

**QUESTION FOR ORAL REPLY**

**QUESTION NUMBER161[NO2408E]**

**DATE OF PUBLICATION: 6 AUGUST 2012**

**Dr Z Luyenge (ANC) to ask the Minister of Finance:**

- (1) Whether staff of the National Treasury declared their business interests; if so, what are the relevant details; if not,
- (2) whether he took any steps against such staff; if not, why not; if so, what are the relevant details?

NO2408E

**REPLY:**

- (1) Yes, all the SMS employees in the National Treasury (NT) completed and submitted their Financial Disclosure forms by 30 April 2012, as prescribed by the Public Service Regulations. Declaration of financial interest is not prescribed for Non-SMS employees.
- (2)
  - i) **Two (2) SMS employees did not declare their interest in their companies.**
    - Corrective action taken – Human Resource (HR) is in the process of instituting the prescribed disciplinary procedure against the employees.
  - ii) **Two (2) Non-SMS employees did not obtain approval for remunerative work performed outside of the department.**
    - Corrective action taken - one employee subsequently obtained approval, the other employee has been requested to complete a sworn affidavit that he does not receive remuneration from the company.
  - iii) **One (1) SMS employee declared his financial interest in a company but did not obtain prior approval for remunerative work outside the department.**
    - Corrective action taken – employee to obtain approval for remuneration received per annum.

A project to identify employees who have registered companies on the CIPC database is in progress. Should their companies be active, they will be informed to obtain written permission to do work outside the department.

#	Name of person	Supplier name	State institution where supplier is doing business	Approval obtained for additional remunerative work? (Yes/ No)	Interest declared? (Yes / No / NA)	Comments	Current status
1	MAB MCHUNU Per no: 22126252	UZWELO TRANSPORT SERVICES	NAT: Social Development	No	NA	Non-SMS are not required to complete Financial Disclosure forms, as required for SMS, by the Public Service Regulations (PSR). The employee did not obtain approval to perform remunerative work outside the department.	Subsequently a memo for remunerative work outside the department was approved by DG, dated 12 July 2012.
2	MEE MOGASWA Per no: 19116616	BOKHONI EVENTS MANAGEMENT CC	NAT: Water Affairs	No	No	As an SMS member the employee did not comply with requirements as prescribed in the PSR. Human Resources (HR) will ensure that the prescribed disciplinary process is instituted.	Employee has since been deregistered from the company. Confirmed by the Companies and Intellectual Property Commission (CIPC).
3	BD MAPHIRI Per no: 24520845	STRATEGEQ DEVELOPMENTS	KZ: Provincial Legislature	No	No	As an SMS member the employee did not comply with requirements as prescribed in the PSR. HR will ensure that the prescribed disciplinary process is instituted.	Subsequently the employee has completed Financial Disclosure forms. A memo was also submitted Minister to obtain approval for remunerative work outside the department. This matter is still unresolved.
4	J HLONGWANE Per no: 18325122	AFRITHUTO MANAGEMENT & DEV	NAT: Energy	No	NA	Non-SMS are not required to complete Financial Disclosure forms, as required for SMS, by the PSR. Employee did not obtain approval to perform remunerative work outside the department. Employee indicated that he is not operationally involved and has not received any remuneration from this investment.	Employee requested to do a sworn affidavit.
5	MJ MOTHA Per no: 26177030	AFRITHUTO MANAGEMENT & DEV	NAT: Energy	No	Yes	Employee did disclose that he is awarded R5000-00 per annum.	HR to ensure that the employee obtains approval for R5000 received per annum.