



provincial treasury

MPUMALANGA PROVINCE
REPUBLIC OF SOUTH AFRICA

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Provinciale Tesourie

Enquiries : Ms G Milazi
Ref : MPT/14/4/1/1

PROVINCIAL TREASURY CIRCULAR NO.18 OF 2020

TO:

THE MUNICIPAL MANAGER: EHLANZENI DISTRICT MUNICIPALITY (MR FS SIBOZA)
THE MUNICIPAL MANAGER: BUSHBUCKRIDGE LOCAL MUNICIPALITY (MS C NKUNA)
THE MUNICIPAL MANAGER: CITY OF MBOMBELA (MR W KHUMALO)
THE MUNICIPAL MANAGER: NKOMAZI LOCAL MUNICIPALITY (MR MD NGWENYA)
THE MUNICIPAL MANAGER (ACTING): THABA CHWEU LOCAL MUNICIPALITY (MR SS MATSI)
THE MUNICIPAL MANAGER: GERT SIBANDE DISTRICT MUNICIPALITY (MR CA HABILE)
THE MUNICIPAL MANAGER (ACTING): CHIEF ALBERT LUTHULI LOCAL MUNICIPALITY (MR MA DLAMINI)
THE MUNICIPAL MANAGER: DIPALESENG LOCAL MUNICIPALITY (MR IP MUTSHINYALI)
THE MUNICIPAL MANAGER: DR PIXLEY KA SEME (MR L TSHABALALA)
THE MUNICIPAL MANAGER: GOVAN MBEKI LOCAL MUNICIPALITY (MR SF MNDEBELE)
THE MUNICIPAL MANAGER: LEKWA LOCAL MUNICIPALITY (MS GP MHLONGO - NTSANGASE)
THE MUNICIPAL MANAGER: MKHONDO LOCAL MUNICIPALITY (MR M KUNENE)
THE MUNICIPAL MANAGER: MSUKALIGWA LOCAL MUNICIPALITY (MR GJ MAJOLA)
THE MUNICIPAL MANAGER: NKANGALA DISTRICT MUNICIPALITY (MS MM SKHOSANA)
THE MUNICIPAL MANAGER: DR JS MOROKA LOCAL MUNICIPALITY (MR NTG KUBHEKA)
THE MUNICIPAL MANAGER: EMAKHAZENI LOCAL MUNICIPALITY (MS EK TSHABALALA)
THE MUNICIPAL MANAGER (ACTING): EMALAHLENI LOCAL MUNICIPALITY (MR HS MAISELA)
THE MUNICIPAL MANAGER: STEVE TSHWETE LOCAL MUNICIPALITY (MR B KHENISA)
THE MUNICIPAL MANAGER: THEMBSILE HANI LOCAL MUNICIPALITY (MR O NKOSI)
THE MUNICIPAL MANAGER (ACTING): VICTOR KHANYE LOCAL MUNICIPALITY (MR VW MAQGAZA)

THE DIRECTOR GENERAL: OFFICE OF THE PREMIER OF MPUMALANGA (MS S P XULU)

THE ACTING HEAD: CO-OPERATIVE GOVERNANCE AND TRADITIONAL AFFAIRS (MR S NGUBANE)

THE CHIEF DIRECTORATE: SUSTAINABLE RESOURCE MANAGEMENT
THE CHIEF DIRECTORATE: ASSETS AND LIABILITIES MANAGEMENT
THE CHIEF DIRECTORATE: FINANCIAL GOVERNANCE

PROVINCIAL TREASURY CIRCULAR NO. 18 OF 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					
2015/16	2016/17	2017/18	2018/19	2019/20	Total
					0
List names of companies that did the investigaton (PWC, KPMG, SIU etc)					