivation attached signed by delegated manager	Initiated
Training	USB Executive Development	13 908	One quote attached with circular 14 of 2012	Initiated
Training	Lexisnexis	5 881	One quote attached and no motivation attached	Initiated
Training	University of Stellenbosch	5 900	One quote attached with circular 14 of 2012	Initiated
Training	Steven Samuels Management Cons	9 119	One quote attached and no motivation attached signed by delegated manager	Initiated
Cleaning Services	Mrs Cleans	38 359	Quotation not evaluated according to PPPFA	Initiated
Security services	World Focus Security	100 895	Quotation not evaluated according to PPPFA	Initiated
Protective clothing	World Focus 1722CC	104 570	quotation not evaluated according to preferential procurement	Initiated
TOTAL		329733		

1.9. Head Office

Description of Service	Name of Service Provider	Value	Transgression	PROGRESS
Procurement of IT services	Business Connection	70 767 186	Non compliance with SITA Act	Initiated
License and Maintenance Renewal	IndigoCube	789 852	Motivation not deviate not adequate	Initiated
Procurement of IT SERVICES	BCX	77 650 168	Noncompliance with SITA Act	Initiated
Sol Platjie	Nashua Mobile	92 006	expenditure exceeded budget	Initiated
Mapware training workshop attended on by MS P Mangolo, Ms T Ngobeni and Ms L Dhlamini	SARWA	16 725	Attended course without an order	Initiated
IT	BCX	82 203 208	Tender not advertised through SITA	Initiated
TOTAL		231519145		

Water Trading Entity

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Tzaneen Area Office	R 9 889.49	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 5 195.18	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 5 346.25	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 10 071.25	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 2 902.31	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 5 144.17	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 5 160.95	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 2 311.19	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 10 242.86	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 4 884.40	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 8 196.41	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 9 875.15	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 8 196.41	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Tzaneen Area Office	R 9 875.15	Payment of Service Provider while contract has expired	Altech Autopage	Payment for Cellular Services	Initiated
Kimberly Office	R 889.20	Service done before order	Father & Son Caterers	Catering	Written Warning
Kimberly Office	R 13 770.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	Sol Plaaijie Municipality	Water testing	Written Warning

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Kimberly Office	R 9 483.79	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	Simlab Pty Ltd	Water testing	Written Warning
Kimberly Office	R 15 537.56	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	Simlab Pty Ltd	Water testing	Written Warning
Kimberly Office	R 12 050.94	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	Simlab Pty Ltd	Water testing	Written Warning
Kimberly Office	R 13 376.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	Simlab Pty Ltd	Water testing	Written Warning
Kimberly Office	R 1 521.65	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	NHLS	Water testing	Written Warning
Kimberly Office	R 22 281.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	DR DIETRICH,VOIGHT & PARTNERS	Water testing	Written Warning
Kimberly Office	13 719.90	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	MIDVAAL WATER CC	Water testing	Written Warning
Kimberly Office	26 798.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	DIETRICH VOIGHT & PARTNERS	Water testing	Written Warning
Kimberly Office	1 089.74	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	NHLS	Water testing	Written Warning
Kimberly Office	13 674.30	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	MIDVAAL WATER CC	Water testing	Written Warning
Kimberly Office	13 660.62	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	MIDVAAL WATER CC	Water testing	Written Warning
Kimberly Office	14 840.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	MIDVAAL WATER CC	Water testing	Written Warning
Kimberly Office	12 050.94	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	5 677.70	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Kimberly Office	13 346.48	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	14 639.99	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	15 537.56	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	3 118.78	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	19 031.99	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	14 242.02	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	7 668.78	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	15 537.56	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	8 984.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	20 802.90	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	DR DIETRICH, VOICHT & PARTNERS	Water testing	Written Warning
Kimberly Office	26 070.30	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	DR DIETRICH, VOICHT & PARTNERS	Water testing	Written Warning
Kimberly Office	41 341.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SOL PLAATJIE MUNICIPALITY	Water testing	Written Warning
Kimberly Office	23 623.99	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Kimberly Office	4 382.16	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	10 059.86	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	10 059.86	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	17 767.99	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	10 955.40	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	25 201.10	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	DR DIETRICH, VOICHT & PARTNERS	Water testing	Written Warning
Kimberly Office	10 755.90	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	MIDVAAL WATER CC	Water testing	Written Warning
Kimberly Office	1 095.54	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	13 346.48	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	10 248.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	17 728.64	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	22 159.99	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	10 482.30	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	MIDVAAL WATER CC	Water testing	Written Warning

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Kimberly Office	21 337.70	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	DR DIETRICH, VOICHT & PARTNERS	Water testing	Written Warning
Kimberly Office	14 242.02	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	23 623.99	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	4 382.16	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	11 912.00	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Kimberly Office	847.68	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	NHLS	Water testing	Written Warning
Kimberly Office	5 230.88	Goods and Service were rendered by the supplier and paid for without a valid written signed contract - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SIMLAB PTY LTD	Water testing	Written Warning
Southern Operations	R 28 258.40	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 4 953.99	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 19 327.62	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 22 440.68	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 4 599.82	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 14 004.06	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 631.59	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 072.19	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 7 883.85	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 1 971.64	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 9 178.07	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 14 871.49	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 570.27	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 974.10	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 14 564.24	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 4 762.61	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 744.63	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 380.25	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 100.09	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 911.35	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 818.22	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 3 938.29	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 342.52	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 480.92	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 390.90	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 655.08	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 962.78	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 009.15	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 246.55	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 357.59	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 202.71	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 3 636.96	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 3 432.49	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 607.46	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 462.40	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 374.58	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 5 230.00	Services rendered without purchase order	Duma travel	Travel & Accommodation	Initiated
Southern Operations	R 1 155.00	Services rendered without purchase order	Duma travel	Travel & Accommodation	Initiated
Southern Operations	R 331.90	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 413.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 695.78	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 668.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 668.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 649.28	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 210.17	Services rendered without purchase order	MTN Service Provider	3G contract	Initiated
Southern Operations	R 188.67	Services rendered without purchase order	MTN Service Provider	3G contract	Initiated
Southern Operations	R 210.17	Services rendered without purchase order	MTN Service Provider	3G contract	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 210.17	Services rendered without purchase order	MTN Service Provider	3G contract	Initiated
Southern Operations	R 210.17	Services rendered without purchase order	MTN Service Provider	3G contract	Initiated
Southern Operations	R 210.17	Services rendered without purchase order	MTN Service Provider	3G contract	Initiated
Southern Operations	R 210.17	Services rendered without purchase order	MTN Service Provider	3G contract	Initiated
Southern Operations	R 599.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 599.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 599.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 599.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 599.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 599.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 599.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 599.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 598.35	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 611.60	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 611.47	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 9.26	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 472.17	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 542.18	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 542.18	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 544.84	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 542.18	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 583.74	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 564.03	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 583.74	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 560.19	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 583.74	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 413.75	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 499.00	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 918.81	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 103.88	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 216.12	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 194.62	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 216.12	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 216.12	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 216.12	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 216.12	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 96.36	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.41	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 193.42	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 95.54	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 216.12	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 216.12	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 80.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 210.17	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 668.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 599.00	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 603.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 592.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 592.49	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 584.27	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 565.77	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 513.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 514.00	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 513.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 483.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 483.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 483.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 483.99	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 455.50	Services rendered without purchase order	MTN Service Provider	Cellphone contract	Initiated
Southern Operations	R 6 827.55	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 11 498.15	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 351.82	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 12 577.43	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 10 641.54	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 7 643.45	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 382.00	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 264.83	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 107.89	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 885.75	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 080.63	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 623.19	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 4 485.50	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 253.57	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 364.85	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 9 241.22	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 416.49	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 4 012.89	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 885.48	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 284.79	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 138.36	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 322.48	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 255.88	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 313.86	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 225.94	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 5 831.64	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 451.00	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 665.12	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 807.26	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 451.00	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 451.00	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 451.00	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 451.00	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 451.00	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 14 110.35	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 13 657.13	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 28.66	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 234.84	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 9 525.95	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 842.11	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 406.15	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 11 084.57	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 386.99	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 793.94	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 3 321.95	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 10 768.16	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 399.82	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 13 524.20	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 546.10	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 547.54	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 9 275.75	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 13 748.74	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 9 749.73	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 556.03	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 140.13	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 208.01	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 10 503.10	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 382.14	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 3 208.45	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 8 325.43	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 7 705.53	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 12 624.45	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 6 877.78	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 695.67	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 5 649.87	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 443.86	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Southern Operations	R 4 339.95	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 045.51	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 968.91	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 3 241.99	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 064.46	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 610.40	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 484.68	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 833.81	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 9 666.96	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 786.21	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 962.11	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 1 505.74	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 930.65	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 2 737.81	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Southern Operations	R 3 382.83	Services rendered without purchase order	Phakisaworld	Lease vehicle	Initiated
Kimberly Office	6 968.00	No current contract in place - RBAC submission was send through to DBAC for approval - Critical Service pertaining to Water Testing	SOL PLAATJIE MUNICIPALITY	Water testing	Initiated
Construction South	R 9 120.00	Services rendered without purchase order	ASH JONK T/A TARKA ENVIRO CHEM CC	HIRE OF TOILETS	Initiated
Construction South	R 9 975.00	Services rendered without purchase order	ASH JONK T/A TARKA ENVIRO CHEM CC	HIRE OF TOILETS	Initiated
Construction South	R 2 565.00	Services rendered without purchase order	ASH JONK T/A TARKA ENVIRO CHEM CC	HIRE OF TOILETS	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Construction South	R 11 685.00	Services rendered without purchase order	ASH JONK T/A TARKA ENVIRO CHEM CC	HIRE OF TOILETS	Initiated
Construction South	R 3 078.00	Services rendered without purchase order	ASH JONK T/A TARKA ENVIRO CHEM CC	HIRE OF TOILETS	Initiated
Construction South	R 73.53	Services rendered without purchase order	RENTOKILL INITIAL (PTY)	HIRE OF SANITARY DISPOSAL UNIT	Initiated
Construction South	R 29 682.70	Services rendered without purchase order	MAFOKO SECURITY PATROLS PTY LTD	HIRE OF SECURITY AT CLANWILLIAM	Initiated
Construction South	R 9 975.00	Services rendered without purchase order	ASH JONK T/A TARKA ENVIRO CHEM CC	HIRE OF TOILETS	Initiated
Construction South	R 4 788.00	Services rendered without purchase order	ASH JONK T/A TARKA ENVIRO CHEM CC	HIRE OF TOILETS	Initiated
Construction South	R 11 685.00	Services rendered without purchase order	ASH JONK T/A TARKA ENVIRO CHEM CC	HIRE OF TOILETS	Initiated
Construction South	R 14 246.20	Services rendered without purchase order	BOLAND TOILET SERVICES	HIRE OF TOILETS	Initiated
Construction South	R 7 123.10	Services rendered without purchase order	BOLAND TOILET SERVICES	HIRE OF TOILETS	Initiated
Construction North (Tzaneen)	R 30 655 170.00	Advanced payment was done whereas provision was not made for such in the conditions of contract.Officials did not have delegations to approve payments.	MEETSE CIVILS	Supply of steel pipes,specials, fittings and valves.	Initiated
NWRI: Strategic Asset management	R 838 577.16	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 56 287.50	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 917 953.88	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 59 848.96	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 1 472 430.56	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 12 394.51	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 33 852.87	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 4 576 903.33	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 72 978.68	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
NWRI: Strategic Asset management	R 1 438 120.94	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 1 960 769.98	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 144 055.05	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 152 559.36	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 59 039.78	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 972 080.28	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 35 251.79	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 2 849 330.51	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 21 496.92	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 3 002 602.45	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
NWRI: Strategic Asset management	R 9 717.25	Extension of scope and payment of invoices without the approval of DBAC	Sigodi Marah Martin Management Support	Dam safety project management support	Initiated
Construction West	R 69 973.20	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of water stop splicing platern	Initiated
Construction West	R 14 400.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Erection of stock fence	Initiated
Construction West	R 79 800.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of hardboard tempered	Initiated
Construction West	R 29 500.50	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of Durajoint Centerbulb Waterstop	Initiated
Construction West	R 29 500.50	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of Durajoint Centerbulb Waterstop	Initiated
Construction West	R 29 500.50	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of Supply of Construction materials	Initiated
Construction West	R 25 422.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of binding wire	Initiated
Construction West	R 29 384.64	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of construction materials	Initiated

Directorate	Amount	Description of Incident	Name of Service Provider	Description of Services	PROGRESS
Construction West	R 17 955.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of construction materials	Initiated
Construction West	R 12 540.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of construction materials	Initiated
Construction West	R 29 127.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	SNZN Construction Catering and Cleaning	Supply of Gypsum Boards	Initiated
Construction West	R 26 757.40	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	Zenzele Projects	Supply of chemical and mould releasing agent	Initiated
Construction West	R 26 757.40	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	Zenzele Projects	Supply of construction materials	Initiated
Construction West	R 25 812.15	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	Zenzele Projects	Supply of construction materials	Initiated
Construction West	R 28 603.88	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	Zenzele Projects	Supply of construction materials	Initiated
Construction West	R 28 000.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	Zenzele Projects	Supply of roofing sheets	Initiated
Construction West	R 15 850.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	Zenzele Projects	Supply of Gaskets	Initiated
Construction West	R 12 972.00	DWS employees conducted business to Companies they owned and owned by their spouses without declaring their interest and request approval.	Zenzele Projects	Supply of barrier red tape	Initiated
Communication Branch	R 429 401.00	Unfair ilimination of bidder		Event management	Initiated
Construction Central	R 359 863.80	Contract awarded to supplier which should have been disqualified	Supply and delivery of 184 different flanges fully machined, drilled and normalised as per supplied drawings to Construction Central.	TOOLTIRC	Initiated
Construction Central	R 1 987 227.00	Award to bidder who did not meet all specification requirement	DCD Ringroller	Supply and delivery of 184 different flanges fully machined, drilled and normalised as per supplied drawings to Construction Central.	Initiated
Information Technology	R 240 522.22	The method of procurement is inconsistent with those prescribed in terms of PN 8 of 2007/2008. Goods or services of a transaction value of R10 000 to R500 000 were procured without inviting at least three written price quotations from prospective suppliers and the deviation was not approved by delegated person.	GORENTAL	Rentals of Computers	Initiated