

Vhembe District Municipality and it's Local Municipalities

"zero tolerance to Fraud and Corruption"



Toll Free 0800 115 446



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**BREAKING
THE
SILENCE**

**Fraud and ethics
hotline**

CONTACT US

0800 115 446

WEBSITE

<https://www.thehotline.co.za/report>

SMS

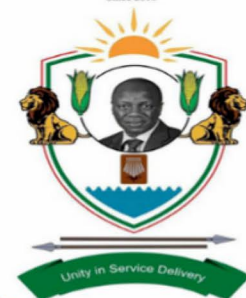
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Checklist before placing a call



- *In Which division did the incident take place?
- *Where specifically did it happen?
- * The nature of the Incident?
- *Date and Time of the incident?
- *How long has this been going on?
- *How often does this happen?
- *Names and numbers of people involved ?
- *who else knows about it?
- *Is there any proof?
- *Any other witnesses?

**COLLINS CHABANE
LOCAL MUNICIPALITY**
Since 2016



Types of incidents to report

ΔFraud

Selling Database information
Accepting benefits from Accountable and reporting institution
Misappropriation of Funds. Supplies and Assets

ΔMisconduct

Improper Conduct in the Handling or reporting of money financial transactions
Intimidation

Sexual Harassment
Racial or Gender discrimination

ΔUnethical Behavior

The practice of favourism
Nepotism

Transgression of Policies
Conflict of Interest

ΔTheft

Theft of Company resources (stationery, equipment, time, intellectual.



Corruption

The solution of kickbacks in exchange for contracts or favours Any form or bribery Any 3rd party collusions



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what should not be reported to fraud and ethics hotline

Employment grievances or complaints.
Petty argument amongst staff. Personality clashes.



REPORTING MECHANISM

Step 1 Dial the Hotline: 0800 115 446 (Toll free from any number)

Step 2 Share who, how, what, where and when regarding the commiter of the crime. Do not have to identify yourself

Step 3: Obtain your reference Number Keep this confidential as you will need it for follow-up and feedback calls

Step 4 Your Report (Bottom line IT sends your report to Vhembe District Municipality for investigation)

Step 5 For your Feedback (Call 0800 115 446) You can call us 24 Hours a day 365 days a year.



REPORT ANY CORRUPTION, THEFT OR DISHONESTY