



KING SABATA DALINDYEBO MUNICIPALITY

## KING SABATA DALINDYEBO LOCAL MUNICIPALITY

**0800 036 0634**

### KSD ANTI-FRAUD CORRUPTION HOTLINE

#### INFORMATION BROCHURE ON THE ANTI-FRAUD & CORRUPTION HOTLINE

##### 1. INTRODUCTION

The KSDLM hotline is designed for the reporting of allegations of corruption in the municipality. The hotline number is open 24 hours a day and seven days a week on message option. Callers may choose to remain anonymous.

##### 2. WHAT MAY BE DISCLOSED?

The operational implementation of the Hotline is based on the legal approaches and definitions of the Prevention and Combating of Corrupt Activities Act (Act 12 of 2004), KSDLM Anti-Fraud and Corruption Policy and the manifestations as outlined in the National Anti-Corruption Strategy. The following disclosures may be made (this list contains examples only and is not exhaustive):

Transgression of prevailing legislation or prescripts would amount to corruption. In particular:

- a) Non-compliance with the requirements of the Municipal Supplier Chain Management Regulations and Treasury and Tender Board Regulations.
- b) Non-compliance with the requirements of the Municipal Finance Management Act, Municipal Systems Act etc.
- c) All other transgressions of the Code of Conduct for the Municipal Staff and Council Members as contained in schedule 1 and 2 of the Municipal Systems Act.
- d) Corruption in its many manifestations as depicted in figure 1 below:

##### 3. WHY MUST PEOPLE REPORT CORRUPTION?

Corruption in the local government undermines the fight against poverty by putting money that is meant for infrastructure and development into the pockets of corrupt officials and selected private sector institutions. Corruption increases the cost of local government and slows down service delivery to the public we serve. Fraud & Corruption can scare off investors.

##### 4. WHO CAN MAKE A DISCLOSURE?

Anyone, whether the person works in the local government or not. Anyone who knows of any misconduct which is against the public interest. The person is obliged to provide sufficient information to permit investigation of the allegations.

##### 5. HOW IS A DISCLOSURE MADE INTERNALLY?

Disclosures may be made anonymously. A disclosure may be made by using any of the following methods:

- a) Telephone: 0800 036 0634 toll free hotline number. Email: [fraud@ksd.gov.za](mailto:fraud@ksd.gov.za)
- b) Municipal Managers: 047 501 4238 Email: [PakadeN@ksd.gov.za](mailto:PakadeN@ksd.gov.za)
- d) Executive Mayor: 047 501 4409 Email: [nelanin@ksd.gov.za](mailto:nelanin@ksd.gov.za)
- e) Council Speaker: 047 501 4405 Email: [fin.go.siyosokutu66@gmail.com](mailto:fin.go.siyosokutu66@gmail.com)
- f) Chief-Whip: 047 501 4000 Email: [siyo-sokutu@ksd.gov.za](mailto:siyo-sokutu@ksd.gov.za)
- g) Email: [MilanienB@ksd.gov.za/](mailto:MilanienB@ksd.gov.za/) Email: [Bonganimlanjeni@gmail.com](mailto:Bonganimlanjeni@gmail.com)
- g) Internal Audit Unit: 047 501 4204 Email: [Mdingil@ksd.gov.za](mailto:Mdingil@ksd.gov.za)

##### 6. HOW IS A DISCLOSURE MADE EXTERNALLY?

While we hope our policy and processes gives you the reassurance you need to raise matters internally, we recognize that there may be circumstances where you would feel its proper to report matters to outside bodies, such as regulators or the police etc. Below are some of the external platforms to report;

- a) Office of the Auditor General of South Africa: Tel no: **012 426 8000**, Fax to: **012 426 8257**
- b) Corruption Watch: Tel 011 447 1472 or you **National Anti-Corruption Forum: Tel no. 0800 701 701**
- c) can also send us a short-code SMS, which costs R1 per message on **45142 (SMS line)**



**Blow The Whistle Against Fraud & Corruption**



d) Office of the Public Protector on **0800 11 2040**.

e) The presidential hotline **17737** (free from all phones).

f) Special Investigations Unit: 0800 037 774, SMS **33490, [siu@whistleblowing.co.za](mailto:siu@whistleblowing.co.za)**

g) **Audit & Performance Audit Committee**  
: [b\\_mbewu@yahoo.com](mailto:b_mbewu@yahoo.com)

**7. WAYS OF REPORTING FRAUD & CORRUPTION?**

To report allegations of fraud & corruption, please provide as much information and detail as possible, including who, what, when, where why and how. For example, **if you are reporting allegation of theft, tell us:**

- a) Who committed the theft? Give the name(s) of the perpetrator(s), and rank.
- b) Was he/she alone? Who else is implicated?
- c) What was stolen? Describe the items and the amounts.
- d) When did it happen? Provide dates, time and how often.
- e) Where did it happen? Mention the name of the area, section, street address and the name of the village.
- f) How did it happen? Given proof/evidence i.e., file number, amounts involved, etc.
- g) Demonstrate how the case can be investigated, and how you can be contacted for further information.

**Figure 1: Manifestations of corruption**

**Manifestation of Corruption**



**8. The Prevention and Combating of Corruption Activities Act (12 of 2004) define the following general offences of corruption in terms of Chapter 2(3):**

**If a person acts, personally or by influencing another person so to act, in a manner: that amounts to the illegal, dishonest, unauthorized, incomplete, or biased: or**

- a) misuse or selling of information or material acquired during the exercise, conducting or performance of any powers, duties or functions arising out of a constitutional, statutory, contractual or policy or any other legal obligation.

- b) **that amounts to the abuse of a position of authority; a breach of trust; or the violation of a legal duty or a set of rules.**
- c) **designed to achieve an unjust result; or**
- d) **that amounts to any other unauthorized or improper inducement to do or not to do anything, is guilty of the offence of corruption.**
- e) **Specific offences include offences in respect of corrupt activities relating to:**

- (i) **municipal officers; municipal agents; members of the council; witnesses; contracts; procuring and withdrawal of tenders; auctions; and sporting events.**
- (ii) **receiving or offering unauthorized gratification by, or to be party to, an employment relationship.**
- (iii) **the acquisition of private interests in a contract, agreement, or investment of a KSDLM; and**
- (iv) **unacceptable conduct relating to witnesses.**

**MR. SM NODO:**  
**ACTING MUNICIPAL MANAGER**  
**DATE: 12 / 09 / 2022**