**PPE INVESTIGATIONS**

- **R14 303 534 105** Contracts Under Investigation
- **R2 101 726 074** Civil Litigation
- 227 Disciplinary & Executive Action
- **386** NPA
- **330** Administrative
- **R551 542 405** Value of Potential Money to be Recovered
- **R34 266 462** Value of Actual Money Recovered
- **R114 203 509** Value of Potential Loss Prevented
- **R170 413 350** Value of Contracts Set Aside

**Number of Contracts:** 5467

<table>
<thead>
<tr>
<th>Province</th>
<th>Value of Contracts</th>
<th>Number of Contracts</th>
</tr>
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<tbody>
<tr>
<td>Eastern Cape Province</td>
<td>R2 382 18</td>
<td>799</td>
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<tr>
<td>Free State Province</td>
<td>R2 244 M</td>
<td>169</td>
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<tr>
<td>Gauteng</td>
<td>R5 033 B</td>
<td>1 906</td>
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<tr>
<td>Kwa-Zulu Natal</td>
<td>R1 128 B</td>
<td>537</td>
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<tr>
<td>Limpopo</td>
<td>R4 73 M</td>
<td>46</td>
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<tr>
<td>Mpumalanga</td>
<td>R1 049</td>
<td>5 888</td>
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<td>Northern Cape Province</td>
<td>R1 274 M</td>
<td>188</td>
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<td>North West Province</td>
<td>R1 304 M</td>
<td>505</td>
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<td>Western Cape Province</td>
<td>R4 439</td>
<td>54</td>
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<tr>
<td>National</td>
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</tbody>
</table>

**Tier of Government**

- National
- Provincial
- Local

**Investigation Status**

- 82% Finalised
- 18% Ongoing

**Irregularities Identified**

- 62% YES
- 38% NO
**Gauteng**

- R6 037 901 185
  - Contracts Under Investigation: Civil Litigation
- R1 487 299 709
  - Disciplinary & Executive Action
- 38
  - NPA
- 63
  - Administrative
- 89
- R453 596 522
  - Value of Potential Money to be Recovered
- R24 630 270
  - Value of Actual Money Recovered
- R99 631 842
  - Value of Potential Loss Prevented
- R139 000 000
  - Value of Contracts Set Aside

**Number of Contracts:** 1906

**Top Departments Under Investigations**
- Department of Education
- Department of Health
- City of Johannesburg
- Tshwane Metropolitan Municipality
- Johannesburg Property Company
- Johannesburg Social Housing Company
- South African Police Services

**Tier of Government**
- National
- Provincial
- Local

**Investigation Status**
- 100%
  - Finalised
  - Ongoing

**Irregularities Identified**
- 93%
  - YES
  - NO
- 7%
National Contracts Under Investigation

- R2 123 999 231
- R5 135 421 175
- 60
- 8
- 0

Civil Litigation
Disciplinary & Executive Action
NPA
Administrative

Number of Contracts: 439

Top Departments Under Investigations

- SA National Defence Force
- Department of Education
- Department of Correctional Services
- National Health Laboratory Services
- Department of Transport
- Department of Employment and Labour
- Department of Public Works and Infrastructure
- Department of Agriculture, Land Reform and Rural Development

Tier of Government

Investigation Status

- 100% Finalised
- 0% Ongoing

Irregularities Identified

- 63% YES
- 37% NO
Eastern Cape Province

Contracts Under Investigation
- R2 981 878 975
- R17 833 026
- R14 310 742
- 34
- 0

NPA

Top Departments Under Investigations
- Department of Health
- Department of Education
- Department of Public Works and Infrastructure
- SASSA
- Amatola Water Board
- Nelson Mandela Bay Metropolitan Municipality
- OR Tambo District Municipality
- Department of Human Settlements
- Department of Employment and Labour
- Other

Value of Actual Money Recovered
- R41 685

Value of Potential Money to be Recovered
- R15 006 350

Value of Potential Money Lost Prevented
- R4 857 600

Disciplinary & Executive Action
- 23

Tier of Government
- National
- Provincial
- Local

Investigation Status
- Finalised: 92 (88%)
- Ongoing: 9 (12%)

Irregularities Identified
- YES: 5
- NO: 55
- Total: 60 (78%)
Kwa-Zulu Natal

Contracts Under Investigation:
- R1 108 356 728
- R34 004 249
- 29

Civil Litigation

Disciplinary & Executive Action

NPA
- 76

Administrative
- 67

Value of Potential Money to be Recovered
- R14 546 416

Value of Actual Money Recovered
- R8 974 790

Value of Potential Loss Prevented
- R0

Value of Contracts Set Aside
- R16 407 000

Number of Contracts: 537

Top Departments Under Investigations:
- Ethekwini Metropolitan Municipality
- Department of Education
- Kwadukuza Local Municipality
- Department of Health
- Department of Social Development
- uMgeni Local Municipality
- Newcastle Local Municipality
- Office of the Premier
- uMgungundlovu Department of Higher Education (TVET College)
- Other

Tier of Government

Investigation Status

Irregularities Identified
- 50%

YES = NO
- 50%
Limpopo

**Contracts Under Investigation**

- **R472 924 020**
- **R0**
- **32**

**NPA**

- **14**
- **40**
- **R12 836 486**

**Value of Potential Money to be Recovered**

- **R22 193**
- **R0**
- **R0**

**Value of Actual Money Recovered**

**Value of Potential Loss Prevented**

**Value of Contracts Set Aside**

**Number of Contracts:** 46

**Top Departments Under Investigations**

- Department of Health
- Sekhukhune District Municipality
- Lepelle Northern Water
- Cooperative Governance, Human Settlement and Traditional Affairs

**Tier of Government**

- National
- Provincial
- Local

**Investigation Status**

- 100% Finalised
- 0% Ongoing

**Irregularities Identified**

- 80% YES
- 20% NO
Mpumalanga

Contracts Under Investigation: R729 666 853

Civil Litigation: R0

Disciplinary & Executive Action: 27

Value of Potential Money to be Recovered: R15 913 560

NPA: 4

Administrative: 0

Value of Actual Money Recovered: R549 085

Value of Potential Loss Prevented: R9 714 067

Value of Contracts Set Aside: R0

Number of Contracts: 888

Top Departments Under Investigations:
- Department of Human Settlement
- Department of Health
- Nkomazi Local Municipality
- Department of Education
- Department of Social Development
- Mpumalanga Regional Training Trust
- Govan Mbeki Local Municipality
- Department of Public Works Roads and Transport
- Office of the Premier
- Other

Tier of Government:
- National: 774
- Provincial: 114

Investigation Status:
- Finalised: 650
- Ongoing: 528

Irregularities Identified:
- YES: 198
- NO: 202
Northern Cape Province

contracts under investigation: R178 895 124

Top departments under investigations:
- Department of Social Development
- Renosterberg Local Municipality
- Department of Roads and Public Works
- Department of Health
- Department of Education
- Department of Transport, Safety and Liaison
- South African Police Services
- Kareeberg Local Municipality

value of potential money to be recovered: R0

value of actual money recovered: R0

value of potential loss prevented: R0

value of contracts set aside: R0

number of contracts: 188

value of contracts:
- Disciplinary & Executive Action: 2
- Civil Litigation: 0
- Administrative: 8

tier of government:
- National: 107
- Provincial: 21
- Local: 63

investigation status:
- Finalised: 19%
- Ongoing: 81%

irregularities identified:
- YES: 35%
- NO: 65%
North West Province

R193 066 493
Contracts Under Investigation

R5 996 537
Civil Litigation

15
Disciplinary & Executive Action

R1 107 940
Value of Potential Money to be Recovered

3
NPA

R48 439
Value of Actual Money Recovered

R0
Value of Potential Loss Prevented

R0
Value of Contracts Set Aside

Number of Contracts: 505

Top Departments Under Investigations

- Department of Social Development
- Department of Public Works & Roads
- Department of Health
- City of Matlosana Local Municipality
- JB Marks Local Municipality
- Department of Community Safety & Transport
- Department of Education
- Moses Kotane Local Municipality
- Ratlou Local Municipality
- Other

Tier of Government

- National
- Provincial
- Local

Investigation Status

- Finalised: 377
- Ongoing: 128

Irregularities Identified

- Yes: 87
- No: 280

26%
- Yes

74%
Western Cape Province

Number of Contracts: 54

Top Departments Under Investigations:
- Hessequa Local Municipality
- City of Cape Town
- Langeberg Local Municipality
- Mossel Bay Local Municipality
- Cedarberg Local Municipality
- Saldanha Bay Local Municipality
- Kamalands Local Municipality
- Department of Education
- Matzikama Local Municipality
- Other

Contracts Under Investigation:
- R232 850 758
- R4 050 378
- 6
- 11
- 3
- R80 000

Disciplinary & Executive Action

NPA

Value of Potential Money to be Recovered

Tier of Government:
- National
- Provincial
- Local

Investigation Status:
- Finalised: 0%
- Ongoing: 100%

Irregularities Identified:
- YES: 19%
- NO: 81%