**SCOPA REPORT**



COMPENSATION FUND IRREGULAR EXPENDITURE FOR THE FINCIAL YEARS ENDED 31 MARCH 2019

**BACKGROUND**

The Compensation Fund is established in terms of section 15 of the Compensation for Occupational Injuries and Diseases Act as amended.

The main objective of the Act is to provide compensation for disablement caused by occupational injuries or diseases sustained or contracted by employees or for death resulting from such injuries or diseases and provide for matters connected therewith.

Up until 2014, the Fund was not investigating and disclosing Irregular expenditure. This also explains the spike in the graph.

This phenomenon was caused by lack of SCM governance, records management and SCM skills.

This would also include irregular expenditure identified by AGSA without conducting an investigation as required by the PFMA.

Between 2016 to date, the Fund has capacitated the SCM unit with the right skills to significantly reduce the number of irregular expenditure cases.

The above intervention has lead to the strengthening of SCM controls, a significant decrease in the number of findings issued by AGSA and no findings on awarding of tenders irregularly.



In addressing the backlog of cases, the Fund established a Financial Misconduct Advisory Committee (FIMAC).

This committee was established to present cases of financial misconduct and advise the accounting authority on how to deal with each case.

Since the establishment of this committee, the Fund has been able to condone R 372,655,660.70 (**Three Hundred and Seventy Two Million, Six Hundred and Fifty Five Thousand and Six Hundred and Sixty Rand, Seventy Cents**) worth of cases.

It should be noted that cases 1 to 169 of the Annexure “CF” attached herewith are legacy cases and most of the informantion and records required are not available. As a result of the non-availability of information and records to take these cases forward the Fund took a decision to invoke a write-off process for those cases. The cases which qualify for a write off will be written off in line with the provisions of Public Finance Management Act (“the PFMA”) and all necessary options to avoid a write off will be exhausted before the final write off. Annexure “CF2” is the register of individual cases and the progress thereon.

**COMPENSATION FUND FINANCIAL MISCONDUCT REGISTER: IRREGULAR EXPENDITURE ANNEXURE “CF2”**

| **FMR Case Number** | **Date of Incidence** | **Company Involved** |  **Amount**  | **Officials Involved/Unit** | **Action Taken Against Officials** | **Not concluded, Concluded**  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 07/11/2013 | LIGWA ADVISORY SERVICES |  R297 675.38  | Mr S. Mkhonto: Former Commissioner and T. Ikaneng Former Chief Audit Executive | none | not concluded. |
| 2 | 01/11/2013 | The South African Spinal Cord Association |  R 18 000.00  | Medical Services | none | not concluded |
| 3 | 16/02/2012 | ECH |  R10 519 820.00  | SCM:Directorate | none | not concluded |
| 4 | 02/04/2012 | ECH | R 3 570 399.00  | SCM:Directorate | none | not concluded |
| 7 | 01/02/2013 | Payments made exceeding the contract amount |  R 151 037.00  | SCM:Directorate | none | not concluded |
| 8 | 01/02/2013 | pension payments made to children over 18 |  R 3 560.00  | Compensation Benefits | none | not concluded |
| 9 | 01/02/2013 | beneficiaries |  R 51 823.00  | SCM:Directorate | none | not concluded |
| 10 | 01/02/2013 | Overpayments not recovered and debt not realized |  R9 455.00  | SCM:Directorate | none | not concluded |
| 11 | 01/10/2013 | Pension Overpayments not recovered and debt not realized |  R8 000.00  | Compensation Benefits | none | not concluded |
| 12 | 01/12/2012 | Interest and Penalties on overdue accounts(Wesbank First Auto Cards-Fleet ) |  R 1 723.00  | SCM:Directorate | none | not concluded |
| 13 | 01/10/2013 | C-Track |  R 81 063.00  | SCM:Directorate | none | not concluded |
| 14 | 01/12/2012 | Subsistence and travel not disclosed to SARS |  R 298 166.00  | Financial Control | none | not concluded |
| 15 | 01/10/2013 | Deviation from Delegation of Authority – Signing of Employment Contracts |  R 7 000 000.00  | HRM | none | not concluded |
| 16 | 01/10/2012 | Irregular expenses on subsistence and travelling |  R 18 991.00  | Financial Control | none | not concluded |
| 17 | 01/11/2013 | Engineered System Solutions (ESS)-Not all items delivered as per contract |  R 189 574.76  | SCM:Directorate | none | not concluded |
| 18 | 01/10/2013 | Lepelle and Yvonne-Recording Companies operating without contracts, Transcription services procured without following SCM processes |  R 760 276.00  | Legal services | none | not concluded |
| 19 | 01/12/2012 | Subsistence allowance payments made for officials on annual leave  |  R 3 180.00  | Financial Control | none | not concluded |
| 20 | 01/11/2013 | Rental/Lease of Properties-Warehouses, Lease. |  R 289 656.08  | SCM:Directorate | none | not concluded |
| 20 | 11/01/2013 | Rental/Lease of Properties-Warehouses, Lease  |  R 1 157 460.00  | SCM:Directorate | none | not concluded |
| 21 | 01/11/2013 | Reakgona comm  |  R 2 093 712.00  | SCM:Directorate | none | not concluded |
| 22 | 01/09/2013 | Nashua Communications. |  R 3 622 796.49  | SCM:Directorate | none | not concluded |
| 23 | 09/09/2013 | ECH- Contract extension exceeded 15% |  R 5 203 000.00  | SCM:Directorate | none | not concluded |
| 24 | 03/07/2013 | ZOWA INFORMATION TECHNOLOGIES |  R913 829.00  | SCM:Directorate | none | not concluded |
| 25 | 09/03/2013 | Medical Advances (Compsol (R145m), Netcare (R150m), Coidlink (R48m) & Lifecare (R90m)) | R434 910 172.88 | Compensation Commissioner | none | not concluded |
| 26 | 28/07/2014 | KPMG  |  R14 483 914.00  | CFO | none | not concluded |
| 27 | 11/05/2012 | Paper ST-The service was rendered before the PO was generated.  |  R 52 876.68  | Communications Sub Directorate  | none | not concluded |
| 28 | 31/03/2013 | Computron- |  R 3 662 820.00  | ICT | none | concluded |
| 29 | 31/03/2013 | Pitney Bowes  |  R 850 660.56  | SCM:Directorate | none | not concluded |
| 30 | 31/03/2013 | Paper ST |  R 162 815.00  | SCM:Directorate | none | not concluded |
| 31 | 31/03/2013 | LEXIS NEXIS- |  R 805 093.10  | SCM:Directorate | none | not concluded |
| 32 | 31/03/2013 | Workstation Solutions  |  R 12 996.00  | SCM:Directorate | none | not concluded |
| 33 | 09/09/2013 | Minolta  |  R 44 715.24  | SCM:Directorate | none | not concluded |
| 34 | 31/03/2013 | Firetech |  R 68 400.00  | SCM:Directorate | none | not concluded |
| 35 | 31/03/2013 | Itec Tiyende  |  R 11 459.15  | SCM:Directorate | none | not concluded |
| 36 | 31/03/2013 | Minolta |  R 5 166.00  | SCM:Directorate | none | not concluded |
| 37 | 31/03/2013 | KPMG |  R14 483 914.00  | SCM:Directorate | none | not concluded |
| 38 | 09/09/2013 | Computron |  R 7 394 000.00  | Head of IT | none | concluded  |
| 39 | 01/03/2015 | NICS | R 243 043 693.95 | INCOME: Directorate | none | concluded |
| 40 | 31/03/2013 | ECH |  R14 264 073.00  | SCM:Directorate | none | not concluded |
| 42 | 01/03/2013 | CA Scott Consulting Actuaries |  R 19 893.00  | Acting :Director SCM:N Zama | none | not concluded |
| 43 | 26/05/2014 | First Auto (PTY)LTD |  R 292 290.27  | SCM: Directorate | none | not concluded |
| 43 | 26/05/2014 | Tron Corp (pty) ltd |  R 137 855.64  | SCM: Directorate | none | not concluded |
| 43 | 26/05/2014 | AZ Trading |  R 10 888.40  | SCM: Directorate | none | not concluded |
| 43 | 26/05/2014 | One Turn Trading |  R 779 403.99  | SCM: Directorate | none | concluded  |
| 43 | 26/05/2014 |  Botho Ubuntu Cleaning |  R 141 246.74  | SCM: Directorate | none | not concluded |
| 43 | 26/05/2014 |  Skynet |  R 13 611.96  | SCM: Directorate | none | concluded  |
| 44 | 09/09/2013 | ECH |  R3 523 000.00  | SCM: Director | none | not concluded |
| 45 | 12/06/2014 | Actuarial services  |  R 615 000.00  | SCM:Directorate | none | not concluded |
| 46 | 31/03/2012 | Payments made to service providers without tax certifications attached to quotations  |  R 991 378.00  | SCM: Directorate | none | not concluded |
| 48 | 31/03/2012 | Siemens  |  R16 516 000.00  | Head of IT | none | concluded  |
| 50 | 31/03/2013 | Medical Advances to service providers |  R -  | Commissioner: Mkhonto | none | not concluded |
| 51 | 08/08/2014 | Impact Meter Services & City Property |  R 113 368.47  | SCM: Directorate | none | not concluded |
| 52 | 09/01/2014 | Zowa Information Technologies |  R 913 829.00  | SCM: Directorate | none | not concluded |
| 53 | 09/01/2014 | Branded Envelopes - Minit Print |  R 786 600.00  | SCM:Directorate | none | not concluded |
| 54 | 09/01/2014 | Pitney Bowes |  R 165 406.22  | SCM: Directorate | none | not concluded |
| 55 | 09/01/2014 | Pitney Bowes Batusumi |  R 2 671 330.00  | SCM: Directorate | none | not concluded |
| 56 | 08/08/2014 | Itec Tiyende |  R 91 673.20  | SCM:Directorate | none | not concluded |
| 57 | 09/01/2014 | First Property Trust (Pty) Ltd |  R10 844 191.00  | SCM: Directorate | none | not concluded |
| 58 | 09/01/2014 | JHI Properties |  R 6 791 255.00  | SCM: Directorate | none | not concluded |
| 59 | 09/09/2013 | Computron |  R 7 953 000.00  | Head of IT | none | concluded  |
| 60 | 31/03/2013 | Computron |  R 7 463 000.00  | Head of IT | none | concluded  |
| 61 | 09/01/2014 | ECH Air Conditioners  |  R 3 729 259.00  | SCM: Directorate | none | not concluded |
| 62 | 09/01/2014 | Ernest and Young, Kwinana and Associates |  R12 857 256.00  | SCM: Directorate | none | not concluded |
| 63 | 09/01/2014 | Bothu Ubuntu Cleaning |  R 2 318 625.00  | SCM: Directorate | none | not concluded |
| 64 | 01/12/2010 | Botho ubuntu cleaning  |  R 1 937 866.02  | SCM Director | none | not concluded |
| 65 | 08/08/2013 | Alexander Forbes  |  R22 993 810.00  | SCM:Directorate | none | not concluded |
| 66 | 09/01/2014 | Brian Leshnick Appointment |  R 1 651 895.00  | SCM:Directorate | none | not concluded |
| 67 | 09/09/2013 | Payments made to service providers without being advertised in the Govt Gazette  |  R54 117 000.00  | SCM:Directorate | none | not concluded |
| 68 | 09/01/2014 | SAP implementation |  R 841 320.00  | ICT: Directorate | none | not concluded |
| 69 | 10/03/2014 | Duma Travel |  R 478 854.00  | Legal Services | none | not concluded |
| 70 | 09/11/2013 | Computron  |  R -  | ITC: Directorate | none | concluded |
| 71 | 26/06/2014 | FTR Fire Extinguishing Services CC  |  R 8 436.00  | Security Services | none | not concluded  |
| 72 | 23/06/2014 | Seshuro Construction & Projects  |  R 67 000.00  | SCM:Directorate | none | concluded  |
| 73 | 19/09/2014 | TNM Development  |  R 94 337.60  | Legal Services | none | concluded  |
| 74 | 04/08/2014 | Mantlokoti General Construction |  R31 200.00  | Facilities Management | none | concluded  |
| 75 | 03/03/2014 | Assessors and interpreters |  R57 117.29  | Legal Services | none | concluded  |
| 76 | 11/11/2014 | **Various** - overpayments not recognised as receivables |  R 8 278 773.98  | Directorate: Financial Control  | none | concluded  |
| 77 | 13/09/2013 | vortex |  R 28 500.00  | SCM:Directorate | none | not concluded |
| 78 | 23/12/2013 | ntebaleng construction |  R 26 698.80  | SCM:Directorate | none | concluded |
| 79 | 29/07/2013 | moswenyegi ka lapeng |  R 15 850.00  | SCM:Directorate | none | concluded |
| 80 | 01/11/2014 | Ernst and Young Advisory Services  |  R 300 000.00  | SCM:Directorate | none | not concluded |
| 81 | 10/11/2014 | Ntebaleng Mphahlele Construction |  R 80 045.00  | SCM:Directorate | none | not concluded |
| 82 | 11/10/2014 | ESS |  R 198 873.00  | SCM:Directorate | none | not concluded |
| 83 | 31/03/2015 | Black type & Ikamva |  R 91 287.00  | SCM:Directorate | none  | concluded  |
| 84 | 25/11/2013 | Southern Union  |  R 101 353.00  | SCM:Directorate | none | concluded  |
| 85 | 08/08/2014 | KPMG Services. |  R 164 160.00  | SCM:Directorate | none | not concluded |
| 86 | 08/08/2014 | Mathonsi |  R 500 000.00  | SCM:Directorate | NONE | not concluded |
| 87 | 08/08/2014 | Tlougadi Call centre  |  R 49 900.00  | SCM:Directorate | none | not concluded |
| 88 | 08/08/2014 | Lexmarx |  R 211 000.00  | SCM:Directorate | NONE | not concluded |
| 89 | 29/04/2013 | Dimension Data  |  R 44 441.76  | SCM:Directorate | none | concluded  |
| 90 | 01/11/2013 | Jabatha Office Furniture |  R 84 521.18  | SCM:Directorate | none | concluded  |
| 91 | 22/02/2013 | IT Security and Oracle D/base Audits  |  R 639 871.00  | SCM:Directorate | none | not concluded  |
| 92 | 22/02/2013 | IT Security |  R -  | SCM:Directorate | NONE | concluded  |
| 93 | 10/11/2014 | Vuma Office Furniture |  R 124 231.00  | SCM:Directorate | NONE | concluded  |
| 94 | 10/11/2014 | Vuma Office Furniture |  R 339 412.00  | SCM:Directorate | NONE | concluded  |
| 95 | 25/10/2013 | Kwapele Construction  |  R 156 954.00  | SCM:Directorate | NONE | concluded  |
| 96 | 10/11/2014 | Quantity Surveyor |  R 165 547.61  | SCM:Directorate | NONE | concluded  |
| 97 | 16/08/2013 | Condralesa Trading Enterprise |  R 110 910.60  | SCM:Directorate | NONE | not concluded |
| 98 | 05/07/2013 | Ballville cc |  R 129 000.00  | SCM:Directorate | none | not concluded  |
| 99 | 25/10/2013 | Ntebaleng Construction |  R 39 900.00  | SCM:Directorate | none | not concluded |
| 100 | 01/11/2013 | EOH (Kofax) |  R26 655 679.30  | Head of IT | NONE | concluded  |
| 101 | 07/02/2014 | ECH  |  R 734 165.37  | SCM:Directorate | NONE | not concluded |
| 102 | 22/02/2013 | Kwinana Equifin |  R -  | Duplicate | none | concluded  |
| 103 | 17/03/2014 | Accenture- turnaround strategy |  R 478 800.00  | Compensation Commissioner | none | not concluded |
| 104 | 17/03/2014 | Tally rolls Q  |  R -  | Duplicate  | none | concluded  |
| 105 | 10/11/2014 | Konica Minolta Minolta and City Property  |  R 1 135 361.39  | SCM:Directorate | none | not concluded  |
| 106 | 10/11/2014 | Department of Labour  |  R12 627 742.08  | DOL | none | not concluded  |
| 107 | 25/05/2012 | Mailtronics |  R 47 297.28  | INCOME: Directorate | none | not concluded  |
| 108 | 23/12/2013 | Ntebaleng Mphahlele Construction  |  R 26 453.80  | SCM:Directorate | none | not concluded  |
| 109 | 10/12/2013, | Pensioners (3 pension files) |  R 32 151.28  | Compensation Benefits | none | concluded  |
| 110 | 10/11/2014 | claims invalid-duplicate payment on medical claims |  R 259 407.00  | Medical Services/ Financial Control | NONE | concluded  |
| 111 | 10/11/2014 |  Invoices of R7 812.25 that were paid although their contacts had expired ML 2014 FINDING 55 |  R 7 812.25  | SCM:Directorate | NONE | not concluded |
| 112 | 10/10/2012 | **pension payment to child over 18** |  R 35 170.05  | Financial Control | none | concluded  |
| 113 | 13/05/2012 | **pension payment to child over 18** |  R 32 045.88  | Acting Director Financial Control :Mandla Dlamini | none | concluded  |
| 114 | 17/02/2015 | **Umehluko** |  R 290 000.00  | Financial Control | NONE | NOT CONCLUDED |
| 116 | 20/05/2015 | Overpayment of temporary total disablement |  R 232 445.04  | Operations Staff | NONE | concluded |
| 118 | 31/03/2016 | IIASA |  R 104 800.00  | Internal Audit: Directorate | none | not concluded |
| 119 | 31/03/2016 | Nexia SB&T |  R 164 800.00  | CFO | none  | not concluded |
| 120 | 31/03/2016 | Botho ubuntu cleaning  |  R 945 660.45  | SCM:Directorate | none | concluded |
| 121 | 17/03/2015 | True South Actuaries |  R 2 136 489.96  | SCM:Directorate | none | not concluded |
| 122 | 31/03/2016 | Momacha Trading cc |  R 247 133.46  | SCM:Directorate | none | concluded |
| 125 | 31/03/2016 | CQS Technology Holdings |  R 4 548.00  | SCM:Directorate | NONE | concluded  |
| 126 | 31/03/2016 | Nexia SB&T |  R 164 888.00  | CFO | none | CONCLUDED |
| 127 | 31/03/2016 | Mazars  |  R 1 647 573.00  | CFO | NONE | NOT CONCLUDED |
| 128 | 31/03/2016 | IIASA |  R11 867.00  | Internal Audit: Directorate | NONE | not concluded |
| 129 | 06/06/2015 | RMA |  R 2 406 448.00  | COO | NONE | not concluded |
| 130 | 31/03/2016 | TNM LEPELLE |  R 7 950.00  | Legal Services | NONE | not concluded |
| 131 | 09/09/2013 | Anza Wanga |  R 13 000.00  | SCM: Directorate | none | not concluded  |
| 132 | 01/12/2008 | Az trading  |  R -  | SCM: Directorate | none | not concluded |
| 133 | 09.09.2013 | Boy Jas transport  |  R 50 000.00  | SCM: Directorate | none | not concluded  |
| 134 | 09/09/2013 | City Property  |  R 654 899.95  | SCM: Directorate | none | not concluded  |
| 135 | 09/09/2013 | Compsol |  R 8 092 837.69  | Legal Services | none | not concluded  |
| 136 | 09/09/2013 | Creative hut  |  R 274 369.62  | SCM: Directorate | none | not concluded  |
| 137 | 31/03/2015 | Department of Labour  |  R 7 262 000.00  | Financial Control | none | not concluded |
| 138 | 09/09/2013 | Duplicate payments medical payments |  R21 972 000.00  | Financial Control | none | not concluded  |
| 139 | 09/09/2013 | First auto (Pty) Ltd  |  R -  | duplicate of 43 | duplicate of 43 | not concluded  |
| 140 | 09/09/2013 | Hlogi Business enterprise |  R 4 000.00  | SCM:Directorate | none | not concluded  |
| 141 | 17/02/2015 | Kabido Trading and projects |  R 295 000.00  | SCM:Directorate | none | not concluded  |
| 142 | 09/09/2013 | Khaozen  |  R 2 000.00  | SCM: Directorate | NONE | not concluded  |
| 143 | 09/09/2013 | Kwapele Construction  |  R 44 441.76  | SCM: Directorate | none | not concluded |
| 144 | 09/09/2013 | La mmatau's trading  |  R 88 546.67  | SCM: Directorate | none | not concluded |
| 145 | 08/08/2014 | Lepelle office supplies |  R 202 958.42  | SCM: Directorate | none | not concluded  |
| 146 | 31/03/2013 | Marial Patrick |  R 4 000.00  | SCM: Directorate | none | not concluded  |
| 147 | 17/02/2015 | Medical Payment |  R 4 964 203.00  | Compensation Benefits / Financial Control | none | not concluded  |
| 148 | 09/09/2013 | Mmalekitana Transport projects |  R3 000.00  | SCM: Directorate | none | not concluded  |
| 149 | 09/09/2013 | Modipadi Bamba |  R1 000.00  | SCM: Directorate | none | not concluded  |
| 150 | 09/09/2013 | Molala Tebogo  |  R 37 200.00  | SCM: Directorate | none | not concluded  |
| 151 | 09/09/2013 | More 4 U trading  |  R 149 000.00  | SCM: Directorate | none | not concluded  |
| 152 | 09/09/2013 | Ntebaleng Mphahlele Construction |  R 26 698.80  | SCM: Auxiliary | none | not concluded  |
| 153 | 09/09/2013 | One Turn Trading |  R -  | duplicate of 43 | duplicate of 43 | not concluded |
| 154 | 08/08/2014 | Payments made to service providers without tax certifications attached |  R 568 008.00  | SCM: Directorate | none | not concluded  |
| 155 | 31/03/2013 | Payments made without following SCM process |  R12 472 000.00  | SCM: Directorate | none | not concluded  |
| 156 | 09/09/2013 | Payments made without following SCM process-various suppliers |  R17 200 000.00  | SCM: Directorate | none | not concluded  |
| 157 | 31/03/2013 | Payments no purchase order |  R 615 000.00  | SCM: Directorate | none | not concluded  |
| 158 | 31/03/2013 | Prestige bulk Mail |  R 173 000.00  | SCM: Directorate | none | not concluded  |
| 159 | 17/02/2015 | Rakoma |  R 860 516.00  | CFO | none | not concluded  |
| 160 | 17/02/2015 | Rand Mutual Assurance |  R 7 844 605.65  | Compensation Benefits | none | not concluded  |
| 161 | 09/09/2013 | Repairs to Both Compensation House and Benstra |  R 439 000.00  | SCM: Directorate | none | not concluded  |
| 162 | 09/09/2013 | Saint George |  R 14 000.00  | SCM: Directorate | none | not concluded  |
| 163 | 09/09/2013 | Sehadimane trading  |  R 352 000.00  | SCM: Directorate | none | not concluded  |
| 164 | 08/08/2014 | Sizwe Ntsaluba  |  R 841 320.00  | SCM: Directorate | none | not concluded  |
| 166 | 31/03/2014 | Tender awarded in contravention of treasury regulation 16A6.4 |  R11 388 000.00  | SCM: Directorate | none | not concluded  |
| 167 | 31/03/2014 | Tender awarded without following proper scm processes and that management acknowledged that condonement is sought. |  R 5 123 270.00  | SCM: Directorate | none | not concluded  |
| 168 | 31/03/2014 | Tender awarded without following proper scm processes  |  R 309 763.99  | SCM: Directorate | none | not concluded  |
| 169 | 08/10/2014 | Tenders award in contravention of treasury regulations |  R 7 949 269.00  | SCM: Directorate | none | not concluded  |
| 170 | 31/03/2012 | Tron Corp (pty) ltd |  R -  | SCM: Directorate | none | not concluded |
| 171 | 31/03/2016 | True South Actuaries |  R 2 001 000.00  | Financial Control | none | not concluded  |
| 172 | 09/09/2013 | Tsewane properties  |  R 40 200.00  | SCM: Directorate | none | Concluded, undergoing condonation process.  |
| 197 | 01/07/2016 | CQS |  R 6 509.97  |  SCM:Directorate | none | Concluded, undergoing condonation process. |
| 198 | 23/05/2016 | Elt Pro |  R 5 798.83  | Legal Directorate  | none | not concluded |
| 199 | 23/06/2016 | Elt Pro |  R 199 952.73  | Legal Directorate  | none | not concluded |
| 200 | 09/03/2017 | Grant Thornton |  R 212 120.04  | Risk Management | none | not concluded |
| 202 | 10/7/2017 | Sheneal Distributors |  R 95 250.00  | SCM:Directorate | none | Concluded, undergoing condonation process. |
| 203 | 10/7/2017 | Mekecho |  R 109 443.00  | Security Services | none | concluded  |
| 204 | 10/7/2017 | Njini Enterprise and projects |  R 29 868.00  | SCM:Directorate | none | Not concluded  |
| 205 | 25/10/2016 | CQS |  R 101 391.60  | Financial Reporting | none | not concluded |
| 213 | 03/06/2016 | NEOTEL |  R 312 020.50  | Mr V Pillay | referred to Employee Relations | Concluded, undergoing condonation process |
| 214 | 05/07/2017 | Mmidi Management |  R 1 800 728.00  | HRM | NONE | NOT CONCLUDED |
| 275 | 24/01/2018 | Liquid Telecom |  R 426 733.92  | Mr V Pillay | none | Concluded, undergoing condonation process |
| 282 | 27/02/2018 | TNM Developments  |  R 76 452.80  | Legal Directorate | None | Concluded, undergoing condonation process. |
| 283 | 22/03/2018 | True South Actuaries |  R 25 650.00  | Ms P Sihlangu | None | Not Concluded |
| 297 | 11/07/1905 | Liquid Telecom |  R 213 366.96  | Mr V Pillay | None | Concluded, undergoing condonation process |
| 299 | 10/08/2018 | Liquid Telecom  |  R 215 238.60  | Mr V Pillay | None | Concluded, undergoing condonation process |
| 304 | 14/09/2018 | Wolters Kluwer Tax and Accounting SA Teammate Audit Software |  R 33 488.74  | Internal Audit: Directorate | None | concluded  |
| 311 | 19/10/2018 | First Property Trust-month to month contract From april 2018 to August 2018 |  R 2 209 560.16  | Facilities Management | SCM management to be sensitize  | concluded  |
| 311(A) | 28/02/2019 | First property trust |  R10 623 800.20  | Facilities Management | SCM management to be sensitize  | concluded |
| 312 | 19/10/2018 | Liquid Telecom |  R 215 238.60  | V PILLAY | None | Concluded, undergoing condonation process |
| 313 | 13/11/2018 | First Property Trust |  R 1 406 244.73  | Facilities Management | SCM management to be sensitize  | concluded  |
| 313(A) | 03/04/2019 | First Property Trust |  R 481 836.97  |  Facilities Management | SCM management to be sensitize | concluded |
| 313(B) | 01/03/2019 | First Property  |  R 963 591.20  | Facilities Management | SCM management to be sensitize | concluded |
| 313(C) | 13/03/2019 | First Property Trust- |  R 2 530 760.63  | Facilities Management | SCM management to be sensitize | concluded |
| 313(D) | 23/11/2017 | First Property Trust- |  R 1 311 347.41  | Facilities Management | SCM management to be sensitize | concluded |
| 314 | 28/01/2019 | Liquid Telecom |  R 71 746.20  | V PILLAY | None  | Concluded, undergoing condonation process. |
| 314(A) |  28/01/2019 | Liquid Telecom |  R 143 492.40  | V PILLAY | None | Concluded, undergoing condonation process. |
| 317 | 08/10/2019 | Sizzling Catering Event |  R 6862.05  | SCM | Consequence management was instituted to officials involved | Concluded, undergoing condonation process. |