**SCOPA REPORT**



**COMPENSATION FUND**

 IRREGULAR EXPENDITURE

FINANCIAL 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 financial misconduct and advise the accounting authority on how to deal with each case.

Since the establishment of this committee, the Fund been able to condone R 372,655,660.70 worth of cases.

It should be noted that cases 1 to 169 are legacy cases where most of the information and records is not available. The fund is currently undergoing a write-off process for those cases. The cases will be written off in accordance with PFMA and all options will be exhausted before final write off.

The register below lists the individual cases and the progress thereon.

**COMPENSATION FUND FINANCIAL MISCONDUCT REGISTER: IRREGULAR EXPENDITURE**

| **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. Write-off process initiated due to insufficient records available to carry out investigation. |
| 2 | 01/11/2013 | The South African Spinal Cord Association |  R 18 000.00  | Medical Services | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 3 | 16/02/2012 | ECH |  R10 519 820.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 4 | 02/04/2012 | ECH | R 3 570 399.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 7 | 01/02/2013 | Payments made exceeding the contract amount |  R 151 037.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 8 | 01/02/2013 | pension payments made to children over 18 |  R 3 560.00  | Compensation Benefits | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 9 | 01/02/2013 | beneficiaries |  R 51 823.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 10 | 01/02/2013 | Overpayments not recovered and debt not realized |  R9 455.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 11 | 01/10/2013 | Pension Overpayments not recovered and debt not realized |  R8 000.00  | Compensation Benefits | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 12 | 01/12/2012 | Interest and Penalties on overdue accounts(Wesbank First Auto Cards-Fleet ) |  R 1 723.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 13 | 01/10/2013 | C-Track |  R 81 063.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 14 | 01/12/2012 | Subsistence and travel not disclosed to SARS |  R 298 166.00  | Financial Control | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 15 | 01/10/2013 | Deviation from Delegation of Authority – Signing of Employment Contracts |  R 7 000 000.00  | HRM | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 16 | 01/10/2012 | Irregular expenses on subsistence and travelling |  R 18 991.00  | Financial Control | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 17 | 01/11/2013 | Engineered System Solutions (ESS)-Not all items delivered as per contract |  R 189 574.76  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 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. Write-off process initiated due to insufficient records available to carry out investigation. |
| 19 | 01/12/2012 | Subsistence allowance payments made for officials on annual leave  |  R 3 180.00  | Financial Control | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 20 | 01/11/2013 | Rental/Lease of Properties-Warehouses, Lease. |  R 289 656.08  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 20 | 11/01/2013 | Rental/Lease of Properties-Warehouses, Lease  |  R 1 157 460.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 21 | 01/11/2013 | Reakgona comm  |  R 2 093 712.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 22 | 01/09/2013 | Nashua Communications. |  R 3 622 796.49  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 23 | 09/09/2013 | ECH- Contract extension exceeded 15% |  R 5 203 000.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 24 | 03/07/2013 | ZOWA INFORMATION TECHNOLOGIES |  R913 829.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 25 | 09/03/2013 | Medical Advances (Compsol (R145m), Netcare (R150m), Coidlink (R48m) & Lifecare (R90m)) | R 412 992 472.04 | Compensation Commissioner | none | Not concluded. Undergoing legal process via State Attorney and Public Protector. |
| 26 | 28/07/2014 | KPMG  |  R12 483 914.00  | Financial Management | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 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. Write-off process initiated due to insufficient records available to carry out investigation. |
| 29 | 31/03/2013 | Pitney Bowes  |  R 850 660.56  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 30 | 31/03/2013 | Paper ST |  R 162 815.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 31 | 31/03/2013 | LEXIS NEXIS- |  R 805 093.10  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 32 | 31/03/2013 | Workstation Solutions  |  R 12 996.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 33 | 09/09/2013 | Minolta  |  R 44 715.24  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 34 | 31/03/2013 | Firetech |  R 68 400.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 35 | 31/03/2013 | Itec Tiyende  |  R 11 459.15  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 36 | 31/03/2013 | Minolta |  R 5 166.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 37 | 31/03/2013 | KPMG |  R12 983 914.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 40 | 31/03/2013 | ECH |  R12 764 073.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 42 | 01/03/2013 | CA Scott Consulting Actuaries |  R 19 893.00  | Acting :Director SCM:N Zama | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 43 | 26/05/2014 | First Auto (PTY)LTD |  R 292 290.27  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 43 | 26/05/2014 | Tron Corp (pty) ltd |  R 137 855.64  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 43 | 26/05/2014 | AZ Trading |  R 10 888.40  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 43 | 26/05/2014 |  Botho Ubuntu Cleaning |  R 141 246.74  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 44 | 09/09/2013 | ECH |  R3 523 000.00  | SCM: Director | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 45 | 12/06/2014 | Actuarial services  |  R 615 000.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 46 | 31/03/2012 | Payments made to service providers without tax certifications attached to quotations  |  R 991 378.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 51 | 08/08/2014 | Impact Meter Services & City Property |  R 113 368.47  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 52 | 09/01/2014 | Zowa Information Technologies |  R 913 829.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 53 | 09/01/2014 | Branded Envelopes - Minit Print |  R 786 600.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 54 | 09/01/2014 | Pitney Bowes |  R 165 406.22  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 55 | 09/01/2014 | Pitney Bowes Batusumi |  R 2 671 330.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 56 | 08/08/2014 | Itec Tiyende |  R 91 673.20  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 57 | 09/01/2014 | First Property Trust (Pty) Ltd |  R10 844 191.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 58 | 09/01/2014 | JHI Properties |  R 6 791 255.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 61 | 09/01/2014 | ECH Air Conditioners  |  R 3 729 259.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 62 | 09/01/2014 | Ernest and Young, Kwinana and Associates |  R12 857 256.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 63 | 09/01/2014 | Bothu Ubuntu Cleaning |  R 2 318 625.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 64 | 01/12/2010 | Botho ubuntu cleaning  |  R 1 937 866.02  | SCM Director | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 65 | 08/08/2013 | Alexander Forbes  |  R22 993 810.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 66 | 09/01/2014 | Brian Leshnick Appointment |  R 1 651 895.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 67 | 09/09/2013 | Payments made to service providers without being advertised in the Govt Gazette  |  R44 117 000.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 68 | 09/01/2014 | SAP implementation |  R 841 320.00  | ICT: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 69 | 10/03/2014 | Duma Travel |  R 478 854.00  | Legal Services | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 71 | 26/06/2014 | FTR Fire Extinguishing Services CC  |  R 8 436.00  | Security Services | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 77 | 13/09/2013 | vortex |  R 28 500.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 80 | 01/11/2014 | Ernst and Young Advisory Services  |  R 300 000.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 82 | 11/10/2014 | ESS |  R 198 873.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 85 | 08/08/2014 | KPMG Services. |  R 164 160.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 86 | 08/08/2014 | Mathonsi |  R 500 000.00  | SCM:Directorate | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 87 | 08/08/2014 | Tlougadi Call centre  |  R 49 900.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 88 | 08/08/2014 | Lexmarx |  R 211 000.00  | SCM:Directorate | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 91 | 22/02/2013 | IT Security and Oracle D/base Audits  |  R 639 871.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 97 | 16/08/2013 | Condralesa Trading Enterprise |  R 110 910.60  | SCM:Directorate | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 98 | 05/07/2013 | Ballville cc |  R 129 000.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 99 | 25/10/2013 | Ntebaleng Construction |  R 39 900.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 101 | 07/02/2014 | ECH  |  R 734 165.37  | SCM:Directorate | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 103 | 17/03/2014 | Accenture- turnaround strategy |  R 478 800.00  | Compensation Commissioner | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 105 | 10/11/2014 | Konica Minolta Minolta and City Property  |  R 1 135 361.39  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 106 | 10/11/2014 | Department of Labour  |  R12 627 742.08  | DOL | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 107 | 25/05/2012 | Mailtronics |  R 47 297.28  | INCOME: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 108 | 23/12/2013 | Ntebaleng Mphahlele Construction  |  R 26 453.80  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 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. Write-off process initiated due to insufficient records available to carry out investigation. |
| 114 | 17/02/2015 | **Umehluko** |  R 290 000.00  | Financial Control | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 116 | 20/05/2015 | Overpayment of temporary total disablement |  R 232 445.04  | Operations Staff | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 118 | 31/03/2016 | IIASA |  R 104 800.00  | Internal Audit: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 119 | 31/03/2016 | Nexia SB&T |  R 164 800.00  | CFO | none  | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 121 | 17/03/2015 | True South Actuaries |  R 2 136 489.96  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 127 | 31/03/2016 | Mazars  |  R 1 647 573.00  | CFO | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 128 | 31/03/2016 | IIASA |  R11 867.00  | Internal Audit: Directorate | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 129 | 06/06/2015 | RMA |  R 2 406 448.00  | COO | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 130 | 31/03/2016 | TNM LEPELLE |  R 7 950.00  | Legal Services | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 131 | 09/09/2013 | Anza Wanga |  R 13 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 132 | 01/12/2008 | Az trading  |  R -  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 133 | 09.09.2013 | Boy Jas transport  |  R 50 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 134 | 09/09/2013 | City Property  |  R 654 899.95  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 135 | 09/09/2013 | Compsol |  R 8 092 837.69  | Legal Services | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 136 | 09/09/2013 | Creative hut  |  R 274 369.62  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 137 | 31/03/2015 | Department of Labour  |  R 7 262 000.00  | Financial Control | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 138 | 09/09/2013 | Duplicate payments medical payments |  R21 972 000.00  | Financial Control | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 139 | 09/09/2013 | First auto (Pty) Ltd  |  R -  | duplicate of 43 | duplicate of 43 | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 140 | 09/09/2013 | Hlogi Business enterprise |  R 4 000.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 141 | 17/02/2015 | Kabido Trading and projects |  R 295 000.00  | SCM:Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 142 | 09/09/2013 | Khaozen  |  R 2 000.00  | SCM: Directorate | NONE | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 143 | 09/09/2013 | Kwapele Construction  |  R 44 441.76  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 144 | 09/09/2013 | La mmatau's trading  |  R 88 546.67  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 145 | 08/08/2014 | Lepelle office supplies |  R 202 958.42  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 146 | 31/03/2013 | Marial Patrick |  R 4 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 147 | 17/02/2015 | Medical Payment |  R 4 964 203.00  | Compensation Benefits / Financial Control | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 148 | 09/09/2013 | Mmalekitana Transport projects |  R3 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 149 | 09/09/2013 | Modipadi Bamba |  R1 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 150 | 09/09/2013 | Molala Tebogo  |  R 37 200.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 151 | 09/09/2013 | More 4 U trading  |  R 149 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 152 | 09/09/2013 | Ntebaleng Mphahlele Construction |  R 26 698.80  | SCM: Auxiliary | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 153 | 09/09/2013 | One Turn Trading |  R -  | duplicate of 43 | duplicate of 43 | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 154 | 08/08/2014 | Payments made to service providers without tax certifications attached |  R 568 008.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 155 | 31/03/2013 | Payments made without following SCM process |  R12 472 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 156 | 09/09/2013 | Payments made without following SCM process-various suppliers |  R17 200 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 157 | 31/03/2013 | Payments no purchase order |  R 615 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 158 | 31/03/2013 | Prestige bulk Mail |  R 173 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 159 | 17/02/2015 | Rakoma |  R 860 516.00  | CFO | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 160 | 17/02/2015 | Rand Mutual Assurance |  R 7 844 605.65  | Compensation Benefits | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 161 | 09/09/2013 | Repairs to Both Compensation House and Benstra |  R 439 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 162 | 09/09/2013 | Saint George |  R 14 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 163 | 09/09/2013 | Sehadimane trading  |  R 352 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 164 | 08/08/2014 | Sizwe Ntsaluba  |  R 841 320.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 166 | 31/03/2014 | Tender awarded in contravention of treasury regulation 16A6.4 |  R11 388 000.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 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. Write-off process initiated due to insufficient records available to carry out investigation. |
| 168 | 31/03/2014 | Tender awarded without following proper scm processes  |  R 309 763.99  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 169 | 08/10/2014 | Tenders award in contravention of treasury regulations |  R 7 949 269.00  | SCM: Directorate | none | Not concluded. Write-off process initiated due to insufficient records available to carry out investigation. |
| 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 | Consequence management was instituted to officials involved | 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 | Consequence management was instituted to officials involved | Concluded, undergoing condonation process |
| 299 | 10/08/2018 | Liquid Telecom  |  R 215 238.60  | Mr V Pillay | Consequence management was instituted to officials involved | 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, undergoing condonation process |
| 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 to be sensitized and cautioned | concluded  |
| 311(A) | 28/02/2019 | First property trust |  R10 623 800.20  | Facilities Management | SCM to be sensitized and cautioned  | concluded |
| 312 | 19/10/2018 | Liquid Telecom |  R 215 238.60  | V PILLAY | Consequence management was instituted to officials involved | Concluded, undergoing condonation process |
| 313 | 13/11/2018 | First Property Trust |  R 1 406 244.73  | Facilities Management | SCM management to be sensitize  | Concluded, undergoing condonation process |
| 313(A) | 03/04/2019 | First Property Trust |  R 481 836.97  |  Facilities Management | SCM management to be sensitize | Concluded, undergoing condonation process |
| 313(B) | 01/03/2019 | First Property  |  R 963 591.20  | Facilities Management | SCM management to be sensitize | Concluded, undergoing condonation process |
| 313(C) | 13/03/2019 | First Property Trust- |  R 2 530 760.63  | Facilities Management | SCM management to be sensitize | Concluded, undergoing condonation process |
| 313(D) | 23/11/2017 | First Property Trust- |  R 1 311 347.41  | Facilities Management | SCM management to be sensitize | Concluded, undergoing condonation process |
| 314 | 28/01/2019 | Liquid Telecom |  R 71 746.20  | V PILLAY | Consequence management was instituted to officials involved | Concluded, undergoing condonation process. |
| 314(A) |  28/01/2019 | Liquid Telecom |  R 143 492.40  | V PILLAY | Consequence management was instituted to officials involved | Concluded, undergoing condonation process. |
| 317 | 08/10/2019 | Sizzling Catering Event |  R 6862.05  | Innocentia Sithole | Consequence management was instituted to officials involved | Concluded, undergoing condonation process. |
| **TOTAL** | **R 769 138 000.02** |  |