



**CHECKLIST  
SUPPLY CHAIN MANAGEMENT  
PURCHASING OF GOODS/SERVICES AND PAYMENT OF SERVICE PROVIDERS**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------|---------------------|--------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------|-------------------------|---------------------------------------|----------------------------------------------------|
| <b>REQUIRED SUPPORTING DOCUMENTATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                     |                     |                                                                                                              |                       | Compiler<br>(SCM):<br>DMSP&R<br>official)  |                         | Checker/<br>Verifier by<br>Supervisor |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       | DEMAND, SUPPLIER PERFORMANCE AND REPORTING |                         |                                       |                                                    |
| DESCRIPTION:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                     |                     | PROCUREMENT SIU SERVICES TO CONDUCT<br>LIFE STYLE AUDIT TO DCOG OFFICIALS FOR A<br>PERIOD OF THREE (3) YEARS |                       |                                            |                         |                                       |                                                    |
| NAME OF RECOMMENDED SUPPLIER:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |                     |                     | SPECIAL INVESTIGATION UNIT (SIU)                                                                             |                       |                                            |                         |                                       |                                                    |
| AMOUNT:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                     |                     | R 10 634 541.00                                                                                              |                       |                                            |                         |                                       |                                                    |
| 1. IS THIS A DEVIATION PROCUREMENT?<br>(Procurement in terms of Treasury Regulation 16A6.4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| 2. TYPE OF DEVIATION – CIRCLE or Tick WHICHEVER IS APPLICABLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| Emergency<br>Procurement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Urgent<br>Procurement | Case<br>Procurement | Sole<br>Procurement | Source<br>Procurement                                                                                        | Single<br>Procurement | Source<br>Procurement                      | Multiple<br>Procurement | Source<br>Procurement                 | Price<br>(Not within the<br>applicable Thresholds) |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              | ✓                     |                                            |                         |                                       |                                                    |
| <ul style="list-style-type: none"> <li>Approved deviation submission attached.<br/>(Is approval granted by a delegated official?)</li> <li>Evidence/ report of emergency/ urgent case.<br/>(If applicable)</li> <li>Sole Supplier Letter<br/>(If applicable)</li> <li>Market Research Report attached and reasonableness of the price determined?<br/>(If applicable)</li> <li>Valid Quotation<br/>(Does the amount correspond with the budget approved as per the submission?)</li> <li>SCM 1<br/>(Is the form completed and signed?)</li> <li>SBD 4 (for Non-Government Entities)<br/>(Is the form completed and signed?)</li> <li>Latest CSD Report<br/>(Is the supplier Tax Compliant?)</li> <li>Contract Execution Certificate<br/>(Part A and Part B signed)</li> <li>Service Level Agreement (SLA) or other contract<br/>(If applicable)</li> <li>Other relevant supporting documents<br/>(if applicable)</li> </ul> |                       |                     |                     |                                                                                                              |                       |                                            |                         | YES                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | N/A                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | N/A                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | N/A                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | YES                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | YES                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | N/A                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | YES                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | YES                                   |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                     |                     |                                                                                                              |                       |                                            |                         | YES                                   |                                                    |
| I hereby confirm that I have compiled and verified that the information required to ensure compliance is attached as per the checklist.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| <b>Compiled By:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| <b>Name:</b> P.Z Khumalo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| <b>Signature:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| <b>Date:</b> 08/04/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| I hereby confirm that I have checked and verified that the information required to ensure compliance is attached as per the checklist.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| <b>Checked and Verified By:</b> SAPULA SIGQIBO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| <b>Name:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| <b>Signature:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |
| <b>Date:</b> 08/04/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                     |                     |                                                                                                              |                       |                                            |                         |                                       |                                                    |

| <b><u>LOGISTICS MANAGEMENT</u></b>                                                                                                                                                                                                                               | <b>Tick Yes or No or N/A</b> |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--|
| 1. It the Emergency/ Single Source Procurement Certificate is attached and approved by CFO or DG. Is any prior approval attached in a form of e-mail or other form of communication where required?                                                              |                              |  |
| 2. Has an order been issued to the supplier?                                                                                                                                                                                                                     |                              |  |
| 3. Is the invoice attached and does it match with the quotation and issued order?                                                                                                                                                                                |                              |  |
| 4. Is the name on the order the same as on the invoice? If not, why?<br>Reason:                                                                                                                                                                                  |                              |  |
| 5. Is the contract still valid? (if applicable)                                                                                                                                                                                                                  |                              |  |
| 6. Is the SCM 3 form attached and signed by a delegated official?                                                                                                                                                                                                |                              |  |
| 7. Will the processing of this invoice result to Irregular Expenditure?                                                                                                                                                                                          |                              |  |
| 8. Will the processing of this invoice result to Fruitless and Wasteful Expenditure?                                                                                                                                                                             |                              |  |
| I hereby confirm that I have compiled and verified that the information required to ensure compliance is attached as per the checklist.<br><b><u>Compiled By:</u></b><br><b><u>Name:</u></b><br><b><u>Signature:</u></b><br><b><u>Date:</u></b>                  |                              |  |
| I hereby confirm that I have checked and verified that the information required to ensure compliance is attached as per the checklist.<br><b><u>Checked and Verified By:</u></b><br><b><u>Name: .....</u></b><br><b><u>Signature:</u></b><br><b><u>Date:</u></b> |                              |  |

# FINANCIAL MANAGEMENT CHECKLIST

| <u>FINANCE/PAYMENTS SECTION</u>                                                                                                        |                                                                                                                                         |  |  | Authoriser |
|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|--|------------|
| 1.                                                                                                                                     | Is a sundry payment advice form signed by a delegated official attached?                                                                |  |  |            |
| 2.                                                                                                                                     | Is the attached invoice stamped with date received stamp?                                                                               |  |  |            |
| 3.                                                                                                                                     | Does the payment include interest/penalties?                                                                                            |  |  |            |
| 4.                                                                                                                                     | Is the payment made within 30 days?                                                                                                     |  |  |            |
| 5.                                                                                                                                     | Reasons why not paid within 30 days. Name of person responsible for delay if applicable.                                                |  |  |            |
| 6.                                                                                                                                     | Is the processing of invoice may result to Irregular, Fruitless & Wasteful expenditure?<br>if Yes (Provide copies to Internal Control ) |  |  |            |
| I hereby confirm that I have checked and verified that the information required to ensure compliance is attached as per the checklist. |                                                                                                                                         |  |  |            |
| <u>Authorised By:</u>                                                                                                                  |                                                                                                                                         |  |  |            |
| <u>Name: .....</u>                                                                                                                     |                                                                                                                                         |  |  |            |
| <u>Signature:</u>                                                                                                                      |                                                                                                                                         |  |  |            |
| <u>Date:</u>                                                                                                                           |                                                                                                                                         |  |  |            |



**cooperative  
governance**

Department:  
Cooperative Governance  
REPUBLIC OF SOUTH AFRICA

Chief Directorate: Office of the Director-General  
Branch: Office of the Director-General

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## **SUBMISSION**

*Reference: 00692/2026/1  
Enquiries: Ms Nqobile Bembe  
Office No: (012) 334-0959  
Mobile No: (072) 886-2129*

### **DIRECTOR-GENERAL: COOPERATIVE GOVERNANCE**

#### **REQUEST FOR APPROVAL AND SIGNATURE FROM THE DIRECTOR-GENERAL FOR THE SECONDMENT AGREEMENT BETWEEN DCOG AND THE SIU**

##### **1. PURPOSE**

- 1.1 To request the Director General to approve and sign the Secondment Agreement between:
- 1.2 The Department of Cooperative Governance (DCoG) and the Special Investigation Unit (SIU) to conduct the lifestyle unit over a period of three (3) years.
- 1.3 Sign the SCM 1 form if the Secondment Agreement is approved.

##### **2. BACKGROUND**

- 2.1 Lifestyle Audits are a critical and legitimate management tool and forms part of a department's system of risk management in the prevention and detection of fraud and corruption. In March 2021, DPSA issued a guide to implement the Lifestyle Audits in the Public Service to guide departments and government components on how to implement lifestyle audits in their respective institutions. Since 1 April 2021, conducting lifestyle audits in the public service have become compulsory for all national departments, provincial departments and government entities.
- 2.2 The purpose and objectives of the lifestyle audit are :
  - To establish the financial profile of employees regarding declared income against known and observed assets;
  - To understand sources of income and whether a person is living above his or her legal and financial means;
  - To prevent and detect risks of fraud, corruption, and unethical conduct;

REQUEST FOR APPROVAL AND SIGNATURE FROM THE DIRECTOR-GENERAL  
FOR THE SECONDMENT AGREEMENT BETWEEN DCOG AND THE SIU

- To obtain sound evidence for unexplained wealth by identifying undeclared sources of income and
  - To detect conflict of interest that has an impact on the productivity of public service employees and on service delivery.
- 2.3 The Director-General has requested the services of the Special Investigation Unit (SIU) in conducting the lifestyle audit for high risk groups within the Department of Cooperative Governance (DCOG) during the month of December 2025. The SIU accepted the request in January 2026 and provided the secondment agreement for a period of three years. The secondment agreement was vetted by the Legal Services.

### **3. DISCUSSIONS**

- 3.1 The SIU has signed the Secondment Agreement on 4 March 2026. The SIU will second six resources and the audit period is estimated to be 5 months for 30 employees per financial year. The scope of services to be provided by the SIU include:
- Performing the lifestyle audit review for the groups prioritised by the department
  - Drafting the findings reports and make recommendations to the Director-General.
- 3.2 The prioritised groups for the lifestyle audit include the Executive Committee, Finance, Supply Chain Management, Grants Management and CWP employees over a period of three years. The project plan has been developed and will be monitored by the Risk Management Unit on a weekly and monthly basis to ensure the project is implemented within the timelines outlined.
- 3.3 It is against the above background that the Director-General is requested to approve and sign the attached Secondment Agreement between the DCOG and the SIU.

### **4. COMMUNICATION IMPLICATIONS**

- 4.1 The lifestyle audit process will be communicated to all the prioritised employees through an approved circular and focussed support meetings.

### **5. LEGAL IMPLICATIONS**

- 5.1 The Secondment Agreement was vetted by the Director: Administrative Compliance and Contract Law Support and the contract of execution certificate was issued.

**6. HUMAN RESOURCES IMPLICATIONS**

6.1 None.

**7. FINANCIAL IMPLICATIONS**

7.1 The cost of the lifestyle audit per financial year is estimated to be R3,494,847 for 30 employees. The lifestyle audit will cost R10,484,541 for a period of three years. The budget office confirmed that the budget will be allocated for the audit.

7.2 The cost to be reimbursed for the bank statements required from employees for a period of three years is estimated to be R1500 per employee, this is on assumption that each employee has 4 or 5 bank accounts. The estimated cost for the targeted groups is estimated to be R150 000.

**8. RECOMMENDATION**

It is recommended that the Director-General

8.1 Approves and sign the Secondment Letter between the Department of Cooperative Governance (DCoG) and the Special Investigation Unit (SIU) to conduct the lifestyle unit over a period of three (3) years.

8.2 Sign the SCM 1 form if the Secondment Agreement is approved.



**MS NXNK BEMBE**  
**CHIEF RISK OFFICER**  
**DATE: 04 MARCH 2026**

RECOMMENDATION IN PARAGRAPH 8.1 SUPPORTED

RECOMMENDATION IN PARAGRAPH 8.2 SUPPORTED



**MS M MOKONE**  
**DIRECTOR: ADMINISTRATIVE COMPLIANCE AND CONTRACT LAW SUPPORT**  
**DATE: 05 MARCH 2026**

**8. RECOMMENDATION**

It is recommended that the Director-General

- 8.1 Approves and sign the Secondment Letter between the Department of Cooperative Governance(DCoG) and the Special Investigation Unit (SIU) to conduct the lifestyle unit over a period of three (3) years.
- 8.2 Sign the SCM 1 form if the Secondment Agreement is approved.

RECOMMENDATION IN PARAGRAPH 8.1 SUPPORTED

RECOMMENDATION IN PARAGRAPH 8.2 SUPPORTED



**MR M SIGABA**  
**ACTING DEPUTY DIRECTOR-GENERAL: CHIEF FINANCIAL OFFICER**  
**DATE: 05 MARCH 2026**

RECOMMENDATION IN PARAGRAPH 8.1 SUPPORTED

RECOMMENDATION IN PARAGRAPH 8.2 SUPPORTED



**MR X XUNDU**  
**CHIEF DIRECTOR: STRATEGIC AND EXECUTIVE SUPPORT**  
**DATE: 05 MARCH 2026**

REQUEST FOR APPROVAL AND SIGNATURE FROM THE DIRECTOR-GENERAL  
FOR THE SECONDMENT AGREEMENT BETWEEN DCOG AND THE SIU

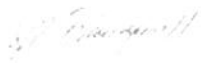
**8. RECOMMENDATION**

It is recommended that the Director-General

- 8.1 Approves and sign the Secondment Letter between the Department of Cooperative Governance(DCoG) and the Special Investigation Unit (SIU) to conduct the lifestyle unit over a period of three (3) years.
- 8.2 Sign the SCM 1 form if the Secondment Agreement is approved.

RECOMMENDATION IN PARAGRAPH 8.1 APPROVED

RECOMMENDATION IN PARAGRAPH 8.2 APPROVED



**MR M TSHANGANA**  
**DIRECTOR-GENERAL: COOPERATIVE GOVERNANCE**  
**DATE: 06 MARCH 2026**

DCOG Lifestyle Audits Cost Estimate Year 1

Assumptions

|                                               |       |        |                                                                                                   |
|-----------------------------------------------|-------|--------|---------------------------------------------------------------------------------------------------|
| Duration                                      | 4.5   | Months | CFI Rate is R990 p/h, Project Manager is R1 230 p/h, Admin is 275 p/h and Senior Manager 1230 p/h |
| Billable hours per day (based on commitment)  | 7.5   |        |                                                                                                   |
| Billable days per month (based on commitment) | 21.67 |        |                                                                                                   |

| COST ESTIMATE FOR 1 MONTH | Number of Resources | Rank                         | Commitment | Total hours per month | Charge Out Rate | Total Cost Estimate |
|---------------------------|---------------------|------------------------------|------------|-----------------------|-----------------|---------------------|
|                           | 3                   | Chief Forensic Investigators | 100.00%    | 488                   | R990.00         | R482,699            |
|                           | 1                   | Administrator                | 100.00%    | 163                   | R275.00         | R44,694             |
|                           | 1                   | Senior Manager               | 50.00%     | 81                    | R1,230.00       | R99,953             |
|                           | 1                   | Project Manager              | 50.00%     | 81                    | R1,230.00       | R99,953             |
|                           |                     |                              |            |                       |                 | R727,299            |

TOTAL COST ESTIMATE FOR DURATION OF 5 MONTHS

|                |     |
|----------------|-----|
| LexisNexis     | +30 |
| eNatis         | +30 |
| MIE Searches   | +30 |
| Deeds Searches | +30 |

TOTAL COST ESTIMATE FOR DURATION OF 5 MONTHS

|            |
|------------|
| R3,272,847 |
| R26,000    |
| R110,000   |
| R86,000    |
| R105,000   |
| R3,494,847 |

Signed by Group CEO or Group CFO

DCOG Lifestyle Audits Cost Estimate Year 2

Assumptions

Duration 4.5 Months  
Billable hours per day (based on commitment) 7.5  
Billable days per month (based on commitment) 21.67

CFI Rate is R990 p/h, Project Manager is R1 230 p/h, Admin is 275 p/h and Senior Manager 1230 p/h

| COST ESTIMATE FOR 1 MONTH |  | Number of Resources | Rank                         | Commitment | Total hours per month | Charge Out Rate | Total Cost Estimate |
|---------------------------|--|---------------------|------------------------------|------------|-----------------------|-----------------|---------------------|
|                           |  | 3                   | Chief Forensic Investigators | 100.00%    | 488                   | R990.00         | R482,699            |
|                           |  | 1                   | Administrator                | 100.00%    | 163                   | R275.00         | R44,694             |
|                           |  | 1                   | Senior Manager               | 50.00%     | 81                    | R1,230.00       | R99,953             |
|                           |  | 1                   | Project Manager              | 50.00%     | 81                    | R1,230.00       | R99,953             |
|                           |  | 6                   |                              |            |                       |                 | R727,299            |

TOTAL COST ESTIMATE FOR DURATION OF 5 MONTHS

LexisNexis +-30  
eNatis +-30  
MIE Searches +-30  
Deeds Searches +-30

TOTAL COST ESTIMATE FOR DURATION OF 5 MONTHS

|            |
|------------|
| R3,272,847 |
| R26,000    |
| R110,000   |
| R86,000    |
| R105,000   |
| R3,494,847 |

Signed by Group CEO or Group CFO

DCOG Lifestyle Audits Cost Estimate Year 3

Assumptions

Duration

Billable hours per day (based on commitment)

Billable days per month (based on commitment)

CFI Rate is R990 p/h, Project Manager is R1 230 p/h, Admin is 275 p/h and Senior Manager 1230 p/h

Months

4.5

7.5

21.67

| COST ESTIMATE FOR 1 MONTH |                              |            |                       |                 |                     |
|---------------------------|------------------------------|------------|-----------------------|-----------------|---------------------|
| Number of Resources       | Rank                         | Commitment | Total hours per month | Charge Out Rate | Total Cost Estimate |
| 3                         | Chief Forensic Investigators | 100.00%    | 488                   | R990.00         | R482,699            |
| 1                         | Administrator                | 100.00%    | 163                   | R275.00         | R44,694             |
| 1                         | Senior Manager               | 50.00%     | 81                    | R1,230.00       | R99,953             |
| 1                         | Project Manager              | 50.00%     | 81                    | R1,230.00       | R99,953             |
| 6                         |                              |            |                       |                 | R727,299            |

TOTAL COST ESTIMATE FOR DURATION OF 5 MONTHS

LexisNexis

eNatis

MIE Searches

Deeds Searches

+30

+30

+30

+30

|            |
|------------|
| R3,272,847 |
| R26,000    |
| R110,000   |
| R86,000    |
| R105,000   |
| R3,494,847 |

Signed by Group CEO or Group CFO



SCM will finalise vendor selection based on the procurement method selected

|             |        |  |        |  |          |  |
|-------------|--------|--|--------|--|----------|--|
| For SCM Use | Rcd by |  | Rcd on |  | SCM Ref: |  |
|-------------|--------|--|--------|--|----------|--|

| Component       | Responsibility Code (Cost centre) |
|-----------------|-----------------------------------|
| Risk Management | ODG: Risk Management              |

|                  |              |  |              |                     |          |        |          |
|------------------|--------------|--|--------------|---------------------|----------|--------|----------|
| Contact Number   | 012 065 3556 |  | Late request | Performance metrics | Expected | Actual | Variance |
| Date required    | 4/5/2026     |  |              | Lead time           | 14       | 13     | -1       |
| Includes Assets? | No           |  |              | Expected award date | 4/8/2026 |        |          |

|                                                |                                                                                                             |                       |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Procurement method</b>                      | Direct Contracting                                                                                          | Consult SCM if unsure |
| <b>Documentation to attach</b>                 | Attach completed SCM1.4 (Specification Sheet)                                                               |                       |
| <b>Reason for late request (if applicable)</b> | Its not a late request,the appointment letter was issued in January and the vetting of the SLA was delayed. |                       |

| List of goods / services and cost estimates    |          |                       |                   |
|------------------------------------------------|----------|-----------------------|-------------------|
| Description                                    | Quantity | Unit cost             | Total cost        |
| SIU - Lifestyle Audit                          | 1        | 10,484,541            | 10,484,541        |
| Re imbursement to employees - Charges incurred | 1        | 150,000               | 150,000           |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          |                       | -                 |
|                                                |          | <b>Total Estimate</b> | <b>10,634,541</b> |

|                        |              |               |  |
|------------------------|--------------|---------------|--|
| Amount from own budget | R 10,634,541 |               |  |
| Amount from Grant      | R 0          | Grant Details |  |

|                                                                                                                         |                           |                                                                                                                                                                                                  |                  |                                                                                                                   |  |
|-------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------|--|
| 1. REQUESTED BY                                                                                                         |                           | 2. COST-CENTRE APPROVAL                                                                                                                                                                          |                  | 3. SCM APPROVAL TO PROCURE                                                                                        |  |
|                                      |                           |                                                                                                               |                  |                                                                                                                   |  |
| Name:                                                                                                                   | Nqobile Bembe             | Name:                                                                                                                                                                                            | Mr M Tshangana   | Name:                                                                                                             |  |
| Rank:                                                                                                                   | Director: Risk Management | Rank:                                                                                                                                                                                            | Director General | Rank:                                                                                                             |  |
| Date:                                                                                                                   | 6/3/26                    | Date:                                                                                                                                                                                            | 06.03.2026       | Date:                                                                                                             |  |
| I declare that the goods/services are correctly specified and that all prescripts and policies have been complied with. |                           | I confirm the applicant's statement and certify that sufficient funds are available on the budget. This procurement is included on the unit's demand plan. Acting letter attached if applicable. |                  | I confirm that all policies and prescripts have been complied with and that the procurement process can commence. |  |
|                                                                                                                         |                           |                                                                                                                                                                                                  |                  |                                                                                                                   |  |



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the identity and legitimacy of this supplier.

|                      |                                             |                           |                          |
|----------------------|---------------------------------------------|---------------------------|--------------------------|
| Supplier number      | MAAA0485961                                 | Have Bank Account         | Yes                      |
| Is supplier active?  | Yes                                         | Total annual turnover     | More than R50 million    |
| Allow associates?    | Yes                                         | Financial year start date | 01 Apr 2022 00:00:00:000 |
| Supplier type        | State Owned Entity                          | Created by                | smkhize@siu.org.za       |
| Supplier sub-type    | PFMA Schedule 3A - National Public Entities | Created date              | 13 Jul 2017 17:09:24:000 |
| Legal name           | Special Investigation Unit                  | Edit by                   | glouw@siu.org.za         |
| Trading name         | SIU                                         | Edit date                 | 12 Mar 2026 08:36:10:533 |
| Identification type  | Organ Of State ID Number                    | Restricted Supplier       | No                       |
| Government breakdown | Special Investigation Unit                  | Restricted Director       | No                       |
| Country of origin    | South Africa                                | Government Employee       | Yes                      |

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

#### INDUSTRY CLASSIFICATION 1

|            |                                                               |                            |                                                               |
|------------|---------------------------------------------------------------|----------------------------|---------------------------------------------------------------|
| Main group | Public administration and defence, compulsory social security | Core industry              | Public administration and defence, compulsory social security |
| Division   | Public administration and defence, compulsory social security | % share of annual turnover | 100.00                                                        |

### SUPPLIER CONTACT INFORMATION

#### CONTACT 1

|                                 |                                     |                                                  |                          |
|---------------------------------|-------------------------------------|--------------------------------------------------|--------------------------|
| Contact type                    | Bid Office                          | Telephone number                                 | 012 843 0154             |
| Is this your preferred Contact? | No                                  | Cellphone number                                 | 072 217 4527             |
| Name(s)                         | Tinny                               | Do you want this contact to also be a CSD user ? | No                       |
| Surname                         | Matsemela                           | Created by                                       | smkhize@siu.org.za       |
| Identification type             | South African Identification Number | Created date                                     | 13 Jul 2017 17:09:24:443 |
| Prefer communication via email  | Yes                                 | Edit by                                          | glouw@siu.org.za         |





## CSD REGISTRATION REPORT

|                                 |                                     |                                                  |                                       |
|---------------------------------|-------------------------------------|--------------------------------------------------|---------------------------------------|
| Email address                   | tmatsimela@siu.org.za               | Edit date                                        | 25 Oct 2022 16:46:32:043              |
| <b>CONTACT 2</b>                |                                     |                                                  |                                       |
| Contact type                    | Administration,Bid Office,Sales     | Telephone number                                 | 012 843 8535                          |
| Is this your preferred Contact? | Yes                                 | Cellphone number                                 | 076 813 5678                          |
| Name(s)                         | Graham                              | Do you want this contact to also be a CSD user ? | Yes                                   |
| Surname                         | Louw                                | Created by                                       | welhelmina.modisakeng@treasury.gov.za |
| Identification type             | South African Identification Number | Created date                                     | 15 Aug 2022 12:10:24:573              |
| Prefer communication via email  | Yes                                 | Edit by                                          | csd.datafix@treasury.gov.za           |
| Email address                   | glouw@siu.org.za                    | Edit date                                        | 01 Aug 2023 15:14:38:917              |

## SUPPLIER ADDRESS INFORMATION

### ADDRESS 1

|                              |                                  |              |                          |
|------------------------------|----------------------------------|--------------|--------------------------|
| Is this a preferred address? | Yes                              | Postal code  | 0127                     |
| Address line 1               | 74 Watermeyer Street             | Ward Number  | 41                       |
| Address line 2               | Rentmeester Building, Meyerspark | Country      | South Africa             |
| Suburb                       | Meyerspark                       | Created by   | smkhize@siu.org.za       |
| Province                     | Gauteng                          | Created date | 13 Jul 2017 17:09:24:177 |
| Municipality                 | City of Tshwane                  | Edit by      | glouw@siu.org.za         |
| City                         | Pretoria                         | Edit date    | 11 Mar 2026 16:20:02:647 |

### ADDRESS 2

|                              |                  |              |                          |
|------------------------------|------------------|--------------|--------------------------|
| Is this a preferred address? | No               | Postal code  | 0127                     |
| Address line 1               | Posnet Suite:271 | Ward Number  | 41                       |
| Address line 2               | Private Bag X844 | Country      | South Africa             |
| Suburb                       | Meyerspark       | Created by   | smkhize@siu.org.za       |
| Province                     | Gauteng          | Created date | 13 Jul 2017 17:09:24:177 |
| Municipality                 | City of Tshwane  | Edit by      | smkhize@siu.org.za       |
| City                         | Pretoria         | Edit date    | 13 Jul 2017 17:09:24:177 |

## SUPPLIER BANK ACCOUNT





## CSD REGISTRATION REPORT

The "Bank Verification Status" field indicates that the bank account details submitted by the supplier exist at the bank and that the bank account details are valid. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or NPO number or Trust number) linked to their bank account details at their respective bank, the CSD system cannot electronically verify that the bank account belongs to the specific supplier. The supply chain practitioner is therefore responsible to obtain supporting documentation to verify that this bank account belongs to this supplier.

### BANK ACCOUNT 1

|                              |                            |                                      |                                            |
|------------------------------|----------------------------|--------------------------------------|--------------------------------------------|
| Account type                 | Current Accounts           | Created date                         | 13 Jul 2017 17:09:24:850                   |
| Bank                         | FIRST NATIONAL BANK        | Edit by                              | csd.safetynetbatchdownload@treasury.gov.za |
| Branch number                | 250655                     | Edit date                            | 06 May 2025 13:25:20:510                   |
| Branch name                  | REMOTE BANKING SERVICE 560 | Bank Verification Status             | Verification Succeeded                     |
| Account number               | 62000870065                | Foreign Bank Account                 | No                                         |
| Account holder               | SPECIAL INVESTIGATING UNIT | Is the identifier linked at the bank | No                                         |
| Is this a preferred account? | Yes                        | Is this a Shared Funding Account     | No                                         |
| Active start date            | 13 Jul 2017 16:38:50:000   | Funding Partner(s)                   |                                            |
| Created by                   | smkhize@siu.org.za         |                                      |                                            |

### BANK ACCOUNT 2

|                              |                            |                                      |                                            |
|------------------------------|----------------------------|--------------------------------------|--------------------------------------------|
| Account type                 | Current Accounts           | Created by                           | glouw@siu.org.za                           |
| Bank                         | FIRST NATIONAL BANK        | Created date                         | 25 Oct 2022 16:46:32:387                   |
| Branch number                | 250345                     | Edit by                              | csd.safetynetbatchdownload@treasury.gov.za |
| Branch name                  | PRETORIUS STREET 098       | Edit date                            | 12 May 2025 16:03:19:083                   |
| Account number               | 62003348499                | Bank Verification Status             | Verification Succeeded                     |
| Account holder               | SPECIAL INVESTIGATING UNIT | Foreign Bank Account                 | No                                         |
| Is this a preferred account? | No                         | Is the identifier linked at the bank | No                                         |
| Active start date            | 25 Oct 2022 16:40:44:000   | Is this a Shared Funding Account     | No                                         |





## CSD REGISTRATION REPORT

### TAX INFORMATION

The "Overall Tax Status" field indicates the compliance status of the tax information submitted. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or Trust number) linked to their tax details at SARS, the CSD system cannot electronically verify that the tax reference numbers belongs to the specific supplier. The risk is however partially mitigated by the SARS Tax Compliance Status (TCS) PIN Number, successfully provided by the Supplier. The supply chain practitioner is however still responsible to obtain supporting documentation to verify that the tax reference numbers belongs to this supplier.

|                                          |                          |                                    |                          |
|------------------------------------------|--------------------------|------------------------------------|--------------------------|
| Is this supplier a VAT vendor?           | No                       | Tax compliance status pin provided | Yes                      |
| PAYE number                              | 7810727190               | Created by                         | glouw@siu.org.za         |
| Are you Registered with SARS?            | Yes                      | Created date                       | 13 Jul 2017 17:09:24:990 |
| Last validation date                     | 09 Apr 2026 09:12:00:000 | Edit by                            | glouw@siu.org.za         |
| Would you like to receive notifications? | Yes                      | Edit date                          | 12 Mar 2026 08:36:10:000 |
| Overall Tax Status                       | Tax-Compliant            |                                    |                          |

### B-BBEE INFORMATION

|                  |                          |           |                          |
|------------------|--------------------------|-----------|--------------------------|
| Certificate type | None                     |           |                          |
| Created by       | smkhize@siu.org.za       | Edit by   | glouw@siu.org.za         |
| Created date     | 13 Jul 2017 17:09:25:273 | Edit date | 05 Mar 2025 14:15:10:553 |

### DIRECTORS / MEMBERS / OWNERS INFORMATION

#### DIRECTOR/MEMBER 1

|                                     |                                     |                                            |                              |
|-------------------------------------|-------------------------------------|--------------------------------------------|------------------------------|
| Director type                       | Manager                             | Edit by                                    | glouw@siu.org.za             |
| Director status                     | Active                              | Edit date                                  | 01 Aug 2023 15:13:33:000     |
| Name(s)                             | Graham                              | Restricted Director                        | No                           |
| Surname                             | Louw                                | Restriction Last Verification Date         | 09 Apr 2026 09:12:22:240     |
| Country                             | South Africa                        | Government Employee                        | Yes                          |
| Identification type                 | South African Identification Number | Department                                 | Special Investigation Unit;  |
| South African identification number | 7504175186083                       | Government Employee Last Verification Date | 09 Apr 2026 09:12:22:130     |
| Appointment date                    | 01 Nov 2021 00:00:00:000            | SA identification number Verified          | Yes                          |
| Owner                               | No                                  | SA identification number verification date | 09 Apr 2026 09:12:22:180     |
| Created by                          | glouw@siu.org.za                    | Ownership verification status              | Manual Verification Required |
| Created date                        | 01 Aug 2023 15:13:33:000            | Ownership last verification date           | 01 Jan 1900 00:00:00:000     |





## CSD REGISTRATION REPORT

### Tips and Frequently Asked Questions (FAQ)

#### Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

#### Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)

The various possible error messages received from the bank are highSemiBolded in red. Search for the applicable message and follow the detailed steps associated with that error message.

#### Tax

##### Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

##### Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

#### CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?](#)

#### State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

#### BBBEE

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

#### RESTRICTION

**Restricted Supplier** - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

**Restricted Director** - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)





## CSD REGISTRATION REPORT

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.

Print Date:

4/9/2026 9:12:39 AM





## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the identity and legitimacy of this supplier.

|                      |                                             |                           |                          |
|----------------------|---------------------------------------------|---------------------------|--------------------------|
| Supplier number      | MAAA0485961                                 | Have Bank Account         | Yes                      |
| Is supplier active?  | Yes                                         | Total annual turnover     | More than R50 million    |
| Allow associates?    | Yes                                         | Financial year start date | 01 Apr 2022 00:00:00:000 |
| Supplier type        | State Owned Entity                          | Created by                | smkhize@siu.org.za       |
| Supplier sub-type    | PFMA Schedule 3A - National Public Entities | Created date              | 13 Jul 2017 17:09:24:000 |
| Legal name           | Special Investigation Unit                  | Edit by                   | glouw@siu.org.za         |
| Trading name         | SIU                                         | Edit date                 | 12 Mar 2026 08:36:10:533 |
| Identification type  | Organ Of State ID Number                    | Restricted Supplier       | No                       |
| Government breakdown | Special Investigation Unit                  | Restricted Director       | No                       |
| Country of origin    | South Africa                                | Government Employee       | Yes                      |

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

#### INDUSTRY CLASSIFICATION 1

|            |                                                               |                            |                                                               |
|------------|---------------------------------------------------------------|----------------------------|---------------------------------------------------------------|
| Main group | Public administration and defence, compulsory social security | Core industry              | Public administration and defence, compulsory social security |
| Division   | Public administration and defence, compulsory social security | % share of annual turnover | 100.00                                                        |

### SUPPLIER CONTACT INFORMATION

#### CONTACT 1

|                                 |                                     |                                                  |                          |
|---------------------------------|-------------------------------------|--------------------------------------------------|--------------------------|
| Contact type                    | Bid Office                          | Telephone number                                 | 012 843 0154             |
| Is this your preferred Contact? | No                                  | Cellphone number                                 | 072 217 4527             |
| Name(s)                         | Tinny                               | Do you want this contact to also be a CSD user ? | No                       |
| Surname                         | Matsemela                           | Created by                                       | smkhize@siu.org.za       |
| Identification type             | South African Identification Number | Created date                                     | 13 Jul 2017 17:09:24:443 |
| Prefer communication via email  | Yes                                 | Edit by                                          | glouw@siu.org.za         |





## CSD REGISTRATION REPORT

|                                 |                                     |                                                  |                                       |
|---------------------------------|-------------------------------------|--------------------------------------------------|---------------------------------------|
| Email address                   | tmatsimela@siu.org.za               | Edit date                                        | 25 Oct 2022 16:46:32:043              |
| <b>CONTACT 2</b>                |                                     |                                                  |                                       |
| Contact type                    | Administration,Bid Office,Sales     | Telephone number                                 | 012 843 8535                          |
| Is this your preferred Contact? | Yes                                 | Cellphone number                                 | 076 813 5678                          |
| Name(s)                         | Graham                              | Do you want this contact to also be a CSD user ? | Yes                                   |
| Surname                         | Louw                                | Created by                                       | welhelmina.modisakeng@treasury.gov.za |
| Identification type             | South African Identification Number | Created date                                     | 15 Aug 2022 12:10:24:573              |
| Prefer communication via email  | Yes                                 | Edit by                                          | csd.datafix@treasury.gov.za           |
| Email address                   | glouw@siu.org.za                    | Edit date                                        | 01 Aug 2023 15:14:38:917              |

## SUPPLIER ADDRESS INFORMATION

### ADDRESS 1

|                              |                                  |              |                          |
|------------------------------|----------------------------------|--------------|--------------------------|
| Is this a preferred address? | Yes                              | Postal code  | 0127                     |
| Address line 1               | 74 Watermeyer Street             | Ward Number  | 41                       |
| Address line 2               | Rentmeester Building, Meyerspark | Country      | South Africa             |
| Suburb                       | Meyerspark                       | Created by   | smkhize@siu.org.za       |
| Province                     | Gauteng                          | Created date | 13 Jul 2017 17:09:24:177 |
| Municipality                 | City of Tshwane                  | Edit by      | glouw@siu.org.za         |
| City                         | Pretoria                         | Edit date    | 11 Mar 2026 16:20:02:647 |

### ADDRESS 2

|                              |                  |              |                          |
|------------------------------|------------------|--------------|--------------------------|
| Is this a preferred address? | No               | Postal code  | 0127                     |
| Address line 1               | Posnet Suite:271 | Ward Number  | 41                       |
| Address line 2               | Private Bag X844 | Country      | South Africa             |
| Suburb                       | Meyerspark       | Created by   | smkhize@siu.org.za       |
| Province                     | Gauteng          | Created date | 13 Jul 2017 17:09:24:177 |
| Municipality                 | City of Tshwane  | Edit by      | smkhize@siu.org.za       |
| City                         | Pretoria         | Edit date    | 13 Jul 2017 17:09:24:177 |

## SUPPLIER BANK ACCOUNT





## CSD REGISTRATION REPORT

The "Bank Verification Status" field indicates that the bank account details submitted by the supplier exist at the bank and that the bank account details are valid. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or NPO number or Trust number) linked to their bank account details at their respective bank, the CSD system cannot electronically verify that the bank account belongs to the specific supplier. The supply chain practitioner is therefore responsible to obtain supporting documentation to verify that this bank account belongs to this supplier.

### BANK ACCOUNT 1

|                              |                            |                                      |                                            |
|------------------------------|----------------------------|--------------------------------------|--------------------------------------------|
| Account type                 | Current Accounts           | Created date                         | 13 Jul 2017 17:09:24:850                   |
| Bank                         | FIRST NATIONAL BANK        | Edit by                              | csd.safetynetbatchdownload@treasury.gov.za |
| Branch number                | 250655                     | Edit date                            | 06 May 2025 13:25:20:510                   |
| Branch name                  | REMOTE BANKING SERVICE 560 | Bank Verification Status             | Verification Succeeded                     |
| Account number               | 62000870065                | Foreign Bank Account                 | No                                         |
| Account holder               | SPECIAL INVESTIGATING UNIT | Is the identifier linked at the bank | No                                         |
| Is this a preferred account? | Yes                        | Is this a Shared Funding Account     | No                                         |
| Active start date            | 13 Jul 2017 16:38:50:000   | Funding Partner(s)                   |                                            |
| Created by                   | smkhize@siu.org.za         |                                      |                                            |

### BANK ACCOUNT 2

|                              |                            |                                      |                                            |
|------------------------------|----------------------------|--------------------------------------|--------------------------------------------|
| Account type                 | Current Accounts           | Created by                           | glouw@siu.org.za                           |
| Bank                         | FIRST NATIONAL BANK        | Created date                         | 25 Oct 2022 16:46:32:387                   |
| Branch number                | 250345                     | Edit by                              | csd.safetynetbatchdownload@treasury.gov.za |
| Branch name                  | PRETORIUS STREET 098       | Edit date                            | 12 May 2025 16:03:19:083                   |
| Account number               | 62003348499                | Bank Verification Status             | Verification Succeeded                     |
| Account holder               | SPECIAL INVESTIGATING UNIT | Foreign Bank Account                 | No                                         |
| Is this a preferred account? | No                         | Is the identifier linked at the bank | No                                         |
| Active start date            | 25 Oct 2022 16:40:44:000   | Is this a Shared Funding Account     | No                                         |





## CSD REGISTRATION REPORT

### TAX INFORMATION

The "Overall Tax Status" field indicates the compliance status of the tax information submitted. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or Trust number) linked to their tax details at SARS, the CSD system cannot electronically verify that the tax reference numbers belongs to the specific supplier. The risk is however partially mitigated by the SARS Tax Compliance Status (TCS) PIN Number, successfully provided by the Supplier. The supply chain practitioner is however still responsible to obtain supporting documentation to verify that the tax reference numbers belongs to this supplier.

|                                          |                          |                                    |                          |
|------------------------------------------|--------------------------|------------------------------------|--------------------------|
| Is this supplier a VAT vendor?           | No                       | Tax compliance status pin provided | Yes                      |
| PAYE number                              | 7810727190               | Created by                         | glouw@siu.org.za         |
| Are you Registered with SARS?            | Yes                      | Created date                       | 13 Jul 2017 17:09:24:990 |
| Last validation date                     | 08 Apr 2026 12:57:00:000 | Edit by                            | glouw@siu.org.za         |
| Would you like to receive notifications? | Yes                      | Edit date                          | 12 Mar 2026 08:36:10:000 |
| Overall Tax Status                       | Tax Compliant            |                                    |                          |

### B-BBEE INFORMATION

|                  |                          |           |                          |
|------------------|--------------------------|-----------|--------------------------|
| Certificate type | None                     |           |                          |
| Created by       | smkhize@siu.org.za       | Edit by   | glouw@siu.org.za         |
| Created date     | 13 Jul 2017 17:09:25:273 | Edit date | 05 Mar 2025 14:15:10:553 |

### DIRECTORS / MEMBERS / OWNERS INFORMATION

#### DIRECTOR/MEMBER 1

|                                     |                                     |                                            |                              |
|-------------------------------------|-------------------------------------|--------------------------------------------|------------------------------|
| Director type                       | Manager                             | Edit by                                    | glouw@siu.org.za             |
| Director status                     | Active                              | Edit date                                  | 01 Aug 2023 15:13:33:000     |
| Name(s)                             | Graham                              | Restricted Director                        | No                           |
| Surname                             | Louw                                | Restriction Last Verification Date         | 08 Apr 2026 12:56:55:237     |
| Country                             | South Africa                        | Government Employee                        | Yes                          |
| Identification type                 | South African Identification Number | Department                                 | Special Investigation Unit;  |
| South African identification number | 7504175186083                       | Government Employee Last Verification Date | 08 Apr 2026 12:56:55:033     |
| Appointment date                    | 01 Nov 2021 00:00:00:000            | SA identification number Verified          | Yes                          |
| Owner                               | No                                  | SA identification number verification date | 08 Apr 2026 12:56:55:127     |
| Created by                          | glouw@siu.org.za                    | Ownership verification status              | Manual Verification Required |
| Created date                        | 01 Aug 2023 15:13:33:000            | Ownership last verification date           | 01 Jan 1900 00:00:00:000     |





## CSD REGISTRATION REPORT

### Tips and Frequently Asked Questions (FAQ)

#### **Identifier**

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

#### **Bank**

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)

The various possible error messages received from the bank are highSemiBolded in red. Search for the applicable message and follow the detailed steps associated with that error message.

#### **Tax**

##### **Tax Compliance Status**

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

##### **Tax Compliance Expiry Date**

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

#### **CIPC**

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?](#)

#### **State Employee**

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

#### **BBBEE**

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

#### **RESTRICTION**

**Restricted Supplier** - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

**Restricted Director** - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)





## CSD REGISTRATION REPORT

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.

Print Date: 4/8/2026 12:57:12 PM



**Contract execution process:**

**Must be read with Policy and Procedure**

**Initiation:**

- The award of a bid to a service provider(s) is approved by the relevant delegated authority; or
- The Director General approved that the Department may enter into a MoU / MoA (attach approved submission).

**Step 1:** SCM/Project owner contacts legal services to determine type of contract that would be appropriate

- Supplier Agreements
- Transversal Contracts
- Service Level Agreements (SLAs) Supplier v.s. DCOG template
- Memoranda of Agreement / Understanding (MoAs / MoUs).

**Step 2:** Negotiate: Project owner (supported by SCM if applicable), supported by Legal Services, engages contracting party to amend standard agreement (if required) / draft a new agreement / review supplier agreement. Project owner / SCM, supported by Legal Services, ensures that draft agreement is aligned to the terms of reference and award conditions (if SCM process) or purpose and objectives as per DG approval (for MoUs and MoAs).

**Step 3:** Once all parties agree and Legal Services has issued the Contract Execution Certificate, the Project owner will package the agreement and will start the process of routing the agreement for signing (execution). Contracts must be signed by the relevant DDG.

**Step 4:** Original signed document must be returned to legal services.

## PART A – CERTIFICATION BY LEGAL SERVICES

|                                     |                        |                                                                                            |               |                     |               |
|-------------------------------------|------------------------|--------------------------------------------------------------------------------------------|---------------|---------------------|---------------|
| <b>Contract Description</b>         |                        | Secondment Agreement between DCoG and SIU: Secondment of resources for the lifestyle audit |               |                     |               |
| <b>Supplier / Contracting Party</b> |                        | Special Investigation Unit                                                                 |               |                     |               |
| <b>Contract Value</b>               | R10 097 879 (VAT Incl) | <b>Contract Start</b>                                                                      | 01 April 2026 | <b>Contract end</b> | 31 March 2029 |

### Please note that:

- No amendments can be made to the attached contract.
- Only the duly authorised representatives of both parties must sign the agreement. Please ensure compliance with the delegations of authority in this regard.
- The original signed contract must be furnished to Legal Services for record keeping purposes.

| CERTIFICATION BY LEGAL SERVICES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>It is hereby certified that:</b> <ul style="list-style-type: none"> <li>• The attached contract has been perused and is hereby endorsed by Legal Services.</li> <li>• The conclusion of the contract complies with all applicable legislation and prescripts.</li> <li>• The terms and conditions stipulated in the draft contract are correct and aligned to the ToR / Specifications OR the MoU / MoA purpose and objectives as approved by the Accounting Officer.</li> <li>• This version uploaded on e-submission</li> </ul> | <br>Name: Manahano Mokone<br>Designation*: Director: Administrative Compliance and Contract Law<br>Date: 03 March 2026 |

\*CD or Dir Legal Services

## PART B – FINALISATION OF CONTRACTING PROCESS

| Action (Legal Services)                              | Name            | Date       | Signature                                                                             |
|------------------------------------------------------|-----------------|------------|---------------------------------------------------------------------------------------|
| Original fully executed contract received and filed. | Manahano Mokone | 13/03/2026 |  |
| Contract register updated.                           | Manahano Mokone | 13/03/2026 |  |

A purchase order may only be issued by SCM after receipt of this certificate (Part A and Part B signed by Legal Services) as well as a copy of the fully executed contract.



Cooperative  
GOVERNANCE  
Department  
Cooperative Governance  
REPUBLIC OF SOUTH AFRICA



**SIU** SA  
STRIKING AGAINST CORRUPTION

## **SECONDMENT AGREEMENT**

between

### **DEPARTMENT OF COOPERATIVE GOVERNANCE**

[HEREIN REFERRED TO AS "the DCoG"]

**DULY REPRESENTED BY MR MBULELO TSHANGANA IN HIS CAPACITY AS  
DIRECTOR-GENERAL OF COOPERATIVE GOVERNANCE**

and

### **THE SPECIAL INVESTIGATING UNIT**

[HEREIN REFERRED TO AS "the SIU"]

**DULY REPRESENTED BY MR LEONARD LEKGETHO IN HIS CAPACITY AS  
HEAD OF THE SIU**

**FOR THE SECONDMENT OF SIU EMPLOYEES TO ASSIST DCoG WITH A  
LIFESTYLE AUDIT REVIEW**

[HEREIN REFERRED TO AS "the Secondees"]

**Secondees (8) Secondees from SIU**

- 1. Five (4) Lifestyle Audit Officers = 100%**
- 2. One (1) Project Manager = 50%**
- 3. One (1) Senior Manager = 50%**
- 4. One (2) Trainee/Forensic Accountants = 100%**

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**PREAMBLE**

**WHEREAS** section 41(1)(h) of the Constitution requires organs of state within each sphere of government to co-operate with one another in mutual trust and good faith by, *inter alia*—

- (i) assisting and supporting one another.
- (ii) informing one another of, and consulting one another on, matters of common interest.
- (iii) co-ordinating their actions with one another; and
- (iv) adhering to agreed procedures.

**WHEREAS** the SIU has been established to investigate matters as contemplated in the Special Investigating Units and Special Tribunals Act No 74 of 1996 (the SIU Act), any:

- (a) serious maladministration in connection with the affairs of any State institutions;
- (b) improper or unlawful conduct by employees of any State institutions;
- (c) unlawful appropriation or expenditure of public money or property;
- (d) unlawful, irregular or unapproved acquisitive act, transaction, measure or practice having a bearing upon State property;
- (e) intentional or negligent loss of public money or damage to public property;
- (f) corruption in connection with the affairs of any State institution; or
- (g) unlawful or improper conduct by any person which has caused or may cause serious harm to the interests of the public or any category thereof.

**WHEREAS** the parties recognise the need to work together on matters of mutual interest in order to enhance the effectiveness of dealing with corruption in order to best serve the public interest.

**WHEREAS** the parties recognise that effective and efficient mutual assistance in these matters is fundamental to successful investigation, disciplinary proceedings, prosecution of crime and civil recovery of losses or damages suffered as a result of corruption by any State institution, the public or any category thereof.



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WHEREAS the parties hereto acknowledge the importance of determining operational guidelines to govern the responsibilities of the SIU and Department of COOPERATIVE GOVERNANCE in the areas common to their respective mandates.

WHEREAS section 3(6) of the Special Investigating Units and Special Tribunals Act, 1996 (Act No 74 of 1996) provides that The Head of a Special Investigating Unit may, on such conditions as he or she may deem fit, second a member, if the member consents, either for a particular task or for a specified period, to the service of a State institution on condition that the rights, privileges and service benefits and conditions of the member are not adversely affected by such secondment.

AND WHEREAS the Parties acknowledge and agree that this secondment is made in terms of the Special Investigating Units and Special Tribunals Act as Indicated above.

**NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:**

SIU hereby agrees to the secondment of SIU officials (to be determined) to the Department of COOPERATIVE GOVERNANCE to conduct a lifestyle audit of the SMS members and Department of COOPERATIVE GOVERNANCE accepts such secondment under the following terms and conditions:

**1. DEFINITIONS**

In this agreement, except where the context otherwise requires:

"Agreement" means the Secondment Agreement between the parties;

"DCoG" means Department of COOPERATIVE GOVERNANCE of South Africa;

"Party" or "Parties" means a signatory or signatories to the Agreement;

"PFMA" means Public Finance Management Act, 1999 (Act No. 1 of 1999);

"Secondee" or "Secondees" means a person(s) seconded from the SIU to Department of COOPERATIVE GOVERNANCE in terms of this Agreement;

"SMS" means members of the Senior Management Services of the Department of Cooperative Governance, and;



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CONFIDENTIAL DOCUMENT

**WHEREAS** the parties hereto acknowledge the importance of determining operational guidelines to govern the responsibilities of the SIU and Department of COOPERATIVE GOVERNANCE in the areas common to their respective mandates

**WHEREAS** section 3(6) of the Special Investigating Units and Special Tribunals Act, 1996 (Act No 74 of 1996) provides that The Head of a Special Investigating Unit may, on such conditions as he or she may deem fit, second a member, if the member consents, either for a particular task or for a specified period, to the service of a State institution on condition that the rights, privileges and service benefits and conditions of the member are not adversely affected by such secondment.

**AND WHEREAS** the Parties acknowledge and agree that this secondment is made in terms of the Special Investigating Units and Special Tribunals Act as indicated above.

**NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:**

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"SMS" means members of the Senior Management Services of the Department of Cooperative Governance, and;



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"SIU" means the Special Investigating Unit;

## 2. PARTIES TO THIS AGREEMENT

2.1 The parties to this Agreement are DCoG and the SIU.

2.2 The mandate of the Department is primarily derived from Chapters 3, 5, 6, 7, and 9 of the Constitution of the Republic of South Africa, 1996. The Department has a Constitutional obligation to support and strengthen the capacity of municipalities to manage their own affairs. The Department's mandate, therefore, is to make government work better and be more impactful and to facilitate all spheres of government working more effectively together with communities and key stakeholders at the local level.

Essentially, the Department's mandate is to improve coordination across the three spheres of government and to ensure that provinces and municipalities carry out their service delivery and developmental functions efficiently and effectively.

2.3 The SIU is:

2.3.1 a statutory body established under section 2 of the Special Investigating Units and Special Tribunals Act, 1996 (Act 74 of 1996);

2.3.2 listed as a public entity in Schedule 3 to the PFMA; and

2.3.3 responsible, in terms of section 4 of the Special Investigating Units and Special Tribunals Act, for investigating serious malpractices or maladministration in connection with state institutions, state assets and public money as well as any conduct which may seriously harm the interest of the public.

2.4 The Seconded employees are contract employees of the SIU or The Seconded employees are employees of the SIU seconded on a contractual basis for the purposes of this Agreement

## 3. COMMENCEMENT AND DURATION

3.1 The Parties agree that the secondment of the Seconded employees to The Department of COOPERATIVE GOVERNANCE will be for a period of three (03) years and



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CONFIDENTIAL DOCUMENT

commencing on 01 April 2026 and terminating on 31 March 2029. This period shall remain in effect regardless of the date of signature.

3.2 The parties may extend the period of secondment by providing thirty (30) days' written notice, prior to termination of this Agreement, of the party's intention to do so.

3.3 The parties may mutually consent in writing to terminate this Secondment Agreement earlier than the specified termination date. This Secondment Agreement may also be reviewed as needed.

**4. SCOPE OF SERVICES TO BE PERFORMED BY THE SECONDEES FOR THE DCoG**

4.1 The Secondees understand and accept that they shall, during the period of the secondment, be responsible for the performance of the following functions:

- (a) Conducting lifestyle audit review for all identified officials at Phase one in 2026/27, phase two in 2027/28 and phase three in 2028/29 financial years.
- (b) Draft reports and make necessary recommendations.

4.2 The Secondees understand and accept that should circumstances require changes and/or an addition to the relevant duties, such change or addition will form part of the duties which they will be responsible for in terms of this Agreement.

4.3 The secondees warrant that they have knowledge of the legislation applicable to the Department.

**5. EMPLOYMENT RELATIONSHIP**

5.1 The Secondees shall, for the duration of their secondment-

- (a) Remain employees of SIU and shall retain all rights, privileges service benefits and conditions of employment as applicable.
- (b) Be remunerated by the SIU on a monthly basis, or as frequently as stipulated in their employment or service provider agreements with the SIU.
- (c) Be subject to and abide by DCoG rules and regulations with regard to working conditions, office practices, ethics, confidentiality, secrecy and occupational health and safety insofar as such rules and regulations do not adversely affect



L-G

CONFIDENTIAL DOCUMENT

the Secondees rights, privileges and service benefits and conditions as afforded by the Secondees employment with the SIU if they are stationed in DCOG premises.

(d) Sign any reasonable undertaking in accordance with DCOG own and any statutory requirements with regard to adherence to the code of conduct, protection of personal information of staff, secrecy and confidentiality, including the security clearance process, and the safe keeping of information and documents.

(d) As far as possible, conduct the work of the project in the SIU offices. The Secondees will collect relevant documents from the DCoG and work on them at the SIU offices which will assist with the confidentiality of information and independence.

5.2 In the event of misconduct by the Secondees, the SIU shall take the necessary disciplinary action upon notification of same by DCOG.

5.3 During the secondment the Secondees shall be subjected to and comply with all policies and procedures applicable to DCOG and to the SIU if they are stationed at DCOG or stationed in SIU.

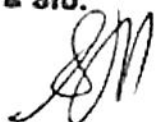
## 6. REMUNERATION

6.1 DCOG agrees to reimburse SIU all costs incidental to this Agreement which includes travel and subsistence expenses of the Secondees and will be claimed through invoicing method at the SIU full recovery rate.

6.2 Subject to the contents of paragraph 6.3 below, the cost estimate to complete the lifestyle audit for +- 90 Department of COOPERATIVE GOVERNANCE Staff, which will be conducted in two phases, is as per the attached detailed breakdown of the cost estimate for phase 1 to phase 3.

6.3 Notwithstanding anything to the contrary contained in this Secondment Agreement, including paragraph 6.2, above:

6.3.1. The cost estimate, as referred to in paragraph 6.2 above, does not include:



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- (a) any provision for potential legal costs relating to the institution and conducting of civil proceedings in terms of the SIU Act, which may arise from the investigation authorised by the Proclamation if it gets to that point; and
  - (b) any provision for fees, costs and/or expenses relating to the potential sourcing-in of professionals, subject matter experts, consultants or staff.
- 6.3.2. All such fees, costs and/or expenses, as envisaged in paragraphs 6.3.1(a) and/or 6.3.1(b) above, will be billed by the SIU to the DCOG and the DCOG will be obligated to reimburse the SIU fully in this regard; and
- 6.3.3. The SIU's hourly charge-out rate(s) which were used to calculate the cost estimate are subject to annual inflationary increase(s) and/or performance-related increase(s), which may occur during the course of each year for the duration of this Agreement. The SIU will advise the Department on any rate adjustment(s), as and when they occur.
- 6.4 In return for services rendered by the Secondees to DCOG; SIU shall continue to pay the Secondees their normal salary as per the employment agreement that exists between the Secondees and the SIU.
- 6.5 Travel subsistence and other direct expenses and out of pocket expenses incurred by the Secondees during the course of duty in terms of this Agreement may be recovered by the Secondees from SIU.

## 7. TERMS OF SECONDMENT

- 7.1 The Secondees shall render services to the DCOG on behalf of the SIU. The Secondees are not employees of the DCOG and cannot bind DCOG delictually or contractually, except to the extent that the act in question was performed in terms of the authority delegated to the Secondees, in writing, in accordance with the applicable legislation.



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- 7.2 DCOG shall within seven (7) days of the signing of this Agreement provide the SIU with written letter designating an official of DCOG whom Seconddees shall work with on a daily basis when gathering information.
- 7.3 The SIU shall within seven (7) days of receipt of the designate letter, provide the signeted official with names and contact details of the secondees.

**8. CONFIDENTIALITY**

- 8.1 The Seconddees agree and undertake to keep secret and confidential and not directly or indirectly disclose or divulge to any person:
- (a) any of the business, financial affairs, dealings, secrets, inventions, formulae, methods, designs or other information whatsoever, having relation to or reference to the business, property or concern of DCOG.
  - (b) any written instructions, drawings, notes, memoranda and records, whether tangible or electronically stored, relating to the business and affairs of DCOG or which come into the Seconddee's possession during the period of this Agreement; any such written instructions, drawings, notes, memoranda or records shall be deemed to be the property of the DCOG and shall be surrendered to the DCOG on demand, and in the event of the termination of the Seconddee's services he/she must return such documents and not retain any copies or extracts there from.
- 8.2 The Seconddees further undertake that they shall not, either for themselves or as representative or agent of anyone else approach any of DCOG suppliers or customers with a view to persuading those suppliers or customers to cease doing business with DCOG to commence doing business with anyone else.
- 8.3 The Seconddees undertake to DCOG that:
- (a) they will not without a written consent of DCOG and during their secondment or at any time thereafter, disclose any record, as defined in section 1 of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000), that must or may be refused upon a request for access to a record of a public body in terms of that Act;
  - (b) they will not during their secondment or at any time thereafter, use any record so defined and obtained as a result of their secondment, to the



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detriment of the State, except if it is used in the exercise or protection of any right or legal obligation.

8.4 Work done and information obtained by virtue of this Agreement is confidential and may not be disclosed to any person not authorised to receive such information. This provision shall continue in force after the term of this Agreement has expired.

8.5 SIU agrees to ensure that the Secondees shall, in the performance of their duties, comply with the provisions of the Protection of Personal Information Act.

## 9. SUPPORT

DEPARTMENT of COOPERATIVE GOVERNANCE undertakes to provide to the Secondees:

- (a) a clear and detailed job description as 4.1 above
- (b) well defined channels for tasking and reporting
- (c) office equipment as may reasonably be required by the Secondees for the carrying out of their duties under this Agreement
- (d) any other support as may be reasonably be required by the Secondees for the carrying out of their duties under this Agreement

## 10. SECURITY MEASURES

10.1 The Secondees agree to submit to and obey all reasonable security measures put in place by DCOG from time to time. Such procedures may include but are not limited to searches of parcels, bags, clothing, body and vehicle in which the Secondee is travelling.

10.2 The Secondees agree to be subjected to security vetting by the State Security Agency in terms of the security laws of the Republic if need be.

## 11. BREACH

If any party breaches a term of this Agreement and fails to remedy such breach within seven days after receipt of a written notice from the other party, the aggrieved party may terminate this Agreement forthwith without prejudice to any rights that it may have.

**12. WAIVER**

No waiver, indulgence or relaxation of whatsoever nature of any provision of this Agreement by a party thereto is valid or enforceable against the waiving party, unless such waiver, indulgence or relaxation is in writing and is signed by the parties.

**13. VARIATIONS**

No variation, amendment, or modification of any provision of this Agreement, or consent to any departure there from, shall be of any force or effect unless reduced to writing and signed by the Parties.

**14. LIMITATION OF CESSION**

The rights and obligations of the Parties in terms of this Agreement are not capable of being ceded, assigned, delegated, or transferred by any of them to any other person, except with the prior written consent of the other Party.

**15. FULL AND COMPLETE AGREEMENT**

This Agreement represents the full and complete agreement between the Parties and no amendment of whatever nature will have any legal force unless such amendment is in writing and signed by both parties.

**16. DISPUTE RESOLUTION**

16.1 In the event of any dispute arising from this Agreement, the officials responsible for implementation of this Agreement shall make every effort to settle such dispute amicably within a period of 14 days.



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- 16.2 If the dispute is not capable of being settled as per clause 16.1 above, such dispute shall be elevated to the Accounting Officers immediately on the expiry of the 14-day period.
- 16.3 If the dispute is not capable of being settled by the Accounting Officers, such dispute shall be elevated to the Executive.
- 16.4 Should the dispute still remain unresolved after elevation to the Executive, either Party may declare such dispute within a period of 30 (thirty) days after being so referred, for a formal intergovernmental dispute by notifying the other Party of such declaration in writing, in which event the Parties will follow the procedure as outlined in Section 42 of the Intergovernmental Relations Framework Act, 2005 (Act No. 13 of 2005).

**17. LAWS AND JURISDICTION**

- 17.1 This Agreement shall be governed by and interpreted in accordance with the laws of the Republic of South Africa.
- 17.2 The head notes to the clauses of this Agreement are included for reference purposes only and shall not affect the interpretation of any part thereof.
- 17.3 A reference to one gender includes the other gender.
- 17.4 The singular includes the plural and vice versa.
- 17.5 Words and phrases defined in any clause shall bear the meanings assigned thereto.
- 17.6 The Annexure to this Agreement as well as any documentation pertaining to the Agreement are deemed to be incorporated herein and form an integral part of this Agreement.
- 17.7 Words and expressions shall be given those defined meanings when used in this Agreement.



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18. **DOMICILIUM CITANDI ET EXECUTANDI AND NOTICES**

- 18.1 DCOG chooses as its *domicilium citandi et executandi* for all purposes arising from this Agreement for the service of notices and legal process:

STREET ADDRESS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

POSTAL ADDRESS: Private Bag X804  
Pretoria  
0001

TELEPHONE NUMBER: 012 334 0600

FAX NUMBER: \_\_\_\_\_

- 18.2 The SIU chooses as its *domicilium citandi et executandi* for all purposes arising from this Agreement for the service of notices and legal process:

STREET ADDRESS: 74 Watermeyer Street  
Rentmeester Building  
Meyerspark  
Pretoria

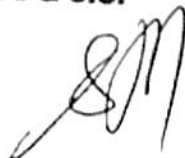
POSTAL ADDRESS: Postnet Suite 271  
Private Bag X 844  
Silverton  
0127

TELEPHONE NUMBER: (012) 843 0000

FAX NUMBER: (012) 843 0115

TELEPHONE NUMBER: (012) 843 0000

FAX NUMBER: (012) 843 0115



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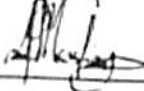
18.4 Each of the Parties shall be entitled at any time by way of written notice to the other Party, to change its *domicilium citandi et executandi* to another physical address.

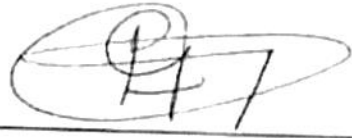
18.5 Every notice to be given by one party to the other in terms of this Agreement shall be in writing.

THUS, DONE AND SIGNED BY THE HEAD OF THE SIU AT Pretoria ON

THIS 04 DAY OF March 2026.

AS WITNESSES:

1.   
2. 



For the SIU and duly authorised hereto.

THUS, DONE AND SIGNED BY THE DIRECTOR-GENERAL OF THE DEPARTMENT OF COOPERATIVE GOVERNANCE

AT PRETORIA ON THIS 10 DAY OF MARCH 2026.

AS WITNESSES:

1.   
2. \_\_\_\_\_  
3. \_\_\_\_\_



For DCOG and duly authorised hereto.

## Phumelele Khumalo

---

**From:** Nqobile Bembe  
**Sent:** Wednesday, March 25, 2026 9:17 AM  
**To:** SCMdeviations  
**Cc:** Sindisiwe Khumalo; Sigqibo Sapula; Jim Maripane; Sindisiwe Khumalo  
**Subject:** Re: : SIU Signed Agreement  
**Attachments:** 1000250448.jpg

Dear Phumelele,

Kindly note that for you to get the same amounts in the cost estimate from the SIU

The calculations for these formulas should not be rounded off while calculating. The round off should only be considered at the end.

See attached calculations for guidance.

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---

**From:** SCMdeviations <SCMdeviations@cogta.gov.za>  
**Sent:** Tuesday, March 24, 2026 4:44:27 PM  
**To:** SCMdeviations <SCMdeviations@cogta.gov.za>; Nqobile Bembe <NqobileB@cogta.gov.za>  
**Cc:** Sindisiwe Khumalo <SindisiweM@cogta.gov.za>; Sigqibo Sapula <SigqiboS@cogta.gov.za>; Jim Maripane <JimM@cogta.gov.za>; Sindisiwe Khumalo <sindi29@icloud.com>  
**Subject:** RE: : SIU Signed Agreement

Dear Ms. Bembe

Please write us an email specifying about the calculations of not rounding off on the cost breakdown spreadsheet. We are requesting this for future audit purposes.

Kind regards  
Phumelele Khumalo

**From:** SCMdeviations <SCMdeviations@cogta.gov.za>  
**Sent:** Monday, March 23, 2026 2:58 PM  
**To:** Nqobile Bembe <NqobileB@cogta.gov.za>; SCMdeviations <SCMdeviations@cogta.gov.za>  
**Cc:** Sindisiwe Khumalo <SindisiweM@cogta.gov.za>; Sigqibo Sapula <SigqiboS@cogta.gov.za>; Jim Maripane <JimM@cogta.gov.za>; Sindisiwe Khumalo <sindi29@icloud.com>  
**Subject:** RE: : SIU Signed Agreement

Dear Ms Bembe

As per our teams call conversation, these are the discrepancies we identified on the cost breakdown spreadsheet you submitted on Friday.

1. Total cost estimate for Chief Forensic Investigators sums up to **R483 120**, which in the spreadsheet is undercharged.
2. Total cost estimate for Administrator sums up to **R44 825**, which in the spreadsheet is undercharged.

$$162,525 \times 3 = 487,575 \times 2990$$

$$= 482,699,25'$$



**cooperative  
governance**

Department:  
Cooperative Governance  
REPUBLIC OF SOUTH AFRICA

Chief Directorate: Office of the Director-General  
Branch: Office of the Director-General

---

## **SUBMISSION**

*Reference: 01901/2025/2*  
*Enquiries: Ms Nqobile Bembe*  
*Office No: (012) 334-0959*  
*Mobile No: (072) 886-2129*

### **DIRECTOR-GENERAL: COOPERATIVE GOVERNANCE**

#### **REQUEST FOR FUNDING AND APPROVAL TO ENTER IN MEMORANDUM OF AGREEMENT WITH SPECIAL INVESTIGATION UNIT TO CONDUCT LIFESTYLE AUDIT**

##### **1. PURPOSE**

- 1.1 To request the Director-General to approve:
- Funding for the lifestyle audit
  - That an Memorandum of Agreement (MoA) be entered into between the Department of Cooperative Governance and the Special Investigation Unit (SIU) to conduct the lifestyle audit.

##### **2. BACKGROUND**

- 2.1 Lifestyle Audits are a critical and legitimate management tool and forms part of a department's system of risk management in the prevention and detection of fraud and corruption. In March 2021, DPSA issued a guide to implement the Lifestyle Audits in the Public Service to guide departments and government components on how to implement lifestyle audits in their respective institutions. Since 1 April 2021, conducting lifestyle audits in the public service have become compulsory for all national departments, provincial departments and government entities.
- 2.2 The purpose and objectives of the lifestyle audit are the following:
- To establish the financial profile of employees regarding declared income against known and observed assets;
  - To understand sources of income and whether a person is living above his or her legal and financial means;
  - To prevent and detect risks of fraud, corruption, and unethical conduct;

- To obtain sound evidence for unexplained wealth by identifying undeclared sources of income and
- To detect conflict of interest that has an impact on the productivity of public service employees and on service delivery.

2.3 The Ethics Management Committee submitted a resolution to the Director-General to conduct a lifestyle audit for high risk groups in the department. The resolution was approved by the Director-General.

### **3. DISCUSSIONS**

- 3.1 The Risk Management Office commenced with the planning process and this included identifying the high risk groups to be included in the audit. We have since identified the Special Investigation Unit (SIU) as a service provider that can assist in implementing the lifestyle audit. The considerations taken into account is the access to the databases and the privacy of the employees personal information.
- 3.2 The total number of the employees identified from the high risk groups is 123. A proposal has been requested from the SIU for +-100 employees amounts to R10 302 879. The cost of resources to be allocated for the audit is estimated at R977 588 for one month. The estimated duration of the audit is 10 months. The audit also requires 3 year bank statements from each employees who is subjected to the audit, however the cost of those will be absorbed by the Department and estimated to be around R1500 per employee. This is on the assumption that the employee has at least 4-5 bank accounts.
- 3.3 The second proposal for +- 50 employees was also requested and the estimated cost is R6 145 395. The cost of resources to be allocated for the audit is estimated at R727 299 for one month. The estimated duration of the audit is 8 months. The audit also requires 3 year bank statements from each employees who is subjected to the audit, however the cost of those will be absorbed by the Department and estimated to be around R1500 per employee. This is on the assumption that the employee has at least 4-5 bank accounts.
- 3.4 In light of the above, we kindly request approval to proceed with the lifestyle audit, funding be provided. Given the magnitude of the exercise to consider and approve that the Department enters into a Memorandum of Understanding (MOA) with the SIU.

### **4. COMMUNICATION IMPLICATIONS**

- 4.1 None

**5. LEGAL IMPLICATIONS**

5.1 None

**6. HUMAN RESOURCES IMPLICATIONS**

6.1 None

**7. FINANCIAL IMPLICATIONS**

- 7.1 The lifestyle audit has financial implications estimated as follows:
- 7.2 Access to databases for analysis for +-100 employees is estimated to be R10 302 879.
- 7.3 The cost of resources to be allocated by the SIU for the audit is estimated at R977 588 for one month. Dedicated resources to be allocated by the SIU for a period of 10 months.
- 7.4 Cost of bank statements for a period of 3 years of employees to be audited is estimated to be around R1500 per employee. This is on the assumption that the employee has at least 4-5 bank accounts.
- 7.5 Access to databases for analysis for +-50 employees is estimated to be R6 145 395 .
- 7.6 The cost of resources to be allocated by the SIU for the audit is estimated at R727 299 for one month. Dedicated resources to be allocated by the SIU for a period of 8 months.
- 7.7 Cost of bank statements for a period of 3 years of employees to be audited is estimated to be around R1500 per employee. This is on the assumption that the employee has at least 4-5 bank accounts.
- 7.8 The estimated costs are attached.

**8. RECOMMENDATION**

It is recommended that the DG

- 8.1 Approves the funding for the lifestyle audit
- 8.2 Approves that the Department enters into a Memorandum of Agreement (MOA) with the SIU.



**MS NXNK BEMBE**  
**CHIEF RISK OFFICER**  
**DATE: 03 JULY 2025**

RECOMMENDATION IN PARAGRAPH 8.1 SUPPORTED WITH AMENDMENTS  
RECOMMENDATION IN PARAGRAPH 8.2 SUPPORTED WITH AMENDMENTS

Comments:

The request is supported; however, the current budget baseline is insufficient to enable full implementation of the project within a single FY. I suggest that the project be disaggregated into three distinct phases for progressive implementation across the MTEF period. Alternatively, if implementation within the current period is pursued, travel-related expenditures must be significantly curtailed to redirect savings toward project delivery. Should this second approach be adopted, strict cost containment measures must be enforced to ensure financial discipline and alignment with available budgetary resources.



**MR CE MOLOTO**  
**DIRECTOR: MANAGEMENT ACCOUNTING AND COSTING**  
**DATE: 07 JULY 2025**

**8. RECOMMENDATION**

It is recommended that the DG

- 8.1 Approves the funding for the lifestyle audit
- 8.2 Approves that the Department enters into a Memorandum of Agreement (MOA) with the SIU.

RECOMMENDATION IN PARAGRAPH 8.1 SUPPORTED

RECOMMENDATION IN PARAGRAPH 8.2 SUPPORTED



**MR SO MABIJA**

**DIRECTOR: SUPPLY CHAIN AND ASSETS MANAGEMENT**

**DATE: 13 AUGUST 2025**

RECOMMENDATION IN PARAGRAPH 8.1 SUPPORTED WITH AMENDMENTS

RECOMMENDATION IN PARAGRAPH 8.2 SUPPORTED WITH AMENDMENTS

Comments:

Supported: please let's consider the 8 months contract which suggest to reduce the number down to accommodate Mr Moloto comments as well:

Also check again the logistics of MOA with SIU as this has a financial implication (procurement processes)



**MS F MATLATSI**

**DEPUTY DIRECTOR-GENERAL: CHIEF FINANCIAL OFFICER**

**DATE: 13 AUGUST 2025**

**8. RECOMMENDATION**

It is recommended that the DG

- 8.1 Approves the funding for the lifestyle audit
- 8.2 Approves that the Department enters into a Memorandum of Agreement (MOA) with the SIU.

RECOMMENDATION IN PARAGRAPH 8.1 SUPPORTED

RECOMMENDATION IN PARAGRAPH 8.2 SUPPORTED



**MR X XUNDU**

**CHIEF DIRECTOR: STRATEGIC AND EXECUTIVE SUPPORT**

**DATE: 13 AUGUST 2025**

RECOMMENDATION IN PARAGRAPH 8.1 APPROVED WITH AMENDMENTS

RECOMMENDATION IN PARAGRAPH 8.2 APPROVED WITH AMENDMENTS

Comments:

Let's do first things first. Management must be taken through this process first as discussed last



**MR M TSHANGANA**

**DIRECTOR-GENERAL: COOPERATIVE GOVERNANCE**

**DATE: 18 AUGUST 2025**

## Phumelele Khumalo

---

**From:** Sandiso Mabija  
**Sent:** Wednesday, April 8, 2026 9:17 AM  
**To:** Sindisiwe Khumalo; Nqobile Bembe  
**Cc:** Phumelele Khumalo; Jim Maripane; Siggibo Sapula; SCMdeviations  
**Subject:** RE: SBD 4

Dear colleagues

I hope you are well, SIU is a government entity/component with no shareholding or directors and I advise that we proceed with the transaction as they do not have any ownership and they also do not bid for any public tenders/bid. SIU have to interest to declare even if they complete the form.

Regards  
Mabija

**From:** Sindisiwe Khumalo <SindisiweM@cogta.gov.za>  
**Sent:** Thursday, 26 March 2026 13:04  
**To:** Nqobile Bembe <nqobileb@cogta.gov.za>; Sandiso Mabija <SandisoM@cogta.gov.za>  
**Cc:** Phumelele Khumalo <PhumeleleK@cogta.gov.za>; Jim Maripane <JimM@cogta.gov.za>; Siggibo Sapula <SiggiboS@cogta.gov.za>; SCMdeviations <SCMdeviations@cogta.gov.za>  
**Subject:** Re: SBD 4

Good day Mr Mabija,

Please advise regarding the issue of the SBD 4 for the SIU, I don't want to assume based on what other departments are doing as per their email. We would like to finalise transaction as that is the only requirement they are not complying.

Your urgent assistance will be appreciated.

Regards,

Sindisiwe

---

**From:** Nqobile Bembe <[nqobileb@cogta.gov.za](mailto:nqobileb@cogta.gov.za)>  
**Sent:** 25 March 2026 23:40  
**To:** Sandiso Mabija <[SandisoM@cogta.gov.za](mailto:SandisoM@cogta.gov.za)>  
**Cc:** Phumelele Khumalo <[PhumeleleK@cogta.gov.za](mailto:PhumeleleK@cogta.gov.za)>; Sindisiwe Khumalo <[SindisiweM@cogta.gov.za](mailto:SindisiweM@cogta.gov.za)>; Jim Maripane <[JimM@cogta.gov.za](mailto:JimM@cogta.gov.za)>; Siggibo Sapula <[SiggiboS@cogta.gov.za](mailto:SiggiboS@cogta.gov.za)>; SCMdeviations <[SCMdeviations@cogta.gov.za](mailto:SCMdeviations@cogta.gov.za)>  
**Subject:** FW: SBD 4

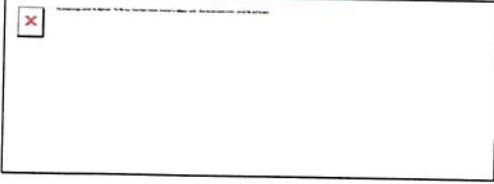
Dear Mr Mabija,

Please guide on how to move forward on the SIU matter with regards to the completion of the SBD 4 form. Please see the response below from the SIU.

Your urgent assistance will be greatly appreciated.

Regards

Nqobile Bembe  
Director: Risk Management  
[012 065 3556](tel:0120653556) | [072 886 2129](tel:0728862129)  
[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)



**From:** Mkhungo, Thulani <[tmkhungo@siu.org.za](mailto:tmkhungo@siu.org.za)>  
**Sent:** Wednesday, March 25, 2026 11:17 PM  
**To:** Siavhe, Takalani <[tmashau@siu.org.za](mailto:tmashau@siu.org.za)>; Nqobile Bembe <[nqobileb@cogta.gov.za](mailto:nqobileb@cogta.gov.za)>  
**Cc:** Moukangwe, Lesedi <[lmbonani@siu.org.za](mailto:lmbonani@siu.org.za)>  
**Subject:** Fw: SBD 4

Dear Colleagues

@Ms Bembe copied here is our colleague Ms Siavhe that assisted to clarify the issue of SDB 4 form. We are doing the work in more than 5 government departments and the process is the same in government and your SCM can they contact other departments on how they have processed this as it has explained that we are not part of the bidding and we don't do and there is no need to request that from treasury as our act does not allow us to do as we are the entity under the state.

At Gauteng Office of the Premier they can contact Dr Unathi Mphendu and ask him how this was done on [unathi.mphendu@gauteng.gov.za](mailto:unathi.mphendu@gauteng.gov.za)  
IPID contact CFO Mr Setshedi on [psetshedi@ipid.gov.za](mailto:psetshedi@ipid.gov.za)

Kind regards  
T Mkhungo

---

**From:** Nqobile Bembe <[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)>  
**Sent:** Wednesday, March 25, 2026 10:33 PM  
**To:** Mkhungo, Thulani <[tmkhungo@siu.org.za](mailto:tmkhungo@siu.org.za)>  
**Subject:** FW: SBD 4

Please see below.

Nqobile Bembe  
Director: Risk Management  
[012 065 3556](tel:0120653556) | [072 886 2129](tel:0728862129)  
[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)



**From:** SCMdeviations <[SCMdeviations@cogta.gov.za](mailto:SCMdeviations@cogta.gov.za)>  
**Sent:** Wednesday, March 25, 2026 4:30 PM

**To:** Nqobile Bembe <[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)>; Phumelele Khumalo <[PhumeleleK@cogta.gov.za](mailto:PhumeleleK@cogta.gov.za)>; SCMdeviations <[SCMdeviations@cogta.gov.za](mailto:SCMdeviations@cogta.gov.za)>; Sindisiwe Khumalo <[SindisiweM@cogta.gov.za](mailto:SindisiweM@cogta.gov.za)>; Jim Maripane <[JimM@cogta.gov.za](mailto:JimM@cogta.gov.za)>; Sigqibo Sapula <[SigqiboS@cogta.gov.za](mailto:SigqiboS@cogta.gov.za)>  
**Cc:** Sandiso Mabija <[SandisoM@cogta.gov.za](mailto:SandisoM@cogta.gov.za)>  
**Subject:** RE: SBD 4

Dear Ms. Bembe

The SIU is requested to provide an exemption from National Treasury that states they should not sign the SBD 4 form. They are requested to declare their interest by signing the SBD4 form if there is no exemption from National Treasury because the threshold is above 1 million.

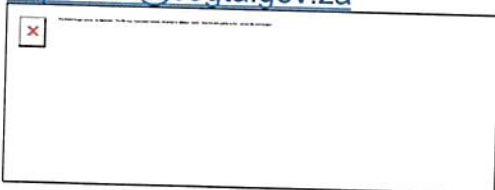
Kind regards  
Phumelele Khumalo

**From:** Nqobile Bembe <[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)>  
**Sent:** Wednesday, March 25, 2026 2:23 PM  
**To:** Phumelele Khumalo <[PhumeleleK@cogta.gov.za](mailto:PhumeleleK@cogta.gov.za)>; SCMdeviations <[SCMdeviations@cogta.gov.za](mailto:SCMdeviations@cogta.gov.za)>; Sindisiwe Khumalo <[SindisiweM@cogta.gov.za](mailto:SindisiweM@cogta.gov.za)>; Jim Maripane <[JimM@cogta.gov.za](mailto:JimM@cogta.gov.za)>; Sigqibo Sapula <[SigqiboS@cogta.gov.za](mailto:SigqiboS@cogta.gov.za)>  
**Cc:** Sandiso Mabija <[SandisoM@cogta.gov.za](mailto:SandisoM@cogta.gov.za)>  
**Subject:** RE: SBD 4

Please consider the response provided below by the SIU, which provides an explanation why it was not completed.

Please find the attached form. We do not complete this form as we are not bidding for the tender, we only submit the cancelled form. For ease of processing payments, we have also attached our bank confirmation letter, CSD report, and tax certificate.

Nqobile Bembe  
Director: Risk Management  
[012 065 3556](tel:0120653556) | [072 886 2129](tel:0728862129)  
[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)



**From:** Phumelele Khumalo <[PhumeleleK@cogta.gov.za](mailto:PhumeleleK@cogta.gov.za)>  
**Sent:** Wednesday, March 25, 2026 2:13 PM  
**To:** Nqobile Bembe <[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)>; SCMdeviations <[SCMdeviations@cogta.gov.za](mailto:SCMdeviations@cogta.gov.za)>; Sindisiwe Khumalo <[SindisiweM@cogta.gov.za](mailto:SindisiweM@cogta.gov.za)>; Jim Maripane <[JimM@cogta.gov.za](mailto:JimM@cogta.gov.za)>; Sigqibo Sapula <[SigqiboS@cogta.gov.za](mailto:SigqiboS@cogta.gov.za)>  
**Cc:** Sandiso Mabija <[SandisoM@cogta.gov.za](mailto:SandisoM@cogta.gov.za)>  
**Subject:** RE: SBD 4

The SBD 4 form has lines that make it look like it's been cancelled.

**From:** Nqobile Bembe <[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)>  
**Sent:** Wednesday, March 25, 2026 2:00 PM

**To:** SCMdeviations <[SCMdeviations@cogta.gov.za](mailto:SCMdeviations@cogta.gov.za)>; Phumelele Khumalo <[PhumeleleK@cogta.gov.za](mailto:PhumeleleK@cogta.gov.za)>; Sindisiwe Khumalo <[SindisiweM@cogta.gov.za](mailto:SindisiweM@cogta.gov.za)>; Jim Maripane <[JimM@cogta.gov.za](mailto:JimM@cogta.gov.za)>; Sigqibo Sapula <[SigqiboS@cogta.gov.za](mailto:SigqiboS@cogta.gov.za)>  
**Cc:** Sandiso Mabija <[SandisoM@cogta.gov.za](mailto:SandisoM@cogta.gov.za)>  
**Subject:** Fw: SBD 4

Dear Colleagues, please find the SBD 4 and response from the SIU.

Get [Outlook for Android](#)

**From:** Mkhungo, Thulani <[tmkhungo@siu.org.za](mailto:tmkhungo@siu.org.za)>  
**Sent:** Wednesday, March 25, 2026 1:55:54 pm  
**To:** Nqobile Bembe <[nqobileb@cogta.gov.za](mailto:nqobileb@cogta.gov.za)>  
**Cc:** Moukangwe, Lesedi <[Imbonani@siu.org.za](mailto:Imbonani@siu.org.za)>; Siavhe, Takalani <[tmashau@siu.org.za](mailto:tmashau@siu.org.za)>; Mogale Maloma <[mmaloma@siu.org.za](mailto:mmaloma@siu.org.za)>  
**Subject:** Fw: SBD 4

Dear Ms Bembe

Please find attached from our finance division and the detailed response below regarding the form.

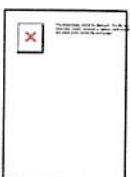
Kind regards  
T Mkhungo

**From:** Siavhe, Takalani <[tmashau@siu.org.za](mailto:tmashau@siu.org.za)>  
**Sent:** Wednesday, March 25, 2026 12:38 PM  
**To:** Mkhungo, Thulani <[tmkhungo@siu.org.za](mailto:tmkhungo@siu.org.za)>  
**Cc:** Moukangwe, Lesedi <[Imbonani@siu.org.za](mailto:Imbonani@siu.org.za)>; Mogale Maloma <[mmaloma@siu.org.za](mailto:mmaloma@siu.org.za)>; Palesa Letlape <[PLetlape@siu.org.za](mailto:PLetlape@siu.org.za)>; Lefa Marabele <[LMarabele@siu.org.za](mailto:LMarabele@siu.org.za)>  
**Subject:** RE: SBD 4

Good day CRO,

Please find the attached form. We do not complete this form as we are not bidding for the tender, we only submit the cancelled form. For ease of processing payments, we have also attached our bank confirmation letter, CSD report, and tax certificate.

Regards



Takalani Siavhe

Financial Accountant – Accounts Receivable

Physical: 74 Watermeyer Street, Rentmeester Building, Meyers Park, Pretoria, 0184

Postal: Postnet Suite No. 271, Privat Bag X88, Silverton, Pretoria, 0127

Cell: [074 627 5542](tel:0746275542)

Tel: [+27 12 843 0019](tel:+27128430019)

Hotline: [0800 037 774](tel:0800037774)

Email: [TMashau@siu.org.za](mailto:TMashau@siu.org.za) | Website: <https://www.siu.org.za>



**From:** Mkhungo, Thulani <[tmkhungo@siu.org.za](mailto:tmkhungo@siu.org.za)>

**Sent:** Wednesday, March 25, 2026 9:29 AM

**To:** Siavhe, Takalani <[tmashau@siu.org.za](mailto:tmashau@siu.org.za)>

**Cc:** Moukangwe, Lesedi <[lmbonani@siu.org.za](mailto:lmbonani@siu.org.za)>

**Subject:** Fw: SBD 4

Dear Taki

Please can you assist with this form its urgent they want it back by today to issue the PO from Department of Cooperative Governance.

Regards

CRO

**From:** Nqobile Bembe <[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)>

**Sent:** Tuesday, March 24, 2026 4:17 PM

**To:** Mkhungo, Thulani <[tmkhungo@siu.org.za](mailto:tmkhungo@siu.org.za)>

**Subject:** Fw: SBD 4

Good afternoon Thulani,

Kindly complete, sign and return the attached SBD 4

Regards

Nqobile

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---

**From:** Jim Maripane <[JimM@cogta.gov.za](mailto:JimM@cogta.gov.za)>  
**Sent:** Tuesday, March 24, 2026 4:09:39 PM  
**To:** Nqobile Bembe <[NqobileB@cogta.gov.za](mailto:NqobileB@cogta.gov.za)>  
**Subject:**

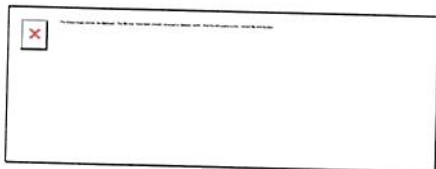
SBD4

*Kind Regards*

**Mr Maripane Jim.**

SCM Practitioner: Demand, Supplier performance and Reporting.

[012 334 0690](tel:0123340690), Cell [066 474 9022](tel:0664749022) [Jimm@cogta.gov.za](mailto:Jimm@cogta.gov.za)



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