

To investigate various allegations concerning orders, invoices and payments on certain projects.

The scope of the investigation includes include, but is not limited to, the following:

- Investigate irregularities, if any, on the system of internal control with regards to project management, issuing of orders, capturing of invoices and releasing of payments.
- Investigate possible violations of ICT security policy by specific users (approximately five).
- Investigate if there are any irregularities concerning payments to consultants and/or service providers (approximately 10 Service providers).
- Imaging of up to 13 technology devices.
- The period of the scope of the investigation is **from 2019 to date.**
- The investigation is based in Gauteng and should be completed within **three months.**