



CHECKLIST FOR WHISTLEBLOWING

The Special Investigating Unit (SIU) was set up to investigate allegations of corruption and maladministration in the affairs of government departments, municipalities, and state-owned entities.



Allegations

- What are allegations about? i.e., tender fraud, irregular procurement, corruption, collusion, fronting etc.
- What happened?
- How did it happen?
- When and where did it happen?
- Who was involved/who is implicated?
- Who did what?
- How much money was involved?
- What is the result of what happened? e.g., loss suffered by the state institution, irregular expenditure, failure of a project ect.



Supporting documents

- Tender committee
- reports/submissions
- Appointment letter (if available)
- Investigation or audit reports
- Correspondence (letters, emails, or minutes)
- Payment information



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