



provincial treasury

MPUMALANGA PROVINCE
REPUBLIC OF SOUTH AFRICA

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Enquiries : Ms G M Milazi
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PROVINCIAL TREASURY CIRCULAR NO. OF 17 2020

TO:

DIRECTOR-GENERAL: OFFICE OF THE PREMIER OF MPUMALANGA: VOTE 1: (MS SP XULU)
HEAD: PROVINCIAL TREASURY: VOTE 3: (MS GUGU MASHITENG)
HEAD: CO-OPERATIVE GOVERNANCE AND TRADITIONAL AFFAIRS (ACTING): VOTE 4:
(MR S NGUBANE)
HEAD: AGRICULTURE, RURAL DEVELOPMENT, LAND AND ENVIRONMENTAL AFFAIRS (ACTING):
VOTE 5: (MR LS MONARENG)
HEAD: ECONOMIC DEVELOPMENT AND TOURISM VOTE 6: (MR S MTSWENI)
HEAD: EDUCATION (ACTING): VOTE 7: (MR JR NKOSI)
HEAD: PUBLIC WORKS, ROADS AND TRANSPORT (ACTING): VOTE 8: (DR S MOHANGI)
HEAD: COMMUNITY SAFETY, SECURITY AND LIAISON: VOTE 9: (MS BS NKUNA)
HEAD: HEALTH: VOTE 10: (DR S MOHANGI)
HEAD: CULTURE, SPORT AND RECREATION: VOTE 11: (MR GS NTOMBELA)
HEAD: SOCIAL DEVELOPMENT: VOTE 12: (MR MV MAHLALELA)
HEAD: HUMAN SETTLEMENTS: VOTE 13: (MR K MASANGE)

THE CHIEF FINANCIAL OFFICER: VOTE 1: OFFICE OF THE PREMIER (ACTING) (MR BP DLALISA)
THE CHIEF FINANCIAL OFFICER: VOTE 3: PROVINCIAL TREASURY (MR MA KHOZA)
THE CHIEF FINANCIAL OFFICER: VOTE 4: CO-OPERATIVE GOVERNANCE AND TRADITIONAL
AFFAIRS (MR SEB MATSEBULA)
THE CHIEF FINANCIAL OFFICER: VOTE 5: AGRICULTURE, RURAL DEVELOPMENT, LAND AND
ENVIRONMENT AFFAIRS (MR MA LETSWALO)
THE CHIEF FINANCIAL OFFICER VOTE 6: ECONOMIC DEVELOPMENT AND TOURISM
(MS H THRUSH)
THE ACTING CHIEF FINANCIAL OFFICER: VOTE 7: EDUCATION (MR D SHIPALANE)
THE CHIEF FINANCIAL OFFICER: VOTE 8: PUBLIC WORKS, ROADS AND TRANSPORT
(MS H MDAKA)
THE CHIEF FINANCIAL OFFICER: VOTE 9: COMMUNITY SAFETY, SECURITY AND LIAISON
(MS S SEFALA)
THE CHIEF FINANCIAL OFFICER: VOTE 10: HEALTH (MR PP MAMOGALE)
THE ACTING CHIEF FINANCIAL OFFICER: VOTE 11: CULTURE, SPORT AND RECREATION
(MR M THOBELA)
THE CHIEF FINANCIAL OFFICER: VOTE 12: SOCIAL DEVELOPMENT (MS MOJAPELO)
THE CHIEF FINANCIAL OFFICER: VOTE 13: HUMAN SETTLEMENTS (MR SB NYOKA)

PROVINCIAL TREASURY CIRCULAR OF 17 2020

FORENSIC INVESTIGATIONS

In terms information received from National Treasury, funding for corruption fighting agencies has revealed that there are too many forensic investigations done across all spheres of government or state institutions. These investigations are done in-house or by government institutions e.g either HAWKS, SIU or private sector (e.g PWC, KPMG).

As a result of this, Provincial Treasury has been requested to gather information on spending on forensic investigations. This could either be expenditure incurred through in-house forensic investigations or investigation done by 'other state institutions (e.g SIU) or the private sector. Apparently, the use of private companies for forensic investigations is costing the state a lot of money, and a proposal is being made that if the state can build its own forensic capacity this can save a lot of money.

It is for this reason that National Treasury is gathering spending on forensic investigations to check how much is the state spending .

The information is requested in the attached template. It will be appreciated if the information is received by 25 March 2020. The signed information can submitted to Ms G Milazi General Manager Sustainable Resource Management

Your co-operation in this regard is appreciated.

Regards

MS. GUGU MASHITENG
HEAD: PROVINCIAL TREASURY
DATE: 18 / 03 /2020

R'thousand

2015/16	2016/17	2017/18	2018/19	2019/20	Total
					0

Number of in-house forensic personnel capacity

2015/16	2016/17	2017/18	2018/19	2019/20	Total
					0

R'thousand

	2016/17	2017/18	2018/19	2019/20	Total	List names of companies that did the investigaton (PWC, KPMG, SIU etc)
2015/16					0	