1137. Dr M J Cardo (DA) to ask the Minister of Employment and Labour:  
  
Whether any (a) internal and/or (b) external forensic reports that pertain to (i) his department and/or (ii) each entity reporting to him were compiled in the period case, why not; if so, what is the (aa) name, (bb) subject matter and (cc) date of conclusion of each specified forensic report? NW2297E

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| --- | --- | --- | --- |
| **NAME OF THE PUBLIC ENTITY** | **DATE** | **WHETHER EXTERNAL OR INTERNAL FORENSIC REPORT?** | **NAME OF FORENSIC REPORT(ii)(aa)** |
|  |  |  |  |
| **Head Office** | 2016/05/17 | Internal | Misconduct by officials |
|  | 2014/03/20 | Internal | Unethical Conduct |
|  | 2015/05/17 | Internal | Corruption |
|  | 2016/02/09 | Internal | Fraud |
|  | 2016/06/06 | Internal | Fraud |
|  | 2016/06/06 | Internal | Fraud |
|  | 2016/07/11 | Internal | Fraud |
|  | 2016/07/11 | Internal | Corruption |
|  | 2017/04/17 | Internal | Corruption |
|  | 2017/07/13 | internal | Fraud |
|  | 2017/08/02 | Internal | Fraud |
|  | 2017/11/11 | Internal | bribe |
|  | 2017/12/14 | Internal | bribe |
|  | 2018/07/06 | Internal | Fraud |
|  | 2018/07/10 | Internal | Misconmduct |
|  | 2018/07/25 | Internal | unethical Conduct |
|  | 2018/07/26 | Internal | Unethical Conduct |
|  | 2019/07/06 | Internal | Misconduct by officials |
|  | 2019/07/11 | Internal | Unethical Conduct |
|  | 2019/07/16 | Internal | Unethical Conduct |
|  |  |  |  |
| **NEDLAC** | Sep-18 | Internal | Special Investigation by  ORCA |
| **CCMA** | 2015 | External (commissioned in  2015) | Sekela Xabiso ForensicReport |
| **PSA** | 04 April 2018 | External | NEXUS UIF Final Report -  Productivity SA Investigation (Turnaround Solutions  Project) |
| **UIF** | 2016/07/08 | External | Fraud & Corruption |
| 2017/08/17 | External | Compliance |
| 2016/06/20 | External | Fraud & Corruption |
| 2016/11/17 | External | Fraud & Corruption |
| **SEE** | None | None | None |

**Find here:** [**NAME OF THE PUBLIC ENTITY**](http://pmg-assets.s3-website-eu-west-1.amazonaws.com/RNW1137reply.pdf)