

## FOCUS - EXECUTIVE SUMMARY

<b>INVESTIGATION RESULTS - BACKGROUND SEARCHES</b>		
<b>SUMMARY OF MAJOR FINDINGS &amp; CONCLUSIONS</b>		
<b>Verification</b>	<b>Finding</b>	<b>Conclusion</b>
CIPC		Focus/Crowie are registered as companies with CIPC
SARS		Focus/Crowie are registered for VAT and their SARS matters are in order
BEE		Focus/Crowie have a level 2 BEE rating
Department of Labour		We contacted FEM, and they confirmed that the letter was valid and that Crowie/Focus was in good standing with the Department of Labour and the Compensation act.
Treasury Register - Restricted Suppliers		Focus/Crowie are not listed as restricted suppliers on Treasury's database of restricted suppliers
SAFPS		Focus/Crowie and its directors are not listed on SAFPS database
Parliament Registry		Focus/Crowie are not listed on the MP's database as one of the companies/individuals linked to MP's

## INVESTIGATION RESULTS - PROCUREMENT PROCESSES

### SUMMARY OF MAJOR FINDINGS & CONCLUSIONS

### RECOMMENDATIONS

Based on our investigation, we determined the following:

- ✘ that the contract award to TTR/Focus for the technical support on the In-Cab Signalling system of PRASA was in line with relevant prescripts.
- ✘ Mosholi, erroneously communicated to the service provider that they were awarded a contract at a cost of R38 million higher than what was approved by the CEO.
- ✘ The error was corrected.

It should be noted that there have been significant delays with the submission of information relating to procurement and contract management with a significant amount of information not submitted at all. This information has been requested on a repeated basis since April 2016. Some information we only received in the week prior to our reporting deadline, 31 October 2016.

It was not within our scope to investigate where documentation is, or who is directly responsible for the delay in providing the documentation and data, or for misplacing / destroying / losing the documentation / data. The PRASA Board should investigate the root causes for the delay or omission in providing the required data / documentation; and act accordingly.

**INVESTIGATION RESULTS - PAYMENT VERIFICATION**

**SUMMARY OF MAJOR FINDINGS & CONCLUSIONS**

**RECOMMENDATIONS**

We conclude that Focus was paid in line with their contract terms and contract values for the technical assistance on PRASA's In-Cab Signalling system.  
No over expenditure was noted.

No recommendation is made in this regard