



**ZERO
TOLERANCE
AGAINST
FRAUD AND
CORRUPTION**

DPW ZERO TOLERANCE STANCE ON FRAUD & CORRUPTION CONFERENCE : SPEECH BY DPW-DG



***DPW POLICY STATEMENT ON FRAUD AND CORRUPTION
DIRECTOR GENERAL-DEPARTMENT OF PUBLIC WORKS: MANYE. MOROKA***

***VENUE: BIRCHWOOD CONFERENCE CENTRE
DATE 25 SEPTEMBER 2007***



public works

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Public Works
REPUBLIC OF SOUTH AFRICA

DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

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DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

INTRODUCTION

- **THE DEPARTMENT OF PUBLIC WORKS WAS CREATED FOR A GREAT PURPOSE.**
- **IGNORANCE OF THE PURPOSE DOES NOT CANCEL THE PURPOSE.**
 - ✓ **PUBLIC**
 - ✓ **CLIENTS**
 - ✓ **STAKEHOLDERS.**
- **SOUTH AFRICA WORKS BECAUSE OF PUBLIC WORKS**



DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

DPW PURPOSE

DPW PURPOSE TO MAKE SOUTH AFRICA WORKS PERMITTED THE BIRTH OF THE **VISION THAT LOOKS BEYOND THE APPARENT SURROUNDING AND THE OBVIOUS PITFALLS TO BE A**

“WORLD CLASS PUBLIC WORKS**”**

WITH THIS VISION WE WILL NOT ALLOW THIS STANDARD AND MEASURE OF OUR SERVICE DELIVERY TO OUR COUNTRY TO BE SWALLOWED AND COMPROMISED BY GREED AND UNJUSTIFIABLE SELF ENRICHMENT THAT IS DUE TO FRAUD AND CORRUPTION.



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DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

DPW FRAUD RISKS

PROCUREMENT PROCESSES

- **ACQUIRING OF GOODS AND SERVICES**
- **APPOINTMENT OF CONSULTANTS**
- **ACQUIRING OF LEASED ACCOMMODATION**
- **PAYMENT OF SERVICE PROVIDERS(INCOMPLETE WORK)**



DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

FRAUD POLICY & RESPONSE PLAN

POLICY

- **ZERO TOLERANCE**
- **EFFECTIVE INVESTIGATION**
- **APPLICATION OF REMEDIES**
- **LAW ENFORCEMENT**



DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

FRAUD POLICY & RESPONSE PLAN(CONT.)

REPORTING

- **NATIONAL ANTI-CORRUPTION HOTLINE**
- **DIRECT REPORTING**
- **INTERNAL AUDIT & INVESTIGATION UNIT**



DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

FRAUD POLICY & RESPONSE PLAN(CONT.)

RESPONSE TO FRAUD ALLEGATIONS

- **INVOLVEMENT OF RELEVANT LAW ENFORCEMENT AGENCY**
- **INTERNAL INVESTIGATIONS**
- **EXTERNAL FORENSIC INVESTIGATORS**
- **DISCIPLINARY / CIVIL ACTION**
- **CRIMINAL PROSECUTION**
- **BLACKLISTING & PUBLICATION OF PERPETRATORS**



DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

FRAUD POLICY & RESPONSE PLAN (CONT.)

CONFIDENTIALITY

- **SECRECY OF INFORMATION**
- **EXTERNAL COMMUNICATION WITH DG APPROVAL**



DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

FRAUD POLICY & RESPONSE PLAN(CONT.)

PROTECTION OF WHISTLE BLOWERS

➤ PROTECTED DISCLOSURE ACT



DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

MANAGEMENT STANCE AGAINST FRAUD & CORRUPTION

- **EFFECTIVE COMMUNICATION STRATEGY**
- **IMPLEMENTATION OF FRAUD PREVENTION STRATEGY**
- **PROMOTION OF GOOD GOVERNANCE & ANTI-CORRUPTION CULTURE**
- **ENHANCE CAPACITY TO DEAL WITH FRAUD & CORRUPTION**
- **PARTNERSHIP WITH LAW ENFORCEMENT AGENCIES**
- **PUBLICATION OF SANCTIONS**



DPW POLICY STATEMENT ON FRAUD AND CORRUPTION

CONCLUSION

THE DEPARTMENT'S STANCE IS ZERO TOLERANCE TO FRAUD AND CORRUPTION.

ALL FRAUD AND CORRUPTION CASES DETECTED OR REPORTED WILL BE INVESTIGATED AND PERPETRATORS WILL BE PROSECUTED ACCORDINGLY, AND

PREVENTATIVE MEASURES WILL BE TAKEN TO PREVENT RECURRENCES.

THANK YOU!



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