

Parliamentary Questions for Written reply - 27 June

	PFS Number	Allegation Type	Department	New Department (from 2022/2023)	Officials involved	Outcome
1	PFS19-20-0-000001	Alleged Nepotism	DOA			Investigation with no adverse findings
2	PFS19-20-0-000002	Alleged Corruption	DSD		1 (Department official)	Corruption, Non-Compliance, Other
3	PFS19-20-0-000003	Alleged Fraud	WCED			Investigation with no adverse findings
4	PFS19-20-0-000004	Alleged Financial Irregularities	WCED			Incorporated/Duplicate
5	PFS19-20-0-000005	Alleged Corruption	DSD			Irregularity
6	PFS19-20-0-000006	Alleged Corruption	DOH			Fraud and Irregularity
7	PFS19-20-0-000007	Alleged Financial Irregularities	WCED		1 (School official)	Irregularity, Non-compliance
8	PFS19-20-0-000008	Alleged Financial Irregularities	WCED		1 (School official)	Irregularity, Non-compliance
9	PFS19-20-0-000009	Alleged Financial Irregularities	WCED			Investigation with no adverse findings
10	PFS19-20-0-000010	Alleged Fraud	DSD			Fraud
11	PFS19-20-0-000011	Alleged Theft	WCED			Referred
12	PFS19-20-0-000012	Alleged Financial Irregularities	WCED		1 (School official)	Fraud, Corruption, Non-Compliance

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13	PFS19-20-0-000013	Alleged Fraud	DOH			Investigation with no adverse findings but with recommendations
14	PFS19-20-0-000014	Alleged Financial Irregularities	WCED			Investigation with no adverse findings
15	PFS19-20-0-000016	Alleged Financial Irregularities	WCED		1 (School official)	Corruption, Non-Compliance
16	PFS19-20-0-000017	Alleged Fraud	DHS			Investigation with no adverse findings
17	PFS19-20-0-000021	Alleged Fraud	DOH		2 (Department Officials)	Non-compliance
18	PFS19-20-0-000024	Alleged Corruption	DTPW			Investigation with no adverse findings
19	PFS19-20-0-000025	Alleged Financial Irregularities	WCED			Referred
20	PFS19-20-0-000026	Alleged Procurement Irregularities	DEDAT			Incorporated/Duplicate
21	PFS19-20-0-000027	Alleged Corruption	DEDAT			Other (contract management)
22	PFS19-20-0-000028	Alleged Corruption	DOH		3 (Department officials)	Fraud, Corruption, Non Compliance
23	PFS19-20-0-000029	Alleged Corruption	DTPW			Investigation with no adverse findings
24	PFS19-20-0-000030	Alleged Financial Irregularities	WCED		1 (School official)	Irregularity

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25	PFS19-20-0-000031	Alleged Financial Irregularities	WCED		1 (School official)	Corruption, Non Compliance
26	PFS19-20-0-000032	Alleged Procurement Irregularities	DEDAT			Investigation with no adverse findings but with recommendations
27	PFS19-20-0-000033	Alleged Corruption	DOH			Referred
28	PFS19-20-0-000034	Alleged Fraud	DOH		1 (Department official)	Non-Compliance
29	PFS19-20-0-000035	Alleged Fraud	DTPW			Fraud, Forgery, Theft
30	PFS19-20-0-000036	Alleged theft	DOH			Investigation with no adverse findings but with recommendations
31	PFS19-20-0-000037	Alleged Corruption	DTPW			Fraud
32	PFS19-20-0-000038	Alleged Corruption	WCED		1 (School official)	Fraud, Corruption, Irregularity, Non-Compliance
33	PFS20-21-0-000001	Alleged Fraud, Forgery	DTPW			Investigation with no adverse findings
34	PFS20-21-0-000002	Alleged Financial Irregularities	WCED			Irregularity
35	PFS20-21-0-000003	Alleged Corruption	DHS			Investigation with no adverse findings but with recommendations
36	PFS20-21-0-000004	Alleged tender irregularities	DHS			Investigation with no adverse findings but with recommendations

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37	PFS20-21-0-000005	Alleged Financial Irregularities	DOA			Investigation with no adverse findings but with recommendations
38	PFS20-21-0-000006	Alleged financial mismanagement	WCED		2 (School officials)	Fraud, Irregularity, Non-Compliance, Theft
39	PFS20-21-0-000007	Alleged Financial Irregularities	WCED			Fraud, Theft
40	PFS20-21-0-000008	Alleged Fraud	DOH		1 (Department official)	Irregularity, Non-compliance
41	PFS20-21-0-000009	Alleged Financial Irregularities	WCED			Investigation with no adverse findings but with recommendations
42	PFS20-21-0-000010	Alleged Fraud	DOH			Fraud
43	PFS20-21-0-000011	Alleged Corruption	DHS		2 (Departmental officials)	Irregularity and/or Non-compliance
44	PFS20-21-0-000012	Alleged Corruption	DTPW		1 (Department official)	Non Compliance
45	PFS20-21-0-000013	Alleged procurement irregularities	DHS			Non Compliance
46	PFS20-21-0-000014	Alleged fraud and/or corruption	WCED		1 (Department official)	Fraud, Irregularity
47	PFS20-21-0-000015	Alleged irregularity	DEDAT		1 (Departmental official)	Irregularity, Non-compliance
48	PFS20-21-0-000016	Alleged Corruption, Alleged fraud	DTPW	DOI	10 (Department officials)	Fraud, Corruption, Non compliance, other Irregularities

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49	PFS20-21-0-000017	Alleged Corruption, Alleged fraud	DTPW	DOI		Investigation with no adverse findings
50	PFS20-21-0-000018	Alleged fraud, theft	DOH		10 (Department officials)	Fraud, Non Compliance
51	PFS20-21-0-000019	Alleged fraud	DOH			Fraud (to be confirmed by investigation requested by GMT and its contractual partner)
52	PFS20-21-0-000020	Alleged Financial irregularities	WCED			Investigation with no adverse findings
53	PFS20-21-0-000021	Alleged Financial and procurement irregularities, nepotism	WCED			Investigation with no adverse findings but with recommendations
54	PFS20-21-0-000022	Alleged procurement irregularities	DOA			Fraud
55	PFS20-21-0-000023	Alleged Financial irregularities	WCED			Irregularity, Non-compliance
56	PFS20-21-0-000026	Alleged fraud	DTPW	DOI		Investigation with no adverse findings
57	PFS20-21-0-000027	Alleged fraud	DOA			Investigation with no adverse findings but with recommendations
58	PFS20-21-0-000028	Alleged corruption	WCED			Investigation with no adverse findings but with recommendations
59	PFS20-21-0-000029	Alleged Financial irregularities	WCED		1 (School official)	Fraud, Irregularity, Non compliance
60	PFS21-22-0-000001	Alleged Non-compliance	WCED		3 (2 - School officials, 1 - Departmental official)	Irregularity, Non-compliance

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61	PFS21-22-0-000002	Alleged corruption	WCED		Departmental official)	Corruption, Irregularity, Non compliance, Other
62	PFS21-22-0-000003	Alleged Fraud	DOTP		1 (Departmental official)	Fraud, Irregularity, Non-Compliance
63	PFS21-22-0-000004	Other (alleged leak of SCM information)	DTPW	DOI		Investigation with no adverse findings
64	PFS21-22-0-000005	Alleged Financial irregularities	WCED			Fraud
65	PFS21-22-0-000006	Alleged Fraud	DTPW	DOI		Fraud
66	PFS21-22-0-000007	Alleged corruption	DOH		2 (Departmental officials)	Corruption, Irregularity, Non compliance
67	PFS21-22-0-000008	Alleged Fraud and corruption	WCED		3 (2 - Departmental officials, 1 - School official)	Fraud, Irregularity, Non-compliance
68	PFS21-22-0-000009	Alleged Fraud	DOA		1 (Departmental official)	Fraud, Irregularity, Non-Compliance
69	PFS21-22-0-000010	Alleged Fraud,Theft, Forgery and Uttering	WCED			Fraud, Theft
70	PFS21-22-0-000011	Alleged Fraud,Theft, Forgery and Uttering	WCED		1 (Departmental official)	Fraud, Theft, Other
71	PFS21-22-0-000012	Alleged corruption, nepotism	DTPW	DOI		Investigation with no adverse findings
72	PFS21-22-0-000013	Fraud	DTPW	DOI		Fraud

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73	PFS21-22-0-000014	Various allegations (alleged fraud, nepotism)	WCED		1 (School official)	Irregularity, Non-compliance
74	PFS21-22-0-000015	Alleged Fraud	DOCS			Fraud
75	PFS21-22-0-000016	Alleged Fraud	DOA			Investigation with no adverse findings
76	PFS21-22-0-000017	Alleged Financial irregularities	WCED		1 (School official)	Irregularity, Non-compliance
77	PFS21-22-0-000018	Alleged Fraud	WCED		4 (2 School officials, 2 Departmental officials)	Fraud, Irregularity, Non Compliance, Other
78	PFS21-22-0-000019	Alleged Nepotism	DOH			Investigation with no adverse findings
79	PFS21-22-0-000020	Alleged Fraud	DLG			Irregularity
80	PFS21-22-0-000021	Alleged Fraud	WCED			Other (SAPS investigation instituted)
81	PFS21-22-0-000022	Alleged Financial irregularities	WCED		2 (1 School official - 1 Departmental official)	Fraud, Irregularity, Other
82	PFS21-22-0-000023	Alleged Fraud	WCED		2 (School officials)	Fraud, Irregularity, Theft
83	PFS21-22-0-000024	Various allegations (alleged fraud/alleged corruption)	DOH		4 (Departmental officials)	Fraud, Corruption, Non-Compliance
84	PFS21-22-0-000025	Alleged Fraud	DTPW	DOI		Fraud, Other

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85	PFS21-22-0-000026	Alleged Procurement irregularities	DOA			Investigation with no adverse findings
86	PFS21-22-0-000027	Various allegations (alleged fraud/alleged corruption/alleged mismanagement)	DSD			Irregularity, Non-compliance
87	PFS21-22-0-000028	Various allegations (alleged corruption/conflict of interest/fraud)	DHS	DOI	1 (Departmental official)	Fraud, Corruption, Non Compliance
88	PFS21-22-0-000029	Alleged Fraud	DHS	DHS		Investigation with no adverse findings but with recommendations
89	PFS21-22-0-000031	Alleged Corruption	DOA			Investigation with no adverse findings
90	PFS22-23-0-000001	Alleged procurement irregularities	PT		1 (Departmental Official)	Non Compliance
91	PFS22-23-0-000002	Alleged Financial Irregularities	WCED		2 (School officials)	Fraud, Irregularity, Non Compliance
92	PFS22-23-0-000003	Alleged Corruption	DOCS			Investigation with no adverse findings
93	PFS22-23-0-000004	Gross Irregularities)	DOCS		1 (Departmental Official)	Irregularity, Non-compliance, Other
94	PFS22-23-0-000005	Alleged Corruption	DHS	DOI		Investigation with no adverse findings but with recommendations
95	PFS22-23-0-000006	Alleged Fraud	DTPW	WCMD		In Progress
96	PFS22-23-0-000007	Alleged Fraud	DHS	DOI	4 (Departmental officials)	Non Compliance

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97	PFS22-23-0-000008	Alleged procurement irregularities	DOCS		none	Investigation with no adverse findings
98	PFS22-23-0-000009	Alleged Fraud	DOH			Fraud (Forgery and Uttering)
99	PFS22-23-0-000010	Various allegations (SCM related)	DOH		5 (Departmental Officials)	Fraud and Corruption, Non-Compliance
100	PFS22-23-0-000011	Alleged financial mismanagement	WCED		2 (School officials)	Fraud and/or Corruption, Irregularity and/or Non Compliance, Other Recommendations
101	PFS22-23-0-000012	Alleged nepotism/ procurement irregularities	WCED		1 (School official)	Non-compliance or other Irregularity with Recommendations
102	PFS22-23-0-000013	Alleged financial irregularities	WCED			Other
103	PFS22-23-0-000014	Alleged theft	DCAS			Investigation with no adverse findings
104	PFS22-23-0-000015	Various allegations	WCED			Investigation with no adverse findings
105	PFS22-23-0-000016	Alleged corruption, fraud, theft and other irregularities	MP (provincial entity)			Non Compliance, Other
106	PFS22-23-0-000017	Alleged corruption and nepotism	DOH			Investigation with no adverse findings
107	PFS22-23-0-000018	Alleged Financial Irregularities	WCED			Investigation with no adverse findings
108	PFS22-23-0-000019	Alleged Corruption	DTPW	DOI		Investigation with no adverse findings but with recommendations

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109	PFS22-23-0-000020	Alleged Corruption	DOH		3 (Departmental officials)	Non Compliance
110	PFS22-23-0-000021	Alleged Corruption and Nepotism	DOA			Investigation with no adverse findings
111	PFS22-23-0-000022	Alleged fraud, nepotism and maladministration	WCED		1 (School official)	Non-compliance or other Irregularity
112	PFS22-23-0-000023	Alleged Corruption	DLG			Investigation with no adverse findings but with recommendations
113	PFS22-23-0-000024	Alleged Corruption and Nepotism	DTPW	DOI		Investigation with no adverse findings
114	PFS22-23-0-000025	Alleged gross irregularities	DHS	DOI	4 (Departmental officials)	Non-compliance or other Irregularity
115	PFS22-23-0-000026	Alleged gross irregularities	DHS	DOI		In Progress
116	PFS22-23-0-000027	Alleged theft and/or corruption	DOTP			Investigation with no adverse findings but with recommendations
117	PFS22-23-0-000028	Alleged Corruption and Nepotism	DTPW	DOI		In Progress
118	PFS22-23-0-000029	Alleged gross irregularities	DHS	DOI	4 (Departmental officials)	Non-compliance or other Irregularity
119	PFS22-23-0-000030	Alleged financial mismanagement	WCED			Other (SAPS investigation instituted)
120	PFS22-23-0-000031	Alleged Corruption and Nepotism	DOH			Investigation with no adverse findings but with recommendations

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121	PFS22-23-0-000032	Alleged Corruption and Nepotism	DTPW	DOI		Investigation with no adverse findings but with recommendations
122	PFS22-23-0-000033	Alleged Fraud	DOH			Fraud, Irregularity
123	PFS22-23-0-000034	Alleged Corruption and Nepotism	DOH		2 (Departmental official)	Corruption, Non-compliance or other Irregularity, Other recommendations
124	PFS22-23-0-000035	Alleged Fraud	DOTP			Investigation with no adverse findings but with recommendations
125	PFS22-23-0-000036	Alleged Fraud	WCED			Fraud, Irregularity, Non Compliance, Theft
126	PFS22-23-0-000037	Alleged Corruption and Nepotism	WCED			Investigation with no adverse findings but with recommendations
127	PFS22-23-0-000038	Alleged serious maladministration	WCED			Investigation with no adverse findings
128	PFS22-23-0-000039	Alleged Fraud	DOH		1 (Departmental official)	Non Compliance
129	PFS22-23-0-000040	Alleged financial mismanagement	WCED		2 (School officials)	Fraud, Corruption, Non-compliance or other Irregularity, Other recommendations
130	PFS22-23-0-000041	Alleged Corruption	DOH			Investigation with no adverse findings but with recommendations
131	PFS22-23-0-000042	Alleged Fraud	DHS	DOI		Fraud
132	PFS23-24-0-000001	Various allegations	WCED			Investigation with no adverse findings

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133	PFS23-24-0-000002	Alleged Corruption/Nepotism	DOH			Investigation with no adverse findings but with recommendations
134	PFS23-24-0-000003	Alleged Corruption/Nepotism	DOI	DOI		Investigation with no adverse findings but with recommendations
135	PFS23-24-0-000004	Alleged Corruption/Nepotism	WCED		1 (School official)	Fraud, Corruption, Non-Compliance
136	PFS23-24-0-000005	Alleged Fraud	DOTP		1 (Departmental official)	Fraud
137	PFS23-24-0-000006	Alleged Fraud	PT			Fraud and/or Corruption
138	PFS23-24-0-000007	Alleged Fraud	DSD			Investigation with no adverse findings but with recommendations
139	PFS23-24-0-000008	Alleged Corruption/Nepotism	WCED		1 (School official)	Fraud, Non-compliance or other Irregularity with Recommendations
140	PFS23-24-0-000009	Alleged Corruption/Nepotism	WCMD	WCMD	2 (Department officials)	Irregularity, Non-compliance, Other
141	PFS23-24-0-000010	Alleged theft	WCED			Investigation with no adverse findings
142	PFS23-24-0-000011	Alleged financial irregularities	WCED		2 (School officials)	Fraud and Non-Compliance
143	PFS23-24-0-000012	Alleged Fraud	WCED			Fraud, Irregularity, Non Compliance, Theft
144	PFS23-24-0-000013	Alleged Fraud	DOH			Non-Compliance, Investigation with no adverse findings

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145	PFS23-24-0-000014	Alleged Fraud	DOH			Investigation with no adverse findings
146	PFS23-24-0-000015	Alleged fraud, theft and other irregularities	DCAS		1 (Departmental Official)	Irregularity, Non-compliance, Theft, Other
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
149	PFS23-24-0-000018	Alleged fraud, nepotism and other irregularities	DCAS		1 (Departmental Official)	Fraud, Irregularity, Non Compliance, Theft
150	PFS23-24-0-000019	Alleged corruption/nepotism	DOH			Investigation with no adverse findings but with recommendations
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
153	PFS23-24-0-000022	Alleged fraud	DOI	DOI	1 (Department official)	Fraud
154	PFS23-24-0-000023	Alleged fraud	DCAS		1 (Departmental Official)	Non-compliance or other Irregularity
155	PFS23-24-0-000024	Alleged fraud	DLG		1 (Departmental Official)	Non Compliance
156	PFS23-24-0-000025	Alleged Theft	DSD			Irregularity, Non-compliance and Theft

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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
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
161	PFS24_25-01	Alleged corruption and other financial irregularities	WCED		3 (2 School officials, 1 Department official)	Fraud and Corruption, Non compliance
162	PFS24_25-02	Alleged theft and fraud, and other irregularities	DCAS			irregularity
163	PFS24_25-03	Alleged corruption and nepotism	WCED			Investigation with no adverse findings
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
167	PFS24_25-07	Alleged fraud	WCED			Investigation with no adverse findings but with recommendations
168	PFS24_25-08	Alleged corruption	WCED			In Progress

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169	PFS24_25-09	Various allegations	WCED			In Progress
170	PFS24_25-10	Alleged Fraud	DOHW			In Progress
171	PFS24_25-11	Various allegations	DLG			Investigation with no adverse findings
172	PFS24_25-12	Alleged Fraud	PT			Investigation with no adverse findings
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
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
180	PFS24_25-20	Various allegations	DSD			In Progress

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181	PFS24_25-21	Alleged Fraud	DSD			In Progress
182	PFS24_25-22	Alleged Fraud	WCED			In Progress
183	PFS24_25-23	Alleged financial mismanagement	WCED			In Progress
184	PFS24_25-24	Alleged Fraud	WCED			Not yet started
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
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

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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		In Progress