

ANNEXURE “B”

National Assembly
Question for Written Reply
Question Number: 1725 [NW 2032E]
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National Treasury

OAG: Specialised Audit Services’ Forensic Investigations & Special Performance audits

No.	Nature of Assignment	Department/ Municipality/Entities	Subject and Phases
1.	Performance Audit	GP: Department of Health	Irregular procurement of medical equipment - Phase 3 (Mammography Units)
2.	Performance Audit	National Department of Health	Irregular procurement of an “Integrated Line of Business System” for the OHSC
3.	Forensic Investigation	Rustenburg Local Municipality	Procurement of an intergrated communication centre system (Ultima Training System CC)
4.	Performance Audit	Nelson Mandela Bay Metro Municipality (NMBMM)	Investigation against 12 highest paid service providers IPTS (Phase 2 Leg 3)
5.	Forensic Investigation	EC: Human Settlement PSP	SHRA Provincial Special Project in Amalinda, (Buffalo City)
6.	Forensic Investigation	FS: Human Settlement PSP	SHRA Provincial Special Project :Brandwag PH 3, (Mangaung)
7.	Forensic Investigation	GP: Human Settlement PSP	SHRA Provincial Special Project in Mogale Junction, (Mogale City)

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8.	Forensic Investigation	KZN: Human Settlement PSP	SHRA Provincial Special Project in Meadowlands, (Msundizi)
9.	Performance Audit	Social Housing Regulatory Authority (SHRA) Entity	SHRA as a Public Entity projects implementation policies & procedures
10.	Forensic Investigation	National Department of Corporate Governance & Traditional Affairs (COGTA) and MISA	Irregular procurement and human resource processes by MISA: Phase 2
11.	Forensic Investigation	Nelson Mandela Bay Metro Municipality (NMBMM)	Investigation against 10 service providers against which allegations were raised (Leg 1)
12.	Forensic Investigation	Nelson Mandela Bay Metro Municipality (NMBMM)	Lapumilanga, Kyoscan & Transbay Phase 2 (Leg 2)
13.	Forensic Investigation	National Treasury	Transversal Contract RT26-2015 (Supply of blankets- collusive bidding)
14.	Forensic Investigation	LP : COGHSTA	Irregular acquisition and disposal of Land
15.	Forensic Investigation	National Department of Communications	Irregular Procurement of Set-Top boxes by USAASA
16.	Forensic Investigation	Government Pensions Administration Agency	Fraud and corruption in the payments of pensions
17.	Forensic Investigation	National Department of Rural Development and Land Reforms	Irregular disposal of land theft of revenue (Othaka Claim)
18.	Forensic Investigation	NC: Department of Health	Irregularities pertaining the construction of a new mental hospital in Kimberley : Phase 2 Stage 1
19.	Forensic Investigation	NC: Department of Transport	Assessment of lease agreements awarded (Ocean Echo) Phase 2
20.	Forensic Investigation	National Treasury	Jobs Fund fraud (Triple Trust Organisation)
21.	Forensic Investigation	Buffalo City Metro Municipality	Irregular Procurement and write offs
22.	Forensic Investigation	EC: Department of Roads & Public Works	Road Construction (Infrastructure Implementing Agencies)