



the dti

Department:
Trade and Industry
REPUBLIC OF SOUTH AFRICA

PAIA REQUEST: SOUTH AFRICAN HISTORY ARCHIVE

CORRUPTION CASES FOR THE OCTOBER 2007 TO DATE

No.	CASE REF NO.	How did the dti become aware of the cases	Investigator	Final Audit Report issued (Date)	Forensic Report	Outcome of Investigation	The	Disciplinary proceedings: Employment Relations Unit
1.	DFC 98. Allegations of corruption. Bribery.	Request from Management.	SAPS	Matter reported to SAPS.		Case of possible corruption reported to the SAPS. Case number 836/01/2010		No disciplinary hearing conducted as employee resigned.
3.	DFC 136. Alleged corruption in appointment of a service provider.	The request for investigation was received from the Presidential Hotline.	the dti Forensic Audit Unit	30/06/2011		The allegations were not confirmed.		No disciplinary hearing conducted as employee resigned.
4.	NACH 81. Alleged Corruption 9920080529013528	National Anti-Corruption Hotline	SAPS	Matter reported to SAPS.		Case of possible corruption was reported to the SAPS. CAS 912/11/2008		Not applicable.
5.	NACH 100. 9920090521020225: Alleged Corruption in tender process.	National Anti-Corruption Hotline (NACH)	the dti Forensic Audit Unit	01/03/2011		The allegations were confirmed. External service provider was requested to open a case of corruption. SAPS case no. 622/02/2011		External matter and no dti employees involved.



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6.	NACH 109. Allegations of corruption and abuse of power.	National Anti-Corruption Hotline	the dti : Forensic Audit Unit	30/07/2010	The allegations could not be substantiated.	Not applicable.
7.	NACH 113. Alleged corruption.	National Anti-Corruption Hotline	External Forensic audit Service Provider	01/09/2012	The allegations were not confirmed.	Not applicable.
8.	NACH 122. Alleged corruption (Acceptance of Bribes)	National Anti-Corruption Hotline	External Forensic audit Service Provider	12/05/2011	The allegations could not be substantiated.	Not applicable.
9.	NACH 124. 9920100909015812 Alleged corruption.	National Anti-Corruption Hotline	the dti : Forensic Audit Unit	01/12/2012	The allegations were confirmed.	External matter, in litigation phase.
10.	NACH 125. 9920100929030433 Alleged corruption and in awarding tender.	National Anti-Corruption Hotline	External Forensic audit Service Provider	17/05/2012	The allegations were not confirmed. Administrative shortcomings were identified and internal control enhancements were recommended.	Not applicable.
11.	NACH 144. 9920111101095431 Alleged corruption	National Anti-Corruption Hotline	the dti : Forensic Audit Unit	04/04/2012	Allegations could not be substantiated.	Not applicable.



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CONFLICT OF INTEREST CASES FOR THE PERIOD 2007 TO DATE

No.	CASE REF NO.	How did the dti become aware of the cases	Investigator	Final Forensic Audit Report issued (Date)	Outcome of The Investigation	Disciplinary proceedings: Employment Relations Unit
1.	DFC 62. Conflict of Interest.	Request from Management.	External Forensic audit Service Provider	01/10/2010	The allegations were confirmed.	<ul style="list-style-type: none"> ➤ Formal Disciplinary Process was conducted. ➤ Outcome: Dismissal. ➤ Date finalised: 30 March 2012. ➤ By the Director-General.
2.	DFC 119. Conflict of Interest not declared during procurement process.	Anonymous Tip-off.	External Forensic audit Service Provider	07/10/2010	The allegations were confirmed.	<ul style="list-style-type: none"> ➤ Formal Disciplinary Process was conducted. ➤ Outcome: Settlement agreement (Employee resigned). ➤ Date finalised: 09 June 2011. ➤ By the Director-General.