

04-Jan-16	Internal	Service Delivery Compalint
01-Feb-16	Internal	Allegation into possible misuse of state vehicle
02-Feb-16	Internal	Service delivery matter
12-Feb-16	Internal	Alleged misrepresentation of the fund
24-Feb-16	Internal	Service delivery matter
07-Mar-16	Internal	Investigation into the alleged person purpoting to be an employee of the department
07-Mar-16	Internal	Service delivery matter
18 January 2016	External/SNG	Bridge of Business Process
09 February 2016	External/SNG	Fraudulent Claim/s
08 April 2016	Internal	Service Delivery Complaint
15 April 2016	External/SNG	Fraudulent Claim/s
20 May 2016	External/SNG	Intercepted Payment
31 May 2016	External/SNG	Intercepted Payment
31 May 2016	External/SNG	Fraudulent Letter of Good Standing
14 September 2016	Internal	Alleged Forgery Internal
20 September 2016	Internal	Service Delivery Complaint
06 January 2016	Internal	Fraudulent Letter of Good Standing
11 January 2016	Internal	Fraudulent Letter of Good Standing
12 January 2016	Internal	Fraudulent Letter of Good Standing

19 January 2016	Internal	Money paid into Fraudulent Bank Account by the Fund
20 January 2016	Internal	Fraudulent Claim/s
23 February 2016	Internal	Assessment of Employers
02 March 2016	Internal	Fraudulent Letter of Good Standing
01 March 2016	Internal	Fraudulent Claim/s
07 March 2016	Internal	Assessment of Employers
07 March 2016	Internal	Assessment of Employers
15 March 2016	Internal	Intercepted Payment
15 March 2016	Internal	Intercepted Payment
16 March 2016	Internal	Fraudulent Letter of Good Standing
17 March 2016	Internal	Fraudulent Letter of Good Standing
12 April 2016	Internal	Fraudulent Claim/s
20 July 2016	Internal	Fraudulent Letter of Good Standing
27 July 2016	Internal	Fraudulent Letter of Good Standing
29 July 2016	Internal	Bridge of Business Process
08 August 2016	Internal	Alleged Forgery Internal
29 August 2016	Internal	Fraudulent Claim/s
16 August 2016	Internal	Fraudulent Claim/s
21 September 2016	Internal	Fraudulent Claim/s
11 November 2016	Internal	Money paid into Fraudulent Bank Account by the Fund
11 November 2016	Internal	Money paid into Fraudulent Bank Account by the Fund

23 November 2016	Internal	Assessment of Employers
13 December 2016	Internal	Fraudulent letter of Good Standing
13 January 2017	Internal	Fraudulent Letter of Good Standing
08 February 2017	Internal	Fraudulent Claim/s
13 March 2017	Internal	Assessment of Employers
29 March 2017	External/Nexus	Money paid into Fraudulent Bank Account by the Fund
03 April 2017	External/Nexus	Money paid into Fraudulent Bank Account by the Fund
26 April 2017	Internal	Money paid into Fraudulent Bank Account by the Fund
22 May 2017	Internal	Fraudulent Letter of Good Standing
24 May 2017	Internal	Money paid into Fraudulent Bank Account by the Fund
29 May 2017	Internal	Service Delivery Complaint
29 May 2017	Internal	Service Delivery Complaint
29 May 2017	Internal	Money paid into Fraudulent Bank Account by the Fund
30 May 2017	Internal	Intercepted Payment
18 July 2017	Internal	Intercepted Payment
26 August 2017	Internal	Service Delivery Complaint
19 October 2017	Internal	Bridge of Business Process
20 January 2016	Internal	Fraudulent Letter of Good Standing
16 February 2016	Internal	Fraudulent Letter of Good Standing
23 February 2016	Internal	Intercepted Payment
18 April 2016	Internal	Intercepted Payment
29 April 2016	Internal	Fraudulent Letter of Good Standing

31 May 2016	Internal	Fraudulent Letter of Good Standing
24 June 2016	Internal	Intercepted Payment
26 September 2016	Internal	Bribery
14 December 2016	Internal	Money paid into Fraudulent Bank Account by the Fund
13 January 2017	Internal	Bribery
11 May 2017	Internal	Bribery
16 May 2017	Internal	Money paid into Fraudulent Bank Account by the Fund
26 May 2017	Internal	Bribery
13 June 2017	Internal	Intercepted Payment
29 June 2017	Internal	Money paid into Fraudulent Bank Account by the Fund
30 June 2017	Internal	Fraudulent Invoice/s
21 June 2017	Internal	Money paid into Fraudulent Bank Account by the Fund
11 July 2017	Internal	Intercepted Payment
24 July 2017	Internal	Fraudulent Invoice/s
07 August 2017	Internal	Fraudulent Letter of Good Standing
08 August 2017	Internal	Fraudulent Letter of Good Standing
14 September 2017	Internal	Money paid into Fraudulent Bank Account by the Fund
21 September 2017	Internal	Fraudulent Claim/s

28 September 2017	Internal	Fraudulent Letter of Good Standing
09 October 2017	Internal	Fraudulent Claim/s
16 October 2017	Internal	Money paid into Fraudulent Bank Account by the Fund
12 October 2017	Internal	Fraudulent Letter of Good Standing
08 November 2017	Internal	Fraudulent Claim/s
20 November 2017	Internal	Bribery
25 November 2017	Internal	Intercepted Payment
06 December 2017	Internal	Fraudulent Claim/s
04-Dec-17	Internal	Fraudulent Letter of Good Standing
08 December 2017	Internal	Fraudulent Claim/s
22 January 2018	Internal	Fraudulent Claim/s
26 January 2018	Internal	Breach of Business Process
13 March 2018	Internal	Fraudulent Claim/s
19 March 2018	Internal	Intercepted Payment
13 April 2018	Internal	Fraudulent Letter of Good Standing
21 May 2018	Internal	Fraudulent Letter of Good Standing
31 July 2018	Internal	Fraudulent Claim/s
04 February 2016	External/SAB&T	Fraudulent Claim/s
26 February 2016	Internal	Intercepted Payment
30 March 2016	Internal	Fraudulent Claim/s
11 April 2016	Internal	Fraudulent Claim/s

COMP FUND

11 April 2016	Internal	Fraudulent Claim/s
17 May 2016	Internal	Intercepted Payment
06 June 2016	Internal	Intercepted Payment
08 June 2016	External/SAB&T	Fraudulent Claim/s
23 June 2016	Internal	Intercepted Payment
27 June 2016	External/SAB&T	Intercepted Payment
12 July 2016	Internal	Intercepted Payment
19 July 2016	Internal	Intercepted Payment
19 July 2016	Internal	Intercepted Payment
17 February 2016	Internal	Fraudulent Claim/s
18 August 2016	Internal	Intercepted Payment
03 October 2016	Internal	Intercepted Payment
03 October 2016	Internal	Money paid into Fraudulent Bank Account by the Fund
01 November 2016	External/SAB&T	Assessment of Employers
11 November 2016	Internal	Bribery
04 November 2016	Internal	Assessment of Employers
09 February 2017	Internal	Intercepted Payment
04 May 2017	External	Assessment of Employers
22 May 2017	Internal	Fraudulent Claim/s
24 April 2017	Internal	Intercepted Payment
14 July 2017	Internal	Fraudulent Claim/s
15 September 2017	Internal	Fraudulent Claim/s
30 September 2017	External/SAB&T	Money paid into Fraudulent Bank Account by the Fund

05 December 2017	Internal	Fraudulent Claim/s
30 January 2018	Internal	Fraudulent Letter of Good Standing
21 February 2018	Internal	Fraudulent Claim/s
28 February 2018	Internal	Fraudulent Claim/s
13 March 2018	Internal	Fraudulent Letter of Good Standing
13 March 2018	Internal	Fraudulent Claim/s
19 March 2018	Internal	Bribery
19 April 2018	Internal	Fraudulent Claim/s
04 May 2018	Internal	Fraudulent Claim/s
04 May 2018	Internal	Fraudulent Claim/s
09 May 2018	Internal	Fraudulent Letter of Good Standing
11 May 2018	Internal	Alleged Forgery Internal
22 May 2018	Internal	Intercepted Payment
23 May 2018	Internal	Intercepted Payment
23 May 2018	Internal	Fraudulent Claim/s
24 May 2018	Internal	Breach of Business Process
31 May 2018	Internal	Fraudulent Claim/s
11 June 2018	Internal	Bribery
11 June 2018	Internal	Fraudulent Claim/s
11 June 2018	Internal	Fraudulent Claim/s
11 June 2018	External	Fraudulent Claim/s
10 July 2018	Internal	Fraudulent Claim/s

05 July 2018	Internal	Assessment of Employers
16 July 2018	Internal	Fraudulent Claim/s
31 July 2018	Internal	Fraudulent Letter of Good Standing
21 August 2018	Internal	Breach of Business Process
28 August 2018	Internal	Bribery
10 September 2018	Internal	Money paid into Fraudulent Bank Account by the Fund
27 September 2018	External/SAB&T	Fraudulent Claim/s
29 September 2018	External/SAB&T	Fraudulent Invoice/s
22 October 2018	Internal	Fraudulent Claim/s
03 December 2018	Internal	Money paid into Fraudulent Bank Account by the Fund
14 January 2019	External/SAB&T	Fraudulent Claim/s
11 February 2019	Internal	Fraudulent Invoice/s

08 February 2019	Internal	Fraudulent Claim/s
11 February 2019	Internal	Intercepted Payment
15 March 2019	External/SAB&T	Fraudulent Claim/s
19 March 2019	Internal	Fraudulent Letter of Good Standing
27 March 2019	Internal	Intercepted Payment
16 April 2019	External/SAB&T	Intercepted Payment
25 April 2019	Internal	Fraudulent Letter of Good Standing

27 May 2019		Fraudulent Claim/s
	External/SAB&T	
31 May 2019		Fraudulent Letter of Good Standing
07 June 2019	External/SAB&T	Breach of Business Process
07 June 2019		Breach of Business Process
01 July 2019	External/SAB&T	Intercepted Payment

17 July 2019	Internal	Assessment of Employers
31 July 2019	Internal	Money paid into Fraudulent Bank Account by the Fund
21 August 2019	External/SAB&T	Breach of Business Process
26 August 2019	External/SAB&T	Fraudulent Claim/s
26 August 2019	External/SAB&T	Money paid into Fraudulent Bank Account by the Fund
29 August 2019	Not Yet Allocated	Fraudulent Medical Invoices
02 September 2019	Not Yet Allocated	Intercepted Payment
04 September 2019	Not Yet Allocated	Fraudulent Claim/s
19 September 2019	Not Yet Allocated	Fraudulent Claim/s
20 September 2019	Not Yet Allocated	Service Delivery Complaint
20 September 2019	Not Yet Allocated	Fraudulent Claim/s

	04-Oct-19	Internal	Service Delivery Complaint
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partment and/or (ii) each entity reporting to him were compiled in the period
 sion of each specified forensic report? NW2297E

SUBJECT MATTER OF FORENSIC REPORT(ii)(bb)	DATE OF CONCLUSION OF FORENSIC REPORT(ii)(cc)
Misuse of state vehicle	30-May-16
dual housing allowance by Departmental official	20-May-16
bribe in return for letter of Good standing	18-May-16
corruption Conflict of Interest	03-May-16
Suspected fraud by Impoersonating an official	15-Jun-16
Misuse of travelling S&T Claims	17-Jun-16
Fraudulent travelling S&T Claims	20-Oct-16
Bribe by inspector from security company	01-Nov-16
Bribe solicited by inspector	Dec-17
Abuse of cell phone allowance	N/A
Misuse of State vehicle	Sep-17
Bribe to an Inspector	N/A
bribe to a claim processor	Jan-18
Misrepresentation of Qualifications	Sep-18
Corruption with in PES placements	N/A
Conducting Business with an organ of state	Oct-18
Failure to deregister from CSD	Oct-18
Breach of security policy	N/A
Conducting Business with an organ of state	Oct-19
Conducting Business with an organ of state	N/A
An assessment based on the 2017/18 Auditor General Manageent Report	Nov-18
Durban Lease	2016
Investigation into the affairs of Productivity South Africa in respect of the Turnaround Solution Project	04-Apr-18
Procurement of SAP	2017/06/20
LAP processes	2017/11/10
Pretorial Labour Center	2018/01/15
Productivity South Africa	2018/02/23
None	None

Claim Status follow-up by Employee	04-Jan-16
Allegation into possible misuse of state vehicle	02-Feb-16
Service delivery matter	02-Feb-16
Alleged misrepresentation of the fund	12-Feb-16
Service delivery matter	24-Feb-16
Investigation into the alleged person purporting to be an employee of the department	07-Mar-16
Service delivery matter	07-Mar-16
Alleged corruption committed by the departmental officials and Service Provider	13 January 2017
The complainant alleges that patient information was sold to his competitors in return for money. The competitors will submit the claim to the fund for the patients needing the prosthesis and provide them with the poor quality prosthesis that is not equivalent to the invoice paid.	13 January 2017
Service delivery matter	
Duplicate payment	18 January 2017
Money transferred into the incorrect bank account	15 February 2017
Money transferred into the incorrect bank account	25 January 2017
Fraudulent letter of good standing :	25 January 2017
fraudulent scam of email that target service providers request quotation and pretending that the email its coming from Department of Labour (Head Office) while it's a scam.	15 September 2016
In this matter there is a dispute that the Grandparents are not taking care of the beneficiaries (Kids) with the monthly pension payment made by the Compensation Fund.	26 September 2016
Fraudulent letter of good standing	31 January 2018
Fraudulent letter of good standing	17 November 2017
Fraudulent letter of good standing	14 August 2017

Money paid to the wrong account	14 AugustT 2017
Alleged submission of false IOD claim by Claimant	17 November 2017
Under declaration; by Employer	02 October 2017
Fraudulent letter of good standing	31 January 2018
Fraudulent Claim	07 December 2017
Non compliance with LRA and PSIRA	13 December 2017
Non compliance with COIDA by CF SNR Manager Income Management	27 November 2017
Intercepted payment	13 March 2018
Allegations into the possible interception payments.	15 November 2017
Fraudulent letter of good standing	07 December 2017
Fraudulent letter of good standing	14 AugustT 2017
Suspicious Change of guardian	14 August 2017
Letter of good standing obtained but the employer still has outstanding balance on return of earnings for 2013, 2014 and 2015	13 March 2018
This company is conducting same services as Compensation Fund	07 December 2017
There were few unauthorised debit orders that went through the Compensation Fund bank account and there are two amount still not recovered R 3 487.99 and R5 000.00	17 November 2017
CF official obtained a debt book containing employers records that was outside his job description.	17 November 2017
Claimant is currently receiving social grant due to disability whilst receiving a disability pension from Commensation Fund	29 March 2018
fradulent claim submitted by the claimant and his employer.	17 November 2017
Collusion between CF Officials and external parties, whereby the officials would recruit external parties to submit fraudulent claims.	22 January 2018
The pension authorised to the legitimate claimant was paid into the fraudulent account	17 November 2017
Three beneficiaries did not receive their payment and the money was paid into wrong account	27 February 2018

The company declared incorrect return of earnings	13 March 2018
Fraudulent letter of Good Standing	08 March 2018
fraudulent letter of good standing	20 December 2017
Fraudulent Claim	17 November 2017
Bogus company portraying to be rendering the services of the Compensation Fund	15 December 2017
Unknown people are defrauding the fund colluding with Medical Service Provider.	29 March 2018
Collusion between CF Officials and external parties, processing fraudulent medical invoices on non existing medical service providers	29 March 2018
Money paid to the wrong account	08 March 2018
fraudulent letter of good standing	07 December 2017
The Claimant claims that he has not receive his money for his injury	08 March 2018
The employer was unable to obtain the letter of goodstanding even though the employer does not have outstanding balance with the Fund	30 May 2017
The complaint was complaining about the treatment he was getting from his company he was working for.	30 May 2017
The beneficiary's money was paid into the fraudulent account different from what was submitted initially.	08 March 2018
The employee did not receive his money	08 March 2018
The employee did not receive his money	27 February 2017
enquiring if he is registered with Labour Department (Coida) and if he is registered SARS and MIBFA	11 September 2017
suspected fraudduent activities involving the CF official	06 March 2018
Fraudulent letter of good standing	31 May 2018
Fraudulent letter of good standing	31 May 2018
Intercepted Payments	28 March 2019
Intercepted Payment	10 September 2018
Fraudulent letter of good standing :	15 June 2018

fraudulent letter of good standing	31 May 2018
Intercepted Payment	19 February 2019
Claimant is complaining that he is not receiving the monthly pension he further alleges that his niece paid CF Officials R10 000.	23 May 2018
Fraudulent Claim	28 June 2018
The person purporting to do work on behalf of the department and solicites bribe from the beneficiaries of compensation for IOD.	12 November 2018
An employer receiving the threatening SMS from COIDA official that he must pay an amount of R3000.00 in order to get the letter of good standing	28 June 2018
Claimant claims that he has no received his money	28 June 2018
The complaint alleges that COIDA official request money from the clients in order for them to be registered at Compensation Fund	28 June 2018
Payment made to the incorrect claimant and the intended claimant did not receive the pension money	29 August 2018
the matter is in connection with a monthly pension that was payable and captured by officials incorrectly.	31 October 2018
Dr and associates have been submitting fraudulent claims .	23 October 2018
It was alleged that Claimant has not received the Lumpsum PD benefits as per award dated 9 September 2016	29 October 2018
The employee Claimant did not receive his money	28 March 2019
The MSP (Medical Service Provider) submitted fraudulent invoices while they are no longer conducting a service to the patient	28 June 2018
alleged letter of Good Standing	01 October 2018
alleged letter of Good Standing	29 October 2018
fraudulent notice of assessment which let to money paid into fraudulent back account	15 October 2018
The client submitted identity document that was fraudulent	13 December 2018

Fraudulent letter of good standing	29 October 2018
Alleged fraud by employer not paying the employee the claimed Temporary Total Disablement	29 October 2018
Suspect fraud some of money paid into fraudulent bank account	28 June 2018
Fraudulent Letter of Good Standing	28 March 2019
Possible Fraudulent Claim.The two claims share the same name and surname but have different ID numbers.	07 November 2018
The client alleged that our official solicited bribery from him and the money was paid into the bank account of the official.	28 June 2018
The claimant alleged that he did not receive the cheque paid by the Fund to him.	29 August 2018
Fraudulent Claim	10 September 2018
The alleged fraudulent letter of good standing submitted at NPA.	31 October 2018
The CF Official alleges that her persal number was used to initiate a pension claim yet she does not have the delegations.	23 October 2018
The whistle-blower alleges that employee submitted a fraudulent claim to the Fund by citing that he was involved in a accident while on duty whilst he was on his way to work.	29 October 2018
The complainant alleges that the doctor did not comply with coida processes when he/she issued a prothesis..	28 June 2018
The complainant alleges that syndicate operates in the Western Cape and patients are coerced to pay for coid services.	05 October 2018
The complainant alleges that monies were paid into a fraudulent bank account as the service provider does not know the account number.	28 March 2019
alleged letter of Good Standing	04 January 2019
Fraudulent letter of good standing	15 October 2018
The employer complained that CF has issued an award to its employee who faked the injury on duty.	18 October 2018
Allegation of Theft of the employees password	
Intercepted Payments	02 October 2019
Fraudulant Claim:by employee	
Fraudulent Claim	16 July 2019

Fraudulent claim	09 October 2019
Intercepted Payment	
Intercepted Payment	
Duplicate payment: Medical Service Provider	
Intercepted payment	16 July 2019
Intercepted payment	
CF Official identified that the signature of the employee was different from the FYI and the WAC 33	16 July 2019
Medical Service provider alleges that they did not receive their payment.	N/A
Anaesthetist did not receive his money into his banking details provided to the Fund	N/A
The claimant has used different surnames which resulted in him having different profiles.	27 August 2019
Payment of two beneficiaries made into the incorrect bank accounts.	
Money was paid into the incorrect bank account which does not belong to the right claimant.	
Money was paid into the incorrect bank account which does not belong to the right claimant.	
Alleged payment of money for Assessment into a fraudulent account by employer	To be Outsourced to the Service Provider
COIDA official are requesting bribery in order to do their work	16 July 2019
Alleged tampering with the company classification to influence the assessment in order benefit.	16 July 2019
Intercepted Payments	16 July 2019
Investigation of misconduct by official at Employer Assessment who appear to have an element of fraudulent activities	To be Outsourced to the Service Provider
Incorrect medical reports where captured under incorrect claim of the deceased employee by the switching house.	09 October 2019
The widow alleged that she did not receive the money for her deceased husband	N/A
The company is claiming Temporary Total Disablement they paid as advance to the employee whilst he was off duty as result of the accident	N/A
enquiry of outstanding TTD payment on claim submitted by the employee who is now working at the different company	N/A
It is alleged that unknown people are defrauding the fund colluding with (16) Medical Service Providers .	To be Outsourced to the Service Provider

The alleged fraudulent claim processed by the officials.	29 April 2019
The complainant alleges that the owner of the company Compensation Insure International defrauded her company.	N/A
The whistle-blower alleges that perpetrator is defrauding the Fund.	16 July 2019
The alleged Fraudulent Claim submitted to Medical Service provider by a bogus Service Provider.	N/A
The alleged Fraudulent Letter of Good Standing.	16 July 2019
The whistle-blower alleges that an employer enquired about the suspicious claim registered under his company	N/A
Complainant alleges that departmental officials solicited bribery in exchange for rendering services.	N/A
The employee has 4 claims and the last two claims numbers were registered in two different provinces using two different employers with the same date of injury	N/A
Fraudulent claim of claimant employee	N/A
three fraudulent claims identified by the employer	N/A
invalid letter of good standing	N/A
Allegation involving one of the newly appointed senior management	N/A
the employee claims that he never received PD payment but according finance he was paid on the 02 March 2009	N/A
discrepancy between financial information captured on the system and supporting documents submitted for a refund.	N/A
Money paid into fraudulent account	N/A
Allegation on corruption and CF Tribunal by CF officials	N/A
The service provider does not provide the prosthesis to claimant	N/A
allegation of bribery solicitation by SCM Official	16 July 2019
alleged fraudulent pension with fraudulent signatures	N/A
Alleged fraudulent pension claim have three different hand writing on one sworn statement	N/A
Alleged fraudulent pension claim	N/A
Alleged fraudulent pension claim	N/A

Fraudulent activity against the Employer . They are owing annual returns of earnings and decided to register another company to avoid payment of the outstanding ROE	16 July 2019
There is overpayment to the mother of deceased employee that was paid and later the two wife claimed to have married to deceased are claiming for claim at CF	09 October 2019
allegation on fraudulent letters of good standing	
There is an official at Compensation Fund who appeared to have conducted business with an organ of the state	29 April 2019
CF Official has misled the complainant by telling him that the Department has over paid him and he must return the overpayments into his personal account	13 May 2019
The CF official alleges that money were paid into a fraudulent bank account of the , Medical Service Providers	N/A
It was alleged that the profile of the deceased Official is active on Umehluko system. The deceased is reflected as the user who has transacted on the 19-20 -23 September 2018 it was further stated that on the 19 and 20 it shows that he added another user and 23rd he modified the banking details editor role	To be Outsourced to the Service Provider
it is alleged that there are claims and invoices and the amounts were paid into fraudulent accounts which differs from the amounts claimed from COID.	To be Outsourced to the Service Provider
An Official was about to authorise PD Payment and noticed that the case was adjudicated by ID number which belongs to Rand Mutual Assurance official	N/A
The claimant indicated that she has never received her money into bank account provided to the Fund.	N/A
It is alleged that fraudulent claims have been assessed and authorised and paid to different accounts by using two deceased CF employees credentials, where money has been withdrawn.	To be Outsourced to the Service Provider
It is alleged that an employer has been defrauded by making assessments payments into a fraudulent account presumed to be the CF's account totaling an amount of R163 542.48	N/A

CF Official reported that she identified a suspicious PD claim wherein it was authorised by a deceased official and noted that the authorising date of change of banking details was on 16/01/2019 which was after the passing of the deceased.	N/A
A claimant alleged that he did not receive compensation for his injury on duty which was due to him, and he was notified by a CF official that it was paid to an FNB account. Claimant alleged that he does not have an FNB account but a Capitec account which was submitted to the Fund	N/A
A claimant made a follow up on her IOD claim at the Department of Labour and was informed that a PD was paid to her at Bidvest Bank, while she did not have an account with Bidvest and she did not receive the PD payment	N/A
An employer reported that he was issued with a fraudulent letter of good standing.	N/A
A Claimant submitted an IOD claim in 2011. She submitted her Standard Bank account and never received any payment, however a payment was made to an FNB account	N/A
A claimant submitted an IOD claim in 2015. he submitted NEDBANK account details which were captured on the system. On 19/12/2018 banking details were changed to BIDVEST bank account and on the same day a payment of R231 810 was paid to the BIDVEST account. he reported that he has never changed his banking details and did not receive any payment.	N/A
NPA SCM: Deputy Director reported that they attempted to validate a certificate of good standing on the CF website by an employer. On validation they received a message stating that the certificate nr 2018080427 provided does not exist in the system. NPA requested CF to confirm the validity of the certificate.	16 July 2019

<p>An allegation of an injury on duty of claimant who claimed he was injured on duty whilst working for Bidvest Protea Coin Pty Ltd, on 31/07/2015 and consulted a Doctor however the said doctor has no information about the claimant. The has IOD claim reported with the same ID number but different name of a claimant whom his claim was previously reported by a different employer .</p>	<p>N/A</p>
<p>SANRAL received an application for tender from a company, attached with the Letter of Good Standing (LOGS), confirming that the company was in good standing with CF with a date of issue as 2019/04/30. SANRAL verified the LOGS on the DoL website and noted that the date of issue on the website was different from the copy provided on the application.</p>	<p>N/A</p>
<p>Requisition dated 19/02/2019 in respect of garden services at the Compensation House for six months. Ten service providers were sourced from the CSD list as per procedure for Request for Qoutations (RFQ), however during the procurement process the list sourced from the CSD was changed and other service providers which were not not originally from the list were included which led to one of them being awarded the contract.</p>	<p>N/A</p>
<p>Suspicious transactions relating to the transfer of Employer's credit balance from one employers' account to another and extraction of Letters of Good Standing (LOGS) without prior approval.</p>	<p>N/A</p>
<p>A suspicious transaction was spotted by ABSA bank of an ABSA client who attempted to purchase a large amount of foreign currency after hours. The ABSA investigator then traced two lumpsum payments on this clients account made by CF and other funds deposited to FNB account/s. verification and validation were made the deposits of the funds and Confirmation was done that four payments were fraudulent with amounts of R87 082,50, R209 380,00, R217 930,05 and R188 398,00 respectively.</p>	<p>N/A</p>

Possible fraud/collusion by employee at Employer Assessment. An official is suspected to have raised assessments which is outside of his scope of work. Deputy Director requested an investigation to be conducted because he believes that there was no segregation of duties on the 8 Assessment of Employers raised.	N/A
Alleged intercepted payment of claimant , he alleges that he registered his claim in 2007 and he never received payment. He made enquiries and was informed that a payment of R141 420 was paid to a standard bank account which was not his account.	N/A
Cyber attack on officials login credentials being utilised by perpetrators.	N/A
Fraudulent bank accounts were identified wherein deposits were made fraudulently from the CF bank account	N/A
multiple payments of different beneficiaries paid into a single bank account	N/A
money paid into fraudulent MSPs accounts.	N/A
The Claimant did not receive her money but on the system it shows that R 35 605.40 was paid. She submitted a bank statement as proof that she did not receive money from CF.	N/A
An CF Official was requested by her colleague to delete a TTD. When she verified a claim she noted some discrepancies which she alleges to be fraudulent	N/A
The complainant alleges that an employee is currently claiming for compensation of ill-health while he is still reporting for work. The alleged employee is working full time and currently earning compensation for back injury	N/A
The complainant alleges that he was shot whilst on duty and sustained traumatic brain damage. He further stated that all documents required were submitted and the claim was approved but later it was stopped.	10 October 2019
An employee submitted a fraudulent claim five years ago. The complainant alleges that she bribed a doctor and that her manager does not know about this incident	N/A

The complainant made an error whilst submitting declaration of earnings in May 2019. When she realised that she made an error, she requested the system to be refreshed so that she can rectify the error but there was no response to date.

11-Oct-19

1 January 2016 to date; if not, in each

REASON WHY FORENSIC REPORTS WERE NOT COMPILED
Finalised
Finalised
Finalised
Finalised
Compiled
Case Closed
Finalised
Finalised
Finalised
Management review
Finalised
Finalised
Finalised
Finalised
Mangement review
Finalised
Finalised
Management review
Finalised
Compiled
N/A
N/A
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Finalised
Investigation/Execution
Finalised
Investigation/Execution
Finalised

Finalised
Under Investigation
Management review
Investigation/Execution
Finalised
Investigation/Execution
Finalised
Management Review
Investigation/Execution
Management Review
Investigation/Execution
Management Review
Management Review
Not Yet Started
Finalised
Finalised
Finalised
Investigation/Execution
Finalised
Management Review
Management Review
Management Review
Not Yet Started

Finalised
Report currently drafted
Finalised
Management Review
Finalised
Management Review
Management Review
Investigation/Execution
Management Review
Management Review
Investigation/Execution
Report currently drafted
Investigation/Execution
Investigation/Execution
Report currently drafted
Investigation/Execution
Management Review
Finalised
Investigation/Execution
Management Review
Investigation/Execution
Investigation/Execution

Finalised
Finalised
Investigation/Execution
Finalised
Finalised
Management Review
Investigation/Execution
Not Yet Started
Investigation/Execution
Management Review
Planning
Investigation/Execution

Investigation/Execution
Management Review
Investigation/Execution
Investigation/Execution
Management Review
Investigation/Execution
Finalised

Not Yet Started

Not Yet Started

Not Yet Started

Not Yet Started

Not Yet Started

Not Yet Started
Not Yet Started
Under Investigation
Not Yet Started
Not yet started
Not Yet Started
Not Yet Started
Not Yet Started
Not yet started
Finalised
Not Yet Allocated

Case Closed