

Parliamentary Questions for Written reply

(for all 195 entries)

Court convictions

	PFS Number	Allegation Type	Department	New Department (from 2022/2023)	Officials Involved	Outcome	Amount of money involved	Convicted of fraud / corruption	Amount of money recouped	Action taken by Department	If no action, details
1	PFS19-20-0-000001	Alleged Nepotism	DOA			Investigation with no adverse findings	n/a				
2	PFS19-20-0-000002	Alleged Corruption	DSD		1 (Department official)	Corruption, Non-Compliance, Other	n/a				
3	PFS19-20-0-000003	Alleged Fraud	WCED			Investigation with no adverse findings	n/a				
4	PFS19-20-0-000004	Alleged Financial Irregularities	WCED			Incorporated/Duplicate	n/a				
5	PFS19-20-0-000005	Alleged Corruption	DSD			Irregularity	The Department determined no fruitless and wasteful expenditure was incurred				
6	PFS19-20-0-000006	Alleged Corruption	DOH			Fraud and Irregularity	The Department determined no irregular expenditure was incurred				
7	PFS19-20-0-000007	Alleged Financial Irregularities	WCED		1 (School official)	Irregularity, Non-compliance	n/a				
8	PFS19-20-0-000008	Alleged Financial Irregularities	WCED		1 (School official)	Irregularity, Non-compliance	n/a				
9	PFS19-20-0-000009	Alleged Financial Irregularities	WCED			Investigation with no adverse findings	n/a				
10	PFS19-20-0-000010	Alleged Fraud	DSD			Fraud	n/a				
11	PFS19-20-0-000011	Alleged Theft	WCED			Referred	n/a				
12	PFS19-20-0-000012	Alleged Financial Irregularities	WCED		1 (School official)	Fraud, Corruption, Non-Compliance	n/a				
13	PFS19-20-0-000013	Alleged Fraud	DOH			Investigation with no adverse findings but with recommendations	n/a				
14	PFS19-20-0-000014	Alleged Financial Irregularities	WCED			Investigation with no adverse findings	n/a				
15	PFS19-20-0-000016	Alleged Financial Irregularities	WCED		1 (School official)	Corruption, Non-Compliance	n/a				
16	PFS19-20-0-000017	Alleged Fraud	DHS			Investigation with no adverse findings	n/a				
17	PFS19-20-0-000021	Alleged Fraud	DOH		2 (Department Officials)	Non-compliance	n/a				

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18	PFS19-20-0-000024	Alleged Corruption	DTPW			Investigation with no adverse findings	n/a				
19	PFS19-20-0-000025	Alleged Financial Irregularities	WCED			Referred	n/a				
20	PFS19-20-0-000026	Alleged Procurement Irregularities	DEDAT			Incorporated/Duplicate	n/a				
21	PFS19-20-0-000027	Alleged Corruption	DEDAT			Other (contract management)	n/a				
22	PFS19-20-0-000028	Alleged Corruption	DOH		3 (Department officials)	Fraud, Corruption, Non Compliance	The Department determined no fruitless and wasteful expenditure was incurred. Amount to be determined by SAPS after completion of their processes				
23	PFS19-20-0-000029	Alleged Corruption	DTPW			Investigation with no adverse findings	n/a				
24	PFS19-20-0-000030	Alleged Financial Irregularities	WCED		1 (School official)	Irregularity	n/a				
25	PFS19-20-0-000031	Alleged Financial Irregularities	WCED		3 (School official)	Corruption, Non Compliance	n/a				
26	PFS19-20-0-000032	Alleged Procurement Irregularities	DEDAT			Investigation with no adverse findings but with recommendations	n/a				
27	PFS19-20-0-000033	Alleged Corruption	DOH			Referred	n/a				
28	PFS19-20-0-000034	Alleged Fraud	DOH		1 (Department official)	Non-Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
29	PFS19-20-0-000035	Alleged Fraud	DTPW			Fraud, Forgery, Theft	The Department determined no fruitless and wasteful expenditure was incurred				
30	PFS19-20-0-000036	Alleged theft	DOH			Investigation with no adverse findings but with recommendations	n/a				
31	PFS19-20-0-000037	Alleged Corruption	DTPW			Fraud	n/a				
32	PFS19-20-0-000038	Alleged Corruption	WCED		1 (School official)	Fraud, Corruption, Irregularity, Non-Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
33	PFS20-21-0-000001	Alleged Fraud, Forgery	DTPW			Investigation with no adverse findings	n/a				
34	PFS20-21-0-000002	Alleged Financial Irregularities	WCED			Irregularity	n/a				

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35	PFS20-21-0-000003	Alleged Corruption	DHS			Investigation with no adverse findings but with recommendations	n/a				
36	PFS20-21-0-000004	Alleged tender irregularities	DHS			Investigation with no adverse findings but with recommendations	n/a				
37	PFS20-21-0-000005	Alleged Financial Irregularities	DOA			Investigation with no adverse findings but with recommendations	n/a				
38	PFS20-21-0-000006	Alleged financial mismanagement	WCED		2 (School officials)	Fraud, Irregularity, Non-Compliance, Theft	To be confirmed by relevant Department and/or SAPS after completion of processes				
39	PFS20-21-0-000007	Alleged Financial Irregularities	WCED			Fraud, Theft	To be confirmed by relevant Department and/or SAPS after completion of processes				
40	PFS20-21-0-000008	Alleged Fraud	DOH		1 (Department official)	Irregularity, Non-compliance	The Department confirmed Fruitless and Wasteful Expenditure. Amount to be confirmed by relevant Department				
41	PFS20-21-0-000009	Alleged Financial Irregularities	WCED			Investigation with no adverse findings but with recommendations	n/a				
42	PFS20-21-0-000010	Alleged Fraud	DOH			Fraud	n/a				
43	PFS20-21-0-000011	Alleged Corruption	DHS		2 (Departmental officials)	Irregularity and/or Non-compliance	To be confirmed by relevant Department				
44	PFS20-21-0-000012	Alleged Corruption	DTPW		1 (Department official)	Non Compliance	n/a				
45	PFS20-21-0-000013	Alleged procurement irregularities	DHS			Non Compliance	n/a				
46	PFS20-21-0-000014	Alleged fraud and/or corruption	WCED		1 (Department official)	Fraud, Irregularity	To be confirmed by relevant Department and/or SAPS after completion of processes				
47	PFS20-21-0-000015	Alleged irregularity	DEDAT		1 (Departmental official)	Irregularity, Non-compliance	n/a				
48	PFS20-21-0-000016	Alleged Corruption, Alleged fraud	DTPW	DOI	10 (Department officials)	Fraud, Corruption, Non compliance, other Irregularities	To be confirmed by relevant Department and/or SAPS after completion of processes				
49	PFS20-21-0-000017	Alleged Corruption, Alleged fraud	DTPW	DOI		Investigation with no adverse findings	n/a				
50	PFS20-21-0-000018	Alleged fraud, theft	DOH		10 (Department officials)	Fraud, Non Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
51	PFS20-21-0-000019	Alleged fraud	DOH			Fraud (to be confirmed by investigation requested by GMT and its contractual partner)	To be confirmed by relevant Department and/or SAPS after completion of processes				

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52	PFS20-21-0-000020	Alleged Financial irregularities	WCED			Investigation with no adverse findings	n/a				
53	PFS20-21-0-000021	Alleged Financial and procurement irregularities, nepotism	WCED			Investigation with no adverse findings but with recommendations	n/a				
54	PFS20-21-0-000022	Alleged procurement irregularities	DOA			Fraud	n/a				
55	PFS20-21-0-000023	Alleged Financial irregularities	WCED			Irregularity, Non-compliance	n/a				
56	PFS20-21-0-000026	Alleged fraud	DTPW	DOI		Investigation with no adverse findings	n/a				
57	PFS20-21-0-000027	Alleged fraud	DOA			Investigation with no adverse findings but with recommendations	n/a				
58	PFS20-21-0-000028	Alleged corruption	WCED			Investigation with no adverse findings but with recommendations	n/a				
59	PFS20-21-0-000029	Alleged Financial irregularities	WCED		1 (School official)	Fraud, Irregularity, Non compliance	n/a				
60	PFS21-22-0-000001	Alleged Non-compliance	WCED		3 (2 - School officials, 1 - Departmental official)	Irregularity, Non-compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
61	PFS21-22-0-000002	Alleged corruption	WCED		2 (1 School official, 1 Departmental official)	Corruption, Irregularity, Non compliance, Other	n/a				
62	PFS21-22-0-000003	Alleged Fraud	DOTP		1 (Departmental official)	Fraud, Irregularity, Non-Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
63	PFS21-22-0-000004	Other (alleged leak of SCM information)	DTPW	DOI		Investigation with no adverse findings	n/a				
64	PFS21-22-0-000005	Alleged Financial irregularities	WCED		1 (Departmental official)	Fraud	Yes	R 249 830,00	N/a - Resigned in 2020	N/a	
65	PFS21-22-0-000006	Alleged Fraud	DTPW	DOI		Fraud	To be confirmed by relevant Department				
66	PFS21-22-0-000007	Alleged corruption	DOH		2 (Departmental officials)	Corruption, Irregularity, Non compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
67	PFS21-22-0-000008	Alleged Fraud and corruption	WCED		3 (2 - Departmental officials, 1 - School official)	Fraud, Irregularity, Non-compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
68	PFS21-22-0-000009	Alleged Fraud	DOA		1 (Departmental official)	Fraud, Irregularity, Non-Compliance	n/a				

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69	PFS21-22-0-000010	Alleged Fraud, Theft, Forgery and Uttering	WCED			Fraud, Theft	To be confirmed by relevant Department and/or SAPS after completion of processes				
70	PFS21-22-0-000011	Alleged Fraud, Theft, Forgery and Uttering	WCED		1 (Departmental official)	Fraud, Theft, Other	To be confirmed by relevant Department and/or SAPS after completion of processes				
71	PFS21-22-0-000012	Alleged corruption, nepotism	DTPW	DOI		Investigation with no adverse findings	n/a				
72	PFS21-22-0-000013	Fraud	DTPW	DOI		Fraud	To be confirmed by relevant Department and/or SAPS after completion of processes				
73	PFS21-22-0-000014	Various allegations (alleged fraud, nepotism)	WCED		1 (School official)	Irregularity, Non-compliance	n/a				
74	PFS21-22-0-000015	Alleged Fraud	DOCS			Fraud	To be confirmed by relevant Department and/or SAPS after completion of processes				
75	PFS21-22-0-000016	Alleged Fraud	DOA			Investigation with no adverse findings	n/a				
76	PFS21-22-0-000017	Alleged Financial irregularities	WCED		2 (School officials)	Irregularity, Non-compliance	n/a				
77	PFS21-22-0-000018	Alleged Fraud	WCED		4 (2 School officials, 2 Departmental officials)	Fraud, Irregularity, Non Compliance, Other	To be confirmed by relevant Department and/or SAPS after completion of processes				
78	PFS21-22-0-000019	Alleged Nepotism	DOH			Investigation with no adverse findings	n/a				
79	PFS21-22-0-000020	Alleged Fraud	DLG			Irregularity	n/a				
80	PFS21-22-0-000021	Alleged Fraud	WCED			Other (SAPS investigation instituted)	n/a				
81	PFS21-22-0-000022	Alleged Financial irregularities	WCED		2 (1 School official - 1 Departmental official)	Fraud, Irregularity, Other	To be confirmed by relevant Department and/or SAPS after completion of processes				
82	PFS21-22-0-000023	Alleged Fraud	WCED		2 (School officials)	Fraud, Irregularity, Theft	To be confirmed by relevant Department and/or SAPS after completion of processes				
83	PFS21-22-0-000024	Various allegations (alleged fraud/alleged corruption)	DOH		4 (Departmental officials)	Fraud, Corruption, Non-Compliance	To be confirmed by relevant Department				
84	PFS21-22-0-000025	Alleged Fraud	DTPW	DOI		Fraud, Other	To be confirmed by relevant Department and/or SAPS after completion of processes				
85	PFS21-22-0-000026	Alleged Procurement irregularities	DOA			Investigation with no adverse findings	n/a				

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86	PFS21-22-0-000027	Various allegations (alleged fraud/alleged corruption/alleged mismanagement)	DSD			Irregularity, Non-compliance	To be confirmed by relevant Department				
87	PFS21-22-0-000028	Various allegations (alleged corruption/conflict of interest/fraud)	DHS	DOI	1 (Departmental official)	Fraud, Corruption, Non Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
88	PFS21-22-0-000029	Alleged Fraud	DHS	DHS		Investigation with no adverse findings but with recommendations	n/a				
89	PFS21-22-0-000031	Alleged Corruption	DOA			Investigation with no adverse findings	n/a				
90	PFS22-23-0-000001	Alleged procurement irregularities	PT		1 (Departmental Official)	Non Compliance	n/a				
91	PFS22-23-0-000002	Alleged Financial Irregularities	WCED		2 (School officials)	Fraud, Irregularity, Non Compliance	n/a				
92	PFS22-23-0-000003	Alleged Corruption	DOCS			Investigation with no adverse findings	n/a				
93	PFS22-23-0-000004	Gross Irregularities	DOCS		1 (Departmental Official)	Irregularity, Non-compliance, Other	To be confirmed by relevant Department and/or SAPS after completion of processes				
94	PFS22-23-0-000005	Alleged Corruption	DHS	DOI		Investigation with no adverse findings but with recommendations	n/a				
95	PFS22-23-0-000006	Alleged Fraud	DTPW	WCMD		In Progress	n/a				
96	PFS22-23-0-000007	Alleged Fraud	DHS	DOI	4 (Departmental officials)	Non Compliance	To be determined by relevant Department				
97	PFS22-23-0-000008	Alleged procurement irregularities	DOCS		none	Investigation with no adverse findings	n/a				
98	PFS22-23-0-000009	Alleged Fraud	DOH			Fraud (Forgery and Uttering)	n/a				
99	PFS22-23-0-000010	Various allegations (SCM related)	DOH		5 (Departmental Officials)	Fraud and Corruption, Non-Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
100	PFS22-23-0-000011	Alleged financial mismanagement	WCED		2 (School officials)	Fraud and/or Corruption/Irregularity and/or Non Compliance, Other Recommendations	To be confirmed by relevant Department and/or SAPS after completion of processes				
101	PFS22-23-0-000012	Alleged nepotism/ procurement irregularities	WCED		1 (School official)	Non-compliance or other Irregularity with Recommendations	n/a				
102	PFS22-23-0-000013	Alleged financial irregularities	WCED			Other	n/a				

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103	PFS22-23-0-000014	Alleged theft	DCAS			Investigation with no adverse findings	n/a				
104	PFS22-23-0-000015	Various allegations	WCED			Investigation with no adverse findings	n/a				
105	PFS22-23-0-000016	Alleged corruption, fraud, theft and other irregularities	PT (provincial entity)			Non Compliance, Other	n/a				
106	PFS22-23-0-000017	Alleged corruption and nepotism	DOH			Investigation with no adverse findings	n/a				
107	PFS22-23-0-000018	Alleged Financial Irregularities	WCED			Investigation with no adverse findings	n/a				
108	PFS22-23-0-000019	Alleged Corruption	DTPW	DOI		Investigation with no adverse findings but with recommendations	n/a				
109	PFS22-23-0-000020	Alleged Corruption	DOH		3 (Departmental officials)	Non Compliance	n/a				
110	PFS22-23-0-000021	Alleged Corruption and Nepotism	DOA			Investigation with no adverse findings	n/a				
111	PFS22-23-0-000022	Alleged fraud, nepotism and maladministration	WCED		1 (School official)	Non-compliance or other Irregularity	To be confirmed by relevant Department and/or SAPS after completion of processes				
112	PFS22-23-0-000023	Alleged Corruption	DLG			Investigation with no adverse findings but with recommendations	n/a				
113	PFS22-23-0-000024	Alleged Corruption and Nepotism	DTPW	DOI		Investigation with no adverse findings	n/a				
114	PFS22-23-0-000025	Alleged gross irregularities	DHS	DOI	4 (Departmental officials)	Non-compliance or other Irregularity	To be confirmed by relevant Department and/or SAPS after completion of processes				
115	PFS22-23-0-000026	Alleged gross irregularities	DHS	DOI		In Progress	n/a				
116	PFS22-23-0-000027	Alleged theft and/or corruption	DOTP			Investigation with no adverse findings but with recommendations	n/a				
117	PFS22-23-0-000028	Alleged Corruption and Nepotism	DTPW	DOI		In Progress	n/a				
118	PFS22-23-0-000029	Alleged gross irregularities	DHS	DOI	4 (Departmental officials)	Non-compliance or other Irregularity	To be confirmed by relevant Department and/or SAPS after completion of processes				
119	PFS22-23-0-000030	Alleged financial mismanagement	WCED			Other (SAPS investigation instituted)	n/a				

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120	PFS22-23-0-000031	Alleged Corruption and Nepotism	DOH			Investigation with no adverse findings but with recommendations	n/a				
121	PFS22-23-0-000032	Alleged Corruption and Nepotism	DTPW	DOI		Investigation with no adverse findings but with recommendations	n/a				
122	PFS22-23-0-000033	Alleged Fraud	DOH			Fraud, Irregularity	n/a				
123	PFS22-23-0-000034	Alleged Corruption and Nepotism	DOH		2 (Departmental official)	Corruption, Non-compliance or other Irregularity, Other recommendations	To be confirmed by relevant Department and/or SAPS after completion of processes				
124	PFS22-23-0-000035	Alleged Fraud	DOTP			Investigation with no adverse findings but with recommendations	n/a				
125	PFS22-23-0-000036	Alleged Fraud	WCED			Fraud, Irregularity, Non Compliance, Theft	To be confirmed by relevant Department and/or SAPS after completion of processes				
126	PFS22-23-0-000037	Alleged Corruption and Nepotism	WCED			Investigation with no adverse findings but with recommendations	n/a				
127	PFS22-23-0-000038	Alleged serious maladministration	WCED			Investigation with no adverse findings	n/a				
128	PFS22-23-0-000039	Alleged Fraud	DOH		1 (Departmental official)	Non Compliance	n/a				
129	PFS22-23-0-000040	Alleged financial mismanagement	WCED		2 (School officials)	Fraud, Corruption, Non-compliance or other Irregularity, Other recommendations	To be confirmed by relevant Department and/or SAPS after completion of processes				
130	PFS22-23-0-000041	Alleged Corruption	DOH			Investigation with no adverse findings but with recommendations	n/a				
131	PFS22-23-0-000042	Alleged Fraud	DHS	DOI		Fraud	To be confirmed by relevant Department and/or SAPS after completion of processes				
132	PFS23-24-0-000001	Various allegations	WCED			Investigation with no adverse findings	n/a				
133	PFS23-24-0-000002	Alleged Corruption/Nepotism	DOH			Investigation with no adverse findings but with recommendations	n/a				
134	PFS23-24-0-000003	Alleged Corruption/Nepotism	DOI	DOI		Investigation with no adverse findings but with recommendations	n/a				
135	PFS23-24-0-000004	Alleged Corruption/Nepotism	WCED		1 (School official)	Fraud, Corruption, Non-Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
136	PFS23-24-0-000005	Alleged Fraud	DOTP		1 (Departmental official)	Fraud	n/a	Yes	n/a	Resigned PERSAL Profile flagged	

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137	PFS23-24-0-000006	Alleged Fraud	PT			Fraud and/or Corruption	n/a				
138	PFS23-24-0-000007	Alleged Fraud	DSD			Investigation with no adverse findings but with recommendations	n/a				
139	PFS23-24-0-000008	Alleged Corruption/Nepotism	WCED		1 (School official)	Fraud, Non-compliance or other Irregularity with Recommendations	n/a				
140	PFS23-24-0-000009	Alleged Corruption/Nepotism	WCMD	WCMD	2 (Department officials)	Irregularity, Non-compliance, Other	The Department determined no fruitless and wasteful and no irregular expenditure was incurred				
141	PFS23-24-0-000010	Alleged theft	WCED			Investigation with no adverse findings	n/a				
142	PFS23-24-0-000011	Alleged financial irregularities	WCED		2 (School officials)	Fraud and Non-Compliance	n/a				
143	PFS23-24-0-000012	Alleged Fraud	WCED			Fraud, Irregularity, Non Compliance, Theft	n/a				
144	PFS23-24-0-000013	Alleged Fraud	DOH			Non-Compliance, Investigation with no adverse findings	n/a				
145	PFS23-24-0-000014	Alleged Fraud	DOH			Investigation with no adverse findings	n/a				
146	PFS23-24-0-000015	Alleged fraud, theft and other irregularities	DCAS		1 (Departmental Official)	Irregularity, Non-compliance, Theft, Other	To be confirmed by relevant Department and/or SAPS after completion of processes				
147	PFS23-24-0-000016	Alleged Corruption/Nepotism	WCMD	WCMD		In Progress					
148	PFS23-24-0-000017	Alleged financial irregularities	WCED			Investigation with no adverse findings but with recommendations	n/a				
149	PFS23-24-0-000018	Alleged fraud, nepotism and other irregularities	DCAS		1 (Departmental Official)	Fraud, Irregularity, Non Compliance, Theft	To be confirmed by relevant Department and/or SAPS after completion of processes				
150	PFS23-24-0-000019	Alleged corruption/nepotism	DOH			Investigation with no adverse findings but with recommendations	n/a				
151	PFS23-24-0-000020	Alleged theft	DOI	DOI		In Progress					
152	PFS23-24-0-000021	Alleged Non-Compliance, Nepotism and Financial Mismanagement	WCED			Investigation with no adverse findings but with recommendations	n/a				
153	PFS23-24-0-000022	Alleged fraud	DOI	DOI	1 (Department official)	Fraud	n/a				

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154	PFS23-24-0-000023	Alleged fraud	DCAS		1 (Departmental Official)	Non-compliance or other Irregularity	n/a				
155	PFS23-24-0-000024	Alleged fraud	DLG		1 (Departmental Official)	Non Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
156	PFS23-24-0-000025	Alleged Theft	DSD			Irregularity, Non-compliance and Theft	To be confirmed by relevant Department and/or SAPS after completion of processes				
157	PFS23-24-0-000026	Alleged corruption	WCED			In Progress					
158	PFS23-24-0-000027	Alleged Theft	PT			Investigation with no adverse findings but with Recommendations	n/a				
159	PFS23-24-0-000028	Alleged Fraud and Theft	DSD			In Progress					
160	PFS23-24-0-000029	Alleged fraud	DOHW		3 (Department officials)	Non-Compliance	n/a				
161	PFS24_25-01	Alleged corruption and other financial irregularities	WCED		3 (2 School officials, 1 Department official)	Fraud and Corruption, Non compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				
162	PFS24_25-02	Alleged theft and fraud, and other irregularities	DCAS			Irregularity	To be confirmed by relevant Department and/or SAPS after completion of processes				
163	PFS24_25-03	Alleged corruption and nepotism	WCED			Investigation with no adverse findings	n/a				
164	PFS24_25-04	Alleged fraud and theft	WCED			In Progress					
165	PFS24_25-05	Alleged corruption	WCED			In Progress					
166	PFS24_25-06	Alleged theft	WCED			Investigation with no adverse findings	n/a				
167	PFS24_25-07	Alleged fraud	WCED			Investigation with no adverse findings but with recommendations	n/a				
168	PFS24_25-08	Alleged corruption	WCED			Fraud and Theft	To be confirmed by relevant Department and/or SAPS after completion of processes				
169	PFS24_25-09	Various allegations	WCED			In Progress					
170	PFS24_25-10	Alleged Fraud	DOHW			In Progress					

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	PFS Number	Allegation Type	Department	New Department (from 2022/2023)	Officials Involved	Outcome	Amount of money involved	Convicted of fraud / corruption	Amount of money recouped	Action taken by Department	If no action, details
171	PFS24_25-11	Various allegations	DLG			Investigation with no adverse findings	n/a				
172	PFS24_25-12	Alleged Fraud	PT			Investigation with no adverse findings	n/a				
173	PFS24_25-13	Alleged Corruption	DOHW			In Progress					
174	PFS24_25-14	Alleged Fraud	WCED			In Progress					
175	PFS24_25-15	Alleged corruption	DOI	DOI		In Progress					
176	PFS24_25-16	Alleged corruption	DOI	DOI		In Progress					
177	PFS24_25-17	Alleged Fraud	DOI	DOI		Fraud	n/a				
178	PFS24_25-18	Alleged Corruption	DOHW			In Progress					
179	PFS24_25-19	Alleged Fraud	DOI	DOI		Investigation with no adverse findings but with recommendations	n/a				
180	PFS24_25-20	Various allegations	DSD			In Progress					
181	PFS24_25-21	Alleged Fraud	DSD			In Progress					
182	PFS24_25-22	Alleged Fraud	WCED			Fraud	To be confirmed by relevant Department and/or SAPS after completion of processes				
183	PFS24_25-23	Alleged financial mismanagement	WCED			In Progress					
184	PFS24_25-24	Alleged Fraud	WCED			In Progress					
185	PFS24_25-25	Gross Irregularities	DOHW			In Progress					
186	PFS24_25-26	Various allegations	WCED			Not yet started					
187	PFS24_25-27	Alleged Theft	DOI	DOI		In Progress					

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Court convictions

	PFS Number	Allegation Type	Department	New Department (from 2022/2023)	Officials involved	Outcome	Amount of money involved	Convicted of fraud / corruption	Amount of money recouped	Action taken by Department	If no action, details
188	PFS25_26-01	Alleged irregularities	DOHW			In Progress					
189	PFS25_26-02	Alleged Fraud	DOI	DOI		In Progress					
190	PFS25_26-03	Alleged Theft	DSD			In Progress					
191	PFS25_26-04	Alleged irregularities	WCED			Not yet started					
192	PFS25_26-05	Alleged Fraud	WCED			Not yet started					
193	PFS25_26-06	Alleged Theft	DOI	DOI		Not yet started					
194	PFS25_26-07	Alleged irregularities	DSD			Not yet started					
195	PFS25_26-08	Alleged corruption	DOI	DOI		Fraud and Non-Compliance	To be confirmed by relevant Department and/or SAPS after completion of processes				