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**MINISTRY OF TOURISM**

**REPUBLIC OF SOUTH AFRICA**

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**NATIONAL ASSEMBLY:**

**QUESTION FOR WRITTEN REPLY:**

**Question Number: 2315**

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**Date of reply: 4 November 2016**

**Ms S P Kopane (DA) to ask the Minister of Tourism:**

Whether any (a) internal and/or (b) external forensic reports pertaining to (i) his department and/or (ii) each entity reporting to him were completed from 1 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 reports? NW2647E

**Reply:**

1. **Department of Tourism**
2. None
3. External forensic reports as indicated below:

| **(aa) Investigated Project Name** | **(bb)Subject Matter** | **(cc) Date of Conclusion** |
| --- | --- | --- |
| Tshakuma Heritage and Conference Centre | Forensic and Financial Investigation | 19 July 2011; further bank account analysis report issued on 2 September 2013 |
| Wild Coast Tourism Development | Forensic and Financial Investigation | 25 July 2011 |
| KZN King Matiwane | Forensic and Financial Investigation | 19 July 2011 |
| Free State and Northern Cape training | Forensic and Financial Investigation | 7 July 2011 |
| FS- Guest House Building in Qwaqwa | Forensic and Financial Investigation | 28 November 2014 |
| FS- Information and Business Centre Project | Forensic and Financial Investigation | 28 November 2014 |
| EC-Lake Gariep Development Project | Forensic and Financial Investigation | 9 October 2014 |
| EC-Lake Gariep and PK Le Roux dam | Forensic and Financial Investigation | 9 October 2014 |
| EC- Rock Art Tourism | Forensic and Financial Investigation | 9 October 2014 |
| EC- Motherwell Eco Tourism Development Project | Forensic and Financial Investigation | 9 October 2014 |
| LP-Mnisi Resort project | Forensic and Financial Investigation | 9 October 2014 |
| Vha Tsonga Cultural Village Project | Forensic and Financial Investigation | 9 October 2014 |

1. **South Africa Tourism**

(a) None

(b) External forensic report as indicated below:

| **(aa)**  **Name** | **(bb) Subject Matter** | **(cc)Date of Conclusion** |
| --- | --- | --- |
| Fraud India Office Case | Fraud case against Country Manager and Finance Manager in India Office | 25 May 2011 |
| Local and International South African Tourism Warehouses Case | Exhibition Stands and Warehouses | 24 May 2012 |
| Fraud and Corruption Case | Irregularities in awarding the Lead Agency Tender in 2010 | 14 January 2015 |
| Fraud and Corruption Case | Possible collusion between suppliers in Nigeria | 6 July 2016 |