

**MINISTRY**

**COOPERATIVE GOVERNANCE AND TRADITIONAL AFFAIRS**

**REPUBLIC OF SOUTH AFRICA**

**NATIONAL ASSEMBLY**

**QUESTIONS FOR WRITTEN REPLY**

**QUESTION NUMBER 2016/2289**

**DATE OF PUBLICATION: 21 OCTOBER 2016**

**Mr Y Cassim (DA) to ask the Minister of Cooperative Governance and Traditional Affairs:**

1. **Whether any (a) internal and/or (b) external forensic reports pertaining to (i) his department and/or (ii) each entity** reporting to himwere completed from January 2009 up to the latest specified date for which information is available; if not, in each case, why not; if so, what is the (aa) name, (bb), subject matter and (cc) date of conclusion of each of the specified forensic report?

 **NW2621E**

**Reply:**

The department has commissioned seven (7) cases of financial and forensic investigations since 1 April 2012. The nature and details of the cases are as follows: -

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| Case Number | Name | Subject Matter | Date of Conclusion |
| 1 | NDMC Report | Irregularities in the information technology infrastructure at the National Disaster Management Centre (NDMC) | 20/09/2013 |
| 2 | Suka Report | Various allegations, complaints and/or queries relating to the implementation of the Community Work Programme (CWP) | 27/09/2013 |
| 3 | SANACO Report | Investigation into allegations of mismanagement of funds of the Department of Cooperative Governance by the South African National Cooperative Limited (SANACO) | In Progress |
| 4 | Payroll Fraud | Allegations of fraud and corruption by an official at the Municipal Infrastructure Support Agent (MISA) | May 2016 |
| 5 | CWP Forensic Audit | Possible financial irregularities relating to the implementation of the Community Work Programme (CWP) | In Progress |
| 6 | Allegations of financial misconduct | Subsistence and travel irregularities | August 2015 |
| 7 | Allegations of financial irregularities by a service provider | Various allegations of improper procurement of the travel management solution and abuse of travel benefits | September 2016 |

The cases listed above, have been referred to the Internal Audit Unit for further investigation and consequence management. Once the investigation is finalised, the details thereof will be communicated accordingly.