



2024 25 | ANNUAL REPORT



independent police
investigative directorate

Department:
Independent Police Investigative Directorate
REPUBLIC OF SOUTH AFRICA



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INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

NATIONAL DEPARTMENT VOTE NO. 24

ANNUAL REPORT 2024/2025 FINANCIAL YEAR



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1. DEPARTMENT GENERAL INFORMATION

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Pretona
0001

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WEBSITE ADDRESS: www.ipid.gov.za

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2. LIST OF ABBREVIATIONS/ACRONYMS

AGSA	Auditor-General of South Africa
AC	Audit Committee
AO	Accounting Officer
BBBEE	Broad Based Black Economic Empowerment
BCC	Budget Control Committee
CSPS	Civilian Secretariat for Police Service
GCIS	Government Communication Information Systems
IPID	Independent Police Investigative Directorate
JCPS	Justice, Crime Prevention and Security
MEC	Member of Executive Council
MPS	Municipal Police Service
MTEF	Medium Term Expenditure Framework
NPA	National Prosecuting Authority
PFMA	Public Finance Management Act
PPP	Public Private Partnership
SAPS	South African Police Services
SASSETA	Safety and Security Sector Education and Training Authority
SCM	Supply Chain Management
SCOPA	Standing Committee on Public Accounts
SDIP	Service Delivery Improvement Plan
SIU	Special Investigating Unit
SSA	State Security Agency

3. FOREWORD BY THE MINISTER



Foreword by Minister Feroz Cachalia

Public confidence in law enforcement has been eroded by acts of misconduct within the police services. Studies conducted have also shown that trust in policing remains low. Sustainable efforts to root out acts of police criminality as well as to build safer communities will help instil confidence in our communities. Therefore, the role of IPID is critical in contributing towards professionalising the police service countrywide, as well as to protect human rights as enshrined in our constitution.

The mission of IPID remains to serve and ensure that communities feel safe in this dynamic and ever-changing environment of policing. This Annual Report will outline how IPID has performed in its oversight responsibilities and legislative mandate in the year under review. This police oversight body continued to demonstrate its unwavering commitment to rooting out acts of police brutality impartially without fear or favour.

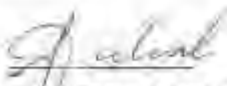
In July 2024, the President signed the IPID Amendment Bill into law. Considerable progress has been achieved in finalising processes which led to its proclamation on 23 July 2025. This Amended Act will ensure that IPID's independence is strengthened, and its investigative powers diversified and expanded.

GBVF continues to plague our country, and this scourge has been given the utmost priority. The government has put in place initiatives to intensify its response to fight this pandemic. We should also commend IPID on its investigations in this regard, as the outcome of their investigations has seen courts impose harsh penalties on officers convicted of oppressing and abusing women and children instead of protecting them.

Resource constraints of both investigators and finances have had an impact on the finalisation of cases timeously. Therefore, IPID has continued to repurpose itself to enhance its investigation capacity to deal with its backlog, which is more than 14,000.

I look forward to continuing to work with all stakeholders to strengthen public trust in policing. I would like to extend my gratitude to the Executive Director, the management team and staff for carrying out their mandate effectively as enshrined in the Constitution. Together, we must continue to build a responsive and accountable policing environment, consistent with the values enshrined in our Constitution.

Thank you.



Prof Feroz Cachalia
Minister of Police

Date: 23 September 2025

4. DEPUTY MINISTER STATEMENT



Deputy Minister Cassel Mathale Statement

I am pleased that this Annual Report continues to set out IPID's commitment to improve on its mandate, which is to ensure that human rights are protected. Despite the low public confidence in policing, our Constitution calls for access to information and active citizenry participation in creating a safe environment for all.

The National Development Plan emphasises community safety as critical for development and calls for integrated approaches. Therefore, policing as a multifaceted discipline needs the cooperation of all stakeholders to realise its positive outcomes. Strong partnerships with various stakeholders and IPID's proactive engagements with all role players, including the public, have seen IPID's footprint grow through community and outreach engagements as well as access to physical services through the establishment of satellite offices.

The process of engaging with communities is a continuous process that will not stop and IPID will also continue to play a critical role in the professionalisation of the police services.

I would like to appreciate the role of the Executive Director, IPID's management, and all staff in contributing towards realising our constitutional and legislative obligations.

Thank you



Hon. C.C. MATHALE
Deputy Minister of Police, MP
Date: 29 August 2025



Deputy Minister Dr. Polly Boshielo Statement

This report reflects the progress made by the Directorate in executing its constitutional and legislative mandate of ensuring independent, impartial and effective investigation of alleged misconduct and criminality within the police service.

Over the period under review, IPID continued to contribute to the vision of a professional, accountable, and human rights-oriented police service. The achievements recorded in this annual report highlight the Directorate's efforts in improving output and the impact of investigations conducted, contributing to greater police accountability.

Efforts made to strengthen stakeholder relations to accelerate service delivery are commendable. The public education and outreach initiatives conducted in the year under review have advanced awareness of IPID's role in promoting justice.

I wish to thank the Executive Director, management, investigators and all staff of IPID for their dedication and resilience in pursuing the Directorate's mandate under challenging conditions.

Thank you



Hon. Dr S.P. BOSHIELA
Deputy Minister of Police, MP

Date: 03 September 2025

5. REPORT OF THE ACCOUNTING OFFICER



5.1 Overview of the Operations of the Department

The progress reflected in this report reflects a collective commitment to the constitutional principle that policing must be professional, accountable and grounded in respect for human rights. This annual report depicts a comprehensive overview of IPID's financial and non-financial performance and operational highlights over the 2024/25 financial year. In the year under review, we continued to execute our legislative mandate, investigating any reported criminal and misconduct complaints against the police and promoting accountable policing. The provision of service delivery to the South African communities remained the primary focus. The department achieved its third clean audit, demonstrating a consistent commitment to strengthening good governance.

The department demonstrated commendable progress, achieving 88% of its overall performance against planned targets. This marks a notable improvement of 10%, compared to 82% for the 2023/24 financial year. Continued efforts to streamline processes and allocate resources strategically contributed to this achievement.

The diagram below depicts the department's performance for the period under review. Two Programmes, Programme 3 and Programme 4, have successfully achieved 100% of their planned targets. This underscores the dedication of programmes' teams and the positive impact of focused planning and execution. The service delivery programme, Programme 2, achieved 93% of its targets. They have completed a total of 5,329 cases during the period under review, which marks the highest level of performance in this five-year term. Of these, 3,084 (58%) were backlog cases, while 2,245 (42%) were new cases that were received during the reporting period. The performance illustrates a balanced approach in addressing historical backlog cases while efficiently processing new cases within 90 days of registration.

The department remains committed to further reducing the backlog of cases by implementing the Backlog Strategy. The turnaround times for case completion will be reviewed in 2025/26 with the assistance of an expert utilising a scientific method. This will address the standard timeframe of 90 days for all case classifications, considering that the investigation dynamics are different for each case classification. The department secured 313 departmental convictions, demonstrating an increase of 59 when compared with the 254 from the previous financial year. An increase was also noted in departmental convictions, from 43 to 76, when compared with the previous financial year.

The Programme: Administration achieved 67% of its set targets. While this falls short of the departmental average, the Programme made meaningful strides in several key areas, including the reduction of irregular expenditure balance by 67%, maintaining the vacancy rate below 10%, approval of two (2) ICT governance policies, 24% of youth representation, and women empowerment through spending R25.8 million from women-owned enterprises. The identified corrective measures have been identified and will be implemented to enhance performance in the upcoming financial year.



5.2 Overview of the financial results of the department

Departmental receipts

Departmental receipts	2023/2024			2024/2025		
	Estimate	Actual Amount Collected	(Over)/Under Collection	Estimate	Actual Amount Collected	(Over)/Under Collection
	R'000	R'000	R'000	R'000	R'000	R'000
Sale of goods and services other than capital assets	143	143	0	124	157	(33)
Transfers received	0	0	0	0	0	0
Fines, penalties and forfeits	0	0	0	0	0	0
Interest, dividends and rent on land	14	5	9	14	14	0
Sale of capital assets	538	897	(359)	0	2 214	(2 214)
Financial transactions in assets and liabilities	999	979	20	153	1 196	(1 111)
Total	1 694	2 024	(330)	291	3 581	(3 290)

The Independent Police Investigative Directorate (IPID) core mandate is to ensure effective and independent oversight on the South African Police Service (SAPS) and Municipal Police Service (MPS). Its policy mandate is purely on investigation services which is a free government service. The amount of revenue reported in the period under review reflects mainly the recovered debts, sale of capital assets including old and damaged vehicles.

The significant difference between the estimated annual revenue and the actual collected revenue was due to the disposal of old vehicles that have reached the prescribed mileage and damaged vehicles that were involved in accidents, the unfortunate events that were not anticipated during the planning stage. Government Communication and Information System (GCIS) has also refunded IPID the money that was transferred in the previous year for media bulk procurement but could not be all utilised hence transferred back to the Department in the year under review.

Programme Expenditure

Programme Name	2023/2024			2024/2025		
	Final Appropriation	Actual Expenditure	(Over)/ Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Administration	111 349	111 349	0	110 840	110 819	21
Investigation & Information Management	236 218	236 217	1	245 086	245 085	1
Legal & Investigation Advisory Services	6 817	6 562	255	3 482	3 354	128
Compliance Monitoring & Stakeholder Management	10 002	9 954	48	11 149	11 148	1
Total	364 386	364 082	304	370 557	370 406	151

As at 31 March 2025, the Department reported a cumulative expenditure of R 370 406 000 against the adjusted budget of R 370 557 000, which translates to 99,08%. Whilst the spending was satisfactory, the Department for the period under review recorded an under-expenditure of R7 135 000 in Compensation of Employees, which translates to 2,78% of the overall budget allocation due to delays in filling the vacant posts. The delay was mainly caused by the process of obtaining concurrence from DPSA, National Treasury and the Minister of Police before placing an advert in line with the DPSA Directive. Most of the recorded vacancies were only filled in the last quarter of the financial year which resulted in the bulk of expenditure being incurred in the last quarter.

On the other hand, Goods and Services recorded the actual expenditure amounting to R116 146 000 against the final appropriation of R108 830 000, which translates to 106,72%. A recorded expenditure resulted in 6,72% or R7 316 000 over the projected expenditure, mainly due to the unanticipated reported spending pressure on items such as computer services for renewal of Microsoft license due to Rand vs Dollar exchange rate, Travel & Subsistence, Fleet Services, and Property Payments.

Programme 1: Administration

The Programme reported an actual expenditure of R110 819 000 against the final appropriation of R110 840 000 which translates to 99,98% against the straight-line projection target of 100%. The recorded expenditure resulted in a slight under-spending of 0,02% which translates to R21 000 in monetary valued mainly caused by compensation of employees due to delays in filling of the vacant posts as well as machinery & equipment due to delays in procurement and delivery of ICT equipment. On the other hand, the main cost drivers in the

Programme were recorded as Computer Services, Fleet Services, Operating Leases, Property Payments, Travel and Subsistence.

Programme 2: Investigation & Information Management

This is the service delivery Programme which was allocated the bulk of the adjusted budget. Its final appropriation was R245 086 000 with the actual expenditure of R245 085 000, which translates to 100,00% spending for the period under review. However, it must be noted that the Programme experienced the spending pressure on items such as Computer Services, Communication, Fleet Services, Operating Leases, Property Payments and Travel and Subsistence. The spending pressure was addressed through the implementation of virements in line with Section 43 of the Public Finance Management Act (PFMA).

Programme 3: Legal & Investigation Advisory Services

The Programme has recorded an actual expenditure of R3 354 000 against a final appropriation of R3 482 000, which translates to 96,31% spending. The recorded spending resulted in an under-spending of 3,69% or R128 000 in monetary value, mainly due to the recorded number of vacancies that were delayed to be filled. The main cost drivers were items such as Computer Services, Communication, Travel and Subsistence and Machinery & Equipment.

Programme 4: Compliance Monitoring & Stakeholder Management

The Programme with final appropriation of R11 149 000, recorded an actual expenditure of R11 149 000 resulting in 100% spending. The identified cost drivers in the Programme were Computer Services, Communication, Catering, and Consumable Supplies. Travel and Subsistence also contributed significantly to the recorded expenditure due to the stakeholder engagements and community outreaches undertaken by the programme.

Virements

The following virements were implemented in line with Section 43 of the Public Finance Management Act (PFMA) to address mainly the excess expenditure between the Programmes:

- An amount of R558 000 was moved within Compensation of Employees from Programme 1: Administration to Programme 2: Investigation and Information Management.
- An amount of R52 000 was moved within Compensation of Employees from Programme 1: Administration to Programme 4: Compliance Monitoring and Stakeholders Management.
- An amount of R252 000 was moved from Machinery and Equipment in Programme 1: Administration to Programme 2: Investigation and Information Management under Machinery and Equipment to cover the costs relating to the procurement of vehicles.
- An amount of R137 000 was moved from Machinery and Equipment in Programme 1: Administration to Programme 3: Legal and Investigation Advisory Services under Machinery and Equipment to cover the costs relating to office furniture.
- An amount of R390 000 was moved within Compensation of Employees from Programme 3: Legal and Investigation Advisory Services to Programme 2: Investigation and Information Management.
- An amount of R76 000 was moved from Goods & Services in Programme 4: Compliance Monitoring and Stakeholders Management to Programme 1: Administration under Payment for Financial Assets to cover the costs relating to the write-off the debt of one of the deceased official.
- An amount of R128 000 was moved from Goods & Services in Programme 4: Compliance Monitoring and Stakeholders Management to Programme 1: Administration under Households to cover the cost of Leave Gratuities for officials who have left the Department.
- An amount of R213 000 was moved from Goods & Services in Programme 4: Compliance Monitoring and Stakeholders Management to Programme 2: Investigation and Information Management under Goods & Services.

- An amount of R46 000 was moved from Goods & Services in Programme 4: Compliance Monitoring and Stakeholders Management to Programme 2: Investigation and Information Management under Households to cover the cost of Leave Gratuities for officials who have left the Department.
- An amount of R109 000 was moved from Goods & Services in Programme 4: Compliance Monitoring and Stakeholders Management to Programme 3: Legal and Investigation Advisory Services under Goods & Services.

Roll Overs

The Department did not apply for roll-overs in the financial year under review

Unauthorised Expenditure

The Department did not incur unauthorised expenditure in the financial year under review. The registered expenditure made up of prior years' over expenditure in the then Programme 2 and 3, incurred in the financial year 2008/09 and 2005/06, respectively. The submission with the required supporting documents to request an authorisation was submitted to the Standing Committee on Public Accounts (SCOPA) through the National Treasury for the Committee's consideration. However, by the reporting date (31 March 2023), the approval for authorisation had not yet been granted despite numerous follow-ups. The last follow-up was done by the Department and responded to by National Treasury in the letter dated 16 January 2023. In October 2023, the Department was invited to appear before SCOPA and make a presentation; however, by the end of the financial year under review, the resolution of the Committee had not yet been communicated.

Irregular Expenditure

During the period under review, the Department incurred R17 000.00 of irregular expenditure.

Fruitless and Wasteful Expenditure

During the period under review, the Department incurred R2000.00 of fruitless and wasteful expenditure.

Public-Private Partnerships

The Department did not enter into Public Private Partnerships (PPP) transactions before and during the financial year under review

Discontinued key activities/activities to be discontinued

The Department operates within its IPID Act No 1 of 2011 mandate and did not discontinue any of its functions as outlined in the Act during the year under review.

New or proposed key activities

The department did not implement any new or proposed activities in the financial year under review.

Supply chain management

- List all unsolicited bid proposals concluded for the year under review

During the period under review, the Department did not receive any unsolicited bid proposals.

- Indicate whether SCM processes and systems are in place to prevent irregular expenditure:

Three (3) bid committees (specifications, evaluation and adjudication) were appointed to facilitate the procurement of goods and services and also to provide advice on control measures to prevent any possible irregular expenditure prior to the procurement.

The implementation and monitoring of internal control checklist supported SCM officials in identifying and prevention of any non-compliance with the applicable prescripts prior to processing of the procurement requests. The operation of the Budget Control Committee (BCC) and workshops that were conducted on the National Treasury irregular expenditure framework also assisted in the prevention of irregular expenditure. The communication and implementation of National Treasury, Executive Director and Chief Financial Officer directives have also strengthened the internal controls and prevented control deficiencies. Managers were always encouraged during various management meetings and other platforms to immediately report any suspected irregular expenditure transactions in line with the applicable policies.

- Challenges experienced in SCM and how they were resolved:

The SCM Unit operated without a strategic permanent position, such Director and Deputy Director SCM, for the better part of the financial year under review. The vacuum was left by the incumbents of both positions, who have since left the Department. However, both vacancies have since been filled in December 2024 for the Director SCM and February 2025 for the Deputy Director SCM.

The current SCM structure is not adequate to deal with the current workload, allow for segregation of duties and maintain internal control systems. SCM areas such as demand, acquisition, contract management and risk and performance management still require to be capacitated in order to strengthen the internal controls and also to allow for segregation of duties as well as improving procurement turnaround time. The management during the 2025 MTEF budget process managed to create additional positions to capacitate both the SCM and Internal Control Units.

Gifts and Donations received in kind from non-related parties

The Department in the financial year under review has received gifts, donations and sponsorship from various stakeholders for the women's day celebration. The details of the gifts and donations received have been provided in the Annual Financial Statements (AFS) disclosure note.

Exemptions and deviations received from the National Treasury

In the financial year under review, the Department did not request or receive any exemption or deviation from National Treasury to deviate from the Public Finance Management Act (PFMA), TR or the financial reporting requirements.

Events after the reporting date

On 13 July 2025, the Minister of Police, Mr Senzo Mchunu, was put on special leave by the President of South Africa. Professor Firoz Cachalia was appointed to act as the Minister of Police from 01 August 2025.

On 23 July 2025, the President signed a proclamation bringing 19 out of 24 sections of the IPID Amendment Act 15 of 2024 into operation. The excluded sections are:

- Section 6: appointment of members of national office

- Section 12: appointment of investigators
- Section 14: functions and investigative powers
- Section 16: types of matters to be investigated
- Section 18: disciplinary recommendations

On 13 August 2025, the Minister of Police appointed Dr H. Bila as acting Executive Director for 30 days.

Any other

The Directorate is not aware of any material fact or circumstances not addressed for the year under review, which may have an effect on the understanding of the financial state of affairs.

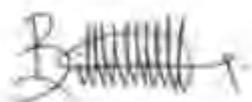
Acknowledgement/s or Appreciation

I would like to take this opportunity to thank IPID management and staff members for their dedication and unwavering commitment in the financial year under review. I also want to acknowledge the immeasurable contribution of our three (03) staff members who departed from this world. Our collaborative efforts and shared vision have been the driving force behind every achievement and milestone we've reached. Together, we've charted a path toward mutual prosperity and progress.

I also appreciate our political principals for their support, leadership and oversight role.

Conclusion

In conclusion, this annual report presents a true reflection of IPID's financial and non-financial performance for the 2024/2025 financial year.



Dr H. Bila
Acting Accounting Officer
Independent Police Investigative
Directorate Date: 22 August 2025

6. STATEMENT OF RESPONSIBILITY AND CONFIRMATION OF ACCURACY FOR THE ANNUAL REPORT

To the best of my knowledge and belief, I confirm the following:

All information and amounts disclosed throughout the annual report are consistent.

The annual report is complete, accurate and is free from any omissions.

The annual report has been prepared in accordance with the guidelines on the annual report as issued by National Treasury.

The Annual Financial Statements (Part F) have been prepared in accordance with the modified cash standard and the relevant frameworks and guidelines issued by the National Treasury.

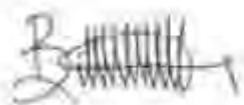
The Accounting Officer is responsible for the preparation of the annual financial statements and for the judgements made in this information.

The Accounting Officer is responsible for establishing and implementing a system of internal control that has been designed to provide reasonable assurance as to the integrity and reliability of the performance information, the human resources information and the annual financial statements.

The external auditors are engaged to express an independent opinion on the annual financial statements.

In my opinion, the annual report fairly reflects the operations, the performance information, the human resources information and the financial affairs of the department for the financial year ended 31 March 2025.

Yours faithfully



Acting Accounting Officer
Dr H. Bila
Date: 22 August 2025

7. STRATEGIC OVERVIEW

7.1. Vision

An effective independent investigative oversight body that ensures policing that is committed to promoting respect for the rule of law and human dignity.

7.2. Mission

To conduct independent, impartial and quality investigations of identified criminal offences allegedly committed by members of the South African Police Services (SAPS) and Municipal Police Services (MPS), and to make appropriate recommendations in line with the IPID Act, whilst maintaining the highest standard of integrity and excellence.

7.3. Values

The IPID adheres to the highest standards of ethical behaviour through the continuous application of our values. The following values are the core from which we operate and respond.

- a) Independence and impartiality
- b) Mutual respect and trust
- c) Integrity and honesty
- d) Transparency and openness
- e) Equity and fairness
- f) Courtesy and commitment

8. LEGISLATIVE AND OTHER MANDATES

Constitutional Mandate

Section 206(6) of the Constitution of the Republic of South Africa makes provision for the establishment of an independent police complaints body and stipulates that "On receipt of a complaint lodged by a provincial executive, an independent police complaints body established by national legislation must investigate any alleged misconduct of, or offence committed by, a member of the police services in the province."

Legislative Mandates

The Independent Police Investigative Directorate (IPID) Act No. 1 of 2011 gives effect to the provision of Section 206(6) of the Constitution of the Republic of South Africa, ensuring independent oversight of the SAPS and MPS. The IPID resides under the Ministry of Police and functions independently of the SAPS.

The IPID Act empowers the department to investigate offences listed hereunder, allegedly committed by the SAPS and the MPS members.

Section 28(1)(a)-(h) of the IPID Act:

- (a) Any death in police custody;
- (b) Deaths as a result of police actions;
- (c) Complaints relating to the discharge of an official firearm by any police officer;
- (d) Rape by a police officer, whether the police officer is on or off duty;
- (e) Rape of any person in police custody;
- (f) Any complaint of torture or assault against a police officer in the execution of his or her duties;
- (g) Corruption matters within the police initiated by the Executive Director, or after a complaint from a member of the public or referred to the Department by the Minister, Member of Executive Council (MEC) or the Secretary for the Police Service;
- (h) Any other matter referred to the IPID as a result of a decision by the Executive Director or if so requested by the Minister, an MEC or the Secretary for the Police Service as the case may be.

Section 28 (2) of the IPID Act 2011:

"the Department may investigate matters relating to systemic corruption involving the police".

Section 33(3) of the IPID Act of 2011:

"any police officer who fails to comply with Section 29 is guilty of an offence and liable on conviction to a fine or to imprisonment for a period not exceeding two years".

Other Mandates

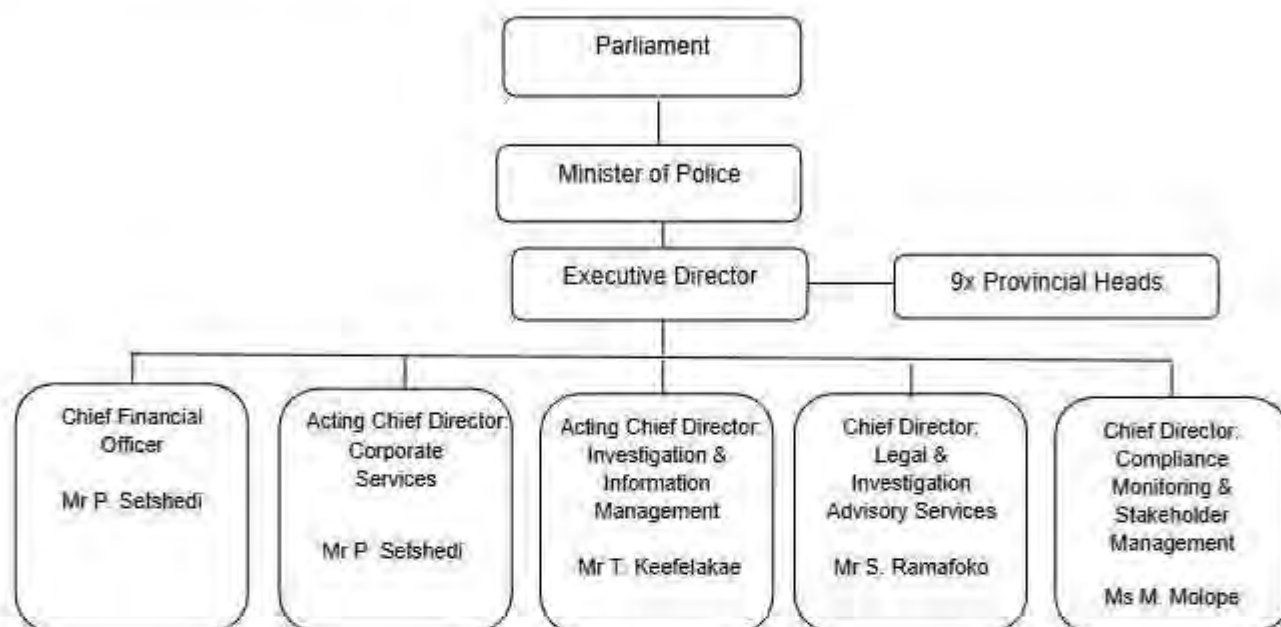
National Development Plan (NDP)

The core mandate of IPID contributes towards the realization of Chapter 12: building safer communities and Chapter 14: promoting accountability and fighting corruption.

Medium Term Strategic Framework (MTSF)

The IPID contributes to Priority 1: A capable, ethical and developmental state and Priority 6: social cohesion and safe communities.

9. ORGANISATIONAL STRUCTURE



10. ENTITIES REPORTING TO THE MINISTER.

The table below indicates the entities that report to the Minister.

Name of Entity	Legislative Mandate	Financial Relationship	Nature of Operations
South African Police Service	South African Police Service Act, 1995 (Act No. 68 of 1995)	None	To create a safe and secure environment for all people in South Africa
Civilian Secretariat for Police	Civilian Secretariat for Police Act, 2011 (Act No. 2 of 2011)	None	To provide technical advisory services to the Minister
Private Security Industry Regulatory Authority	Private Security Industry Regulation Act, 2001 (Act No. 56 of 2001)	None	To provide for the regulation of the private security industry



1. AUDITOR-GENERAL'S REPORT: PREDETERMINED OBJECTIVES

Refer to page 190-195 of the Report of the Auditor-General, published as Part F: Financial Information.

2. OVERVIEW OF DEPARTMENTAL PERFORMANCE

2.1 Service Delivery Environment

Demand for IPID's service

In the period under review, the department recorded an increase of 7% cases when compared to the 2023/24 financial year. A total of 5,497 complaints were received and registered. This upward trend underscores the growing reliance on IPID's services, as well as the heightened awareness of IPID's services through the community outreach events. The continued demand for IPID's services necessitates not only efficient case management processes but also a responsive and adaptable service model to meet the evolving needs of complaints.

The total active case workload reached a significant volume of 19,790 complaints, including backlog cases that were carried over to the 2024/25 financial year. This high workload places pressure on the 170 investigators and highlights the need for effective prioritisation and allocation of efforts. The assault cases constitute 63% of the case workload.

In addition to the active case workload, there were 27,880 post-decision monitoring cases. These are cases where the investigation was concluded, and they are at different stages. Some referred to SAPS/MPS for initiating disciplinary processes, some referred to the NPA to decide on whether to prosecute, on a court roll, or DPP queries.

To address this increasing case workload, the department continued to implement the Backlog Strategy. The backlog cases were analysed and categorised per financial year to establish outstanding activities and prioritise the cases accordingly. The strategy's success is continuously monitored and reviewed based on progress made. In addition, 15 contract investigator positions were created to assist with the reduction of the backlog. Only eight (08) positions were filled during the 4th quarter, and the recruiting process was still in progress for the remaining positions.

Access to IPID services

The IPID is tasked with providing services to citizens across all provinces. The Department must ensure sufficient human resources and an appropriate presence to meet this demand effectively. The Department's organisational structure includes a National Office in Pretoria and nine Provincial Offices. Four Satellite Offices are also in Tshwane, Thohoyandou, Witbank, and George. The Department also collaborates with other government entities to secure additional office spaces, particularly in districts with high case intakes. Efforts are underway to ensure that these offices operate at full capacity.

Case Management System

A service provider was appointed for the development of a new Case Management System (CMS) that will be integrated with the Integrated Justice System (IJS). The service provider was appointed in December 2024. Integrating CMS with external systems will enhance and expedite interaction with the Justice Crime Prevention and Security (JCPS) cluster stakeholders and docket management. IPID ICT personnel will be part of the project to ensure skills transfer. The existing system was enhanced to enable data capturing and reporting of GBV&F-related cases.

Human Resource

The Department had a total of 408 posts, including additional posts to the establishment and vacant posts. This is inclusive of all nine (9) provinces and the head office staff complement. As a result of the Directive on the Implementation of Control Measures from the Department of Public Service and Administration, 12 frozen posts could not be filled during the period under review. This added to the pressure that the employees are already exposed to due to the limited human resources.

Youth Development

Through the Youth Development Strategy, the department was able to provide a framework for the appointment of unemployed graduates to an internship youth programme. The programme seeks to provide unemployed graduates who are pursuing qualifications that are relevant to the Department and the Public Service with opportunities to acquire workplace experience and skills to promote their employability. The Department was awarded discretionary grants by the SASSETA to fund this programme. The Programme also aims to create a pool of appropriately skilled and experienced prospective employees. A total of 43 youths are participating in this programme. Since the implementation of this Strategy, 20 youths have been permanently employed.

2.2 Service Delivery Improvement Plan

The department had a three-year service delivery improvement plan that was implemented in the 2024/25 financial year. The tables below highlight the progress made in the first year of implementation.

Main services and standards

Main services	Beneficiaries	Current/actual standard of service	Desired standard of service	Actual achievement
Reduction of backlog cases dating from 01 April 2011 to 31 March 2024	Complainants	10% backlog reduction	25%	22% (3 084/14 288)

Batho Pele arrangements with beneficiaries (Consultation access, etc.)

Current/actual arrangements	Desired arrangements	Actual achievements
Community outreach events	40 community outreach events nationally	61 community outreach events were conducted nationally

Current/actual arrangements	Desired arrangements	Actual achievements
Assess access for persons with disability at IPID offices	100% of IPID offices assessed	100%
IPID website	Upgraded website	The newly developed IPID website was presented to stakeholders on 20 March 2025; it was not yet live by the end of the reporting period.

Service delivery information tool

Current/actual information tools	Desired information tools	Actual achievements
Flowcentric	New Case Management System integrated with the IJS	The development of a new case management system is underway. A Service provider was appointed in December 2024.

Complaints mechanism

Current/actual complaints mechanism	Desired complaints mechanism	Actual achievements
Telephone, Email and walk-ins	Establishment of a 24-hour in-house Call Centre	The execution of the call centre project is in progress. A service provider has been appointed to set up the call centre at head office.

2.3 Organisational Environment

Four managers are on suspension (Chief Director Corporate Services, Provincial Heads for Gauteng, KwaZulu-Natal, and Northern Cape). Acting arrangements are in place to ensure that operations and service delivery are not affected.

2.4 Key policy developments and legislative changes

The IPID derives its legislative mandate from the IPID Act No.1 of 2011. This Act was amended in response to the watershed Constitutional Court judgement *McBride v Minister of Police and Another* (CCT255/15) ZAC 30; 2016 (2) SACR 585 (CC); 2016 (11) BCLR 1398 (6 September 2016). The amendments were meant to ensure IPID's operational and structural independence.

The IPID Amendment Act, 2024 (Act No. 15 of 2024), was enacted by the President of South Africa on 25 July 2024 and gazetted on 30 July 2024. By the end of the financial year, the development and review of IPID Regulations were still in progress. The proclamation of the IPID Amendment Act No. 15 of 2024 is anticipated to be imminent.

Other significant changes concerning Section 28 are on the matters to be investigated. The amendments would enable IPID to investigate offences listed therein, whether the police officer is on or off duty. Also included are the offences of torture as defined in the Prevention and Combating of Torture of People Act, 2013 (Act No.13 of 2013) and corruption as described in the Prevention and Combating of Corrupt Activities Act, 2004 (Act No. 12 of 2004). The complaint of a discharge of an official firearm by any police officer is repealed. Concerning allegations of assault, the amendments mandate IPID to investigate the allegations of assault only if it is committed with the intention to cause grievous bodily harm. The department will also investigate attempted murder in relation to the discharge of a firearm, or through the use of any instrument by a member of SAPS or MPS.

3. ACHIEVEMENT OF INSTITUTIONAL IMPACTS AND OUTCOMES

The department has four outcomes for each Programme, with five-year targets aligned to outcome indicators. The period under review is the fifth year, marking the final year of implementation. Cumulative progress towards achieving the five-year target is summarised below.

3.1 Outcome: Effective and efficient administrative support

Effective and efficient administrative support is a strategic asset that enhances performance and promotes good governance. It also supports good management of resources. In the first year of the five-year term, the department had three outcome indicators: improved financial governance and the percentage increase of vacancies filled within six months. The progress for the indicators under this outcome is outlined below.

Outcome Indicator: Improved financial governance

Improving financial governance is crucial to ensure transparency, accountability and trust in IPID's financial management. The baseline audit outcome was an unqualified audit opinion for the 2019/20 financial year. During these five years, the department continued to work on improving internal controls, which resulted in obtaining its first clean audit outcome for the 2022/2023 financial year. The same positive audit outcome was maintained in the 2023/24 financial year, demonstrating its determination to strengthen internal controls and uphold good governance.

Vacancies filled within six months

The Department committed to filling 90% of vacant positions within six (06) months with a baseline of 22%. For the five years 40% (66/166) positions were filled within six months. Progress was affected firstly during the COVID-19 pandemic as a result of restrictions on movements in the 2020/21 financial year. Furthermore, the introduction of the DPSA Directive on the management of filling the vacancies in the public service in the 2023/24 financial year also had an adverse impact on the turnaround time to fill positions within six (06) months.

However, in 2023/24, the department's enhancements to expedite the personal security check processes and other internal control measures that have been put in place to ensure that the Selection Committees finalise the recruitment process within the timeframes specified in the Standard Operating Procedure.

3.2 Outcome: Reduced level of police criminality and misconduct

A reduced level of police criminality and misconduct leads to improvement in public trust and community relations. When police officers understand that violations of the law will result in disciplinary actions or criminal charges, they are less inclined to engage in such behaviours. However, IPID cannot work alone in ensuring that the transgressors are held accountable for their actions. The NPA, SAPS and the MPS play a crucial role in the disciplinary and criminal prosecution processes. Four (4) outcome indicators were used to measure the NPA's decisions on cases referred to them, initiation of disciplinary recommendations and the finalisation thereof.

Outcome indicator: Increase in the number of disciplinary recommendations initiated

In the five years, the department generated 4,029 disciplinary (negative) recommendations, with 3% (107) being for MPS and 97% (3,922) for SAPS. Disciplinary action was initiated for 3,838 cases, exceeding the 2,500 five-year targets.

Outcome indicator: Increase in the number of disciplinary recommendations finalised

The disciplinary process for 2,904 cases was finalised, exceeding the 2000 five-year target. A total of 2,842 (98%) finalised cases were for SAPS and 62 (2%) for the MPS. The outcomes of the finalised disciplinary process are 1,169 were found guilty, no steps taken for 949, 171 were withdrawn, and 615 were found not guilty.

Outcome indicator: Increase in the number of criminal cases decided by the NPA

The department received responses on 5,336 cases where the National Prosecuting Authority (NPA) made a decision on whether to prosecute or not. The five-year target of 1,500 is exceeded by 3,836. The 520 cases are a combination of various case classifications: death as a result of police action, rape, corruption, assault and non-compliance with IPID Act reporting obligations. The target was exceeded due to continuous engagements with the relevant stakeholders at the provincial and national levels.

Outcome indicator: Percentage of cases prosecuted by the NPA

During this five-year term, the department received feedback on 5,336 cases; 26 were referred for mediation, declined to prosecute 4,788 and decided to prosecute on 520 cases. This demonstrates an increase when compared to 254 from the previous five-year period. This translates to 10% (520/5 336) performance against the target of 7%.

3.3 Outcome: Department's legal interests protected

Percentage of legal advice resulting in resolved investigation challenges

In the five years, legal services provided 52 legal advices related to the investigations. On only 21 legal advices, feedback from the investigators was expected to confirm whether the challenge was resolved, and 20 were confirmed to have been addressed. This translates to 95% achievement, against the target of 90%.

Percentage reduction of legal claims against the department

The contingent liability balance of R49 853 000 was reduced by R26 657 000, which translates to a 53% reduction. The five-year target of 10% is exceeded by 42,79%. The significant reduction was a result of matters that were dormant for over three years, which were removed from the contingent liability list in line with the approved Contingent Liabilities Policy.

3.4 Outcome: Strengthened stakeholder relations

Outcome indicator: Percentage implementation of Communications and Stakeholder Management Strategy

The department approved Communications and Stakeholder Management Strategy aimed at strengthening relations with various key stakeholders, educate the public on the department's mandate, ensure marketing of the department's mandate, manage perceptions about IPID, restore public trust and confidence in IPID's services, and reassure the public of the department's commitment to promote respect for the rule of law and human dignity.

The Strategy was implemented from the 2021/2022 financial year, and 69% (50/72) of planned targets were achieved. Substantial efforts have been made in implementing the Communication Strategy through awareness engagements such as media programmes, community outreaches and Izimbizo in collaboration with the Ministry of Police. Relations with the three key stakeholders, SAPS, MPS and NPA were strengthened over this five-year term. Monthly meetings with SAPS are convened at the national and provincial levels. One of the key milestones was a three-month-long radio campaign in various languages reaching about 12 million South Africans.

4. INSTITUTIONAL PROGRAMME PERFORMANCE INFORMATION

To effectively and efficiently deliver on our mandate, our activities and priorities are organised according to four budget programmes contributing to the realisation of the outcomes and outputs depicted below. The Department has systems and processes in place to enable quarterly reporting to the Executive Authority, the Department of Women, Youth and Persons Living with Disability and other statutory bodies to report progress on the implementation of the APP.

- Programme 1: Administration
- Programme 2: Investigation and Information Management
- Programme 3: Legal and Investigation Advisory Services
- Programme 4: Compliance Monitoring and Stakeholder Management

4.1 Programme 1: Administration

Purpose: Provide strategic leadership, management and support services to the Department.

The Programme's activities are guided by the following key legislative frameworks: Public Finance Management Act (PFMA), Preferential Procurement Policy Framework Act (PPPFA), Treasury Regulations, Public Service Act (PSA), Public Service Regulations (PSR), Labour Relations Act, Skills Development Act, Basic Conditions of Employment Act (BCEA), Government Immovable Asset Management Act (GIAMA), National Archives Act, Minimum Information Security Standards (MISS), Public Administration Management Act (PAMA), Promotion of Access to Information Act (PAIA), Employment Equity Act (EEA), Gender-Responsive Planning, Budgeting, Monitoring and Auditing Framework (GRPBMEA), Promotion of Equality and Prevention of Unfair Discrimination Act (PEPUDA) and etc.

The Programme consists of the following five sub-programmes:

- a) Departmental Management provides strategic leadership, overall management and strategic reporting of the Department and ensures overall compliance with all relevant prescripts through the following two (02) components:

Components	Purpose
Executive Administration and Coordination	Provides strategic support to the Executive Director of the IPID. It also provides administrative, logistical and secretariat services as well as coordination of activities in the Office of the Executive Director.
Risk and Integrity Management	Provides risk and ethics management services and ensures compliance with laws, regulations and other prescripts.

- b) Internal Audit provides assurance and consulting services by conducting risk based audit reviews and performing ad-hoc requests.

- c) Finance Services ensures the establishment and implementation of strategic finance pertaining to sound financial management, accounting, procurement, provisioning and related internal controls in compliance with relevant legislative requirements. The sub-programme consists of the following components:

Components	Purpose
Office of the Chief Financial Officer	Provides strategic support to the Executive Director and core service delivery Programmes, pertaining to finance services of the Department. The Component provides effective leadership and ensures the establishment and implementation of strategic finance, for the achievement of departmental objectives. This Component provides leadership to the Finance, Supply Chain Management (SCM) and Asset Management components. This component also provides strategic support in the implementation of relevant IPID Act financial management imperatives.
Finance	Provides for the establishment and implementation of sound financial management, expenditure and budgetary management, accounting services, cash-flow management, financial reporting and related internal control systems in compliance with relevant legislative requirements. It also assists the Executive Director in implementing the legislative imperatives as provided for in section 7(1)(a), section 7(1)(b), section 31(1)(a) and section 32(2)(a) of the IPID Act. It provides critical finance support to all service delivery units within the Department for the achievement of departmental objectives.
Supply-Chain and Asset Management	Provides for the establishment and implementation of provisioning, procurement, asset management and related internal control systems in compliance with relevant legislative requirements. It provides critical supply-chain and asset management services to the Department and renders efficient provisioning services which contribute towards the attainment of Departmental objectives.

- d) Corporate Services provides support services to the Department as a whole through the following components:

Components	Purpose
Human Resources Management and Development Services	Provides human resources management and development services through the development of human resource policies and strategies. It ensures the alignment of the organisational structure to the Strategic Plan. It is responsible for rendering efficient and effective human resource administration services. It promotes the optimal development and utilisation of human resources and co-ordinates the employee health and wellness programme.
Labour Relations	Manages labour related issues by coordinating orderly collective bargaining and effective resolution of employee labour disputes.

Components	Purpose
Information and Communication Technology	Provides ICT Service Management, ICT Governance, ICT Security and Compliance, ICT Infrastructure as well as application development and support.
Auxiliary Services	Provides record management services, manage fleet services, render switchboard services, render messenger services and oversee the rendering of cleaning services. It also provides overall services related to activities and costs of office accommodation for the Department as a whole. This includes managing Service Level Agreement with Department of Public Works regarding the renting of new property and maintenance of existing property.
Vetting Services	Provides pre-employment screening as well as information gathering for existing employees in order to obtain security clearances in line with the IPID Act.
Security Management	Provides security management services by developing and supporting the implementation of security policies, systems and procedures. It provides access security, information security and physical security and monitors the implementation of information technology policies based on Minimum Information Security Standards, Minimum Physical Security Standards and the OHS Act.
Strategy and Performance Monitoring	Is responsible for implementing effective organisational strategic planning, performance monitoring and reporting processes in line with relevant legislations. It also conducts evaluation to improve Department's performance.

- e) Office Accommodation houses the devolved funds which are appropriated for office accommodation and related costs. The Auxiliary Services component performs the management of IPID facilities.

Outcomes, Outputs, Output Indicators, Targets and Actual Achievements

Programme 1: Administration									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/24	Planned Annual Target 2024/2025	Actual Achievement 2024/25	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
Effective and efficient administrative support	ICT Plan implemented	Percentage implementation of ICT Infrastructure Plan per year	70% (35/50)	52% (71/137)	80%	62% (59/95)	-18%	The target is not achieved The performance was mainly affected by delays in the implementation of the Wide Area Network and the telephone systems projects due to the strategic decision to test the market to ensure cost effectiveness.	Not Applicable
	Approved ICT governance policies	Number of ICT Governance Policies approved	N/A	4	2	2	0%	The target is achieved	Not Applicable
	Internal Audit Plan implemented	Percentage implementation of annual Internal Audit Plan per year	97% (32/32)	94% (30/32)	90%	93% (26/28)	3%	The target is exceeded due to the effective coordination of audit projects.	Not Applicable
	Risk mitigation strategies implemented	Percentage implementation of risk mitigation strategies per year	65% (17/26)	66% (19/29)	70%	73% (19/26)	3%	The target is exceeded The minimum number of mitigation	Not Applicable

Programme 1: Administration									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/24	Planned Annual Target 2024/2025	Actual Achievement 2024/25	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output Indicators / Annual Targets
								strategies that are required to achieve the 70% is 19.	
	Vacant posts filled	Percentage vacancy rate per year	9% (37/397)	9.2% (37/398)	10%	7% (26/386)	3%	The target is exceeded Improvement in the turnaround time on concurrence to advertise vacancies by DPISA and close monitoring of the Recruitment Standard Operating Procedure timeframes.	Not applicable
	Empowered Youth	Percentage implementation of Youth Development Strategy	92% (22/24)	89% (55/62)	80%	88% (84/96)	8%	The target is exceeded The Department received an additional discretionary grant from SASSETA which resulted in the additional intake of interns in	Not applicable

Programme 1: Administration									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/24	Planned Annual Target 2024/2025	Actual Achievement 2024/25	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output Indicators / Annual Targets
								January 2024 and also the revision of the implementation plan.	
	Empowered Youth	Percentage representation of youth in the department per year	13% (46/360)	16% (57/361)	19%	24% (98/413)	5%	The target is exceeded An additional discretionary grant was received from SASSETA, which resulted in the additional intake of interns and also the extension of the contract to a period of 24 months for the existing youth intake.	Not applicable
	Empowered Women	Percentage representation of women at senior management service (SMS) per year	57% (17/30)	46.6% (14/30)	50%	44% (15/34)	-6%	The target is not achieved In all the vacancies that were filled, women applicants were given the opportunity, however to	Not applicable

Programme 1: Administration									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/24	Planned Annual Target 2024/2025	Actual Achievement 2024/25	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output Indicators / Annual Targets
								ensure compliance with the Public Service Regulations, the selection committee made recommendation on the suitability of a candidate and inherent requirements of the post	
	Empowered Persons living with disability	Percentage representation of persons living with disabilities in the department per year	2% (8/60)	1.9% (7/361)	3%	2% (6/370)	-1%	The target is not achieved In all the vacancies that were filled, applicants with disability were given the opportunity; however, due to other job requirements, suitable candidates were appointed in line with the Recruitment and Selection Policy.	Not applicable
	Empowered	Percentage	26%	41%	40%	45% (R25.8m /	5%	The target exceeded	Not

Programme 1: Administration									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/24	Planned Annual Target 2024/2025	Actual Achievement 2024/25	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output Indicators / Annual Targets
	Women	procurement of goods and services from women-owned enterprises per year	(R19.7m / R75.2m)	(R21.5m / R52.2m)		R57.1)		Procurement is based on specific goals, and 40% is allocated to women-owned companies, which is the reason for a higher expenditure on this target group, particularly on travel and accommodation services.	applicable
	Reduced Irregular expenditure	Percentage reduction of the Irregular expenditure balance per year	N/A	N/A	60%	66% (R43 745 / R66 173)	6%	The target is exceeded Implementation of paragraphs 57 and 58 of the Irregular Expenditure Framework to improve the reduction of the irregular expenditure balance.	Not applicable
	Reduced fruitless and wasteful	Percentage reduction of Fruitless & wasteful	N/A	N/A	60%	23% (R72 000/ R319 000)	-37%	The target is not achieved The determination	Not applicable

Programme 1: Administration									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/24	Planned Annual Target 2024/2025	Actual Achievement 2024/25	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output Indicators / Annual Targets
	expenditure	expenditure balance per year						tests were conducted on the number of cases and recommendations were also made in line with the Fruitless & Wasteful Expenditure Framework however, due to other internal consultation processes, final decisions were not made by the reporting date.	

Linking Performance with Budgets

The Programme recorded an expenditure of R110 819 000 against the final appropriation of R110 840 000, which translates to 99,98%. The actual expenditure resulting in under-spending was 0,02% or R21 000, mainly under Compensation of Employees and Machinery & Equipment. All the sub-programmes within the Programme recorded 100%, with the main cost drivers of Computer Servers, Fleet Services, Operating Leases, Property Payments and Travel and Subsistence. As at the end of March 2025, Compensation of Employees was at 94,01% or R60 843 000 against the final appropriation of R64 719 000. The recorded expenditure resulted in under-spending of 5,99%, which translates to R3 876 000, due to the vacancies that were mostly filled in the last quarter of the financial year under review.

In terms of Goods & Services, the overall spending by the end of March 2025 was R47 077 000, which translates to 109,76% against the final appropriation of R42 891 000. The item recorded an over expenditure of 9,76%, which translates to R4 186 000, due to, amongst others, Computer Services, Consultants, Business & Advisory Services, Operating Leases, Property Payments and Travel and Subsistence.

In terms of Transfer & subsidies, the recorded overall expenditure was R1 094 000 against the final appropriation of R1 094 000. The expenditure covered mainly payment for Skills Development Levy, Act of grace, DSTV subscription fees and Leave gratuity of officials who have since left the Department.

On Machinery and Equipment, the recorded expenditure was R1 712 000 or 83,79% against the final appropriation of R2 043 000. The recorded expenditure resulted in under-spending of 16,21% or R331 000 due to delays in procurement and delivery of ICT equipment, which happened in the last quarter of the financial year under review.

Sub-programme Expenditure

Sub- Programme Name	2023/2024			2024/2025		
	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Department Management	11 925	11 925	1	11 277	11 277	0
Internal Audit	5 937	5 937	0	5 246	5 246	0
Finance Services	25 255	25 256	(1)	23 902	23 902	0
Corporate Services	52 389	53 839	0	53 864	53 843	21
Office Accommodation	15 843	15 843	0	16 551	16 551	0
Total	111 249	111 349	0	110 840	110 819	21

Strategy to overcome areas of under-performance

a) Percentage implementation of the ICT Plan

The Business Case on the two mentioned projects was developed and approved for implementation. By the reporting date, the procurement process was still in progress.

b) Representation of women at senior management service per year

The Department will continue to make efforts to ensure that women in the senior management service are represented.

- c) Representation of persons living with disability in the department

The Department will continue to make efforts to ensure that persons with disability are represented.

- d) Reduction of fruitless & wasteful expenditure balance

Continuous engagement with all affected role-players to strengthen the internal controls on the implementation of the determination test recommendations.

Performance in relation to Standardised Outputs and Output Indicators for Sectors with Concurrent Functions

Not applicable to the Department.

4.2 Programme 2: Investigation and Information Management

Purpose: Coordinate and facilitate the Directorate's investigation processes through the development of policy and strategic frameworks that guide and report on investigations.

The programme consists of the following three sub-programmes:

- a) Investigation Management develops and maintains investigation systems, procedures, norms, standards and policies in line with the IPID Act (2011) and other relevant prescripts.
- b) Investigation Services manages and conducts investigations in line with provisions in the IPID Act (2011)
- c) Information Management manages information and knowledge-management services through the development and maintenance of a Case Flow Management System and database, analyses and compiles statistical information.

Outcomes, outputs, output indicators, targets and actual achievements

Programme 2: Investigation and Provincial Coordination									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
Reduced level of police criminality and misconduct	Stakeholder Report	Number of backlog investigations that are decision-ready per year	N/A	N/A	3 500	3 802	302	The target is exceeded The implementation of Backlog Strategy, which includes, among others, employing fifteen (15) contract investigators during Q4 and weekly monitoring of performance by the National Office.	Not applicable
	Stakeholder Report	Number of investigations of death in police custody that are decision-ready within 90 days of registration per year	N/A	N/A	50	141	91	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable

Programme 2: Investigation and Provincial Coordination									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
	Stakeholder Report	Number of investigations of death as a result of police action that are decision ready within 90 days of registration per year	N/A	N/A	30	86	56	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable
	Stakeholder Report	Number of investigations of discharge of an official firearm by a police officer that are decision ready within 90 days of registration per year	N/A	N/A	80	183	103	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable
	Stakeholder Report	Number of investigations of rape by a police officer that are decision ready within 90 days of registration per year	N/A	N/A	30	59	29	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable

Programme 2: Investigation and Provincial Coordination									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output Indicators / Annual Targets
Reduced level of police criminality and misconduct	Stakeholder Report	Number of investigations of rape while in police custody that are decision ready within 90 days of registration per year	N/A	N/A	2	1	-1	The target is not achieved There is one (01) case that could not be completed within the 90 days because the investigation was still ongoing and there was additional evidence required before such cases could be completed.	Not applicable
	Stakeholder Report	Number of investigations of torture that are decision ready within 90 days of registration per year	N/A	N/A	10	50	40	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable

Programme 2: Investigation and Provincial Coordination									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
	Stakeholder Report	Number of investigations of assault that are decision ready within 90 days of registration per year	N/A	N/A	300	828	528	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable
	Stakeholder Report	Number of investigations of corruption that are decision ready within 90 days of registration per year	N/A	N/A	1	14	13	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable
	Stakeholder Report	Number of investigations of other criminal and misconduct matters referred to in section 28 (1)(h) of IPID Act that are decision ready within 90 days of registration per year	N/A	N/A	20	136	116	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable

Programme 2: Investigation and Provincial Coordination									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
Reduced level of police criminality and misconduct	Stakeholder Report	Number of investigations of offences referred to in section 33 of the IPID Act that are decision ready within 90 days of registration per year	N/A	N/A	6	10	4	The target is exceeded Improve compliance with service standards on completion within 90 days and weekly monitoring of performance.	Not applicable
	Inspection Report	Number of cell inspections conducted at police stations per year	N/A	N/A	50	103	53	The target is exceeded The cell inspections were integrated with Investigations, outreaches or station lectures activities.	Not applicable
	Referral Report	Percentage of dockets referred to the National Prosecuting Authority within 30 days of being signed off per year	96% (1 999 / 2 093)	95% (1 922 / 2 032)	90%	97% (1924/1980)	7%	The target is exceeded Assigned the responsibility of monitoring cases to one individual, opposed to a decentralised approach.	Not applicable

Programme 2: Investigation and Provincial Coordination									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
	Recommendation Report	Percentage of recommendation reports referred to the South African Police Service and Municipal Police Service within 30 days of being signed off per year	92% (2 132 / 2 318)	92% (2 149 / 2 345)	90%	95% (2109/2220)	5%	The target is exceeded Assigned the responsibility of monitoring cases to one individual, opposed to a decentralised approach.	Not applicable

Linking Performance with Budgets

The Programme recorded an actual expenditure of R245 085 000 against the final appropriation of R245 085 000, which translates to 100% spending. All the sub-programmes recorded 100% except Information Management, which recorded 99,99%. The main cost drivers in the Programme were items such as Computer Services, Communication, Fleet Services, Operating Leases, Property Payments and Travel and Subsistence. The Compensation of employees was at 98,25% or R175 846 000 against the final appropriation of R178 977 000. The recorded expenditure resulted in under-spending of 1,75% which translates to R3 131 000 in monetary value due to delays in filling the vacant posts within the Programme.

In terms of Goods & Services, the overall spending by the end of March 2025 was R67 174 000, which translates to 104,89% against the final appropriation of R64 044 000. The recorded expenditure resulted in an over-expenditure of 4,89%, which translates to R3 130 000 in monetary value, mainly due to Property payments and Travel & Subsistence. The Transfer & Subsidies, from final appropriation of R671 000, the item recorded an overall expenditure of R671 000 on spending items such as registration of vehicle licenses and leave gratuity for officials who have since left the Department. Machinery and Equipment, with a final appropriation of R1 394 000, the spending item recorded the actual expenditure of R1 394 000, which results in 100%.

The programme has achieved 93% of its targets for the 2024/25 financial year, and this represents 13 out of 14 indicators. The indicators represent decision-ready cases, but the spending on this programme is also driven by the attendance of crime scenes and the attendance of court processes to ensure the achievement of convictions.

Sub-programme expenditure

Sub- Programme Name	2023/2024			2024/2025		
	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Investigation Management	9 777	9 777	0	6 624	6 623	1
Investigation Services	222 232	222 231	1	233 262	233 262	0
Information Management	4 209	4 209	0	5 200	5 200	0
Total	236 218	236 217	1	245 086	245 085	1

Strategy to overcome areas of underperformance

- a) Investigations of rape while in police custody that are decision-ready within 90 days

The outstanding investigation will be closely monitored to ensure completion. This case classification will operationally be reclassified as high priority

Performance in relation to Standardised Outputs and Output Indicators for Sectors with Concurrent Functions

Not applicable to the Department.

4.3 Programme 3: Legal and Investigation Advisory Services

Purpose: Manage and facilitate the provision of investigation advisory services. Provide legal, civil and labour litigation services.

The programme consists of the following three sub-programmes:

- a) Legal Support and Administration manages the Directorate's legal obligations by developing and maintaining systems, procedures and standards to assist, guide and direct legal support within the Directorate.
- b) Litigation Advisory Services coordinates civil and labour litigation. Other key activities and outputs include drafting and reviewing contracts and service level agreements.
- c) Investigation Advisory Services provides support during and after investigations, provides legal guidance to investigators and also facilitates the granting of policing powers.

Outcomes, outputs, output indicators, targets and actual achievements

Programme 3: Legal and Investigation Advisory Services									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
Department's legal interests protected	Documented legal advice	Percentage of legal advice provided to investigators within 5 working days of receipt per year	92% (11/12)	100% (7/7)	95%	100% (12/12)	5%	The target is exceeded Officials have put in extra effort by taking work home and doing long hours in the office.	Not applicable
	Documented legal advice	Percentage of legal advice provided to the Department within 30 working days of receipt per year	100% (8/8)	100% (6/6)	80%	100% (7/7)	20%	The target is exceeded Officials have put in extra effort by taking work home and doing long hours in the office.	Not applicable
	Appointment letter of State Attorney	Percentage of litigation matters referred with instructions to the state attorney within 15 working days of receipt per year	100% (18/18)	100% (8/8)	100%	100% (12/12)	0%	The target is achieved	Not applicable

Programme 3: Legal and Investigation Advisory Services									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
	Signed contracts	Percentage of contracts and service level agreements finalised within 30 working days of request per year	100% (13/13)	100% (17/17)	90%	100% (23/23)	10%	The target is exceeded Officials have put in extra effort by taking work home and doing long hours in the office.	Not applicable

Linking performance with budgets

The Programme recorded actual expenditure of R3 354 000 against the final annual appropriation of R3 482 000, which translates to 96,31%. This resulted in an underspending of 3,69% or R128 000 in monetary value, mainly due to delays in filling vacant posts. At sub-programme level, only Legal Support & Admin recorded a total of 100% spending, whilst the Investigation Advisory Services recorded and the Litigation Advisory Services recording 88,19% and 91,37% respectively. The main cost drivers were Computer Services, Communication, Travel and Subsistence and Machinery & Equipment.

The Compensation of Employees was at 95,27% (R2 586 000) against the Final Appropriation of R2 715 000. The under-spending was 4,73%, which translates to R128 000. This under-spending was as a result of vacancies in the Programme. Goods & Services, with final appropriation of R631 000 the item recorded a total expenditure of R631 000, which translates to 100% spending. Machinery and Equipment, final appropriation was R137 000 with overall expenditure of R137 000, which results in 100% spending. This programme has achieved 100% of its targets, which is 4 indicators out of 4. The underspending was mainly on compensation of employees due to the vacancies in this programme; however, all targets were achieved because the team had to put extra effort into ensuring the achievement of the targets.

Sub-programme expenditure

Sub- Programme Name	2023/2024			2024/2025		
	Final Appropriation	Actual Expenditure	Final Appropriation	Actual Expenditure	Final Appropriation	Actual Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Legal Support and Administration	2 139	2 139	0	2 133	2 133	0
Litigation Advisory Services	1 165	1 083	82	973	889	84
Investigation Advisory Services	3 513	3 340	172	376	332	44
Total	6 816	6 562	255	3 482	3 354	128

Strategy to overcome areas of under performance

Not applicable, all targets were achieved.

Performance in relation to Standardised Outputs and Output Indicators for Sectors with Concurrent Functions

Not applicable to the Department.

4.4 Programme 4: Compliance Monitoring and Stakeholder Management

Purpose: Monitor and evaluate the relevance and appropriateness of recommendations made to the South African Police Service and Municipal Police Services in terms of the Independent Police Investigative Directorate Act, 2011.

The programme consists of the following two sub-programmes:

- a) **Compliance Monitoring** monitors and evaluates the quality of recommendations made and responses received on such recommendations from the South African Police Service (SAPS), Municipal Police Services (MPS) and the National Prosecuting Authority (NPA) in compliance with the reporting obligations in terms of the IPID Act, 2011.
- b) **Stakeholder Management** manages relations and liaises with the Directorate's key stakeholders such as the South African Police Service (SAPS), Municipal Police Services (MPS), Civilian Secretariat for Police Service (CSPS), the National Prosecuting Authority (NPA), the Special Investigating Unit (SIU), the Public Protector of South Africa, the State Security Agency (SSA) and Civil Society Organisations, in line with the requirements of the IPID Act.

Outcomes, outputs, output indicators, targets and actual achievements

Programme 4: Compliance Monitoring and Stakeholder Management									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
Strengthened Stakeholder Relations	Engagements with stakeholders	Number of formal engagements held with key stakeholders per year	167	180	180	196	16	The target is exceeded There were more opportunities for formal engagements	Not applicable
	Engagements with Media	Number of media programmes held per year	6	7	6	6	0	The target is achieved	Not applicable
Reduced level of police criminality and misconduct	Police officers empowered	Number of station lectures conducted per year	71	47	40	46	6	The target is exceeded The station lectures were integrated with Investigations, outreaches or cell inspection activities.	Not applicable
	Analysed Recommendation reports	Percentage of recommendations referred to the SAPS and MPS that are analysed per year	99% (2 089 / 2 090)	99% (2 323 / 2 345)	90%	100% (2220/2220)	10%	The target is exceeded Extra time was put into ensuring that all recommendations referred are analysed.	Not applicable

Programme 4: Compliance Monitoring and Stakeholder Management									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
	Analysed criminal referrals	Percentage of criminal referrals forwarded to the NPA that are analysed per year	100% (1 887 / 1 887)	100% (2 032/2 032)	90%	100% (1980/1980)	10%	The target is exceeded An effort was put into ensuring compliance with the turnaround time.	Not applicable
	Analysed outcomes	Percentage of disciplinary outcomes from the SAPS and MPS that are analysed within 30 days of receipt per year	79% (493/621)	92% (624/680)	80%	97% (706/727)	17	The target is exceeded An effort was put into ensuring compliance with the turnaround time.	Not applicable
	Analysed outcomes	Percentage of responses from the NPA that are analysed within 30 days of receipt per year	95% (1 057 / 1 106)	99% (997 / 1 004)	80%	99% (1226/1234)	19%	The target is exceeded An effort was put into ensuring compliance with the turnaround time.	Not applicable

Programme 4: Compliance Monitoring and Stakeholder Management									
Outcome	Output	Output Indicator	Audited Actual Performance 2022/2023	Audited Actual Performance 2023/2024	Planned Annual Target 2024/2025	Actual Achievement 2024/2025	Deviation from planned target to Actual Achievement 2024/2025	Reasons for deviations	Reasons for revisions to the Outputs / Output indicators / Annual Targets
	Reviewed outcomes	Percentage of SAPS disciplinary outcomes taken on review within 60 days of analysis per year	N/A	24% (7/29)	60%	71% (10/14)	11	The target is exceeded The coordination of the case review process was strengthened.	Not applicable
	Reviewed outcomes	Percentage of NPA decisions on IPID referrals taken on review within 60 days after analysis per year	N/A	17% (1/6)	60%	86% (12/14)	26%	The target is exceeded The coordination of the case review process was strengthened.	Not applicable
	Implementation of Access and Awareness Rural Strategy	Percentage implementation of Access and Awareness Rural Strategy per year	29% (2/9)	83% (5/6)	60%	75% (9/12)	15%	The target is exceeded More project-based investigations were concluded.	Not applicable
	Compiled research papers	Number of research papers compiled per year	N/A	N/A	1	1	0	The target is achieved	Not applicable

Linking performance with budgets

The Programme recorded expenditure of R11 149 000 against the final appropriation of R11 149 000, which translates to 100% spending in all sub-programmes. The main cost drivers were Computer services, Communication, Catering, Consumable supplies and Travel and Subsistence. The Compensation of Employees was at 100% or R9 885 000 in monetary value against the final appropriation of R9 885 000. The Programme recorded 100% spending with a full staff complement by the end of 31 March 2025.

Goods & Services, the overall expenditure at the end of March 2025 was R1 263 000, which translates to 99,96% against the final appropriation of R1 264 000. The recorded expenditure resulted in an insignificant under-expenditure of 0,04%. The programme has achieved 11 out of 11 planned indicators, which equates to 100% of its targets. In addition, targets for 9 indicators have been overachieved in the period under review.

Sub-programme expenditure

Sub-Programme Name	2023/2024			2024/2025		
	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Compliance Monitoring	5 318	5 307	11	5 839	5 839	0
Stakeholder Management	4 685	4 647	38	5 310	5 309	1
Total	10 002	9 954	48	11 149	11 148	1

Strategy to overcome areas of underperformance

Not applicable, all targets were achieved.

Performance in relation to Standardised Outputs and Output Indicators for Sectors with Concurrent Functions

Not applicable for the Department.

5. TRANSFER PAYMENTS

5.1. Transfer payments to public entities

Not applicable to the Department

5.2. Transfer payments to all organisations other than public entities

Not applicable to the Department

6. CONDITIONAL GRANTS

There were no conditional grants received by the Department.

7. DONOR FUNDS

There were no donor funds received or paid by the Department.

8. CAPITAL INVESTMENT

There were no capital investment in the period under review.

9. INVESTIGATIONS STATISTICAL REPORT

The purpose of this report is to outline the investigative activities of the Independent Police Investigative Directorate (IPID) for the period April 2024 to March 2025. The report details the number and type of cases investigated; the recommendations made as well as the outcome of those recommendations, in accordance with Section 9(n) of the IPID Act read with Section 28 thereof.

Definitions

Acquitted (Criminal) – means a member was found not guilty of a criminal offence and discharged.

Acquitted (Departmental) – means a member was found not guilty of departmental misconduct.

Active Workload – means registered cases that are still under investigations.

Backlog – means active cases carried over from previous financial years.

Brought Forward (BIF) – means a date by which a file must be submitted to a supervisor for evaluation of compliance with the directives, as per “E” clip on the case file.

Case Intake – cases registered and allocated for investigations.

Closed as Referred – means the manner in which cases that fall outside the mandate (Section 28 of the IPID Act) are closed as per ED guidelines;

Closure of a case – means the final disposal of a case where investigation, court processes and disciplinary processes have been concluded and the EDIPH/IDI is able to conclude that the file can be closed as Acquitted (Departmental/Criminal), Convicted (Departmental/Criminal), Declined, Dismissed, closed as Referred, Unsubstantiated and Withdrawn by the Complainant/victim/referral authority or the Prosecutor, after which the file is ready for archiving;

Closure Report – means the report of a case where the investigation, court processes and disciplinary processes have been concluded and the EDIPH/IDI is able to conclude that the file can be closed as Acquitted, Convicted, Declined, Discharged, Dismissed, Referred, Unsubstantiated and Withdrawn, after which the file is ready for archiving.

Convicted (Criminal) – means a member has been found guilty of a criminal offence.

Convicted (Departmental) – means a member has been found guilty of departmental misconduct.

Death in police custody – means death whether natural or unnatural, which occurred while the deceased was in the custody of the SAPS;

Death as a result of police action – means an unnatural death resulting from the action (omission) by a member of the SAPS/MPS whether they were on or off duty (on duty refers to the member of the SAPS reporting for duty and off duty refer to the person acting in his private capacity);

Decision-Ready Investigation – refers to an investigation where an Investigator has conducted quality investigation and obtained all the necessary evidence to either refer the case to the NPA for a decision, or make a recommendation to the SAPS/MPS, or make a Policy related recommendation or a General Recommendation;

Declined – means a decision taken by the DPP, SAPS or MPS not to institute criminal or disciplinary proceedings against the member;

Member – means an official appointed in terms of the South African Police Service Act 68 of 1995, as amended, and includes a member of the MPS;

Misconduct – includes any act or omission by a member which constitutes a violation of rules, regulations, and standing orders, code of conduct and national orders.

MPS – means a Municipal Police Service established under section 64A of the South African Police Service Act 68 of 1995;

Referred – means a case that is referred to the most appropriate organisation or institution by the Executive Director/Provincial Head;

SAPS – refers to the South African Police Service as contemplated in the South African Police Service Act 68 of 1995;

Systemic corruption – Systemic corruption is an institutionalised endemic manipulation of a system by individuals or networks or organisations, taking advantage of weakness in the process and systems for illicit gains, where there are leadership deficiencies, collusion and abuse of power;

Torture – means any act by which severe pain or suffering, whether physical or mental, is intentionally inflicted on a person for such purposes as obtaining from him or her or a third person information or a confession, punishing him or her for an act that he, she or a third person has committed or is suspected of having committed, or intimidating or coercing him or her or a third person, or for any reason based on discrimination of any kind, whether such pain or suffering is inflicted by or at the instigation of or with the consent or acquiescence of a public official or other person acting in an official capacity. It does not include pain or suffering arising from, inherent or incidental to lawful sanctions;

Unsubstantiated – means there is no evidence to support the allegations contained in the case and IPID cannot make a recommendation of wrongdoing against any member;

Withdrawn by prosecutor – means the prosecutor has decided not to continue with criminal prosecution; and,

Withdrawn by complainant/victim/referral authority – means the complainant/victim/referral authority indicated that he or she is no longer interested in proceeding with the case.

1. SECTION A: CASE INTAKE

The following is a statistical breakdown of cases that were received during the period under review.

A total of 5 497 cases were reported to the IPID and registered during the reporting period. The complaints were against both SAPS and the MPS. The majority of the cases reported were within Section 28(1) (a) to (h); 3 320 were assault cases, 745 were cases of complaints of discharge of an official firearm(s), 515 were cases of deaths as a result of police action followed by 290 cases of torture and 217 any other referred matters.

Table 1(a) below depicts the total number of the cases reported in the period under review:

Table 1(a): Case Classification	Incident(s)
Section 28(1)(a)-deaths in police custody	207
Section 28(1)(b)-deaths as a result of police action	515
Section 28(1)(c)-complaints of discharge of an official firearm(s)	745
Section 28(1)(d)-rape by police officer	95
Section 28(1)(e)-rape in police custody	2
Section 28(1)(f)-torture	290
Section 28(1)(f)-assault	3 320
Section 28(1)(g)-corruption	80
Section 28(1)(h)-other criminal matter and misconduct	217
Section 28(2)-systemic corruption	-
Non-compliance with Section 29 of IPID Act	26
Total	5 497

Table 1(b) shows the percentage change in the number of cases received when compared to the same period in the previous year 2023/2024. The IPID has experienced an overall increase of 361 (7%) compared to the same period in the previous financial year.

Table 1(b): Case Classification	2023-2024	2024-2025	Percentage changes
Section 28(1)(a)-deaths in police custody	212	207	-2%
Section 28(1)(b)-deaths as a result of police action	460	515	12%
Section 28(1)(c)-complaint of the discharge of official firearm(s)	621	745	20%
Section 28(1)(d)-rape by police officer	110	95	-14%
Section 28(1)(e)-rape in police custody	7	2	-71%
Section 28(1)(f)-torture	273	290	6%
Section 28(1)(f)-assault	3 176	3 320	5%
Section 28(1)(g)-corruption	79	80	1%
Section 28(1)(h)-other criminal matter	170	217	28%
Section 28(2)-systemic corruption	-	-	-
Non-compliance with Section 29 of IPID Act	28	26	-7%
Total	5 136	5 497	7%

Table 1(c) shows that IPID received **5,257** cases, which involved the SAPS members, and **78** cases involving the MPS on various criminal offences.

Table 1(c): Case Classification	SAPS	MPS	Inmates/ Civilians	Himself/ Herself	Natural Causes	Total
Section 28(1)(a)-deaths in police custody	66	1	11	52	77	207
Section 28(1)(b)-deaths as a result of police action	478	17	-	19	1	515
Section 28(1)(c)-complaint of the discharge of official firearm(s)	715	30	-	-	-	745
Section 28(1)(d)-rape by police officer	95	-	-	-	-	95
Section 28(1)(e)-rape in police custody	-	-	2	-	-	2
Section 28(1)(f)-torture	289	1	-	-	-	290
Section 28(1)(f)-assault	3 300	20	-	-	-	3 320
Section 28(1)(g)-corruption	73	7	-	-	-	80
Section 28(1)(h)-other criminal matter	215	2	-	-	-	217
Section 28(2)-systemic corruption	-	-	-	-	-	0
Non-compliance with Section 29 of IPID Act	26	-	-	-	-	26
Total	5 257	78	13	71	78	5 497

Figure 1 below is a diagrammatic representation of the SAPS and the MPS.

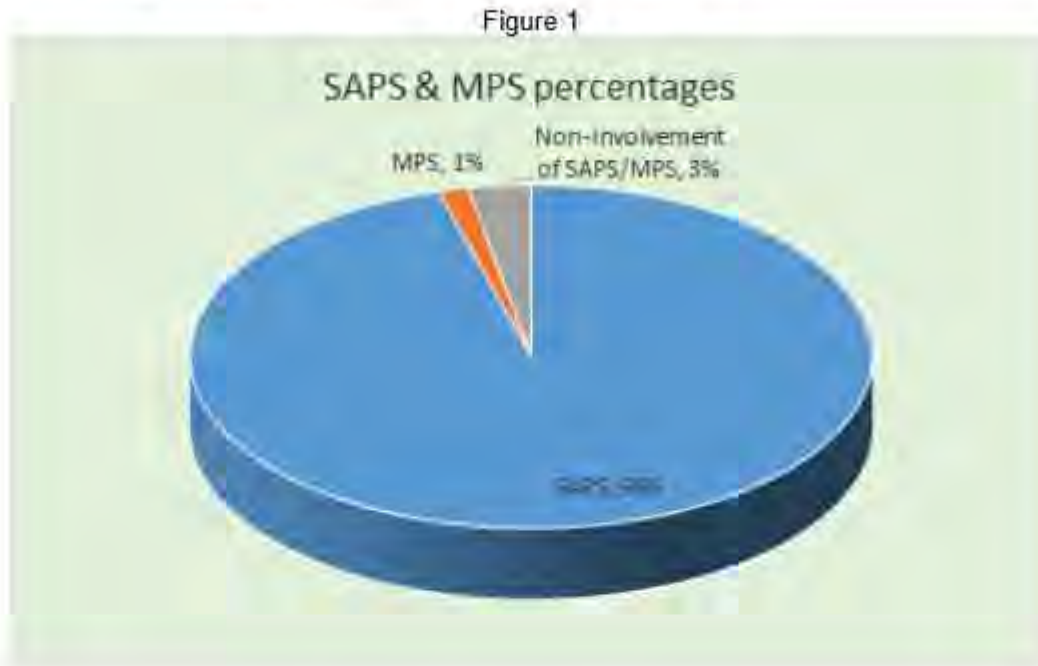


Figure 2 below shows the percentage of cases reported as per Section 28 and 33 of the IPID Act. Most cases reported were related to allegations of assault, followed by complaints of discharge of an official firearm, death as a result of police action and torture. It is to be noted whilst IPID has a high intake of assault cases, resources were directed to also investigate these cases with the view to deal with the long outstanding cases.

Figure 2

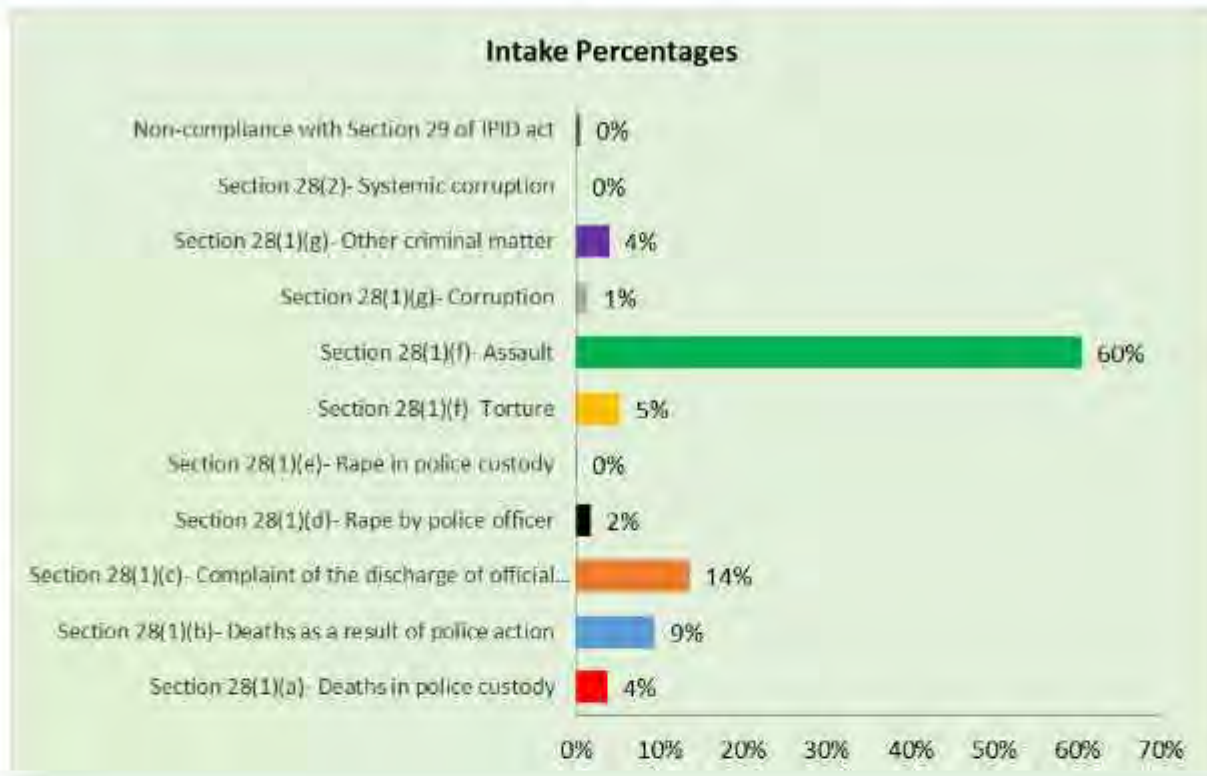


Table 2 below shows the number of cases reported per province and per category for the period under review. The provinces that received a high number of cases were Gauteng with 928 cases, followed by Western Cape with 903 cases, Free State with 689 cases and KwaZulu-Natal with 687 cases.

Province	Deaths in police Custody	Deaths as a result of police action	Discharge of official firearm(s)	Rape by police officials	Rape in police custody	Torture	Assault	Corruption	Other criminal matters/misconduct	Systemic corruption	Non-compliance with IPID Act	Total
ANTT	-	-	1	-	-	-	2	-	2	-	-	5
Eastern Cape	26	91	129	16	-	59	310	1	10	-	2	644
Free State	18	27	57	3	-	60	473	3	43	-	5	689
Gauteng	44	102	134	27	-	11	519	52	36	-	3	928
KwaZulu-Natal	27	168	116	10	-	71	277	10	8	-	-	687
Limpopo	21	21	55	6	-	12	198	-	13	-	4	330
Mpumalanga	26	31	82	6	1	35	359	8	38	-	2	588
North West	30	16	59	4	-	8	260	2	10	-	7	396
Northern Cape	3	6	19	8	-	7	248	2	27	-	2	322
NSIT	-	-	-	-	-	1	-	1	3	-	-	5
Western Cape	12	53	93	15	1	26	674	1	27	-	1	903
Total	207	515	745	95	2	290	3 320	80	217	-	26	5 497

1.1 Intake as per Section 28(1)(a) and (b) – deaths in police custody and deaths as a result of police action

Table 3(a) below shows the number of incidents of death in police custody and death as a result of police action reported per province for the period under review, as well as the percentage contribution. It is evident that deaths as a result of police action have contributed more to the total number of death incidents. KwaZulu-Natal has reported the highest number of 195 (27%) cases, followed by Gauteng with 146 (20%). Eastern Cape with 94 (14%) cases and Eastern Cape with 117 (16%) cases.

Table 3(a): Annual incidents of deaths in police custody and as a result of police action						
Province	Incidents of deaths in police custody		Incidents of deaths as a result of police action		Total incidents	
ANTT	-	0%	-	0%	-	0%
Eastern Cape	26	13%	91	18%	117	16%
Free State	18	9%	27	5%	45	6%
Gauteng	44	21%	102	20%	146	20%
KwaZulu-Natal	27	13%	168	33%	195	27%
Limpopo	21	10%	21	4%	42	6%
Mpumalanga	26	13%	31	6%	57	8%
North West	30	14%	16	3%	46	6%
Northern Cape	3	1%	6	1%	9	1%
NSIT	-	0%	-	0%	-	0%
Western Cape	12	6%	53	10%	65	9%
Total	207	100%	515	100%	722	100%

Table 3(b) below compares the number of incidents of deaths in police custody reported during the period under review to the same period in the previous financial year. A decrease of 2% on the cases reported in the current financial year as compared to the same period in the financial year 2023/2024.

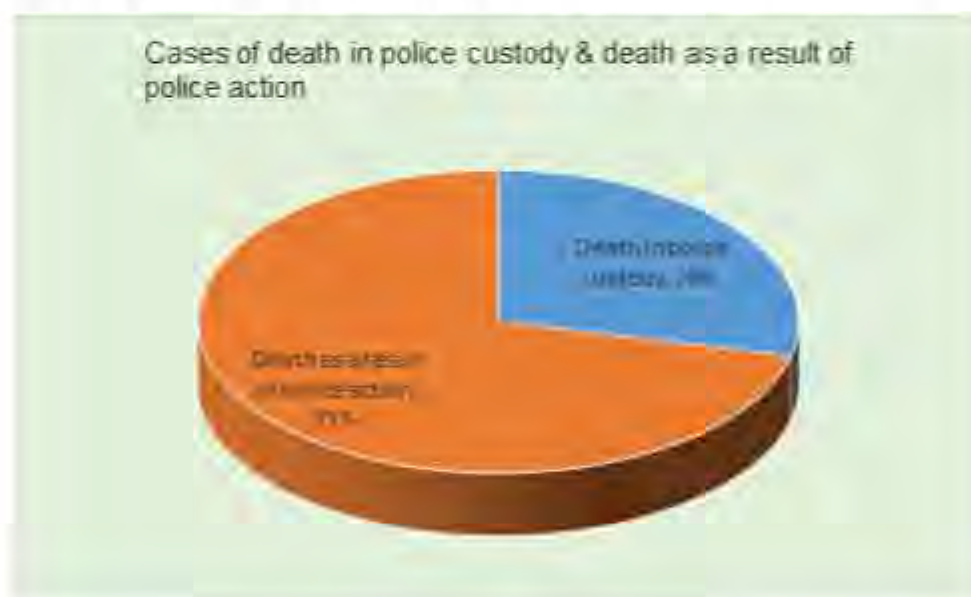
Table 3(b): Comparative Annual Intake of Death in police custody			
Province	2023/2024	2024/2025	Percentage changes
ANTT	-	-	-
Eastern Cape	32	26	-19%
Free State	19	18	-5%
Gauteng	38	44	16%
KwaZulu-Natal	33	27	-18%
Limpopo	26	21	-19%
Mpumalanga	18	26	44%
North West	21	30	43%
Northern Cape	6	3	-50%
NSIT	-	-	-
Western Cape	19	12	-37%
Total	212	207	-2%

Table 3(c) below compares the number of incidents of deaths as a result of police action reported during the period under review to the same period in the previous financial year. The majority of provinces experienced an increase in this classification except for Gauteng, Limpopo, Mpumalanga and North West. The IPID experienced a twelve percent (12%) increase when comparing 2024/2025 financial period to the financial year 2023/2024.

Table 3(c) Comparative Annual Intake of Death as a result of police action

Province	2023/2024	2024/2025	Percentage changes
ANTT	-	-	-
Eastern Cape	62	91	47%
Free State	18	27	50%
Gauteng	107	102	-5%
KwaZulu-Natal	133	168	26%
Limpopo	27	21	-22%
Mpumalanga	33	31	-6%
North West	20	16	-20%
Northern Cape	6	6	0%
NSIT	2	-	-
Western Cape	52	53	2%
Total	460	515	12%

Figure 3 below shows the percentage reported of death related cases. Deaths in police custody contributed 29% while deaths as a result of police action contributed 71%.



In some instances, incidents of death as a result of police action had more than one victim, for example, incidents of business robbery and hijacked vehicles. There were incidents where two (2) or more victims died and were noted in the following provinces: Eastern Cape, Free State, Gauteng, KwaZulu-Natal, Limpopo and Western Cape.

Table 4 shows the total number of incidents of deaths as a result of police action and the number of deceased per province for the period under review.

Table 4: Annual death as a result of police action - Incidents versus number of deaths				
Province	Incidents of death		Number of deceased	
	2023/2024	2024/2025	2023/2024	2024/2025
ANTT	-	-	-	-
Eastern Cape	62	91	64	110
Free State	18	27	21	29
Gauteng	107	102	131	126
KwaZulu-Natal	133	168	187	256
Limpopo	27	21	51	23
Mpumalanga	33	31	34	41
North West	20	16	25	16
Northern Cape	6	6	6	6
NSIT	2	-	1	-
Western Cape	52	53	57	63
Total	460	515	577	670

Table 5(a) shows the total of deaths in police custody per circumstance for the period under review. Most deaths in police custody can be attributed to natural causes with 76 cases followed by suicide hanging whilst in police with 46 cases and injuries sustained prior to custody (Vigilantism) with 45 cases.

Table 5(a): Annual intake per circumstances - Deaths in custody	Incident(s)
Injuries sustained in custody (Inmates)	9
Assaulted	9
Injuries sustained in custody (Escape)	1
Suicide (Accidental suicide or other)	1
Injuries sustained in custody (SAPS)	1
Assaulted	1
Injuries sustained in custody (Suicide)	5
Suicide (Accidental suicide or other)	3
Suicide (Shooting)	2
Injuries sustained prior to custody (Crime related)	15
Shot with private firearm	4
Shot with service firearm	2
Assaulted	5
Natural Causes	1
Suspects in vehicle collision, while being pursued by police	2
Suicide (Accidental suicide or other)	1
Injuries sustained prior to custody (SAPS)	4
Assaulted	1
Shot with service firearm	2
Suspects in vehicle collision, while being pursued by police	1
Injuries sustained prior to custody (Suicide)	5

Table 5(a). Annual intake per circumstances - Deaths in custody	Incident(s)
Poisoning	2
Suicide (Accidental suicide or other)	1
Suicide (Shooting)	1
Shot with service firearm	1
Injuries sustained prior to custody (Vigilantism)	45
Assaulted	38
Natural Causes	3
Shot with private firearm	3
Poisoning	1
Natural Causes	76
Natural Causes	76
Suicide	46
Suicide (hanging)	46
Total	207

Table 5(b) below shows the incidents of suicide in police custody per province. Most incidents were reported in Gauteng with 10 cases, followed by Western Cape and Eastern Cape with 8 cases each.

Table 5(b): Suicide-hanging		
Province	Suicide (Hanging)	Percentages
Eastern Cape	8	17%
Free State	6	13%
Gauteng	10	22%
KwaZulu-Natal	8	17%
Limpopo	1	2%
Mpumalanga	2	4%
North West	4	9%
Northern Cape	-	-
Western Cape	7	15%
Total	46	100%

Table 5(c) below shows a comparative annual intake for suicide (hanging). The majority of the provinces experienced an increase when compared to the same period in previous financial year 2023/2024. The IPID recorded an overall decrease of 22%.

Table 5(c): Comparative Annual intake for Suicide (Hanging)			
Province	2023/2024	2024/2025	Percentage change
Eastern Cape	10	8	-20%
Free State	7	6	-14%
Gauteng	12	10	-17%
KwaZulu-Natal	8	8	0%
Limpopo	4	1	-75%
Mpumalanga	1	2	100%

Table 5(c): Comparative Annual Intake for Suicide (Hanging)			
North West	1	4	300%
Northern Cape	5	-	-100%
Western Cape	11	7	-36%
Total	59	46	-22%

Table 6 below shows the circumstances in which deaths as a result of police action occurred during the period under review. The analysis of circumstances surrounding death as a result of police action reveals that most deaths occurred during police operations which include response to a crime, arrest, negligence handling of official vehicles and deaths associated with domestic violence.

Table 6: Annual Intake per circumstances-death as a result of police action	Incident(s)
A suspect died during the course of a crime	129
Assaulted	3
Shot with service firearm	118
Shot with private firearm	3
Suicide (accidental suicide or other)	1
Suicide (shooting)	2
Suspects in vehicle collision, while being pursued by police	2
A suspect died during the course of an escape	12
Shot with service firearm	11
Suicide (accidental suicide or other)	1
A suspect died during the course of an investigation	28
Assaulted	10
Shot with service firearm	17
Suicide (accidental suicide or other)	1
Natural Causes	1
A suspect died during the course of arrest	250
Assaulted	10
Shot with service firearm	234
Shot with private firearm	2
Suffocation	3
Suicide (accidental suicide or other)	2
A bystander died during commission of a crime	2
Shot with service firearm	1
Struck by police vehicle (pedestrian accident)	1
Domestic Violence deaths	22
Shot with service firearm	17
Suicide (shooting)	2
Assaulted	3
Negligent handling of a firearm leading to death(s)	16
Shot with service firearm	13
Shot with private firearm	1
Suicide (shooting)	2

Table 6: Annual intake per circumstances-death as a result of police action	Incident(s)
Negligent handling of a private vehicle leading to death(s)	1
Suspects in vehicle collision, while being pursued by police	1
Negligent handling of an official vehicle leading to death(s)	25
Struck by police vehicle (pedestrian accident)	20
Vehicle collision while in police operated vehicle	5
Private capacity deaths	23
Assaulted	1
Poisoning	1
Shot with service firearm	10
Shot with private firearm	1
Suicide (Shooting)	8
Crowd Management related incidents	5
Shot with service firearm	3
Assaulted	1
Shot with private firearm	1
An innocent bystander died during the course of an escape of another	2
Shot with service firearm	2
Total	515

Table 7 below shows places where deaths occurred. Most deaths occurred at the crime scene (427), followed by hospital/clinic (183) and deaths in police cells (100).

Table 7: Places where deaths occurred			
Places	Death in police custody	Death as a result of police action	Total Incident(s)
Ambulance	1	1	2
Court Cell	5	-	5
Crime Scene	9	418	427
Hospital/Clinic	93	90	183
Police Cells	96	4	100
Police Vehicle	3	2	5
Total	207	515	722

1.2 Intake as per Section 28(1)(c) – Complaint of the discharge of official firearm(s)

Table 8 (a) below depicts the total number and the percentages of cases reported in relation to cases of a complaint of discharge of an official firearm per province. Most of the incidents were reported in Gauteng with 134 cases, followed by Eastern Cape with 129 cases, KwaZulu-Natal with 116 cases, and Western Cape with 93 cases.

Table 8(a): Complaint of discharge of an official firearm(s)		
Province	Incident(s)	Percentages
ANTT	1	0%
Eastern Cape	129	17%
Free State	57	8%
Gauteng	134	18%
KwaZulu-Natal	116	16%
Limpopo	55	7%
Mpumalanga	82	11%
North West	59	8%
Northern Cape	19	3%
NSIT	-	-
Western Cape	93	12%
Total	745	100%

Table 8 (b) below shows that a comparative annual intake of complaint of discharge of an official firearm(s). A further analysis of complaints on the discharge of an official firearm(s) was done, which shows the majority of the provinces experienced an increase, except for Gauteng and Northern Cape. The IPID experienced an increase of 20% nationally.

Table 8(b): Comparative Annual Intake of Complaint of the discharge of an official firearm(s)			
Province	2023/2024	2024/2025	Percentages
ANTT	-	1	-
Eastern Cape	66	129	95%
Free State	56	57	2%
Gauteng	169	134	-21%
KwaZulu-Natal	78	116	49%
Limpopo	40	55	38%
Mpumalanga	65	82	26%
North West	43	59	37%
Northern Cape	24	19	-21%
NSIT	-	-	-
Western Cape	80	93	16%
Total	621	745	20%

1.3 Intake as per Section 28(1)(d) – Rape by police officer(s)

Table 9(a) below shows the incidents of rape by the police officer(s), whilst on or off duty, per province. The majority of incidents were reported in Gauteng with 27 cases, followed by Eastern Cape with 16 cases, and Western Cape with 15 cases.

Table 9(a): Annual intake of Rape by police officer(s)			
Province	On duty	Off duty	Incident(s)
ANTT	-	-	-
Eastern Cape	9	7	16
Free State	2	1	3
Gauteng	14	13	27
KwaZulu-Natal	7	3	10
Limpopo	1	5	6
Mpumalanga	1	5	6
North West	1	3	4
Northern Cape	6	2	8
NSIT	-	-	-
Western Cape	10	5	15
Total	51	44	95

Figure 4 below is a diagrammatic representation of rape by police officer(s) whilst on and off duty.

Figure 4

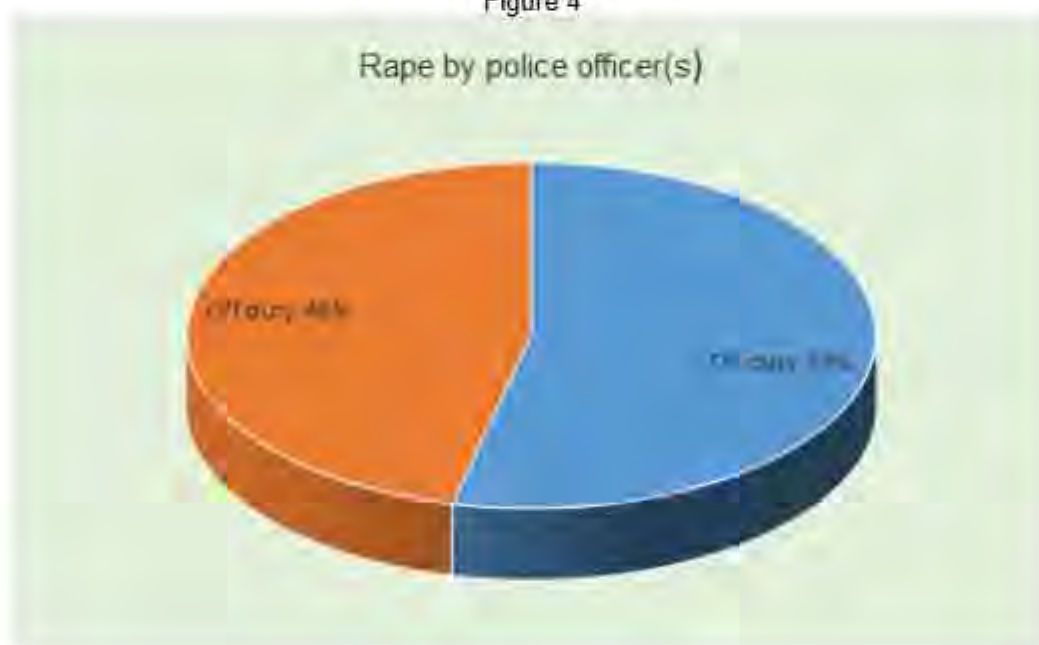


Table 9(b) shows a comparative annual intake of rape by police officer(s) for the current financial year and the previous financial year 2023/2024. A decrease was noted in most of the provinces with the exception of four provinces namely: Gauteng, Limpopo, Mpumalanga, and North West. IPID experienced a 14% decrease on cases reported.

Table 9(b): Comparative annual intake of Rape by police officer(s)			
Province	2023/2024	2024/2025	Percentages
ANTT	-	-	-
Eastern Cape	18	16	-11%
Free State	5	3	-40%
Gauteng	20	27	35%
KwaZulu-Natal	26	10	-62%
Limpopo	3	6	100%
Mpumalanga	2	6	200%
North West	3	4	33%
Northern Cape	14	8	-43%
NSIT	-	-	-
Western Cape	19	15	-21%
Total	110	95	-14%

Table 9(c) shows a comparative annual intake of rape by police officer(s) –on duty. This comparison is in relation to the previous financial year and the period under review on cases reported whilst the members were on duty. Most provinces experienced a decrease with the exception of Gauteng and Western Cape. The IPID experienced a decrease of 12%.

Table 9(c): Comparative Annual Intake of Rape by police officer(s) – on duty			
Province	2023/2024	2024/2025	Percentages
ANTT	-	-	-
Eastern Cape	11	9	-18%
Free State	5	2	-60%
Gauteng	6	14	133%
KwaZulu-Natal	15	7	-53%
Limpopo	2	1	-50%
Mpumalanga	0	1	-
North West	2	1	-50%
Northern Cape	8	6	-25%
NSIT	-	-	-
Western Cape	9	10	11%
Total	58	51	-12%

Table 9(d) depicts a comparative annual intake of rape by police officer(s) –off duty. Furthermore, an analysis of rape by police officer(s) whilst off duty was made between the previous financial year and the period under review. IPID experienced a decrease of 15%.

Table 9(d): Comparative Annual Intake of Rape by police officer(s) – off duty

Province	2023/2024	2024/2025	Percentages
ANTT	-	-	-
Eastern Cape	7	7	0%
Free State	0	1	-
Gauteng	14	13	-7%
KwaZulu-Natal	11	3	-73%
Limpopo	1	5	400%
Mpumalanga	2	5	150%
North West	1	3	200%
Northern Cape	6	2	-67%
NSIT	-	-	-
Western Cape	10	5	-50%
Total	52	44	-15%

1.4 Intake as per Section 28(1)(e) – Rape in police custody

Table 10 below shows the incidents of rape while in police custody per provinces. Two (2) incidents were reported in Mpumalanga and Western Cape.

Table 10: Rape in police custody

Province	Inmate(s)/Civilian(s)	Police Officer(s)	Incident(s)
ANTT	-	-	-
Eastern Cape	-	-	-
Free State	-	-	-
Gauteng	-	-	-
KwaZulu-Natal	-	-	-
Limpopo	-	-	-
Mpumalanga	1	-	1
North West	-	-	-
Northern Cape	-	-	-
NSIT	-	-	-
Western Cape	1	-	1
Total	2	-	2

1.5 Intake as per section 28(1)(f) – Torture / assault

Table 11(a) below shows the total number and the percentage of cases reported in relation to torture and assault per province. The highest number of such cases was in Western Cape with 700 incidents, followed by Free State with 533 incidents and Gauteng with 530 incidents.

Table 11(a): Torture or assault

Province	Torture	Assault	Total	Percentages
ANTT	-	2	2	0%
Eastern Cape	59	310	369	10%
Free State	60	473	533	15%
Gauteng	11	519	530	15%
KwaZulu-Natal	71	277	348	10%
Limpopo	12	198	210	6%
Mpumalanga	35	359	394	11%
North West	8	260	268	7%
Northern Cape	7	248	255	7%
NSIT	1	-	1	0%
Western Cape	26	674	700	19%
Total	290	3 320	3 610	100%

Table 11(b) shows a comparison of torture cases reported during April to March 2024/2025 financial year and the same period in the previous financial year. The IPID experienced an increase of 6% nationally.

Table 11(b): Comparative Annual Intake of Torture

Province	2023/2024	2024/2025	Percentages
ANTT	-	-	-
Eastern Cape	69	59	-14%
Free State	32	60	88%
Gauteng	19	11	-42%
KwaZulu-Natal	53	71	34%
Limpopo	23	12	-48%
Mpumalanga	40	35	-13%
North West	14	8	-43%
Northern Cape	3	7	133%
NSIT	0	1	-
Western Cape	20	26	30%
Total	273	290	6%

Table 11(c) shows a comparison of assault cases was done between the previous financial year and the period under review. Most provinces experienced an increase with the exception of Eastern Cape, KwaZulu-Natal, Northern Cape and NSIT. The IPID experienced a 5% increase.

Table 11(c): Comparative Annual intake of Assault

Province	2023/2024	2024/2025	Percentages
ANTT	-	2	-
Eastern Cape	313	310	-1%
Free State	456	473	4%
Gauteng	489	519	6%
KwaZulu-Natal	303	277	-9%

Table 11(c): Comparative Annual Intake of Assault

Province	2023/2024	2024/2025	Percentages
Limpopo	188	198	5%
Mpumalanga	278	359	29%
North West	220	260	18%
Northern Cape	253	248	-2%
NSIT	3	-	-100%
Western Cape	673	674	0%
Total	3 176	3 320	5%

Table 11(d) shows a breakdown of assault cases according to their description. The highest number of cases received was assault common with 3 035 incidents, followed by assault with intent to cause grievous bodily harm (GBH) with 232 incidents and sexual assault with 17 incidents each.

Table 11(d): Assault

Description	Incident(s)	Percentages
Assault – common	3 035	91%
Assault – crowd management	32	1%
Assault – dog attack	4	0%
Assault – sexual	17	1%
Assault – with intent to do grievous bodily harm (GBH)	232	7%
Total	3 320	100%

1.6 Intake as per section 28(1)(g) – Corruption

Table 12(a) below shows a total number of corruption cases reported against members of SAPS and MPS per province. A total of 73 cases reported against SAPS members and 7 cases against MPS. It must be noted that these type of matters are not mandatory to report in terms of Section 29 of the IPID Act.

Table 12(a): Corruption

Province	SAPS	MPS	Total cases	Percentages
ANTT	-	-	-	-
Eastern Cape	1	-	1	1%
Free State	3	-	3	4%
Gauteng	45	7	52	65%
KwaZulu-Natal	10	-	10	13%
Limpopo	-	-	-	-
Mpumalanga	8	-	8	10%
North West	2	-	2	3%
Northern Cape	2	-	2	3%
NSIT	1	-	1	1%
Western Cape	1	-	1	1%
Total	73	7	80	100%

Table 12(b) shows a comparison of corruption cases for the previous financial year and the period under review. The IPID national experienced an increase of 1%.

Table 12(b): Comparative Annual intake of Corruption			
Province	2023/2024	2024/2025	Percentages
ANTT	-	-	-
Eastern Cape	1	1	0%
Free State	3	3	0%
Gauteng	37	52	41%
KwaZulu-Natal	15	10	-33%
Limpopo	2	-	-100%
Mpumalanga	8	8	0%
North West	-	2	-
Northern Cape	-	2	-
NSIT	13	1	-92%
Western Cape	-	1	-
Total	79	80	1%

Table 12(c) depicts the number and the percentages of corruption cases per description. The analysis of cases reported indicates that the highest number of cases were extortion or soliciting bribes (87%), followed by both abuse of informers' fees and sale, theft and/or disposal of exhibits with (5%) each.

Table 12(c): Corruption		
Description	Incident(s)	Percentages
Corruption - Abuse of power	19	24%
Corruption – Aiding escape from custody	-	-
Corruption - Abuse of informers' fees	-	-
Corruption - Extortion or soliciting a bribe	55	68%
Corruption - Issuing of fraudulent vehicle certificates	-	-
Corruption - Sale, theft and/or destruction of police docket(s)	2	4%
Corruption - Sale, theft and/or disposal of exhibits	3	4%
Corruption – Systemic corruption	1	1%
Total	80	100%

1.7 Intake as per Section 28(1)(h) – Other criminal matters and misconduct

Other criminal matters and misconduct are matters that were referred to IPID by the Minister, MEC or Civilian Secretary for Police. They include matters where the Executive Director decides to investigate or by exercising his/her decision to investigate after being requested to do so by the SAPS or any other person having regard to the seriousness of the offence or misconduct.

Misconduct cases were investigated after IPID was satisfied that SAPS intervention at Provincial or National level did not satisfy the complainant and there were grounds to intervene in the interest of justice.

It is important to note that while Section 206(6) of the Constitution enjoins the IPID to investigate cases of misconduct and criminal offences, Section 28(1)(h) of the IPID Act enables the IPID to investigate all criminal matters and misconduct cases not provided for in Section 28(1)(a)-(g).

Table 13(a) shows that IPID recorded a total of 217 incidents in respect of other criminal offenses per province during the period under review. The highest number of recorded cases was in Free State with 43 cases, followed by Mpumalanga with 38 cases, and Gauteng with 36 cases.

Table 13(a): Other criminal matters and misconduct		
Province	Incident(s)	Percentages
ANTT	2	1%
Eastern Cape	10	5%
Free State	43	20%
Gauteng	36	16%
KwaZulu-Natal	8	4%
Limpopo	13	6%
Mpumalanga	38	18%
North West	10	5%
Northern Cape	27	12%
NSIT	3	1%
Western Cape	27	12%
Total	217	100%

Table 13(b) shows a comparison of other criminal matter and misconduct cases for the previous financial year and the period under review was done. An increase of 28% was noted.

Table 13(b): Comparative Annual intake of other criminal matters and misconduct			
Province	2023/2024	2024/2025	Percentages
ANTT	-	2	-
Eastern Cape	5	10	100%
Free State	43	43	0%
Gauteng	15	36	140%
KwaZulu-Natal	18	8	-56%
Limpopo	11	13	18%
Mpumalanga	36	38	6%
North West	6	10	67%
Northern Cape	6	27	350%
NSIT	7	3	-57%
Western Cape	23	27	17%
Total	170	217	28%

Table 13(c) below provide a breakdown of the total number and the percentage of cases reported in respect of other criminal matters per description.

Table 13(c): Other criminal matters and misconduct		
Description	Incident(s)	Percentages
Arson	-	-
Attempted murder	8	4%
Crimen Injuria	12	5%
Defeating the ends of justice	6	3%
Fraud	6	3%
Harassment	21	10%
Intimidation	15	7%
Kidnapping	4	2%
Malicious damage to property	4	2%
Misconduct matters	25	11%
Off duty assaults	100	46%
Off duty deaths	2	1%
Pointing of firearm	3	1%
Possession of suspected stolen property	1	0%
Reckless driving	4	2%
Service delivery complaint	4	2%
Theft	2	1%
Total	217	100%

1.8 Intake as per Section 28(2) – Systemic corruption

Section 28(2) of the IPID Act prescribes that the Directorate may investigate matters relating to systemic corruption involving the SAPS/MPS. None of systemic corruption was identified and approved during the period under review

1.9 Intake as per Section 33(3): Non-compliance with Section 29 of the IPID Act

Table 14(a) below reflects a total number and percentages of cases opened by IPID in respect of non-compliance with section 29 of the IPID Act. According to Section 29 of the Act, members of the SAPS and MPS should immediately notify the Directorate of any matters referred to in Section 28 (1) (a)-(f). They should, within 24 hours submit a written report to the Directorate and must provide their full cooperation in terms of the investigation, which includes, but is not limited to, arrangement of identification parades, availing members for affidavits and any other information required. The highest number of non-compliance cases were recorded in North West with 7 cases, followed by Free State with 5 cases and Gauteng with 3 cases.

Table 14(a): Non-compliance with Section 29 of the IPID Act		
Province	Incident(s)	Percentages
ANTT	-	0%
Eastern Cape	2	8%
Free State	5	19%
Gauteng	3	11%
KwaZulu-Natal	-	0%
Limpopo	4	15%
Mpumalanga	2	8%
North West	7	27%
Northern Cape	2	8%
NSIT	-	0%
Western Cape	1	4%
Total	26	100%

Table 14(b) shows a comparison of incidents of non-compliance with section 29 of the IPID Act for the previous financial year and the period under review was done. A decrease of 7% was noted.

Table 14(b): Comparative Annual Intake of Non-compliance with Section 29 of the IPID Act			
Province	2023/2024	2024/2025	Percentages
ANTT	-	-	-
Eastern Cape	4	2	-50%
Free State	2	5	150%
Gauteng	3	3	0%
KwaZulu-Natal	3	-	-100%
Limpopo	2	4	100%
Mpumalanga	2	2	0%
North West	7	7	0%
Northern Cape	2	2	0%
NSIT	2	-	-100%
Western Cape	1	1	0%
Total	28	26	-7%

2. THE TOTAL NUMBER OF CASES REPORTED

Table 15(a) shows the total cases reported and the percentages of cases registered by the respective provinces. A total of 5 497 cases were registered by the IPID during period under review. It can be observed that Gauteng reported the highest intake (928), followed by Western Cape (903), Free State (689) and KwaZulu-Natal (687) cases.

Table 15(a): Total cases and percentages reported		
Province	Incident(s)	Percentages
ANTT	5	0%
Eastern Cape	644	12%
Free State	689	13%
Gauteng	928	17%
KwaZulu-Natal	687	12%
Limpopo	330	6%
Mpumalanga	588	11%
North West	396	7%
Northern Cape	322	6%
NSIT	5	0%
Western Cape	903	16%
Total	5 497	100%

Table 15(b) shows a further analysis that was done comparing the previous financial year with the period under review. All provinces experienced an increased except NSIT which experienced a decrease of 81%. Nationally, there was an overall increase of three percent (7%) as depicted by Table 15 (b) below.

Table 15(b): Percentage change of intake			
Provinces	2023/2024	2024/2025	Percentage changes
ANTT	-	5	-
Eastern Cape	571	644	13%
Free State	633	689	9%
Gauteng	897	928	3%
KwaZulu-Natal	663	687	4%
Limpopo	327	330	1%
Mpumalanga	482	588	22%
North West	334	396	19%
Northern Cape	314	322	3%
NSIT	27	5	-81%
Western Cape	888	903	2%
Total	5 136	5 497	7%

3. ALLOCATED CASES PER PROVINCE

Table 16(a) shows the total number of cases that were allocated within 72 hours by the respective provinces. The Directorate's target for registration and allocation of cases is 80% within 72 hours of receipt of the written complaint. This is measured from the time a case is received by the Directorate until such time that it is allocated to an individual case worker for investigation. IPID reported a total of 5 497 cases during the period under review and managed to allocate 5 311 cases within 72 hours. An allocation rate of 97% was therefore achieved.

Table 16(a): Cases allocated within 72 hours of receipt

Province	Deaths in police Custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by police officials	Rape in police custody	Torture	Assault	Corruption	Other criminal matters / misconduct	Systemic corruption	Non-compliance with IPID Act	Total
ANTT	-	-	1	-	-	-	2	-	2	-	-	5
Eastern Cape	23	88	126	16	-	55	293	1	9	-	2	613
Free State	17	27	56	3	-	59	469	3	42	-	5	681
Gauteng	44	102	133	27	-	11	514	52	36	-	3	922
KwaZulu-Natal	25	162	91	10	-	69	264	9	8	-	-	638
Limpopo	21	21	55	6	-	11	196	-	13	-	4	327
Mpumalanga	25	31	82	6	1	35	358	8	38	-	2	586
North West	29	13	57	3	-	8	250	2	9	-	5	376
Northern Cape	3	6	18	8	-	7	240	2	26	-	2	312
NSIT	-	-	-	-	-	1	-	1	-	-	-	2
Western Cape	12	53	85	14	1	26	631	1	25	-	1	849
Total	199	503	704	93	2	282	3 217	79	208	-	24	5 311

Table 16(b) shows the total number of cases that were not allocated within 72 hours, by the respective provinces. A total of 186 cases registered were not allocated within 72 hours of receipt.

Table 16(b): Cases allocated after 72 hours receipt

Province	Deaths in police Custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by police officials	Rape in police custody	Torture	Assault	Corruption	Other criminal matters/misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	3	3	3	-	-	4	17	-	1	-	-	31
Free State	1	-	1	-	-	1	4	-	1	-	-	8
Gauteng	-	-	1	-	-	-	5	-	-	-	-	6
KwaZulu-Natal	2	6	25	-	-	2	13	1	-	-	-	49
Limpopo	-	-	-	-	-	1	2	-	-	-	-	3
Mpumalanga	1	-	-	-	-	-	1	-	-	-	-	2
North West	1	3	2	1	-	-	10	-	1	-	2	20
Northern Cape	-	-	1	-	-	-	8	-	1	-	-	10
NSIT	-	-	-	-	-	-	-	-	3	-	-	3
Western Cape	-	-	8	1	-	-	43	-	2	-	-	54
Total	8	12	41	2	-	8	103	1	9	-	2	186

4. DECISION READY CASES

Table 17 (a) below shows the total active workload (number of received and backlog cases) and the decision ready including the current cases and the backlog cases per province. It can be observed that Free State and Northern Cape completed 72% of their workload, followed by North West with 54% and Limpopo with 39%. The IPID nationally achieved an overall completion rate of 27% in the period under review.

Table 17(a): Percentages of decision ready cases per Provinces			
Provinces	Active workload	Decision ready cases (backlog & current)	Percentages
ANTT	5	-	0%
Eastern Cape	2 468	406	16%
Free State	912	656	72%
Gauteng	4 681	1 287	27%
KwaZulu-Natal	4 490	429	10%
Limpopo	858	335	39%
Mpumalanga	1 556	439	28%
North West	731	397	54%
Northern Cape	474	339	72%
NSIT	116	-	0%
Western Cape	3 499	1 022	29%
Total	19 790	5 310	27%

Table 17(b) below shows the number of decision ready cases per province and per category during the period under review. The highest category of decision ready cases was in respect of alleged assault with 3 510 followed by discharge of an official firearm with 603 and death as a result of police action with 353.

Table 17 (b): Classification of Total Decision ready cases												
Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
ANTT	-	-	-	-	-	-	-	-	-	-	-	-
Eastern Cape	22	44	58	15	-	40	213	2	12	-	-	406
Free State	17	24	56	3	-	57	441	3	53	-	2	656
Gauteng	77	98	154	26	-	17	851	26	28	-	10	1 287
KwaZulu-Natal	29	67	60	14	-	38	207	4	8	-	2	429
Limpopo	18	26	54	3	1	15	202	-	11	-	5	335
Mpumalanga	24	28	64	6	-	26	241	8	36	-	6	439

Table 17 (b): Classification of Total Decision ready cases

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
North West	32	36	55	3	-	8	247	1	9	-	6	397
Northern Cape	2	3	23	8	-	6	265	1	28	-	3	339
NSIT	-	-	-	-	-	-	-	-	-	-	-	-
Western Cape	14	27	79	14	1	20	843	-	23	-	1	1 022
Total	235	353	603	92	2	227	3 510	45	208	-	35	5 310

Table 17(c) below shows the number of decision ready cases that are completed within 90 days of registration, it is classified per province and per category during the period under review. The highest category of decision ready cases was in respect of alleged assault with 828 followed by discharge of an official firearm with 183 and death in police custody 141.

Table 17(c): Classification of Total Decision ready cases within 90 days

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
ANTT	-	-	-	-	-	-	-	-	-	-	-	-
Eastern Cape	12	12	14	7	-	4	29	-	7	-	-	85
Free State	14	8	28	3	-	23	239	3	39	-	1	358
Gauteng	34	34	39	17	-	-	115	8	18	-	1	266
KwaZulu-Natal	10	15	9	8	-	2	17	2	-	-	-	63
Limpopo	15	5	11	2	1	3	72	-	7	-	4	120
Mpumalanga	20	2	28	4	-	9	70	-	20	-	-	153
North West	25	2	14	1	-	4	53	-	2	-	3	104
Northern Cape	2	2	4	6	-	1	120	1	22	-	1	159
NSIT	-	-	-	-	-	-	-	-	-	-	-	-
Western Cape	9	6	36	11	-	4	113	-	21	-	-	200
Total	141	86	183	59	1	50	828	14	136	-	10	1 508

Table 17(d) below shows the total workload cases per province and per category during the period under review. The provinces with the highest workload were Gauteng (4 681), followed by KwaZulu-Natal (4 490) and Western Cape (3 499).

Table 17(d): Classification of total workload												
Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
ANTT	-	-	1	-	-	-	2	-	2	-	-	5
Eastern Cape	34	180	398	27	-	240	1 570	5	12	-	2	2 468
Free State	19	47	103	3	-	75	600	4	56	-	5	912
Gauteng	153	479	791	60	-	67	2 854	124	133	-	20	4 681
KwaZulu-Natal	69	660	657	37	-	567	2 406	34	48	-	12	4 490
Limpopo	33	74	191	7	1	36	493	1	17	-	5	858
Mpumalanga	31	131	247	11	1	118	905	15	64	-	33	1 556
North West	35	62	125	5	-	26	450	4	13	-	11	731
Northern Cape	3	9	38	9	-	10	370	2	30	-	3	474
NSIT	-	7	-	-	-	3	9	50	42	1	4	116
Western Cape	17	120	315	22	1	61	2 924	2	39	-	1	3 499
Total	394	1 769	2 866	181	3	1 200	12 583	241	456	1	96	19 790

Table 17(e) below shows the post decision ready cases per province and per category during beginning of the period under review. The highest category in terms of post decision ready is Assault (15 099), followed by complaints of discharge of an official firearm (3 437) and death as a result of police action (3 137).

Table 17(e): Post Decision Ready												
Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
Eastern Cape	182	399	464	104	3	125	1 341	80	75	1	27	2 801
Free State	63	136	388	86	1	152	2 296	42	252	3	25	3 444
Gauteng	553	887	1 078	217	9	85	3 632	423	840	2	54	7 780
KwaZulu-Natal	224	725	395	149	6	134	1 093	132	147	-	7	3 012
Limpopo	64	166	178	18	1	22	514	54	68	-	11	1 096
Mpumalanga	135	239	305	34	5	120	1 220	53	122	1	76	2 310

Table 17(e): Post Decision Ready

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
North West	77	160	165	45	1	28	912	95	177	-	21	1 681
Northern Cape	37	48	81	47	-	8	540	25	81	2	7	876
NSIT	-	1	-	-	-	-	11	34	15	2	3	66
Western Cape	178	376	383	135	10	42	3 540	17	102	-	31	4 814
Total	1 513	3 137	3 437	835	36	716	15 099	955	1 879	11	262	27 880

Table 17(f) below shows the post decision ready cases per province and per category which includes a total number 5 130 cases that were decision ready during the period under review. The total of 33 190 cases were recorded.

Table 17 (f): Post Decision Ready

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
ANTT	-	-	-	-	-	-	-	-	-	-	-	-
Eastern Cape	204	443	522	119	3	165	1 554	82	87	1	27	3 207
Free State	80	160	444	89	1	209	2 737	45	305	3	27	4 100
Gauteng	630	985	1232	243	9	102	4 483	449	868	2	64	9 067
KwaZulu-Natal	253	792	455	163	6	172	1 300	136	155	-	9	3 441
Limpopo	82	192	232	21	2	37	716	54	79	-	16	1 431
Mpumalanga	159	267	369	40	5	146	1 461	61	158	1	82	2 749
North West	109	196	220	48	1	36	1 159	96	186	-	27	2 078
Northern Cape	39	51	104	55	-	14	805	26	109	2	10	1 215
NSIT	-	1	-	-	-	-	11	34	15	2	3	66
Western Cape	192	403	462	149	11	62	4 383	17	125	-	32	5 836
Total	1 748	3 490	4 040	927	38	943	18 609	1 000	2 087	11	297	33 190

Table 17(g) below shows the total workload cases which includes post decision ready cases and active cases per province and per category during the period under review. Province with the workload is Gauteng (13 748), followed by Western Cape (9 335) and KwaZulu-Natal (7 931).

Table 17 (g): Total Workload (Active workload and PDM)

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
ANTT	-	-	1	-	-	-	2	-	2	-	-	5
Eastern Cape	238	623	920	146	3	405	3 124	87	99	1	29	5 675
Free State	99	207	547	92	1	284	3 337	49	361	3	32	5 012
Gauteng	783	1 464	2 023	303	9	169	7 337	573	1 001	2	84	13 748
KwaZulu-Natal	322	1 452	1 112	200	6	739	3 706	170	203	-	21	7 931
Limpopo	115	266	423	28	3	73	1 209	55	96	-	21	2 289
Mpumalanga	190	398	616	51	6	264	2 366	76	222	1	115	4 305
North West	144	258	345	53	1	62	1 609	100	199	-	38	2 809
Northern Cape	42	60	142	64	-	24	1 175	28	139	2	13	1 689
NSIT	-	8	-	-	-	3	20	84	57	3	7	182
Western Cape	209	523	777	171	12	120	7 307	19	164	-	33	9 335
Total	2 142	5 259	6 906	1 108	41	2 143	31 184	1 241	2 543	12	393	52 980

4.1 Decision ready of deaths in police custody and as a result of police action

Table 18(a) below shows the total workload of cases of death in police custody and the number of completed cases per province. The IPID completed a total of 235 out of 394 active workload cases during the period under review, 141 of 235 completed cases were completed within 90 days from registration.

Table 18(a): Deaths in police custody

Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	-	-	-
Eastern Cape	34	22	12
Free State	19	17	14
Gauteng	153	77	34
KwaZulu-Natal	69	29	10
Limpopo	33	18	15
Mpumalanga	31	24	20
North West	35	32	25
Northern Cape	3	2	2
NSIT	-	-	-
Western Cape	17	14	9
Total	394	235	141

Table 18 (b) below shows the total workload of cases of death as a result of police action and the number of completed cases per province. The IPID completed a total of 353 out of 1 769 active workload cases during the period under review. 86 of 353 completed cases were completed within 90 days from registration.

Table 18(b): Deaths as a result of police action			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	-	-	-
Eastern Cape	180	44	12
Free State	47	24	8
Gauteng	479	98	34
KwaZulu-Natal	660	67	15
Limpopo	74	26	5
Mpumalanga	131	28	2
North West	62	36	2
Northern Cape	9	3	2
NSIT	7	-	-
Western Cape	120	27	6
Total	1 769	353	86

4.2 Decision ready cases Section 28(1) (c) - (g) of IPID Act

Table 19(a) below shows the total workload received of complaints of discharge of an official firearm(s) and the number of completed cases per province. The IPID completed a total of 603 out of 2 866 active cases during the period under review. 183 of 603 completed cases were completed within 90 days from registration.

Table 19(a): Complaints of discharge of an official firearm(s)			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	1	-	-
Eastern Cape	398	58	14
Free State	103	56	28
Gauteng	791	154	39
KwaZulu-Natal	657	60	9
Limpopo	191	54	11
Mpumalanga	247	64	28
North West	125	55	14
Northern Cape	38	23	4
NSIT	-	-	-
Western Cape	315	79	36
Total	2 866	603	183

Table 19(b) below shows the total workload of cases of rape by police officer and the number of completed cases per province. The IPID completed a total of 92 out of 181 active cases during the period under review. 59 of 92 completed cases were completed within 90 days from registration.

Table 19(b): Rape by police officer			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	-	-	-
Eastern Cape	27	15	7
Free State	3	3	3
Gauteng	60	26	17
KwaZulu-Natal	37	14	8
Limpopo	7	3	2
Mpumalanga	11	6	4
North West	5	3	1
Northern Cape	9	8	6
NSIT	-	-	-
Western Cape	22	14	11
Total	181	92	59

Table 19(c) below shows the total workload cases of rape in police custody and the number of completed cases per province. The IPID completed a total of 2 out of 3 active cases during the period under review. Only 1 of the 2 completed cases were completed within 90 days from registration.

Table 19(c): Rape in police custody			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	-	-	-
Eastern Cape	-	-	-
Free State	-	-	-
Gauteng	-	-	-
KwaZulu-Natal	-	-	-
Limpopo	1	1	1
Mpumalanga	1	-	-
North West	-	-	-
Northern Cape	-	-	-
NSIT	-	-	-
Western Cape	1	1	-
Total	3	2	1

Table 19(d) below shows the total workload cases of torture and the number of completed cases per province. A total of 227 out of 1 200 active cases were completed during the period under review. 50 of 227 completed cases were completed within 90 days from registration.

Table 19(d): Torture			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	-	-	-
Eastern Cape	240	40	4
Free State	75	57	23
Gauteng	67	17	-
KwaZulu-Natal	567	38	2
Limpopo	36	15	3
Mpumalanga	118	26	9
North West	26	8	4
Northern Cape	10	6	1
NSIT	3	-	-
Western Cape	58	20	4
Total	1 200	227	50

Table 19(e) below shows the total workload of assault cases and the number completed per province. The IPID completed a total of 3 510 out of 12 583 active cases during the period under review. 828 of 3 510 completed cases were completed within 90 days from registration.

Table 19(e): Assault			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	2	-	-
Eastern Cape	1 570	213	29
Free State	600	441	239
Gauteng	2 854	851	115
KwaZulu-Natal	2 406	207	17
Limpopo	493	202	72
Mpumalanga	905	241	70
North West	450	247	53
Northern Cape	370	265	120
NSIT	9	-	-
Western Cape	2 924	843	113
Total	12 583	3 510	828

Table 19(f) below shows the total workload of corruption cases and the number completed per province. The IPID completed a total of 45 out of 241 active cases during the period under review. 14 of 45 completed cases were completed within 90 days from registration.

Table 19(f): Corruption			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	-	-	-
Eastern Cape	5	2	-
Free State	4	3	3
Gauteng	124	26	8
KwaZulu-Natal	34	4	2
Limpopo	1	-	-
Mpumalanga	15	8	-
North West	4	1	-
Northern Cape	2	1	1
NSIT	50	-	-
Western Cape	2	-	-
Total	241	45	14

Table 19(g) below shows the total number of cases of other criminal matter and misconduct and the number completed cases per province. The IPID completed a total of 208 out of 456 active cases during the period under review. 136 of 208 completed cases were completed within 90 days from registration.

Table 19(g): Any other matters referred and misconduct (Section 28(1)(h))			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	2	-	-
Eastern Cape	12	12	7
Free State	56	53	39
Gauteng	133	28	18
KwaZulu-Natal	48	8	-
Limpopo	17	11	7
Mpumalanga	64	36	20
North West	13	9	2
Northern Cape	30	28	22
NSIT	42	-	-
Western Cape	39	23	21
Total	456	208	136

Table 19(h) below shows the total workload of cases of Non-compliance with the IPID Act and the number of completed cases per province. The IPID completed a total of 35 out of 96 active cases during the period under review. 10 of 35 completed cases were completed within 90 days from registration.

Table 19(h): Non-compliance with the IPID Act (Section 33)			
Province	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	-	-	-
Eastern Cape	2	-	-
Free State	5	2	1
Gauteng	20	10	1
KwaZulu-Natal	12	2	-
Limpopo	5	5	4
Mpumalanga	33	6	-
North West	11	6	3
Northern Cape	3	3	1
NSIT	4	-	-
Western Cape	1	1	-
Total	96	35	10

Table 19(i) below shows the number of systemic corruption cases and the number of completed cases per province. No case was decision ready during the period under review.

Table 19(i): Systemic corruption cases			
Provinces	Active workload	Number of decision ready cases	Number of decision ready within 90 days
ANTT	-	-	-
Eastern Cape	-	-	-
Free State	-	-	-
Gauteng	-	-	-
KwaZulu-Natal	-	-	-
Limpopo	-	-	-
Mpumalanga	-	-	-
North West	-	-	-
Northern Cape	-	-	-
NSIT	1	-	-
Western Cape	-	-	-
Total	1	-	-

5. ATTENDANCE OF CRIME SCENES AND POST MORTEMS

Table 20 shows both the total number of crime scenes attended and those that were not attended within 24 hours per province. Nationally, IPID attended 341 of the crime scenes within 24 hours of being reported. The IPID has a responsibility to attend crime scenes (where possible or practical) as well as post mortems. This forms part of the investigation process and play a pivotal role in the completion of cases. During the period under review IPID was unable to attend 381 crime scenes. It should be noted that in some instances victims pass away in hospital, as a result such crime scenes could not be attended.

Table 20: Death crime scenes attended and not attended

Provinces	Number of scenes attended		Number of scenes not attended		Totals			% of scenes attended
	Deaths in police custody	Deaths as a result of police action	Deaths in police custody	Deaths as a result of police action	Scenes attended	Scenes not attended	Grand total	
Eastern Cape	9	58	17	33	57	50	117	57%
Free State	8	4	10	23	12	33	45	27%
Gauteng	26	65	18	37	91	55	146	62%
KwaZulu-Natal	10	99	17	69	109	86	195	56%
Limpopo	7	9	14	12	16	26	42	38%
Mpumalanga	5	11	21	20	16	41	57	28%
North West	12	2	18	14	14	32	46	30%
Northern Cape	-	3	3	3	3	6	9	33%
NSIT	-	-	-	-	-	-	-	-
Western Cape	8	5	4	48	13	52	65	20%
Total	85	256	122	259	341	381	722	47%

Table 21 shows the total number of post mortems attended and the total number of post mortems not attended per province. Nationally the IPID attended 121% of the post mortems. In some instances, there were multiple deaths linked to one incident.

Table 21: Post mortems attended and not attended

Provinces	Number of post-mortems attended		Number of post-mortems not attended		Totals			Percentages of post mortems attended
	Deaths in custody	Deaths as a result	Deaths in custody	Deaths as a result	Total attended	Total not attended	Grand total	
Eastern Cape	14	65	12	41	79	53	132	60%
Free State	8	6	10	21	14	31	45	31%
Gauteng	16	41	28	85	57	113	170	34%
KwaZulu-Natal	-	1	27	255	1	282	283	0%
Limpopo	1	3	20	20	4	40	44	9%
Mpumalanga	2	1	24	40	3	64	67	4%
North West	8	2	22	14	10	36	46	22%
Northern Cape	-	2	3	4	2	7	9	22%
NSIT	-	-	-	-	-	-	-	-
Western Cape	7	2	5	61	9	66	75	12%
Total	56	123	151	541	179	692	871	21%

6. CRIMINAL REFERRALS TO NPA AND THE OUTCOME

Table 22(a) shows the total number of recommendations referred to the NPA by the respective provinces for the period under review. A total of 1 980 criminal referrals were made to the NPA for decision. After the completion of an investigation, dockets are referred to the NPA which, based on the evidence at hand, will make a decision whether or not to institute criminal proceedings against the suspect(s).

Table 22(a): Criminal cases referred to NPA-2024/2025

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
Eastern Cape	-	26	24	7	-	4	111	-	1	-	1	174
Free State	-	11	33	4	-	30	275	2	10	-	1	366
Gauteng	2	27	20	8	-	-	225	9	5	-	2	298
KwaZulu-Natal	-	39	18	7	-	3	51	2	3	-	1	124
Limpopo	-	18	24	3	-	9	110	1	5	-	2	172
Mpumalanga	1	22	7	5	-	14	163	3	17	-	6	239
North West	-	21	19	1	-	6	148	1	1	-	6	203
Northern Cape	-	1	13	3	-	1	172	-	6	-	2	198
NSIT	-	-	-	1	-	-	-	1	3	-	1	6
Western Cape	3	27	10	3	-	8	146	-	3	-	-	200
Total	6	192	168	42	-	75	1 401	19	54	-	22	1 980

Table 22(b) shows the details on the outcomes of the cases referred to the NPA. Cases forwarded to the NPA are evaluated and based on the evidence presented a decision is made. It can be observed that 1 112 referrals to the NPA the IPID is still awaiting decision, NPA declined to prosecute 791 referrals, 71 referrals were prosecuted and 6 referrals were withdrawn.

Table 22(b): Outcome of the Criminal Referrals

Province	Awaiting response	Declined to prosecute	Mediation	Prosecute	Withdrawn	Total
Eastern Cape	117	49	-	7	1	174
Free State	171	187	-	8	-	366
Gauteng	220	68	-	10	-	298
KwaZulu-Natal	110	14	-	-	-	124
Limpopo	56	104	-	12	-	172
Mpumalanga	85	138	-	15	1	239
North West	144	54	-	4	1	203
Northern Cape	57	130	-	10	1	198
NSIT	6	-	-	-	-	6
Western Cape	147	46	-	5	2	200
Total	1 113	790	-	71	6	1 980

7. DISCIPLINARY RECOMMENDATIONS MADE TO SAPS AND THE FEEDBACK RECEIVED

Table 23(a) shows the types of recommendations referred by the respective provinces to SAPS. Part of the mandate of the IPID is to make disciplinary recommendations to the SAPS after a complaint was investigated. A total number of 2,165 recommendations were referred to SAPS during the period under review, which comprises of 796 recommendations where the IPID recommended SAPS to discipline its member(s) (Negative

Recommendations) and 1,369 recommendations where the IPID recommended no disciplinary to SAPS member(s) (Positive Recommendations).

Table 23(a): Types of Recommendations referred to SAPS – 2024/2025			
Provinces	Positive Recommendations	Negative Recommendations	Total
Eastern Cape	85	105	190
Free State	310	89	399
Gauteng	181	112	293
KwaZulu-Natal	82	88	170
Limpopo	151	19	170
Mpumalanga	155	80	235
North West	110	91	201
Northern Cape	165	56	221
NSIT	2	4	6
Western Cape	128	151	279
Total	1 369	796	2 165

Figure 5 below is a diagrammatic representation of types of recommendations referred to the SAPS.

Figure 5

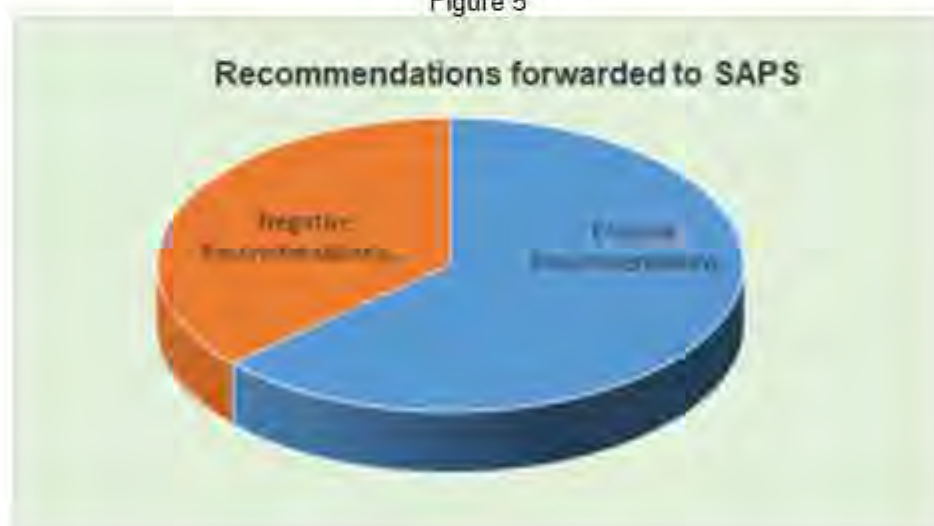


Table 23(b) shows the recommendations per section by the respective provinces to the SAPS. Most of the cases referred were in respect of assault with 1 458 recommendations, followed by complaints of discharge of an official firearm with 222 recommendations and death as a result of police action with 188 recommendations. -

Table 23(b): Recommendations made to SAPS-per classification												
Province	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
Eastern Cape	3	22	31	8	-	8	109	-	8	-	1	190
Free State	2	12	39	4	-	25	281	2	33	-	1	399
Gauteng	2	26	21	10	-	1	214	8	9	-	2	293
KwaZulu-Natal	8	40	23	9	-	2	81	2	4	-	1	170
Limpopo	-	18	25	2	-	10	107	1	5	-	2	170
Mpumalanga	1	18	7	4	-	12	163	5	20	-	5	235
North West	6	18	22	1	-	4	139	1	6	-	4	201
Northern Cape	-	2	14	4	-	1	186	-	12	-	2	221
NSIT	-	-	-	1	-	-	-	-	4	-	1	6
Western Cape	3	30	39	11	-	10	177	-	8	-	1	279
Total	25	189	222	54	-	73	1 458	24	109	-	20	2 165

Table 23(c) shows the types of recommendations referred by the respective provinces to the MPS. A total number of 60 recommendations were referred to MPS during the period under review, of these comprises of 25 recommendations where the IPID recommended that the MPS discipline its member(s) and 26 recommendations where the IPID recommended no discipline to the MPS member(s).

Table 23(c): Types of Recommendations made to MPS			
Provinces	Positive Recommendations	Negative Recommendations	Total
City of Cape Town Metro Police Department (CTMPD)	-	2	2
Durban Metro Police Department (DMPD)	1	8	9
Ekurhuleni Metro Police Department (EMPD)	6	5	11
Johannesburg Metro Police Department (JMPD)	6	3	9
Nelson Mandela Bay Metro Police Department (NMBMPD)	-	-	-
Tshwane Metro Police Department (TMPD)	13	7	20
Total	26	25	51

Table 23(d) shows the recommendations made per sections by the respective provinces to the MPS. Most of the cases referred were in respect of Assault (29 cases), followed by death as a result of police action with 9 cases and complaints of discharge of an official firearm(s) with 6 cases.

Table 23(d): Disciplinary Recommendations referred to MPS-2024/2025												
Province	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
CTMPD	-	-	-	1	-	-	1	-	-	-	-	2
DMPD	-	3	2	-	-	-	4	-	-	-	-	9
EMPD	-	-	2	-	-	-	6	3	-	-	-	11
JMPD	-	3	1	-	-	-	5	-	-	-	-	9
NMBMPD	-	-	-	-	-	-	-	-	-	-	-	-
TMPD	-	3	1	1	-	-	13	2	-	-	-	20
Total	-	9	6	2	-	-	29	5	-	-	-	51

Table 23(e) illustrates the status of the disciplinary recommendations referred to the SAPS where IPID made recommendations that the members be disciplined for the period under review. In terms of Section 30 of the IPID Act, IPID refers the negative disciplinary recommendation to SAPS on which SAPS has 30 days to respond on the disciplinary process implemented.

Table 23(e): Feedback of disciplinary matters

Row Labels	Disciplinary initiated	IPID Awaits Feedback - Section 30(a) of the IPID Act	Disciplinary finalised					Total
			Guilty	Not guilty	No Steps	Withdrawn	Resigned from service	
Eastern Cape	60	3	12	9	11	1	-	105
Free State	48	2	20	11	12	1	-	89
Gauteng	56	13	12	8	22	5	-	112
KwaZulu-Natal	52	4	17	2	8	1	-	88
Limpopo	2	-	5	6	6	-	-	19
Mpumalanga	36	-	29	2	11	2	-	80
North West	40	1	26	3	21	-	-	92
Northern Cape	26	-	24	-	6	1	-	57
NSIT	2	1	-	-	1	-	-	4
Western Cape	35	9	48	12	42	3	-	151
Total	357	33	198	53	141	14	-	796

8. CONVICTIONS AND ACQUITTALS

8.1 Disciplinary Convictions

Table 24 shows the total number of disciplinary convictions that were reported by the respective provinces during the period under review. These include convictions on recommendations that were made to the SAPS and MPS in previous financial years. A total number of 313 disciplinary convictions were reported. These include recommendations that were referred in the previous financial years and the disciplinary processes were concluded in the period under review.

Table 24: Disciplinary convictions

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
MPS-DMPD	-	1	-	-	-	-	-	-	-	-	-	1
MPS-EMPD	-	1	-	1	-	-	-	-	-	-	-	2
MPS-JMPD	-	2	-	-	-	-	-	-	-	-	-	2
MPS-NMBMPD	-	-	-	-	-	-	1	1	-	-	-	2
MPS-TMPD	-	-	1	-	-	1	4	-	-	-	-	6
Eastern Cape	1	3	4	2	-	-	11	1	1	-	2	25
Free State	2	-	2	1	-	1	12	-	12	-	-	30
Gauteng	-	3	3	2	-	-	11	1	0	-	2	22
KwaZulu-Natal	4	8	5	4	-	-	6	1	2	-	-	30
Limpopo	-	3	2	-	-	1	3	-	1	-	1	11
Mpumalanga	-	-	2	-	-	2	22	-	6	-	1	33

Table 24: Disciplinary convictions

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
North West	4	2	5	-	-	-	16	-	3	-	4	34
Northern Cape	-	1	6	2	-	-	21	-	2	-	-	32
NSIT	-	-	-	-	-	-	-	5	1	-	-	6
Western Cape	2	7	1	9	-	5	46	-	6	-	1	77
Total	13	31	31	21	-	10	153	9	34	-	11	313

Table 25 lists details of disciplinary convictions that were secured

Table 25: Details of disciplinary convictions

No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
1	2024040128	MPS - DMPD	Durban Central	Death as a Result of Police Action	1	Dismissed from Service
2	2023030237	MPS - EMPD (NSIT)	Kempton Park	Corruption	2	Dismissed from Service
3	2020080181	MPS - EMPD	Tembisa	Death as a Result of Police Action	1	Dismissed from Service
4	2022120184	MPS - EMPD	Brakpan	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
5	2017060651	MPS - JMPD	Jeppe	Death as a Result of Police Action	3	Salary Suspension
6	2021030245	MPS - JMPD	Edenpark	Death as a Result of Police Action	1	Salary Suspension
7	2018050650	MPS - NMBMPD	KwaZakhele	Assault Common	1	Corrective Counselling
8	2021030391	MPS - NMBMPD	Kamesh	Corruption	2	Final Written Warning
9	2019010609	MPS - TMPD	Sunnyside	Assault Common	1	Corrective Counselling
10	2019070131	MPS - TMPD	Hercules	Assault Common	3	Corrective Counselling
11	2020060307	MPS - TMPD	Akasia	Discharge of an Official Firearm	1	Corrective Counselling
12	2021110169	MPS - TMPD	Pretoria West	Assault Common	6	Dismissed from Service
13	2022110441	MPS - TMPD	Rietgat	Torture	6	Dismissed from Service
14	2023050295	MPS - TMPD	Sunnyside	Assault Common	8	Dismissed from Service
15	2023020193	Division - EC	Elliot	Any other matter referred (Negligent Loss of a Firearm)	1	Dismissed from Service
16	2022080047	Division - EC	Addo	Assault GBH	1	Written Warning
17	2024080063	Division - FS	Deneysville	Torture	1	Final Written Warning

Table 25: Details of disciplinary convictions						
No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
18	2020050564	Division - GP	Soshanguve	Assault Common	3	Salary Suspension
19	2022070346	Division - GP	Pretoria West	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
20	2023110399	Division - KZN	Ulundi	Discharge of an Official Firearm	1	Salary Suspension
21	2022020083	Division - LP	Seshego	Death as a Result of Police Action	1	Dismissed from Service
22	2022020219	Division - LP	Burgersfort	Torture	7	Corrective Counselling
23	2024050488	Division - LP	Gilead	Any other matter referred (Intimidation and Crimen Injuria)	1	Written Warning
24	2023050052	Division - NC	Kuruman	Assault GBH	3	Corrective Counselling
25	2023030172	Division - NC	Douglas	Assault Common	1	Written Warning
26	2023100363	Division - NC	Uppington	Assault Common	1	Verbal Warning
27	2024070339	Division - NC	Paballelo	Assault Common	2	Final Written Warning
28	2024080313	Division - NC	Kimberley	Discharge of an Official Firearm	1	Final Written Warning
29	2016110535	Division - NSIT (GP)	Kameeldrift	Any other matter referred (Defeating the Ends of Justice)	1	Dismissed from Service
30	2017060666	Division - NSIT (GP)	Brooklyn	Corruption	2	Dismissed from Service
31	2019040113	Division - NSIT (GP)	Benoni	Corruption	1	Salary Suspension
32	2019060161	Division - NSIT (GP)	Silverton	Corruption	1	Salary Suspension
33	2022080279	Division - NSIT (GP)	Midrand	Corruption	1	Written Warning
34	2022100356	Division - NW	Ventersdorp	Death as a Result of Police Action	5	Salary Suspension
35	2023020213	Division - NW	Lehurutshe	Discharge of an Official Firearm	1	Salary Suspension
36	2022090042	Division - NW	Klerksdorp	Assault Common	1	Salary Suspension
37	2023090147	Division - NW	Lomanyaneng	Discharge of an Official Firearm	1	Written Warning
38	2023010017	Division - NW	Hebron	Assault Common	5	Written Warning
39	2022060360	Division - WC	Wellington	Assault Common	1	Final Written Warning
40	2024040300	Division - WC	Samora Machel	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
41	2024070034	Division - WC	Paarl East	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
42	2024040261	Division - WC	Grabouw	Discharge of an Official Firearm	1	Final Written Warning

Table 25: Details of disciplinary convictions

No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
43	2024060423	Division - WC	Pacaltsdorp	Assault GBH	2	Verbal Warning
44	2024090041	Division - WC	Rondebosch	Assault Common	1	Corrective Counselling
45	2019060372	Eastern Cape	Tsolo	Assault Common	2	Salary Suspension
46	2021070198	Eastern Cape	Steynsburg	Corruption	1	Final Written Warning
47	2022030433	Eastern Cape	Keiskammahok	Assault Common	1	Salary Suspension
48	2023030330	Eastern Cape	Alice	Death in police custody	4	Written Warning
49	2023110136	Eastern Cape	Cambridge	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
50	2023030550	Eastern Cape	Middelburg	Assault GBH	1	Salary Suspension
51	2023110426	Eastern Cape	Centane	Death as a Result of Police Action	1	Written Warning
52	2023090164	Eastern Cape	Cradock	Assault Common	1	Final Written Warning
53	2023060419	Eastern Cape	Motherwell	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
54	2023100450	Eastern Cape	Wolwefontein	Assault Common	2	Final Written Warning
55	2023120132	Eastern Cape	Nggeleni	Non-Compliance with Section 29 of the IPID Act	2	Corrective Counselling
56	2024010409	Eastern Cape	Elliotdale	Assault GBH	1	Final Written Warning
57	2023100399	Eastern Cape	Qumbu	Discharge of an Official Firearm	2	Written Warning
58	2024020314	Eastern Cape	East London	Assault GBH	4	Written Warning
59	2024030490	Eastern Cape	Mthatha	Non-Compliance with Section 29 of the IPID Act	1	Written Warning
60	2024040255	Eastern Cape	Zwelitsha	Death as a Result of Police Action	1	Dismissed from Service
61	2024040256	Eastern Cape	Punzana	Discharge of an Official Firearm	1	Dismissed from Service
62	2021030350	Eastern Cape	KwaZakele	Discharge of an Official Firearm	1	Final Written Warning
63	2022010110	Eastern Cape	Mount Road	Assault Common	1	Dismissed from Service
64	2021100123	Eastern Cape	Middledrift	Discharge of an Official Firearm	1	Salary Suspension
65	2023060153	Eastern Cape	Alicedale	Assault Common	1	Written Warning
66	2021060207	Eastern Cape	Barkly East	Death as a Result of Police Action	3	Salary Suspension
67	2025010334	Eastern Cape	Komga	Assault Common	1	Written Warning
68	2021100029	Free State	Botshabelo	Assault Common	1	Written Warning
69	2022120282	Free State	Bloemspruit	Any other matter referred (Gender	1	Final Written Warning

Table 25: Details of disciplinary convictions						
No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
				Based Violence)		
70	2022120285	Free State	Bohlokong	Assault GBH	1	Dismissed from Service
71	2023080353	Free State	Viljoenskroon	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
72	2022110243	Free State	Villiers	Any other matter referred (Gender Based Violence)	1	Final Written Warning
73	2023110373	Free State	Vredefort	Any other matter referred (Gender Based Violence)	1	Salary Suspension
74	2023060381	Free State	Park Road	Assault Common	3	Salary Suspension
75	2024010301	Free State	Zastron	Any other matter referred (Gender Based Violence)	1	Written Warning
76	2023090072	Free State	Reddersburg	Assault Common	1	Written Warning
77	2024010414	Free State	Kopanong	Assault Common	1	Final Written Warning
78	2024020276	Free State	Clarens	Any other matter referred (Gender Based Violence)	1	Final Written Warning
79	2024030059	Free State	Thaba Nchu	Assault GBH	1	Salary Suspension
80	2024020410	Free State	Heidedal	Death In Police Custody	2	Salary Suspension
81	2024020356	Free State	Welkom	Any other matter referred (Gender Based Violence)	1	Final Written Warning
82	2024040117	Free State	Thabong	Any other matter referred (Gender Based Violence)	1	Written Warning
83	2024040343	Free State	Virginia	Any other matter referred (Gender Based Violence)	1	Final Written Warning
84	2024010465	Free State	Edenburg	Assault Common	1	Dismissed from Service
85	2024020293	Free State	Paul Roux	Discharge of an Official Firearm	1	Salary Suspension
86	2024040066	Free State	Tseki	Any other matter referred (Gender Based Violence and Intimidation)	1	Salary Suspension
87	2024040216	Free State	Selqsesha	Death in Police Custody	1	Written Warning
88	2024050211	Free State	Welkom	Any other matter referred (Gender Based Violence)	1	Final Written Warning
89	2024060178	Free State	Trompsburg	Assault Common	2	Final Written Warning
90	2024080052	Free State	Bloemspuit	Discharge of an Official Firearm	1	Written Warning
91	2024050373	Free State	Petrus Steyn	Assault GBH	1	Corrective Counselling

Table 25: Details of disciplinary convictions						
No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
92	2024070401	Free State	Phuthaditjhaba	Assault GBH	2	Salary Suspension
93	2024080069	Free State	Meloding	Any other matter referred (Gender Based Violence, Intimidation and Resisting Arrest)	1	Salary Suspension
94	2024080113	Free State	Hoopstad	Assault Common	1	Written Warning
95	2024080395	Free State	Sasolburg	Any other matter referred (Gender Based Violence)	1	Written Warning
96	2024080318	Free State	Clarens	Assault Common	1	Salary Suspension
97	2022090341	Gauteng	Roodepoort	Discharge of an Official Firearm	2	Salary Suspension
98	2023020219	Gauteng	Hillbrow	Assault Sexual	1	Dismissed from Service
99	2022050338	Gauteng	Meadowlands	Death as a Result of Police Action	1	Corrective Counselling
100	2023110313	Gauteng	Westonaria	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
101	2021080295	Gauteng	Katlehong North	Assault Common	2	Dismissed from Service
102	2021110432	Gauteng	Moffatview	Discharge of an Official Firearm	1	Written Warning
103	2022020296	Gauteng	Silverton	Corruption	1	Salary Suspension
104	2022020387	Gauteng	Florida	Non-Compliance with Section 29 of the IPID Act	2	Corrective Counselling
105	2022090327	Gauteng	Pretoria Central	Assault Common	2	Dismissed from Service
106	2023120039	Gauteng	Soshanguve	Assault Common	1	Written Warning
107	2022020012	Gauteng	Ivory Park	Discharge of an Official Firearm	1	Salary Suspension
108	2022060168	Gauteng	Springs	Assault Common	1	Dismissed from Service
109	2024040146	Gauteng	Mabopane	Assault GBH	1	Written Warning
110	2024050331	Gauteng	Jabulani	Assault Sexual	1	Final Written Warning
111	2024050221	Gauteng	Lenasia South	Non-Compliance with Section 29 of the IPID Act	1	Corrective Counselling
112	2024020455	Gauteng	Ga-Rankuwa	Assault Common	1	Written Warning
113	2024070444	Gauteng	Kwathema	Death as a Result of Police Action	2	Dismissed from Service
114	2024080197	Gauteng	Vanderbijlpark	Assault Common	1	Verbal Warning
115	2024090151	Gauteng	Hercules	Assault Common	3	Written Warning
116	2022050380	Gauteng	Loate	Death as a Result of Police Action	1	Written Warning

Table 25: Details of disciplinary convictions						
No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
117	2020050540	KwaZulu-Natal	Mountain Rise	Death as a Result of Police Action	3	Dismissed from Service
118	2018060031	KwaZulu-Natal	Chatsworth	Death as a Result of Police Action	9	Salary Suspension
119	2018060584	KwaZulu-Natal	Msinga	Discharge of an Official Firearm	1	Salary Suspension
120	2022070205	KwaZulu-Natal	Point	Death as a Result of Police Action	5	Salary Suspension
121	2023010200	KwaZulu-Natal	Prestbury	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
122	2023010514	KwaZulu-Natal	Isipingo	Assault Common	1	Salary Suspension
123	2022080118	KwaZulu-Natal	Emanguzi	Discharge of an Official Firearm	1	Final Written Warning
124	2023100260	KwaZulu-Natal	Ceza	Any other matter referred (Defeating the Ends of Justice)	3	Dismissed from Service
125	2023030165	KwaZulu-Natal	Umbilo	Assault Common	2	Salary Suspension
126	2023060189	KwaZulu-Natal	Madadeni	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
127	2023040003	KwaZulu-Natal	Brighton Beach	Corruption	3	Written Warning
128	2023100166	KwaZulu-Natal	Pietermaritzburg	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
129	2022070392	KwaZulu-Natal	Vryheid	Assault Common	1	Salary Suspension
130	2023090420	KwaZulu-Natal	Madadeni	Assault Common	1	Dismissed from Service
131	2021030526	KwaZulu-Natal	Vryheid	Assault Common	1	Verbal Warning
132	2023110439	KwaZulu-Natal	Bellair	Death in Police Custody	2	Written Warning
133	2023110503	KwaZulu-Natal	Brighton Beach	Any other matter referred (Misconduct)	1	Written Warning
134	2024020235	KwaZulu-Natal	Nquthu	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
135	2024030350	KwaZulu-Natal	Escourt	Death as a Result of Police Action	3	Dismissed from Service
136	2024030232	KwaZulu-Natal	Greytown	Assault Common	3	Written Warning
137	2024070020	KwaZulu-Natal	Mpumalanga	Death as a Result of Police Action	1	Dismissed from Service
138	2024060088	KwaZulu-Natal	Nsuze	Death as a Result of Police Action	1	Dismissed from Service
139	2023120263	KwaZulu-Natal	Margate	Death as a Result of Police Action	1	Dismissed from Service
140	2024060193	KwaZulu-Natal	Vryheid	Discharge of an Official Firearm	1	Dismissed from Service
141	2023060455	KwaZulu-Natal	Emanguzi	Discharge of an Official Firearm	1	Salary Suspension

Table 25: Details of disciplinary convictions						
No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
142	2023110163	KwaZulu-Natal	Kokstad	Death in Police Custody	2	Salary Suspension
143	2024080078	KwaZulu-Natal	Harding	Death in Police Custody	5	Written Warning
144	2024100018	KwaZulu-Natal	Ingwavuma	Death as a Result of Police Action	1	Dismissed from Service
145	2024040276	KwaZulu-Natal	Tongaat	Death in Police Custody	2	Final Written Warning
146	2021080472	Limpopo	Masemola	Discharge of an Official Firearm	1	Final Written Warning
147	2022120101	Limpopo	Tzaneen	Death as a Result of Police Action	1	Final Written Warning
148	2022010288	Limpopo	Giyani	Discharge of an Official Firearm	1	Salary Suspension
149	2023010086	Limpopo	Bolobedu	Death as a Result of Police Action	1	Final Written Warning
150	2024030032	Limpopo	Siloam	Assault GBH	3	Final Written Warning
151	2024030382	Limpopo	Modimolle	Non-Compliance with Section 29 of the IPID Act	2	Verbal Warning
152	2024050207	Limpopo	Tinmyne	Assault Common	1	Written Warning
153	2023040146	Limpopo	Modimolle	Assault Common	1	Corrective Counselling
154	2023040053	Mpumalanga	Tonga	Discharge of an Official Firearm	1	Final Written Warning
155	2023090344	Mpumalanga	Witbank	Any other matter referred (Off Duty Assault)	1	Written Warning
156	2023080401	Mpumalanga	Matsulu	Any other matter referred (Misconduct)	2	Written Warning
157	2023110247	Mpumalanga	Calcutta	Assault Common	1	Written Warning
158	2018090336	Mpumalanga	Middelburg	Assault Common	2	Written Warning
159	2023110353	Mpumalanga	Amsterdam	Assault Common	1	Written Warning
160	2024010241	Mpumalanga	Carolina	Assault GBH	1	Dismissed from Service
161	2024020180	Mpumalanga	Tonga	Any other matter referred (Gender Based Violence)	1	Written Warning
162	2023090001	Mpumalanga	Matsulu	Assault GBH	1	Written Warning
163	2024020338	Mpumalanga	Belfast	Torture	3	Written Warning
164	2024030138	Mpumalanga	Calcutta	Assault GBH	1	Dismissed from Service
165	2024040292	Mpumalanga	Secunda	Assault Common	1	Corrective Counselling
166	2022120292	Mpumalanga	Machadodorp	Assault Common	1	Salary Suspension
167	2023100386	Mpumalanga	Vosman	Assault Common	3	Written Warning
168	2024010207	Mpumalanga	Piet Retief	Assault Common	1	Written Warning

Table 25: Details of disciplinary convictions

No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
169	2024010460	Mpumalanga	Machadodorp	Assault Common	1	Salary Suspension
170	2024040032	Mpumalanga	Schoemansdal	Any other matter referred (Off Duty Assault)	1	Final Written Warning
171	2024040069	Mpumalanga	Nelspruit	Assault Common	3	Written Warning
172	2022080212	Mpumalanga	Ermelo	Any other matter referred (Criminal Complaint)	1	Final Written Warning
173	2024050315	Mpumalanga	Middleburg	Assault Common	1	Written Warning
174	2024050225	Mpumalanga	Nelspruit	Assault GBH	2	Written Warning
175	2024050182	Mpumalanga	Amsterdam	Assault Common	2	Written Warning
176	2024060376	Mpumalanga	Kaapmuiden	Assault Common	1	Written Warning
177	2024070264	Mpumalanga	Middleburg	Assault GBH	1	Final Written Warning
178	2024090410	Mpumalanga	Delmas	Assault Common	2	Written Warning
179	2024110088	Mpumalanga	Waterval Boven	Assault Common	2	Written Warning
180	2019100147	Mpumalanga	Masoyi	Discharge of an Official Firearm	1	Final Written Warning
181	2020080602	Mpumalanga	Mhala	Assault GBH	1	Written Warning
182	2023060311	Mpumalanga	Schoemansdal	Assault GBH	1	Written Warning
183	2024080103	Mpumalanga	Elukwatini	Non-Compliance with Section 29 of the IPID Act	4	Written Warning
184	2024090341	Mpumalanga	Pienaar	Assault Common	1	Written Warning
185	2024110021	Mpumalanga	Ermelo	Torture	4	Written Warning
186	2024120320	Mpumalanga	Kabokweni	Any other matter referred (Off Duty Assault)	1	Final Written Warning
187	2018010337	North West	Makwassie	Death in Police Custody	3	Written Warning
188	2022100202	North West	Groot Marico	Death in police custody	1	Written Warning
189	2020090657	North West	Makwassie	Assault GBH	2	Written Warning
190	2023060464	North West	Vryburg	Death as a Result of Police Action	1	Final Written Warning
191	2023090119	North West	Kgomotso	Assault Common	1	Written Warning
192	2023080337	North West	Pudimoe	Assault Common	3	Final Written Warning
193	2023050183	North West	Rustenburg	Discharge of an Official Firearm	1	Final Written Warning
194	2023110421	North West	Haartebeesfontein	Assault Common	1	Written Warning
195	2024010040	North West	Tlhabane	Assault Common	1	Written Warning

Table 25: Details of disciplinary convictions						
No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
196	2024010299	North West	Tlhabane	Non-Compliance with Section 29 of the IPID Act	1	Verbal Warning
197	2023100100	North West	Koster	Assault Common	1	Written Warning
198	2024010065	North West	Kanana	Assault Common	1	Written Warning
199	2024010158	North West	Haartebeesfontein	Assault Common	1	Written Warning
200	2024020162	North West	Boitekong	Assault Common	2	Written Warning
201	2024030060	North West	Mogwasw	Death In Police Custody	1	Final Written Warning
202	2023070074	North West	Moeka Vuma	Discharge of an Official Firearm	1	Final Written Warning
203	2023100129	North West	Vryburg	Assault Common	2	Written Warning
204	2024030150	North West	Tshidilamolomo	Discharge of an Official Firearm	1	Dismissed from Service
205	2024010220	North West	Lehurutshe	Assault Common	2	Final Written Warning
206	2024030196	North West	Christiana	Any other matter referred (Non-Compliance)	2	Verbal Warning
207	2024040486	North West	Wolmaranstad	Any other matter referred (Non-Compliance)	1	Written Warning
208	2024060240	North West	Koster	Assault Common	2	Written Warning
209	2023110186	North West	Potchefstroom	Non-Compliance with Section 29 of the IPID Act	1	Corrective Counselling
210	2024060175	North West	Coligny	Non-Compliance with Section 29 of the IPID Act	1	Written Warning
211	2024070182	North West	Jericho	Death in Police Custody	3	Final Written Warning
212	2024050401	North West	Wolmaranstad	Assault Common	1	Written Warning
213	2024080102	North West	Vryburg	Assault Common	4	Written Warning
214	2024060026	North West	Zeerust	Non-Compliance with Section 29 of the IPID Act	1	Verbal Warning
215	2024120210	North West	Rustenburg	Any other matter referred (Off-Duty Assault)	1	Written Warning
216	2022100333	Northern Cape	Roodepan	Discharge of an Official Firearm	1	Final Written Warning
217	2023040181	Northern Cape	Olifantshoek	Discharge of an Official Firearm	1	Written Warning
218	2023070441	Northern Cape	Sunrise	Assault GBH	4	Case Withdrawn (by Complainant)
219	2023070053	Northern Cape	Hanover	Assault Common	1	Written Warning
220	2023080570	Northern Cape	Sunrise	Discharge of an Official Firearm	1	Final Written Warning

Table 25: Details of disciplinary convictions

No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
221	2023030042	Northern Cape	Galeshewe	Discharge of an Official Firearm	1	Verbal Warning
222	2024010355	Northern Cape	Marydale	Assault Common	2	Final Written Warning
223	2023120166	Northern Cape	Augrabies	Discharge of an Official Firearm	1	Salary Suspension
224	2024010184	Northern Cape	Kakamas	Assault GBH	3	Corrective Counselling
225	2023050056	Northern Cape	Campbell	Assault Common	1	Corrective Counselling
226	2024040089	Northern Cape	Kimberley	Assault Common	1	Final Written Warning
227	2024040213	Northern Cape	Wrenchville	Assault Common	1	Written Warning
228	2024050058	Northern Cape	Richmond	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
229	2023030273	Northern Cape	Rosedale	Assault Common	2	Final Written Warning
230	2023110383	Northern Cape	Bothithong	Assault GBH	2	Written Warning
231	2024020372	Northern Cape	Roodepan	Assault GBH	1	Final Written Warning
232	2024040152	Northern Cape	Phillipstown	Assault Common	2	Salary Suspension
233	2024050060	Northern Cape	Heuningvei	Assault Common	3	Written Warning
234	2024020421	Northern Cape	Kagisho	Death as a Result of Police Action	1	Final Written Warning
235	2024030112	Northern Cape	De Aar	Assault Common	1	Final Written Warning
236	2024020321	Northern Cape	Sunrise	Assault Common	2	Final Written Warning
237	2024090046	Northern Cape	De Aar	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
238	2024060118	Northern Cape	Port Nolloth	Assault Common	2	Written Warning
239	2024090453	Northern Cape	Calvinia	Assault GBH	1	Corrective Counselling
240	2024070341	Northern Cape	Rosedale	Any other matter referred (Attempted Murder)	1	Dismissed from Service
241	2024090503	Northern Cape	Phillipstown	Assault Common	1	Salary Suspension
242	2024070103	Northern Cape	Kagisho	Any other matter referred (Gender Based Violence)	1	Final Written Warning
243	2019120408	Western Cape	Ravensmead	Assault Common	1	Dismissed from Service
244	2018110497	Western Cape	Steenberg	Assault Common	1	Dismissed from Service
245	2019100165	Western Cape	Steenberg	Assault Common	1	Dismissed from Service
246	2019120318	Western Cape	Mitchells Plain	Assault Common	1	Dismissed from Service
247	2020040471	Western Cape	Philippi	Torture	1	Dismissed from Service

Table 25: Details of disciplinary convictions

No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
248	2020040794	Western Cape	Mitchells Plain	Assault Common	1	Dismissed from Service
249	2020050118	Western Cape	Bishop Lavis	Assault Common	1	Dismissed from Service
250	2020050430	Western Cape	Bishop Lavis	Assault Common	1	Dismissed from Service
251	2020090209	Western Cape	Elsies River	Death as a Result of Police Action	11	Dismissed from Service
252	2021060057	Western Cape	Malmesbury	Rape by a Police Officer, on/off Duty	1	Salary Suspension
253	2020020606	Western Cape	Lentegeur	Death as a Result of Police Action	1	Salary Suspension
254	2019110145	Western Cape	Phillipi East	Death as a Result of Police Action	1	Salary Suspension
255	2021120321	Western Cape	Kwanokuthula	Assault Common	1	Corrective Counselling
256	2022080450	Western Cape	Delft	Assault Common	2	Verbal Warning
257	2021010495	Western Cape	Khayelitsha	Torture	1	Corrective Counselling
258	2022020222	Western Cape	Bellville	Death as a Result of Police Action	1	Verbal Warning
259	2022090166	Western Cape	Swellendam	Assault GBH	3	Verbal Warning
260	2022090173	Western Cape	Swellendam	Assault Common	3	Verbal Warning
261	2022080171	Western Cape	Touwsrivier	Assault GBH	1	Verbal Warning
262	2022110471	Western Cape	Kleinvele	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
263	2022100419	Western Cape	Gugulethu	Torture	2	Final Written Warning
264	2022010086	Western Cape	Langebaan	Assault GBH	1	Dismissed from Service
265	2022080262	Western Cape	Murraysburg	Assault Common	2	Written Warning
266	2022120154	Western Cape	Kleinvele	Assault GBH	3	Verbal Warning
267	2023050377	Western Cape	Table View	Death in police custody	5	Salary Suspension
268	2023060046	Western Cape	Oudtshoorn	Rape by a Police Officer, on/off Duty	1	Final Written Warning
269	2022060192	Western Cape	Lingeletu West	Death as a Result of Police Action	2	Salary Suspension
270	2023050375	Western Cape	Pacaltsdorp	Any other matter referred (Gender Based Violence)	1	Final Written Warning
271	2023070118	Western Cape	Beaufort West	Non-Compliance with Section 29 of the IPID Act	5	Verbal Warning
272	2023040235	Western Cape	Knysna	Assault Common	1	Written Warning
273	2024010418	Western Cape	Harare	Assault Common	2	Verbal Warning

Table 25: Details of disciplinary convictions

No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
274	2023100442	Western Cape	Paarl East	Assault Common	1	Corrective Counselling
275	2023110110	Western Cape	Mowbray	Torture	3	Final Written Warning
276	2024020148	Western Cape	Harare	Death as a Result of Police Action	1	Dismissed from Service
277	2023010536	Western Cape	Elsies River	Assault Common	2	Corrective Counselling
278	2023070122	Western Cape	Beaufort West	Assault Common	2	Verbal Warning
279	2023100384	Western Cape	Milnerton	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
280	2023120375	Western Cape	Oudtshoorn	Assault Common	1	Final Written Warning
281	2023120411	Western Cape	Somerset West	Death as a Result of Police Action	1	Dismissed from Service
282	2024010070	Western Cape	Pacaltsdorp	Any other matter referred (Gender Based Violence)	1	Final Written Warning
283	2024030047	Western Cape	Citrusdal	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
284	2024030349	Western Cape	Somerset West	Assault GBH	1	Corrective Counselling
285	2024040063	Western Cape	Mbekweni	Death in Police Custody	3	Verbal Warning
286	2024040086	Western Cape	Knysna	Assault Common	1	Verbal Warning
287	2024030355	Western Cape	Hopefield	Assault Common	3	Written Warning
288	2024040088	Western Cape	Pacaltsdorp	Assault GBH	1	Verbal Warning
289	2023050412	Western Cape	Leeu Gamka	Assault Common	1	Verbal Warning
290	2023060428	Western Cape	St Helena Bay	Assault Common	1	Final Written Warning
291	2023110271	Western Cape	Plettenberg Bay	Assault Common	1	Verbal Warning
292	2024020290	Western Cape	Mitchells Plain	Assault Common	1	Written Warning
293	2024040099	Western Cape	Uniondale	Assault GBH	2	Written Warning
294	2024040331	Western Cape	Knysna	Any other matter referred (Gender Based Violence)	1	Corrective Counselling
295	2024060080	Western Cape	Paarl	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
296	2024060310	Western Cape	Vredenburg	Assault Common	1	Written Warning
297	2023060284	Western Cape	Manenberg	Assault Common	1	Verbal Warning
298	2024040198	Western Cape	Gordon's Bay	Assault Common	1	Corrective Counselling
299	2024050466	Western Cape	Harare	Assault Common	1	Verbal Warning
300	2024080084	Western Cape	Manenberg	Any other matter	1	Written Warning

Table 25: Details of disciplinary convictions						
No.	CCN	Province	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
				referred (Gender Based Violence)		
301	2022080554	Western Cape	Leeu Gamka	Assault GBH	2	Corrective Counselling
302	2023120297	Western Cape	Stanford	Assault Common	2	Final Written Warning
303	2023120299	Western Cape	Standford	Assault GBH	2	Final Written Warning
304	2024050130	Western Cape	Belhar	Assault Common	1	Verbal Warning
305	2021010442	Western Cape	Ravensmead	Assault Common	1	Written Warning
306	2022120318	Western Cape	Kleinville	Assault Common	3	Verbal Warning
307	2022120321	Western Cape	Kleinville	Assault Common	3	Verbal Warning
308	2024060293	Western Cape	Belhar	Assault GBH	4	Verbal Warning
309	2024080157	Western Cape	Knysna	Any other matter referred (Gender Based Violence)	1	Verbal Warning
310	2024100431	Western Cape	Lutzville	Torture	1	Dismissed from Service
311	2024100546	Western Cape	Pacaltsdorp	Any other matter referred (Gender Based Violence)	1	Verbal Warning
312	2023090205	Western Cape	Lutzville	Assault GBH	2	Written Warning
313	2024120066	Western Cape	Mfuleni	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
Total					510	

8.2 Disciplinary Acquittals

Table 26 shows the total number of disciplinary acquittals that were reported by the respective provinces during the period under review. A total of 152 disciplinary acquittals were reported. This figure includes recommendations made to the SAPS in previous financial year(s).

Table 26: Disciplinary acquittals												
Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
MPS- JMPD	-	2	-	-	-	-	-	-	-	-	-	2
MPS- TMPD	-	1	-	-	-	-	-	-	-	-	-	1
Eastern Cape	1	1	2	1	-	2	20	1	-	-	-	28
Free State	-	-	-	-	-	1	8	1	8	-	1	19

Gauteng	-	1	2	-	-	-	14	-	2	1	-	20
KwaZulu-Natal	-	2	2	2	-	-	8	3	1	-	-	18
Limpopo	-	1	1	-	-	-	6	-	1	-	1	10
Mpumalanga	-	-	1	-	-	-	9	1	-	-	-	11
North West	-	3	3	-	-	-	10	-	-	-	-	16
Northern Cape	-	-	-	-	-	-	4	-	-	-	-	4
NSIT	-	-	-	-	-	-	-	2	2	-	-	4
Western Cape	1	-	3	-	-	1	13	-	1	-	-	19
Total	2	11	14	3	-	4	92	8	15	1	2	152

Table 27 lists details of disciplinary acquittals

Table 27: Details of disciplinary acquittals						
No.	CCN	Province	Station	Nature of complaint	Number of members acquitted	Outcome
1	2014030310	MPS - JMPD	Johannesburg	Death as a Result of Police Action	1	Acquittal
2	2020020420	MPS - JMPD	Booyens	Death as a Result of Police Action	1	Acquittal
3	2019050468	MPS - TMPD	Ladium	Death as a Result of Police Action	1	Acquittal
4	2023040239	Division - EC	Cambridge	Rape by a Police Officer, on/off Duty	1	Acquittal
5	2023100008	Division - EC	Ngcobo	Assault Common	1	Acquittal
6	2022040075	Division - EC	Mdantsane	Discharge of an Official Firearm	1	Acquittal
7	2023120109	Division - FS	Thaba Nchu	Any other matter referred (Gender Based Violence)	1	Acquittal
8	2024010007	Division - FS	Ladybrand	Assault GBH	2	Acquittal
9	2024010017	Division - FS	Ladybrand	Corruption	1	Acquittal
10	2022090317	Division - KZN	Montclair	Death as a Result of Police Action	1	Acquittal
11	2023040246	Division - KZN	Berea	Corruption	8	Acquittal
12	2022110406	Division - LP	Rankins Pass	Death as a Result of Police Action	1	Acquittal
13	2022050045	Division - MP	Nelspruit	Assault Common	1	Acquittal
14	2019070209	Division - NSIT (GP)	Lytelton	Corruption	1	Acquittal
15	2017020317	Division - NSIT (GP)	Pretoria Central	Corruption	2	Acquittal
16	2022070130	Division - NSIT (GP)	Phala-Phala	Any other matter referred (Misconduct)	2	Acquittal
17	2022110149	Division - NSIT (GP)	Potchefstroom	Any other matter referred (Fraud and Misuse of State Resources)	1	Acquittal
18	2020020347	Division - NW	Mmabatho	Discharge of an Official Firearm	3	Acquittal
19	2019110490	Eastern Cape	Dalasile	Assault GBH	5	Acquittal
20	2021010129	Eastern Cape	Mthatha	Assault GBH	2	Acquittal
21	2018040322	Eastern Cape	Zamuxolo	Discharge of an Official Firearm	2	Acquittal
22	2021070185	Eastern Cape	Hlababomvu	Assault GBH	4	Acquittal
23	2023020147	Eastern Cape	Ngqeleni	Assault GBH	1	Acquittal

Table 27: Details of disciplinary acquittals

No.	CCN	Province	Station	Nature of complaint	Number of members acquitted	Outcome
24	2020080369	Eastern Cape	Bethelsdorp	Assault Common	15	Acquittal
25	2023050356	Eastern Cape	Mount Fletcher	Assault Common	2	Acquittal
26	2023070107	Eastern Cape	Whittlesea	Torture	2	Acquittal
27	2023090187	Eastern Cape	Ngqeleni	Assault GBH	3	Acquittal
28	2020090739	Eastern Cape	Qumbu	Assault GBH	7	Acquittal
29	2022120185	Eastern Cape	Scenery Park	Corruption	1	Acquittal
30	2023020286	Eastern Cape	Cambridge	Assault Common	3	Acquittal
31	2023050321	Eastern Cape	Molteno	Death in police custody	3	Acquittal
32	2017100728	Eastern Cape	Maclear	Assault Common	3	Acquittal
33	2022100411	Eastern Cape	Zwelitsha	Assault Common	2	Acquittal
34	2020040557	Eastern Cape	Whittlesea	Torture	1	Acquittal
35	2023060221	Eastern Cape	Alice	Assault GBH	2	Acquittal
36	2022010485	Eastern Cape	Kamesh	Assault Common	1	Acquittal
37	2020090575	Eastern Cape	Willowmore	Assault GBH	3	Acquittal
38	2023110125	Eastern Cape	Mthatha	Assault Common	1	Acquittal
39	2023120071	Eastern Cape	Graaff-Reinet	Assault Common	1	Acquittal
40	2024050335	Eastern Cape	Humewood	Assault Common	1	Acquittal
41	2024050344	Eastern Cape	Mlungisi	Assault Common	4	Acquittal
42	2023100165	Eastern Cape	Butterworth	Assault Common	2	Acquittal
43	2023090153	Eastern Cape	Maluti	Death as a result of police action	1	Acquittal
44	2022060090	Free State	Boithuso	Assault GBH	1	Acquittal
45	2023010077	Free State	Petrusburg	Assault GBH	1	Acquittal
46	2023080174	Free State	Bainsvlei	Assault Common	1	Acquittal
47	2023110342	Free State	Vredefort	Non-Compliance with Section 29 of the IPID Act	3	Acquittal
48	2024010046	Free State	Phillippolis	Torture	3	Acquittal
49	2024010008	Free State	Hennenman	Assault GBH	2	Acquittal
50	2024030297	Free State	Tseseng	Any other matter referred (Gender Based Violence)	1	Acquittal
51	2024040354	Free State	Navalsig	Any other matter referred (Gender Based Violence)	1	Acquittal
52	2024040463	Free State	Rouxville	Any other matter referred (Gender Based Violence)	1	Acquittal
53	2024040467	Free State	Petrusburg	Any other matter referred (Gender Based Violence)	1	Acquittal
54	2024040494	Free State	Maokeng	Any other matter referred (Pointing of Firearm)	1	Acquittal
55	2024050509	Free State	Bohlokong	Any other matter referred (Gender Based Violence)	1	Acquittal
56	2024020279	Free State	Phuthaditjhaba	Assault Common	8	Acquittal
57	2024040016	Free State	Park Road	Assault Common	2	Acquittal

Table 27: Details of disciplinary acquittals

No.	CCN	Province	Station	Nature of complaint	Number of members acquitted	Outcome
58	2024060269	Free State	Viljoenskroon	Assault Common	1	Acquittal
59	2024090362	Free State	Tumahole	Any other matter referred (Gender Based Violence)	1	Acquittal
60	2023020207	Gauteng	Tarlton	Assault Common	2	Acquittal
61	2022050186	Gauteng	Diepsloot	Assault Common	2	Acquittal
62	2023090446	Gauteng	Rooedeport	Discharge of an Official Firearm	1	Acquittal
63	2016030515	Gauteng	Sunnyside	Systemic Corruption	24	Acquittal
64	2022050342	Gauteng	Diepsloot	Assault Common	3	Acquittal
65	2022050345	Gauteng	Diepsloot	Assault Common	2	Acquittal
66	2022050348	Gauteng	Diepsloot	Assault Common	3	Acquittal
67	2023070208	Gauteng	Booyens	Assault Common	2	Acquittal
68	2020060123	Gauteng	Devon	Assault Common	2	Acquittal
69	2022090020	Gauteng	Tokoza	Assault Common	4	Acquittal
70	2023090188	Gauteng	Bronkhorstspuit	Assault Common	3	Acquittal
71	2020050616	Gauteng	Tokoza	Discharge of an Official Firearm	2	Acquittal
72	2023110300	Gauteng	Langlaagte	Assault GBH	2	Acquittal
73	2023100333	Gauteng	Kliptown	Assault Common	2	Acquittal
74	2024040053	Gauteng	Mohlakeng	Any other matter referred (Gender Based Violence)	1	Acquittal
75	2022060164	Gauteng	Booyens	Death as a Result of Police Action	1	Acquittal
76	2024020122	Gauteng	Ivory Park	Assault Common	1	Acquittal
77	2024070039	Gauteng	Nigel	Assault Common	2	Acquittal
78	2024010079	Gauteng	Midrand	Assault Common	2	Acquittal
79	2024110268	Gauteng	Moffatview	Any other matter referred (Gender Based Violence)	1	Acquittal
80	2020100400	KwaZulu-Natal	Ulundi	Death as a Result of Police Action	11	Acquittal
81	2021100294	KwaZulu-Natal	Eshowe	Rape by a Police Officer, on/off Duty	1	Acquittal
82	2022030247	KwaZulu-Natal	Taylor's Halt	Assault Common	1	Acquittal
83	2022020079	KwaZulu-Natal	Umlazi	Discharge of an Official Firearm	1	Acquittal
84	2022070157	KwaZulu-Natal	Sydenham	Corruption	1	Acquittal
85	2022080122	KwaZulu-Natal	Durban Central	Assault Common	2	Acquittal
86	2021030477	KwaZulu-Natal	Umlazi	Discharge of an Official Firearm	2	Acquittal
87	2023090337	KwaZulu-Natal	Madadeni	Assault Common	2	Acquittal
88	2022070197	KwaZulu-Natal	Danhauser	Assault Common	1	Acquittal
89	2023070151	KwaZulu-Natal	Madadeni	Assault Common	2	Acquittal
90	2022070409	KwaZulu-Natal	Madadeni	Assault Common	1	Acquittal
91	2023070175	KwaZulu-Natal	Danhauser	Assault Common	3	Acquittal

Table 27: Details of disciplinary acquittals

No.	CCN	Province	Station	Nature of complaint	Number of members acquitted	Outcome
92	2023090233	KwaZulu-Natal	Madadeni	Rape by a Police Officer, on/off Duty	1	Acquittal
93	2023100108	KwaZulu-Natal	Hillcrest	Corruption	3	Acquittal
94	2023060070	KwaZulu-Natal	St Faiths	Assault GBH	5	Acquittal
95	2024040235	KwaZulu-Natal	Hammarisdale	Any other matter referred (Gender Based Violence)	1	Acquittal
96	2022110009	Limpopo	Bela-Bela	Assault GBH	3	Acquittal
97	2022020197	Limpopo	Lebowakgomo	Assault GBH	3	Acquittal
98	2024010328	Limpopo	Modimolle	Any other matter referred (Sexual Assault)	1	Acquittal
99	2024010439	Limpopo	Hlogotlou	Assault GBH	2	Acquittal
100	2022010179	Limpopo	Lephalale	Assault Common	1	Acquittal
101	2022110250	Limpopo	Thabazimbi	Assault Common	3	Acquittal
102	2024040197	Limpopo	Maake	Non-Compliance with Section 29 of the IPID Act	1	Acquittal
103	2024080031	Limpopo	Namakgale	Assault Common	1	Acquittal
104	2023070450	Limpopo	Witpoort	Discharge of an Official Firearm	0	Acquittal
105	2021020018	Mpumalanga	Mhala	Assault GBH	2	Acquittal
106	2021070016	Mpumalanga	Hazyview	Assault GBH	2	Acquittal
107	2021070017	Mpumalanga	White River	Discharge of an Official Firearm	2	Acquittal
108	2021120188	Mpumalanga	Tonga	Corruption	2	Acquittal
109	2022010416	Mpumalanga	Kwaggafontein	Assault Common	2	Acquittal
110	2023090190	Mpumalanga	Nelspruit	Assault Common	3	Acquittal
111	2023090407	Mpumalanga	Leslie	Assault Common	1	Acquittal
112	2023110248	Mpumalanga	Hazyview	Assault GBH	1	Acquittal
113	2023030460	Mpumalanga	Standerton	Assault GBH	2	Acquittal
114	2024050041	Mpumalanga	Machadodorp	Assault GBH	1	Acquittal
115	2022020053	North West	Mahikeng	Assault GBH	4	Acquittal
116	2021060482	North West	Rustenburg	Discharge of an Official Firearm	1	Acquittal
117	2021120067	North West	Boitekong	Assault Common	2	Acquittal
118	2022020302	North West	Atamelang	Death as a Result of Police Action	1	Acquittal
119	2021060399	North West	Sun City	Discharge of an Official Firearm	1	Acquittal
120	2021110365	North West	Sun City	Assault Common	1	Acquittal
121	2023070303	North West	Tlhabane	Assault Common	1	Acquittal
122	2023070446	North West	Swartruggens	Assault Common	2	Acquittal
123	2022040228	North West	Zeerust	Assault Common	4	Acquittal
124	2018040042	North West	Mahikeng	Assault Common	2	Acquittal
125	2023110144	North West	Wolmaranstad	Assault Common	2	Acquittal
126	2019120373	North West	Mmabatho	Death as a Result of Police Action	1	Acquittal

Table 27: Details of disciplinary acquittals

No.	CCN	Province	Station	Nature of complaint	Number of members acquitted	Outcome
127	2023100473	North West	Mogwase	Assault Common	1	Acquittal
128	2023120204	North West	Rustenburg	Death as a Result of Police Action	1	Acquittal
129	2024020320	North West	Zeerust	Assault Common	1	Acquittal
130	2023080210	Northern Cape	Springbok	Assault GBH	1	Acquittal
131	2023110208	Northern Cape	Bothithong	Assault GBH	1	Acquittal
132	2023120404	Northern Cape	Pabellelo	Assault GBH	1	Acquittal
133	2023120280	Northern Cape	Springbok	Assault Common	2	Acquittal
134	2021080536	Western Cape	Nyanga	Assault Common	1	Acquittal
135	2022080456	Western Cape	Piketberg	Assault Common	1	Acquittal
136	2022080508	Western Cape	Riebeeck West	Assault Common	2	Acquittal
137	2023080172	Western Cape	Pinelands	Assault Common	2	Acquittal
138	2024010114	Western Cape	Wynberg	Assault Common	1	Acquittal
139	2023090104	Western Cape	Beaufort West	Any other matter referred (Gender Based Violence)	1	Acquittal
140	2023120422	Western Cape	Cape Town	Assault Common	1	Acquittal
141	2022010452	Western Cape	Philippi East	Assault Common	2	Acquittal
142	2019020302	Western Cape	Nyanga	Assault GBH	2	Acquittal
143	2023100027	Western Cape	Manenberg	Discharge of an Official Firearm	2	Acquittal
144	2023100494	Western Cape	Manenberg	Discharge of an Official Firearm	2	Acquittal
145	2024030085	Western Cape	Table View	Assault Common	1	Acquittal
146	2022060270	Western Cape	Manenberg	Discharge of an Official Firearm	1	Acquittal
147	2022090024	Western Cape	Thembalethu	Assault Common	6	Acquittal
148	2024030166	Western Cape	Vredendal	Assault GBH	1	Acquittal
149	2024030275	Western Cape	Clanwilliam	Assault GBH	1	Acquittal
150	2024070464	Western Cape	Knysna	Assault GBH	2	Acquittal
151	2017060050	Western Cape	Mfuleni	Death in Police Custody	2	Acquittal
152	2024100039	Western Cape	Ceres	Torture	2	Acquittal
Total					327	

8.3 Criminal Convictions

Table 28 shows the total number of criminal convictions that have been reported by the respective provinces during the period under review. The IPID is dedicated to investigating acts of criminality allegedly perpetrated by members of the SAPS/MPS and bring these members to justice. Once the investigation is completed and recommendations are forwarded to the NPA and the decision is made to institute criminal proceedings against the member(s), the court procedure takes over where the role of IPID is to provide the court with enough evidence to make an appropriate ruling on the case at hand. Some cases do result in convictions. A total of 76 criminal convictions were secured.

Table 28: Criminal Convictions

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
Eastern Cape	-	5	3	3	-	-	3	-	-	-	-	14
Free State	-	-	3	2	-	-	4	-	4	-	-	13
Gauteng	-	5	3	-	-	-	1	1	-	-	-	10
KwaZulu-Natal	-	4	1	-	-	-	1	-	-	-	-	6
Limpopo	-	1	2	-	-	-	2	-	-	-	-	5
Mpumalanga	-	3	-	-	-	-	-	-	-	-	-	3
North West	-	2	-	1	-	-	2	-	-	-	-	5
Northern Cape	-	1	-	3	-	-	4	-	-	-	-	8
NSIT	-	-	-	-	-	-	-	1	1	-	-	2
Western Cape	1	1	-	2	-	-	6	-	-	-	-	10
Total	1	22	12	11	-	-	23	2	5	-	-	76

Table 29 lists details of criminal convictions

Table 29: Details of criminal convictions

No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
1	Eastern Cape	2021080510	Cambridge	Section 28(d)-Rape by police officer on/off duty	2	25 years imprisonment for Rape and 5 years for Sexual Assault
2	Eastern Cape	2020080498	Graaff Reinet	Section 28(c)-Complaints of discharge of an official firearm	1	18 months imprisonment
3	Eastern Cape	2021050077	Centane	Section 28(b)-Death as a result of police action	1	68 years imprisonment running concurrently, will serve 35 years in prison
4	Eastern Cape	2021020224	Mt Frere	Section 28(f)-Assault-Common	1	6 months imprisonment or R6000 fine
5	Eastern Cape	2016060555	Maletswai	Section 28(c)-Complaints of discharge of an official firearm	1	3 months imprisonment or a fine of R3000
6	Eastern Cape	2022100060	Buffalo Flats	Section 28(f)-Assault-Common	1	150 days direct imprisonment or a fine of R5000
7	Eastern Cape	2015100114	Ezibeleni	Section 28(c)-Complaints of discharge of an official firearm	1	Sentenced to pay a deferred fine of R40 000
8	Eastern Cape	2018030393	Ndevana	Section 28(d)-Rape by police officer on/off duty	1	Sentenced to life imprisonment
9	Eastern Cape	2014080430	Whittlesea	Section 28(d)-Rape by police officer on/off duty	1	Sentenced to 20 years imprisonment
10	Eastern Cape	2020070170	East London	Section 28(b)-Death as a result of police action	1	Sentenced to 6 years direct imprisonment wholly suspended
11	Eastern Cape	2017050406	KWT	Section 28(b)-Death as a result of police action	1	Sentenced to 15 years imprisonment of which

Table 29: Details of criminal convictions

No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
						8 years was suspended for 5 years
12	Eastern Cape	2020030459	Lady Frere	Section 28(f)-Assault-Common	1	4 months imprisonment or a fine of R3000 wholly suspended for 5 years and declared unfit to possess firearm
13	Eastern Cape	2019110484	Mount Fletcher	Section 28(b)-Death as a result of police action	1	Sentenced to 15 years direct imprisonment
14	Eastern Cape	2021110379	Sterkspruit	Section 28(b)-Death as a result of police action	1	Sentenced to 15 years direct imprisonment
15	Free State	2018120153	Thabong	Section 28(d)-Rape by police officer on/off duty	1	Sentenced to 12 years' imprisonment. Declared unfit to possess a firearm
16	Free State	2022100099	Kroonstad	Section 28(f)-Assault-Common	1	Sentenced to 24 Months imprisonment wholly suspended for 3 years
17	Free State	2020110162	Mangaung	Section 28(c)-Complaints of discharge of an official firearm	1	Sentenced to 8 years imprisonment, half (4) suspended for 5 years conditionally
18	Free State	2024010301	Zastron	Section 28(h)-Other criminal matter	1	Sentenced to 3 Months Imprisonment, or R1000 fine suspended for 3 years on conditions. Not declared unfit to possess a firearm.
19	Free State	2019070506	Edenville	Section 28(d)-Rape by police officer on/off duty	1	Sentenced to 5 years direct imprisonment. He is to be registered in the Sex Offenders Register.
20	Free State	2022120285	Bohlokong	Section 28(f)-Assault-Common	1	Sentenced to 24 Months imprisonment, suspended for 12months
21	Free State	2024040067	Bohlokong	Section 28(h)-Other criminal matter	1	Sentenced to 6 Years Imprisonment, Suspended for 5 Years. Not declared Unfit to Possess a Firearm
22	Free State	2024040343	Virginia	Section 28(h)-Other criminal matter	1	Sentenced to 12 Months Imprisonment or R10 000, wholly suspended Not declared Unfit to Possess a Firearm.
23	Free State	2023070328	Reitz	Section 28(h)-Other criminal matter	1	Sentenced to 2 Years Imprisonment without option of fine wholly suspended for 5 Years. Declared not suitable to work with children and not declared unfit to possess a firearm
24	Free State	2020110410	Wesselbron	Section 28(c)-Complaints of discharge	1	Sentenced to R6 000 Fine or 6 Months

Table 29: Details of criminal convictions

No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
				of an official firearm		Imprisonment, R10 000 Fine or 12 Months Imprisonment wholly suspended for 3 Years and R2 000 or 3 Months Imprisonment.
25	Free State	2023050290	Zastron	Section 28(f)-Assault-Common	1	Sentenced to 5 Months Imprisonment or R10 000 wholly suspended for 3 Years, 5 Months Imprisonment or R10 000 wholly suspended for 3 Years and Accused is declared Unfit to Possess a Firearm
26	Free State	2024010319	Senekal Vispol	Section 28(f)-Assault-Common	1	R5 000 Fine or 12 Months Imprisonment. The sentence is wholly suspended for 5 Years on condition that the accused is not found guilty of Assault or Assault GBH, during the period of suspension.
27	Free State	2022110386	Parkweg	Section 28(c)-Complaints of discharge of an official firearm	1	Sentenced to a fine of R8000 or 2 years imprisonment wholly suspend for 5 years on condition S103 unfit
28	Gauteng	2022010268	Reigerpark	Section 28(f)-Assault-Common	1	Accused referred to Sterkfontein in terms of Sec 77 (6) (a) (11) (a) as voluntary mental health care user
29	Gauteng	2018110494	Douglasdale	Section 28(g)-Corruption	1	10 Years' direct imprisonment, suspended for 5 years, declared unfit to possess a firearm.
30	Gauteng	2018060468	Douglasdale	Section 28(b)-Death as a result of police action	1	Four counts of Culpable homicide. Count One: eight years' imprisonment of which 4 years' are suspended. Count two: eight years' imprisonment of which 4 years' are suspended, Count three: eight years' imprisonment of which 4 years' are suspended. Count 2,3,4 will run concurrently with Count 1
31	Gauteng	2019040551	Dobsonville	Section 28(b)-Death as a result of police action	1	Six years' imprisonment

Table 29: Details of criminal convictions

No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
						suspended for five years: Culpable homicide. Not declared unfit to possess a firearm
32	Gauteng	2021050006	Soshanguve	Section 28(b)-Death as a result of police action	1	Sentenced to 7 years' imprisonment suspended for 5 years'. Driver's license will be suspended for 6 months
33	Gauteng	2024060354	Crystal Park	Section 28(c)-Complaints of discharge of an official firearm	1	Sentenced to 3 years' imprisonment suspended for five years' on condition that the accused is not convicted of the same offence. Declared unfit to possess a firearm
34	Gauteng	2021120357	Mabopane	Section 28(b)-Death as a result of police action	1	Sentenced to 3 years house arrest
35	Gauteng	2022120267	Meadowlands	Section 28(c)-Complaints of discharge of an official firearm	1	Sentenced 6 years' imprisonment wholly suspended for 5 years. Declared unfit to possess a firearm
36	Gauteng	2023120539	Tembisa	Section 28(c)-Complaints of discharge of an official firearm	1	Two years' wholly suspended for five years'
37	Gauteng	2022050338	Meadowlands	Section 28(b)-Death as a result of police action	1	Fined of R 3000 or 24 months imprisonment, wholly suspended for 3 years'
38	KwaZulu-Natal	2018030315	Madedani	Section 28(b)-Death as a result of police action	1	Guilty of Culpable homicide 5 years imprisonment, holly suspended for 5 years
39	KwaZulu-Natal	2019120295	Cramond	Section 28(b)-Death as a result of police action	1	Guilty of murder sentenced to 15 years imprisonment
40	KwaZulu-Natal	2017020221	Lamontville	Section 28(f)-Assault-Common	1	Fined 50 0000 or 18months imprisonment certain amount have to be paid. Se 103 Act 6012000 accused is not fit to possess a firearm
41	KwaZulu-Natal	2022110517	Hillcrest	Section 28(b)-Death as a result of police action	1	20 years direct imprisonment
42	KwaZulu-Natal	2024040128	Durban Central	Section 28(b)-Death as a result of police action	1	Murder 20 years' imprisonment, Theft 1-year imprisonment and reckless/negligent driving 1-year imprisonment. Count 2&3 to run concurrently with count 1
43	KwaZulu-Natal	2021050049	IxoPho	Section 28(c)-Complaints of discharge of an official firearm	1	Found guilty of attempted murder and sentenced to 8 years

Table 29: Details of criminal convictions

No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
						imprisonment
44	Limpopo	2016100791	Botlokwa	Section 28(f)-Assault GBH	2	Fined R2000. Two thousand rand wholly suspended for 2 years
45	Limpopo	2021050358	Polokwane	Section 28(b)-Death as a result of police action	1	Found Guilty of murder and defeating the ends of justice murder given life sentenced defeating given 12 months imprisonment declared to unfit to possess the firearm
46	Limpopo	2022020323	Mogwadi	Section 28(c)-Complaints of discharge of an official firearm	1	Found guilty and Discharged of firearm sentenced 6 years wholly suspended 3 years not declared unfit to possess firearm
47	Limpopo	2018070262	Seshego	Section 28(f)-Assault-Common	2	Found guilty of 3 counts of assault common and 2 counts of assault GBH sentenced R6000 fine or 12 months' imprisonment and 12 months' imprisonment suspended for 5 years.
48	Limpopo	2020120673	Saselamani	Section 28(c)-Complaints of discharge of an official firearm	1	Sentenced to 7 years direct imprisonment on 2025/02/19 and was also declared unfit to possess a firearm.
49	Mpumalanga	2023060459	Bushbuckridge	Section 28(b)-Death as a result of police action	1	20 years imprisonment
50	Mpumalanga	2017080716	Emzinoni	Section 28(b)-Death as a result of police action	1	15 years imprisonment
51	Mpumalanga	2023050003	Hazyview	Section 28(b)-Death as a result of police action	1	Guilty: 3 life sentences
52	North West	2023030279	Zeerust	Section 28(b)-Death as a result of police action	1	Found guilty on two counts of murder and sentenced to life imprisonment on both counts
53	North West	2023040082	Brits	Section 28(b)-Death as a result of police action	1	The accused found guilty for 35 years' imprisonment, 5 years is suspended for 5 years. Declared unfit to possess a firearm.
54	North West	2023030504	Vryburg	Section 28(d)-Rape by police officer on/off duty	1	8 years direct imprisonment
55	North West	2020040288	Bray	Section 28(f)-Assault-Common	6	Mediation
56	North West	2022080274	Klerksdorp	Section 28(f)-Assault-Common	1	Mediation
57	Northern Cape	2021060382	Pabalelo	Section 28(b)-Death as a result of police action	1	2 years sentence suspended for 5 years for culpable homicide
58	Northern	2022070121	Galeshewe	Section 28(d)-Rape by	1	Life Sentence.

Table 29: Details of criminal convictions

No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
	Cape			police officer on/off duty		Declared unfit to possess a firearm. Registered into Sexual Offenders Reg. Declared unfit to work with children.
59	Northern Cape	2023060191	De Aar	Section 28(f)-Assault-Common	1	Cautioned and Discharged
60	Northern Cape	2023070005	Springbok	Section 28(d)-Rape by police officer on/off duty	1	Life Sentence
61	Northern Cape	2021100225	Springbok	Section 28(d)-Rape by police officer on/off duty	1	10 years' direct imprisonment & five years for defeating the ends of justice. Declared unfit to possess a firearm. Registered in offender's register. 2024/10/18
62	Northern Cape	2023080179	Galeshewe	Section 28(f)-Assault-Common	1	Fine R2000 or 30 days imprisonment, not declared unfit to hold firearm
63	Northern Cape	2024030259	Fraserburg	Section 28(f)-Assault-Common	1	2 years imprisonment suspended for four years
64	Northern Cape	2024030112	De Aar	Section 28(f)-Assault-Common	1	Paid fine of R800.00
65	NSIT	2013030375	Diepsloot	Section 28(h)-Other criminal matter	1	5 years imprisonment wholly suspended for the period on condition that no similar charge is committed
66	NSIT	2017020317	Pretoria Central	Section 28(f)-Corruption	1	Mediation (ADR)
67	Western Cape	2019070125	Ocean View	Section 28(f)-Assault-Common	4	Mediation
68	Western Cape	2024010182	Mfuleni	Section 28(f)-Assault-Common	1	6 months imprisonment wholly suspended for a period of 3 years on condition that accused does not commit the same
69	Western Cape	2017080236	Bishop Lavis	Section 28(d)-Rape by police officer on/off duty	1	Ten years imprisonment
70	Western Cape	2021070385	Goodwood	Section 28(d)-Rape by police officer on/off duty	1	Twenty years imprisonment plus 3 years
71	Western Cape	2021080307	Conville	Section 28(f)-Assault-Common	1	Community Service
72	Western Cape	2022070483	Thembalethu	Section 28(f)-Assault-Common	1	Mediation
73	Western Cape	2023040235	Knysna	Section 28(f)-Assault-Common	1	Mediation
74	Western Cape	2019030312	TableView	Section 28(f)-Assault-Common	1	Found guilty, sentenced to a fine or R6000 or 24 months imprisonment.
75	Western Cape	2020080530	Morresburg	Section 28(a)-Death in police custody	1	Found guilty, sentenced to 5 years

Table 29: Details of criminal convictions

No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
						direct imprisonment wholly suspended
76	Western Cape	2019080235	Franschoek	Section 28(b)-Death as a result of police action	1	Found guilty sentenced to 2 years imprisonment
Total					87	

8.4 Criminal Acquittals

Table 30 indicates the total number of criminal acquittals that have been reported by the respective provinces during the period under review. A total of 40 criminal acquittals were reported for the period under review.

Table 30: Criminal acquittals

Provinces	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
Eastern Cape	-	1	1	-	-	-	4	-	-	-	-	6
Free State	-	1	1	-	-	-	1	-	-	-	-	3
Gauteng	-	1	2	-	-	-	10	-	-	-	1	14
KwaZulu-Natal	-	-	-	-	-	-	-	-	-	-	-	-
Limpopo	-	-	3	1	-	-	3	-	2	-	-	9
Mpumalanga	-	1	-	-	-	-	3	-	-	-	-	4
North West	-	1	-	-	-	-	2	-	-	-	-	3
Northern Cape	-	-	-	-	-	-	-	-	-	-	-	-
NSIT	-	1	-	-	-	-	-	-	-	-	-	1
Western Cape	-	-	-	-	-	-	-	-	-	-	-	-
Total		6	7	1	-	-	23	-	2	-	1	40

Table 31 lists details of criminal acquittals

Table 31: Details of criminal acquittals						
No.	Province	CCN	Station	Nature of complaint	Number of members acquitted	Outcome
1	Eastern Cape	2021010129	Mthatha	Assault Common	2	Criminal Acquittal
2	Eastern Cape	2020050237	Riebeeck East	Assault Common	1	Criminal Acquittal
3	Eastern Cape	2020040345	Queenstown	Assault Common	2	Criminal Acquittal
4	Eastern Cape	2020110342	Bhisho	Assault Common	1	Criminal Acquittal
5	Eastern Cape	2015090542	Punzana	Complaints of a discharge of an official firearm	1	Criminal Acquittal
6	Eastern Cape	2019020087	Butterworth	Death as a result of police action	1	Criminal Acquittal
7	Free State	2020060289	Tumahole	Assault Common	4	Criminal Acquittal
8	Free State	2022090078	Boithuso	Death as a result of police action	5	Criminal Acquittal
9	Free State	2021020002	Kagisanong	Complaints of a discharge of an official firearm	1	Criminal Acquittal
10	Gauteng	2022030162	Diepsloot	Assault Common	1	Criminal Acquittal
11	Gauteng	2017010246	Katlehong North	Death as a result of police action	1	Criminal Acquittal
12	Gauteng	2022110441	Rietgat	Assault Common	1	Criminal Acquittal
13	Gauteng	2024030108	Pretoria West	Assault Common	1	Criminal Acquittal
14	Gauteng	2023040170	Kagiso	Assault Common	1	Criminal Acquittal
15	Gauteng	2023080414	Roodepoort	Assault Common	1	Criminal Acquittal
16	Gauteng	2021110066	Midrand	Assault Common	1	Criminal Acquittal
17	Gauteng	2017060550	Katlehong	Assault Common	2	Criminal Acquittal
18	Gauteng	2018060260	Tsakane	Complaints of a discharge of an official firearm	4	Criminal Acquittal
19	Gauteng	2022030176	Kagiso	Non-compliance with section 29 of IPID Act	2	Criminal Acquittal
20	Gauteng	2020050303	Eldorado Park	Assault Common	1	Criminal Acquittal
21	Gauteng	2022110441	Rietgat	Assault Common	6	Criminal Acquittal
22	Gauteng	202101003	Diepsloot	Complaints of a discharge of an official firearm	2	Criminal Acquittal
23	Gauteng	2022040183	Meyerton	Assault Common	1	Criminal Acquittal
24	Limpopo	2020100708	Zebediela	Complaints of a discharge of an official firearm	1	Criminal Acquittal
25	Limpopo	2022110236	Motetema	Rape by police officer on/off duty	1	Criminal Acquittal
26	Limpopo	2022040364	Mahwelereng	Assault Common	3	Criminal Acquittal

Table 31: Details of criminal acquittals

No.	Province	CCN	Station	Nature of complaint	Number of members acquitted	Outcome
27	Limpopo	2018100528	Letsitele	Complaints of a discharge of an official firearm	1	Criminal Acquittal
28	Limpopo	2023120134	Dennilton	Any other matter referred	1	Criminal Acquittal
29	Limpopo	2022110374	Burgersfort	Complaints of a discharge of an official firearm	1	Criminal Acquittal
30	Limpopo	2022010348	Sekhukhune	Assault Common	2	Criminal Acquittal
31	Limpopo	2024090126	Lephalale	Any other matter referred - Assault GBV	1	Criminal Acquittal
32	Limpopo	2022090195	Bolobedu	Assault Common	1	Criminal Acquittal
33	Mpumalanga	2019070358	Hazyview	Death as a result of police action	1	Criminal Acquittal
34	Mpumalanga	2018050510	Schoemansdal	Assault Common	2	Criminal Acquittal
35	Mpumalanga	2022080152	Dientjie	Assault Common	1	Criminal Acquittal
36	Mpumalanga	2022080149	Dientjie	Assault Common	1	Criminal Acquittal
37	North West	2021080549	Phokeng	Assault Common	1	Criminal Acquittal
38	North West	2022010097	Mmabatho	Death as a result of police action	1	Criminal Acquittal
39	North West	2019070454	Mmabatho	Assault Common	1	Criminal Acquittal
40	NSIT	2012080495	Marikana	Death as a result of police action	1	Criminal Acquittal
Total					64	

9. THE ARREST OF SAPS/MPs MEMBERS

Table 32 lists details of arrests per province and charge. In terms of Section 24(2) of the IPID Act, the IPID investigators are entitled to perform duties of peace officers as per the Criminal Procedure Act. The investigator can execute warrants and arrest suspects as per Section 24 (2)(e) and (f) of the IPID Act, 1 of 2011. The IPID had conducted a total of 252 arrests which resulted of 367 SAPS/MPs members being arrested for various crimes. Some of the arrests were made by the SAPS before the IPID investigators arrived at the crime scene or took over the investigation.

Table 32: Details of arrest per province

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
1	Eastern Cape	April	2018110590	KWT	Death as a result of police action	2
2	Eastern Cape	April	2023040231	Tsomo	Assault Common	1
3	Eastern Cape	May	2023060193	Lady frere	Assault GBH	3
4	Eastern Cape	May	2023120361	Queenstown	Assault GBH	1
5	Eastern Cape	May	2023060319	Mt Frere	Death as a result of police action	1
6	Eastern Cape	May	2024010409	Elliotdale	Any other offence (h)	1
7	Eastern Cape	May	2011100534	Butterworth	Death as a result of police action	1
8	Eastern Cape	May	2021010449	Mount Frere	Torture	2
9	Eastern Cape	May	2023070208	Boysens	Assault Common	1
10	Eastern Cape	May	2016060555	Maletswai	Assault Common	1
11	Eastern Cape	May	2021100087	Sleyensburg	Complaints of a discharge of an official firearm	1
12	Eastern Cape	May	2018070469	Elliot	Assault Common	1
13	Eastern Cape	June	2019050261	Zwelitsha	Complaints of a discharge of an official firearm	1
14	Eastern Cape	June	2023050071	Walmer	Death as a result of police action	2
15	Eastern Cape	June	2015100603	Ngqeleni	Death as a result of police action	1
16	Eastern Cape	June	2014030099	Ngqeleni	Assault Common	1
17	Eastern Cape	June	2022010074	KwaZakhele	Assault Common	1
18	Eastern Cape	July	2024070359	Zele	Rape by police officer on/off duty	1
19	Eastern Cape	July	2022100411	Zwelitsha	Assault Common	2
20	Eastern Cape	July	2019060299	Whittlesea	Assault Common	2
21	Eastern Cape	August	2018050698	Cambridge	Assault Common	1
22	Eastern Cape	August	2019080048	Bridge Camp	Complaints of a discharge of an official firearm	1
23	Eastern Cape	August	2019060299	Gonubie	Assault Common	2
24	Eastern Cape	August	2019060299	Whittlesea	Assault Common	3
25	Eastern Cape	August	2023040070	Elliotdale	Assault Common	1
26	Eastern Cape	August	2022080438	East London	Assault Common	1
27	Eastern Cape	August	2023120361	Queenstown	Complaints of a discharge of an official firearm	1
28	Eastern Cape	August	2021110379	Sterkspruit	Death as a result of police action	1
29	Eastern Cape	August	2020030086	Humewood	Assault Common	1
30	Eastern Cape	September	2024010198	Centane	Assault Common	1
31	Eastern Cape	September	2017100198	Kamesh	Assault Common	1
32	Eastern Cape	September	2021030463	East London	Assault Common	2
33	Eastern Cape	September	2014060436	Indwe	Assault Common	1

Table 32: Details of arrest per province

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
34	Eastern Cape	September	2022100041	Zwelitsha	Death as a result of police action	2
35	Eastern Cape	September	2019060299	Whittlesea	Assault Common	3
36	Eastern Cape	October	2023100063	Walmer	Assault Common	1
37	Eastern Cape	October	2023050067	Berlin	Death as a result of police action	1
38	Eastern Cape	October	2024100306	Qumbu	Rape by police officer on/off duty	1
39	Eastern Cape	October	2024010326	Cradock	Death as a result of police action	1
40	Eastern Cape	November	2022080217	Kei Mouth	Rape by police officer on/off duty	1
41	Eastern Cape	December	2024010409	Zwelitsha	Any other offence (h)	1
42	Eastern Cape	December	2022080432	Kamesh	Rape by police officer on/off duty	2
43	Eastern Cape	February	2021110180	Uitenhage	Assault Common	1
44	Eastern Cape	February	2020070198	Madeira	Complaints of a discharge of an official firearm	1
45	Eastern Cape	February	2020070244	Alice	Assault	3
46	Eastern Cape	February	2023050071	Walmer	Death as a result of police action	2
47	Eastern Cape	February	2018050689	Zwelitsha	Assault	1
48	Eastern Cape	March	2023040231	Tsomo	Assault Common	1
49	Eastern Cape	February	2018070469	Elliot	Assault Common	1
50	Eastern Cape	February	2017050600	Bityi	Assault GBH	1
51	Eastern Cape	February	2023080319	Mt Frere	Complaints of a discharge of an official firearm	1
52	Eastern Cape	February	2022100041	Zwelitsha	Death as a result of police action	1
53	Eastern Cape	March	2022010419	Ilinge	Death as a result of police action	1
54	Eastern Cape	March	2025010334	Komga	Assault Common	1
55	Eastern Cape	March	2018040457	Mt Frere	Assault Common	2
56	Eastern Cape	March	2025030154	Bizana	Rape by police officer on/off duty	1
57	Eastern Cape	March	2022090281	Tarkastad	Assault Common	1
58	Eastern Cape	March	2015040429	Whittlesea	Complaints of a discharge of an official firearm	1
59	Eastern Cape	March	2015040429	Whittlesea	Complaints of a discharge of an official firearm	1
60	Eastern Cape	April	2016100060	Healdtown	Death as a result of police action	1
61	Free State	April	2024050509	Bohlokong	Malicious damage to property	1
62	Free State	April	2024040181	Turnahole	Domestic Violence GBV	1
63	Free State	April	2024040045	Park Road	Complaints of a discharge of an official firearm	1
64	Free State	April	2023080517	Excelsior	Rape by police officer on/off duty	1

Table 32: Details of arrest per province

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
65	Free State	May	2024050352	Kopanong	Domestic Violence GBV	1
66	Free State	May	2024050211	Welkom	Domestic Violence GBV	1
67	Free State	June	2024040494	Maokeng	Pointing of firearm , GBV	1
68	Free State	August	2024080052	Heidedal	Complaints of a discharge of an official firearm	1
69	Free State	August	2024080069	Meloding	Assault Common	1
70	Free State	September	2024080395	Sasolburg	Domestic Violence GBV	1
71	Free State	September	2024090362	Tumahole	Domestic Violence GBV	1
72	Free State	October	2024100008	Bohlokong	Domestic Violence GBV	1
73	Free State	October	2024100329	Botshabelo	Domestic Violence GBV	1
74	Free State	November	2024110320	Thabong	Attempted Murder: GBV	1
75	Free State	November	2024110508	Mangaung	Assault Common: Domestic Violence	1
76	Free State	December	2024120190	Bultfontein	Complaints of a discharge of an official firearm	1
77	Free State	December		Sasolburg	Complaints of a discharge of an official firearm	1
78	Free State	December	2025010083	Vredefort	Death as a result of police action	1
79	Free State	March	2024070004 2024070017	Virginia Welkom Kopanong	Torture	2
80	Gauteng	April	2024040234	Bronkhorstpruit	Corruption	1
81	Gauteng	April	2024040445	Pretoria West	Rape by police officer on/off duty	1
82	Gauteng	April	2024050008	Bronkhorstpruit	Corruption	1
83	Gauteng	May	2019080038	Vosloorus	Assault Common	1
84	Gauteng	May	2021080295	Katlehong North	Assault Common	2
85	Gauteng	May	2016100054	Eden Park	Assault Common	6
86	Gauteng	June	2024060028	Midrand	Rape by police officer on/off duty	1
87	Gauteng	June	2023070227	Booyssens	Assault Common	1
88	Gauteng	June	2022050338	Meadowlands	Death as a result of police action	1
89	Gauteng	June	2023010333	Kliptown	Assault Common	2
90	Gauteng	June	2022050342	Diepsloot	Assault Common	1
91	Gauteng	June	2022050345	Diepsloot	Assault Common	2
92	Gauteng	June	2022050348	Diepsloot	Assault Common	3
93	Gauteng	June	2022030176	Kagiso	Non-compliance with Section 29 of IPID Act	2
94	Gauteng	June	2024020255	JHB Central	Assault Common	1
95	Gauteng	June	2024060179	Lyttleton	Rape by police officer on/off duty	1
96	Gauteng	July	2023110300	Langlaagte	Assault Common	2

Table 32: Details of arrest per province

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
97	Gauteng	July	2023030515	Sophiatown	Domestic violence	1
98	Gauteng	August	2021110268	Orange Farms	Attempted murder, assault GBH, Pointing of firearm	1
99	Gauteng	August	2022080435	Ennerdale	Attempted murder	1
100	Gauteng	August	2024080173	Springs	Corruption	2
101	Gauteng	August	2024080042	Boksburg	Rape by police officer on/off duty	1
102	Gauteng	August	2024080401	Norwood	Rape by police officer on/off duty	1
103	Gauteng	September	2023090089	Booyens	Assault Common	1
104	Gauteng	September	2023110303	Jabulani	Corruption	2
105	Gauteng	September	2024090223	Krugersdorp	Rape by police officer on/off duty	1
106	Gauteng	September	2024090467	Olifantfontein	Domestic violence	1
107	Gauteng	September	2019080331	Kagiso	Death as a result of police action	1
108	Gauteng	October	2020060307	Akasia	Complaints of a discharge of an official firearm	1
109	Gauteng	October	2023010437	Diepkloof	Death as a result of police action	7
110	Gauteng	October	2022060164	Booyens	Death as a result of police action	1
111	Gauteng	October	2024100326	Pretoria Central	Rape by police officer on/off duty	1
112	Gauteng	October	2020050616	Tokoza	Complaints of a discharge of an official firearm	2
113	Gauteng	October	2024110221	Eden Park	Corruption	1
114	Gauteng	October	2024100411	Sunnyside	Complaints of a discharge of an official firearm	1
115	Gauteng	November	2024120138	Kliprivier	Domestic violence	1
116	Gauteng	November	2019090023	Hillbrow	Non-compliance with Section 29 of IPID Act	1
117	Gauteng	November	2022080380	Randfontein	Rape by police officer on/off duty	1
118	Gauteng	November	2024110221	Eden Park	Corruption	1
119	Gauteng	November	2021010372	Ennerdale	Sexual assault	1
120	Gauteng	November	2019060466	Kagiso	Rape by police officer on/off duty	1
121	Gauteng	November	2020110415	Kagiso	Non-compliance	1
122	Gauteng	November	2024110268	Moffatview	Domestic violence	1
123	Gauteng	December	2024120200	Cleveland	Death as a result of police action	1
124	Gauteng	December	2024070126	Florida	Complaints of a discharge of an official firearm	1
125	Gauteng	December	2025010142	Protea	Death as a result of police action	1
126	Gauteng	December	2024110415	Norkem Park	Corruption	3
127	Gauteng	January	2024120107	Lenasia	Assault Common	1
128	Gauteng	February	2022020012	Ivory Park	Complaints of a discharge	1

Table 32: Details of arrest per province

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
					of an official firearm	
129	Gauteng	February	2025020209	Protea	Death as a result of police action	1
130	Gauteng	February	2025020325	Cullinan	Rape by police officer on/off duty	1
131	Gauteng	March	2024070211	Boksburg North	Corruption	4
132	Gauteng	March	2022050380	Loate	Death as a result of police action	1
133	KwaZulu-Natal	April	2023040246	Berea	Corruption	8
134	KwaZulu-Natal	April	2018100537	Greytown	Attempted murder	1
135	KwaZulu-Natal	May	2022120361	Bhekithemba	Death as a result of police action	1
136	KwaZulu-Natal	July	2024060045	Pinetown	Complaints of a discharge of an official firearm	9
137	KwaZulu-Natal	July	2024070020	Mpumlanga	Death as a result of police action	1
138	KwaZulu-Natal	July	2023060320	Danhauser	Assault Common	2
139	KwaZulu-Natal	August	2024080258	Pietermaritzburg	Rape by police officer on/off duty	1
140	KwaZulu-Natal	August	2022050378	Newcastle	Rape by police officer on/off duty	1
141	KwaZulu-Natal	September	2024040469	KwaMashu	Complaints of a discharge of an official firearm	1
142	KwaZulu-Natal	September	2024090340	Umlazi	Corruption	3
143	KwaZulu-Natal	October	2024100018	Ingwavuma	Death as a result of police action	1
144	KwaZulu-Natal	November	2022110245	Pietermaritzburg	Assault Common	3
145	KwaZulu-Natal	December	2022070205	Point	Death as a result of police action	1
146	KwaZulu-Natal	December	2023030027	Marianhill	Rape by police officer on/off duty	1
147	KwaZulu-Natal	January	2020100785	Harding	Complaints of a discharge of an official firearm	1
148	KwaZulu-Natal	January	2019020522	Greytown	Death as a result of police action	1
149	KwaZulu-Natal	February	2023010014	Greytown	Death as a result of police action	1
150	KwaZulu-Natal	March	2023100126	Malvern	Complaints of a discharge of an official firearm	2
151	KwaZulu-Natal	March	2022080172	Wasbank	Complaints of a discharge of an official firearm	1
152	KwaZulu-Natal	March	2019120091	KwaMsane	Death as a result of police action	2
153	Limpopo	April	2024040037	Tzaneen	Complaints of a discharge of an official firearm	1
154	Limpopo	April	2024040302	Sebayeng	Rape by police officer on/off duty	1
155	Limpopo	October	2024110134	Masisi	Complaints of a discharge of an official firearm	1
156	Limpopo	November	2024100551	Makuya	Death as a result of police action	1
157	Limpopo	January	2025010498	Mankweng	Domestic Violence	1
158	Limpopo	February	2025020231	Botlokwa	Death as a result of police	1

Table 32: Details of arrest per province

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
					action	
159	Limpopo	March	2025030300	Ritavi	Complaints of a discharge of an official firearm	1
160	Mpumalanga	April	2015020134	Hendrina	Complaints of a discharge of an official firearm	1
161	Mpumalanga	April	2021120188	Tonga	Corruption	2
162	Mpumalanga	July	2024030138	Calcutta	Assault Common	1
163	Mpumalanga	July	2023080391	Sabie	Assault Common	3
164	Mpumalanga	August	2022070419	Komatipoort	Assault Common	1
165	Mpumalanga	August	2020100618	Mbuzini	Death as a result of police action	1
166	Mpumalanga	August	2022080145	Witbank	Assault Common	3
167	Mpumalanga	August	2021080022	Phola	Complaints of a discharge of an official firearm	1
168	Mpumalanga	September	2023030394	Tonga	Assault Common	1
169	Mpumalanga	September	2013120449	Tonga	Death in police custody	1
170	Mpumalanga	September	2024010207	Piet Retief	Assault Common	1
171	Mpumalanga	September	2018060176	Piet Retief	Assault Common	2
172	Mpumalanga	September	2024050439	Vosman	Assault Common	1
173	Mpumalanga	October	2021120188	Tonga	Corruption	1
174	Mpumalanga	November	2017050115	Nelspruit	Death as a result of police action	1
175	Mpumalanga	November	2023100411	Dullstroom	Misconduct	1
176	Mpumalanga	November	2024050315	Middelburg	Assault Common And Crimen injuria	1
177	Mpumalanga	November	2016020463	Pienaar	Death as a result of police action	1
180	Mpumalanga	December	2022050101	Standerton	Assault Common	1
181	Mpumalanga	December	2020120625	Sakhile	Assault Common	1
182	Mpumalanga	December	2023100411	Dullstroom	Fraud	1
183	Mpumalanga	December	2024050225	Nelspruit	Assault Common	2
183	Mpumalanga	December	2024010510	Ermelo	Torture	1
184	Mpumalanga	January	2025010098	Schoemansdal	Rape by police officer on/off duty	1
185	Mpumalanga	January	2025010106	Schoemansdal	Off-duty Assault	1
186	Mpumalanga	January	2025010131	Kingross	Domestic Violence	1
187	Mpumalanga	January	2025010162	Embalenhle	Off-duty murder	1
188	Mpumalanga	January	2024070264	Middelburg	Assault Common	1
189	Mpumalanga	January	2024070156	Vosman	Assault Common	3
190	Mpumalanga	January	2024020180	Tonga	Off-duty Assault	1
191	Mpumalanga	February	2022030573	Piet Retief	Assault Common	1

Table 32: Details of arrest per province

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
192	Mpumalanga	March	2022100298	Lydenburg	Torture	4
193	North West	April	2022090394	Mahikeng	Rape by police officer on/off duty	1
194	North West	July	2024070262	Brits	Death as results and Discharge of official firearm	1
195	North West	August	2022010468	Mahikeng	Assault Common	2
196	North West	August	2021100405	Morokweng	Rape by police officer on/off duty	1
197	North West	August	2022030215	Vryburg	Complaints of a discharge of an official firearm	1
198	North West	September	2024100009	Marikana	Complaints of a discharge of an official firearm	1
199	North West	October	2016080181	Mahikeng	Complaints of a discharge of an official firearm	1
200	North West	December	2024120324	Ganyesa	Complaints of a discharge of an official firearm	1
201	North West	December	2024120210	Rustenburg	Assault GBH	1
202	North West	February	2024120129	Jouberton	Rape by police officer on/off duty	1
203	North West	March	2025030115	Wolmaranstad	Death as a result of police action	1
204	Northern Cape	April	2024040089	Kuruman	Assault GBV	1
205	Northern Cape	April	2024040090	Roodepan	Assault GBV	1
206	Northern Cape	April	2020060271	VanZylsrus	Assault GBV	1
207	Northern Cape	May	2024050058	Richmond	Rape by police officer on/off duty	1
208	Northern Cape	June	2024060063	Kimberley	Assault GBV	1
209	Northern Cape	September	2023120389	Kuruman	Assault Common	2
210	Northern Cape	September	2024070274	Barkley West	Assault Common	1
211	Northern Cape	September	2024090046	De Aar	Rape by police officer on/off duty	1
212	Northern Cape	September	2024070413	De Aar	Assault GBH	3
213	Northern Cape	September	2024040395	Springbok	Assault GBH	2
214	Northern Cape	September	2023110208	Bothitong	Assault Common	1
215	Northern Cape	September	2023110208	Kathu	Assault Common	1
216	Northern Cape	September	2024050165	Springbok	Assault Common	1
217	Northern Cape	September	2023030273	Rosedale	Assault Common	2
218	Northern Cape	September	2021110416	Rosedale	Corruption	1
219	Northern Cape	September	2022100361	Kakamas	Assault GBH	1
220	Northern Cape	September	2024090453	Calvinia	Assault GBH	1
221	Northern Cape	October	2024090358	Port Nolloth	Domestic Violence	1
222	Northern Cape	October	2024010355	Marydale	Assault Common	2
223	Northern Cape	October	2024040478	Galeshewe	Torture	6
224	Northern Cape	October	2024050040	Galeshewe	Assault GBH	1

Table 32: Details of arrest per province

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
225	Northern Cape	November	2024090279	Kimberley	Rape by police officer on/off duty	1
226	Northern Cape	November	2024110309	Upington	Rape by police officer on/off duty	1
227	Northern Cape	November	2024070341	Upington	Complaints of a discharge of an official firearm	1
228	Western Cape	April	2014040368	Samora Marchell	Rape by police officer on/off duty	1
229	Western Cape	April	2024040261	Grabouw	Complaints of a discharge of an official firearm	1
230	Western Cape	April	2023110110	Mowbray	Torture	3
231	Western Cape	May	2024030166	Vredendal	Assault GBH	1
232	Western Cape	June	2024030275	Clanwilliam	Assault GBH	1
233	Western Cape	June	2024060080	Paarl	Rape by police officer on/off duty	1
234	Western Cape	June	2024050458	Tulbagh	Death as a result of police action	1
235	Western Cape	June	2024060262	Linguletu West	Rape by police officer on/off duty	1
236	Western Cape	July	2024070034	Paarl East (CIG)	Rape by police officer on/off duty	1
237	Western Cape	July	2022020049	Mfuleni	Rape by police officer on/off duty	1
238	Western Cape	July	2019100435	Midrand	Rape by police officer on/off duty	1
239	Western Cape	July	2020030324	Kleinville	Assault Common	1
240	Western Cape	July	2017080744	Bishop Lavis	Assault Common	1
241	Western Cape	July	2023040235	Knysna	Assault Common	1
242	Western Cape	July	2021120146	Dysselsdorp	Fraud	1
243	Western Cape	July	2023060064	Dysselsdorp	Rape by police officer on/off duty	1
244	Western Cape	August	2023030262	Swellendam	Assault GBH	15
245	Western Cape	August	78/03/2023	Swellendam	Assault GBH and defeating ends of justice	1
246	Western Cape	August	2023030066	Swellendam	Assault GBH	1
247	Western Cape	August	2023050220	Suurbrak	Assault GBH	1
248	Western Cape	August	146/07/2021	Stanford	Assault GBH	8
249	Western Cape	August	2022110311	Swellendam	Assault GBH	2
250	Western Cape	August	2024020290	Mitchells Plain	Assault Common	1
251	Western Cape	August	45/03/2022	Genadendal	Assault GBH	1
252	Western Cape	September	33/06/2019	Montagu	Assault GBH	1
Total						367

10. THE CASES ON COURT ROLLS

Table 33 shows the total number of cases that each province has on the court roll. The number of cases that are on the court roll reflects cases where the investigation was of such a nature that the NPA accepted the IPID's recommendation pertaining to the institution of criminal prosecution. A total of 1 078 cases were on the court roll.

Provinces	Deaths in police custody	Deaths as a result of police action	Complaint of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
Eastern Cape	-	55	45	39	1	-	123	2	2	-	2	269
Free State	-	6	12	3	-	6	45	2	27	-	-	101
Gauteng	1	39	32	16	-	3	63	16	22	-	4	196
KwaZulu-Natal	1	31	14	9	-	-	12	8	-	-	-	75
Limpopo	-	16	13	3	-	-	25	-	5	-	1	63
Mpumalanga	4	20	11	3	-	-	37	4	16	1	3	99
North West	-	7	2	2	-	1	18	-	1	-	-	31
Northern Cape	-	2	4	9	-	1	19	3	8	-	1	47
NSIT	-	1	1	-	-	-	-	4	1	-	-	7
Western Cape	1	26	2	22	1	-	121	-	17	-	-	190
Total	7	203	136	106	2	11	463	39	99	1	11	1 078

11. MANNER OF CLOSURE

Table 34(a) shows the manner of closure of cases category in the period under review. The manner of closure can be influenced by the type and complexity of the case under investigation. A total of 4 087 cases were closed during the period under review.

Table 34(a): Manner of closure, per category

Manner of closure	Deaths in police custody	Deaths as a result of police action	Complaints of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other criminal offence and misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Acquitted	3	5	8	3	-	3	30	1	7	-	1	61
Alternative Dispute Resolution	-	-	-	-	-	-	5	-	2	-	-	7
Convicted	7	5	7	4	-	-	14	-	3	-	2	42
Corrective Counselling	1	4	-	-	-	-	-	-	2	-	-	7
Declined	12	39	137	34	-	65	1 078	10	34	1	16	1 426
Dismissed	-	-	-	-	-	-	-	-	-	-	-	-
Diversion	-	-	-	-	-	-	2	-	1	-	-	3
Duplicate	-	-	-	-	-	-	-	-	-	-	-	-
Inquest	-	11	-	-	-	-	1	-	-	-	-	12
Policy referred	-	-	1	-	-	-	-	-	4	-	-	5
Preliminary	-	-	50	-	-	-	-	-	-	-	-	50
Referred	129	61	59	1	2	2	53	7	9	-	-	323
Undetected	35	7	160	5	1	89	1 521	31	11	-	17	1 877
Unfounded	-	-	-	-	-	-	-	-	-	-	-	-
Unsubstantiated	-	-	-	-	-	-	2	-	-	-	1	3
Withdrawn	2	3	10	9	-	4	226	7	9	-	-	270
Total	189	135	432	56	3	163	2 933	56	82	1	37	4 087

Table 34(b) provides details of the cases closed per manner of closure and per province. The most cases (1 877) were closed as undetected. The majority of such cases were in the Western Cape with 618 cases, followed by Gauteng with 403 cases and Free State with 192 cases. The second most closed cases were closed as declined to prosecute (1 426) cases of such cases were closed in the Free State with 284 cases, followed by North West with 215 cases and Eastern Cape with 195 cases.

Table 34(b): Manner of case-closure per province

Provinces	Acquitted	Alternative Dispute Resolution	Convicted	Corrective Counselling	Declined	Dismissed	Diversion	Duplicate	Inquest	Policy Referred	Preliminary	Referred	Undetected	Unfounded	Unsubstantiated	Withdrawn	Total
Eastern Cape	6	-	4	-	195	-	-	-	-	-	2	38	146	-	1	32	424
Free State	15	-	9	-	284	-	1	-	1	-	7	33	192	-	-	15	557
Gauteng	5	1	-	4	162	-	-	-	-	-	10	150	403	-	1	58	794
KwaZulu-Natal	-	-	1	-	24	-	-	-	-	-	5	20	117	-	-	7	174
Limpopo	7	-	2	-	120	-	-	-	2	-	1	31	94	-	-	16	273
Mpumalanga	1	1	1	-	75	-	-	-	-	-	1	2	117	-	-	5	203
North West	10	-	13	2	215	-	-	-	4	4	4	33	115	-	1	39	441
Northern Cape	4	1	3	-	161	-	-	-	-	1	2	6	63	-	-	24	265
NSIT	-	-	-	-	3	-	-	-	-	-	-	-	12	-	-	4	19
Western Cape	13	4	9	1	187	-	2	-	5	-	18	20	618	-	-	70	937
Total	61	7	42	7	1 426	-	3	-	12	5	50	323	1 877	-	3	270	4 087

Figure 5 below shows the percentages of the closed cases per manner of closure. The largest share of the closed cases was closed as undetected (46%), followed by closed as declined (35%) and closed as referred (8%).

Figure 5





1. INTRODUCTION

The IPID is committed to ensuring that principles of good corporate governance are practiced and upheld, as supported by the Public Finance Management Act, 1999 (Act 1 of 1999) and as amended by the King Code on Corporate Governance (King IV) and other related leading practices.

Risk, Compliance and Ethics Management forms an integral part of the IPID's corporate governance and strategic management processes, through which the IPID is able to identify weaknesses in controls and manage potential risks that may have negative impact on its operating environment.

2. RISK COMPLIANCE AND ETHICS MANAGEMENT

Risk Management

The Department has a Risk Management Policy and Risk Management Strategy guiding the functions implemented within the Risk and Integrity Management Directorate. The Risk Management Policy describes the Department's risk mandate and articulates its fundamental risk management principles. The Risk Management Strategy sets out how the department applies its risk management practices to ensure that all activities are conducted in line with the principles and limits mandated by the Risk Policy.

Risk Management is an integral part of the Department's business model that is critical to ensure that the department is managing its business risks. The risk assessments for the Department were conducted at a strategic and operational level for the year under review in all offices, to identify applicable risks that may be material and have an impact on achieving IPID's objectives, and to ensure that the Department has an up-to-date risk profile. All Programmes were involved in the risk assessment process.

A total of nine (09) risks were identified at a strategic level for 2024/25 with 26 mitigation strategies. The department was able to mitigate and address 73% of the mitigation strategies.

In 2024/25 financial year, a total of ninety-four (94) operational risks were identified for both National Office and all Provincial Offices, with mitigation strategies to mitigate the risks.

Compliance, Ethics and Risk Management Committee

The IPID has a fully functional Compliance, Ethics and Risk Management (CERM) Committee in place appointed by the Executive Director. The committee was chaired by Deputy Chairperson (Chief Financial Officer) whilst the process to appoint the external independent chairperson was underway. The committee members are all Programme Heads in the department including the Chief Financial Officer, the Director Risk and Integrity (Chief Risk Officer) and Director Internal Audit (Chief Audit Executive) on advisory role.

The committee serves to assist the Accounting Officer to discharge their legislative risk management responsibilities by reviewing the systems and practices of risk management, Ethics and Compliance Management, such as review of Policies, Strategies, Implementation plans, Risk Registers and monitoring of the progress on the activities implemented. The committee structure forms an integral part of IPID's Corporate Governance and strategic management processes, through which the IPID is able to identify weaknesses in controls and manage potential risks that may have negative impact on its operations.

During 2024/25 reporting period the committee held three (03) meetings to discuss quarterly reports for Q4 (2023/24) Report in May 2024, Q1 (2024/25) report in September 2024, Q2 & Q3 (2024/25) reports were discussed in one sitting meeting held in February 2025.

Risk Management reports are also presented to the Audit Committee on systems and activities of risk management, including reports on compliance and ethics functions. The Audit Committee guides management on the effectiveness of risk management functions and provides oversight assurance on risk matters.

In efforts to embed risk management into business processes, the Department has included risk management activities to be part of IPID's Managers' performance agreements in an effort to integrate the risk management function in their key performance areas.

Compliance Management

The Compliance function in the IPID was implemented by conducting compliance monitoring on a quarterly basis through the self-assessment checklists, on identified relevant prescripts guiding the department on how to operate within a regulatory environment. This contributes to enhancing internal control systems within the department.

During the year under review, monitoring and reporting were done on ten (10) Regulatory Frameworks (i.e. Acts, Regulations, and Policies), where the level of compliance was noted as follows:

Prescript	Number of applicable sections covered in the Act/Legislation	Level of compliance to the applicable sections
1. Treasury Regulations:	23	91%
a) Internal Audit		
b) Corporate Governance	3	100%
2. Occupational Health and Safety Act	24	83%
3. Minimum Information Security Standards	10	80%
1. IPID Act	6	100%
2. Public Finance Management Act (PFMA)	46	98%
a) Finance Unit		
b) Internal Audit	4	100%
6. Promotion of Access to Information Act (PAIA)	6	100%
7. Recruitment Guideline	1	100%
8. Leave Policy	2	100%
9. Employment Equity	3	100%
10. Public Service Regulation 2016	31	98%
a) Human Resource Management		
b) Strategy and Performance Management	23	100%

Ethics Management

Ethics management contributed to the strengthening and promotion of organisations Ethics and Integrity practices in the Department through the implementation of the provisions of whistle blowing policy, Gifts Policy and Fraud Policy on the process to be followed.

There were no complaints of unethical conduct that was registered with the Ethics office for the year under review.

3. FRAUD AND CORRUPTION

The IPID's Fraud Prevention Policy and Fraud Prevention Plan are proactive systems in place to manage IPID's vulnerability to fraud and corruption. The management of Fraud within the department is currently being done through the implementation, monitoring and reporting of the IPID Fraud Prevention Plan. Progress updates on the implementation of activities from the Fraud Plan is submitted by relevant managers and consolidated to compile a report.

The Fraud Response Plan

The Risk and Integrity Component facilitates the implementation of the fraud response plan on any allegation of fraud or corruption and unethical conduct reported. Cases of alleged Fraud and corruption are forwarded to the Risk and Integrity component through the Ethics office. During the year under review, there were no incidents/allegations related to Fraud & Corruption reported to the Risk and Integrity component.

The Risk and Integrity Component monitors progress on activities identified on the Fraud Prevention Plan and compiles a quarterly report to be presented at the CERM committee meeting. All information related to fraud and corruption is treated with confidentiality and only discussed with the person(s) who have a legitimate right to such information.

4. MINIMISING CONFLICT OF INTEREST

The Risk and Integrity component coordinated the submission of financial disclosures by Senior Management Services (SMS) and all Assistant Directors during the year under review. The department achieved 100% compliance on the SMS Financial Disclosures.

The submitted financial disclosures were analysed to identify areas of conflict by affected officials. If no conflict has been identified, the Department is considered to be fully compliant with the process.

5. CODE OF CONDUCT

The IPID endeavours to adhere to highest standards of ethical and moral behaviour. The IPID's values are the core from which it operates and respond on daily activities and interaction with both internal and external stakeholders. These values as listed in the IPID's strategic plan.

The Risk and Integrity component continues to promote the IPID Code of Conduct that affirms Department's commitment to the highest standards of ethical and moral conduct through the awareness and advocacy sessions held during the reporting period.

6. HEALTH SAFETY AND ENVIRONMENTAL ISSUES

6.1 BASELINE RISK ASSESSMENT REPORTS

As per the Occupational Health and Safety Act (General Safety Regulations (GSR) (2)(1)), workplace risk assessments are mandatory. To rectify the non-compliances and ensure legal compliance is met, a Health and Safety Baseline risk assessment was conducted in all 13 offices across South Africa to establish a bench mark of the type as well as the size of potential hazards in the workplace, which may have an impact on the entire department. The baseline risk assessment evaluated aspects such as noise, ventilation, infrastructure, illumination, and other factors. A thorough workplace risk assessment was completed with a set of risk profiles in addition to a clear description of the methodology, system, and terminology which were use during the scoping exercise.

Part of the risk assessment methodology is considering who may be at risk, by what, where, when, and why. In an effort to improve our service delivery and provide our employees with a healthy and safe work environment, IPID has prioritised people, equipment, process, procedures/practices, environment, legal liability, and finances.

A plan has been put in place based on high-risk areas by the Chief Financial Officer (Acting Chief Director Corporate Services), and he has started engagements with the Department of Public Works and Infrastructure (DPWI) and the landlords to present all the findings and get commitment on mitigation measures in the different provinces. Kwa-Zulu Natal and the National Office have been completed.

6.2 HEALTH AND SAFETY APPOINTMENTS AND COMMITTEE MEETINGS

During the period under review, OHS appointment letters were drafted and presented for signatures. The Safety Committee members have been identified, and dates for Committee Meetings have been finalised. The meetings will resume in Q1 of the 2025/2026 financial year. The draft Terms of Reference for the OHS Committee will be presented at the first sitting and will be finalised for approval. The Organised Labour Agreement for the OHS Committee has been sent to Labour Relations to present it at the Chamber at their next sitting planned for June 2025.

7. COMMITTEES

Date of the meeting	Parliamentary Committees	Purpose	Matters raised by Committees	Department Response
28/2/2024	Select Committee on Justice	Discuss IPID Bill	The committee made inputs with regards to the Bill for consideration by IPID. Amongst the inputs made was the strengthening of the IPID operational Independence	The department received the inputs and shared same with the drafting team led by the CSP
27/03/2024	PCP	Briefing : Kinnear Matter	The community lamented the classification of the Kinnear Report	The department clarified why the report has to continue being classified. Amongst the other reasons was that the trail has not started and disclosing the names of the suspects and witnesses will not be appropriate until they have been charged and appeared before court
10/07/2024	Portfolio Committee on Police	Consideration of the IPID Annual Performance Plan and Budget for 2024/2025	The Committee bemoaned the IPID's lack of staff and financial resource. They emphasised that IPID must be funded to carry its mandate effectively	IPID to make a business case to Treasury for additional funding. The motivation to include the possible additional mandate that will come with the amendment of the Act.
11/03/2025	PCP	Preparation for PCP oversight Eastern Cape and KZN	There must dialogue on business extortion	The activity is outside IPID Mandate

8. SCOPA RESOLUTIONS

Not applicable. During the period under review, the department was not invited to appear before SCOPA.

9. PRIOR MODIFICATIONS TO AUDIT REPORTS

Nature of qualification, disclaimer, adverse opinion and matters of non-compliance	Financial year in which it first arose	Progress made in clearing / resolving the matter
No prior year modification to the audit report	-	-

10. INTERNAL CONTROL UNIT

The Internal Control Unit continued to support Management in ensuring the strengthening of internal control systems, culture and set of values designed to ensure that the Department manage efficiently and effectively with the appropriate policies and procedures that promote the achievement of its overall goals and objectives. The Unit continued with its key responsibilities of amongst others management of loss control, conducting assessment and determination tests of reported allegations of unauthorised, irregular, fruitless and wasteful expenditure and make recommendations to the Labour Relations and Executive Director for appropriate action. The Internal Control Unit is also tasked with coordination of the audit process to ensure that information is submitted timeously to the AGSA. Since its establishment, the Internal Control Unit has made a significant improvement of financial internal control systems and the reduction of unwanted expenditure.

11. INTERNAL AUDIT AND AUDIT COMMITTEES

The purpose of the Internal Audit work within the IPID is to provide independent, objective assurance and consulting services designed to add value and to improve operations. This is achieved by conducting risk based audit reviews that contribute to the improvement of Governance, Risk management and Control processes. Internal Audit also assists the audit committee in the effective discharge of its responsibilities.

In discharging its assurance responsibilities to the Department, Internal Audit follows a systematic and disciplined approach to recommend and make appropriate recommendations regarding the following in line with the International Standards for the Professional Practice of Internal Auditing

- Achievement of IPID's objectives.
- Reliability and integrity of information.
- Effectiveness and efficiency of operations and programs
- Safeguarding of assets and
- Compliance with laws, regulations, policies, procedures and contracts.

The Internal Audit Charters, methodology, rolling three-year strategic internal audit plans and Annual plan for the first year of the rolling three year rolling plans were reviewed and approved by the Audit Committee. The Internal Audit function operated freely in exercising it's independence from the department, and Auditors maintained objectivity when conducting audit services.

Recommendations made by Internal Audit during the reporting period were actioned by management with a minimal number being rolled over. The unit further completed (26/28) 94% of its assurance activities, with one review rolled over. The noted achievements against the planned activities, and management's implementation of action plans will assist the IPID in increased internal controls with the aim of increasing operational efficiency and compliance within the various areas reviewed by Internal Audit. Internal audit Unit continues to ensure adequate coordination of efforts with the AGSA.

There were no constraints that impeded on the Internal Audit's performance.

Summary of Audit Work Done

The following internal audit work was completed during the year under review

- Vehicle Management (Phase 2)
- Risk Maturity
- Investigation Management: Compliance: Limpopo
- Investigation Management: Compliance: Western Cape
- Investigation Management: Compliance: Gauteng
- Investigation Management: Compliance: North West
- Asset Management
- Supply Chain Management
- Validation of Reported Performance Information 2023/34 Q4; and Draft APR
- Validation of Reported Performance Information Q1 & 2
- Validation of Reported Performance Information Q3; and Review of the APP
- Financial Statements Review – Draft Annual Financial Statement 2022/23
- Financial Statements Review – Interim Annual Financial Statement 2024/25

o Roll-Overs

Audit	Reason	2024/25	2025/26
Security Management	The Security Management audit was conducted by Security Agency (SSA) during the 4 th quarter of 2024/25.	Deferred	Included in the new IA plan to follow up on the actions by management.

o Ad hoc projects

#	Ad-hoc projects	Completion Status
1	Case Management System	Completed
2	Cleaning and Hygiene Services	Completed

o Internal audit recommendations

#	Audited Area	Previous Years (Y/N)	2024/25	Number of Findings	Resolved	In Progress
1.	Financial Misconduct Committee	Y	-	3	2	1
2.	Policy Development	Y	-	6	4	2
3.	Risk Management	Y	-	4	4	0
4.	Ethics Management	Y	-	3	2	1
5.	Security Management	Y	-	8	6	2
6.	Transport Management	Y	-	5	5	0

#	Audited Area	Previous Years (Y/N)	2024/25	Number of Findings	Resolved	In Progress
7.	Occupational Health and Safety	Y	-	3	0	3
8.	Investigation: Compliance Management	Y	-	5	5	0
9.	Operations Management	Y	-	8	8	0
10.	Vehicle Phase 1	Y	-	2	0	2
11.	Vehicle Management Phase 2	-	Y	2	0	2
12.	Risk Maturity	-	Y	7	0	7
13.	Investigation: Compliance	-	Y	11	11	0
14.	Asset Management Review	-	Y	6	5	1
15.	Supply Chain Management	-	Y	1	0	1
Total				75	53	22

Key Activities and Objectives of the Audit Committee

In line with its mandate as recorded in its Charter, the Audit Committee is established to carry out its oversight responsibilities over the Department's audit and financial reporting processes; as well as systems of risk management and internal control. Audit committee activities endeavours to fulfil the following activities:

- Effective oversight over management's role in governance, risk management and control processes;
- Enhancing business ethics and trust in the Department;
- Ensuring and enhancing the independence of the Internal Audit Activity;
- Ensuring that risks facing the Department are identified and appropriate mitigation strategies are developed and implemented;
- Ensuring proper functioning of the Internal Audit Activity through review and approval of audit scope of work; including monitoring of its performance.

The Audit Committee fulfilled its objectives as stated above, through the rigorous interrogation of various reports including performance, risk management, compliance, financial and audit; and robust discussions during audit committee meetings that took place from the 1st to the 4th quarter of 2024/2025 financial year.

Attendance of Audit Committee Meetings by Audit Committee Members

A total of six (6) meetings were convened in the 2024/2025 financial year, with the last meeting taking place on 28 February 2024.

The remuneration of the IPID audit committee members is payable at the SAICA rate for preparation and meeting attendance. The total audit committee expenditure for the reporting period amounted to R313 696,00.

Audit committee members who work or are working for an organ of state are not remunerated.

The table below discloses relevant information on the audit committee members:

- Attendance of audit committee meetings by audit committee members (*Tabular form*)

Name	Qualifications	Professional Affiliation (e.g. SAICA, IIA, IOD(SA))	Appointment: Term of Office		No. of meetings attended 2024/25	Has the AC member declared private and business interests in every meeting? (Yes/No)	Is the AC member an employee of an organ of state? (Yes / No)	No. of other ACs that the member served on during the reporting period (whether in the public sector or not)	No. of other governance structures the member served on during the reporting period, e.g. Boards, Risk Committee, IT Committee, etc, whether in this or any other institution(s)
			Start date	End Date					
Mr. S Ngobeni	- Master in Business Administration, - Master in Public Administration, - Master of Commerce, - Mphil in International Business, - Bcompt Honours/CTA, Bcom (Acc), - Hi-Diploma in computer Auditing	SAIPA, IIA	01 Nov 2021	30 Sept 2024	4	Yes	No	03 ARC	1 board
Mr. T Boltman	- Certified Internal Auditor, - BTech: Internal Auditing, - Post Graduate Diploma: Certified Internal Auditing, - National Diploma: Internal Auditing, - Certificate: Forensic Examination	IIASA, ACFE, IRMSA, CIAGOL	01 Nov 2021	30 Sept 2024	3	Yes	No	5	1
Adv. T Moeeng	MBL, LLB Degree, BIURIS Degree (Cum Laude)	LPC, IODSA, IIASA	01 Nov 2021	30 Sept 2024	4	Yes	No	4	2
Ms. M Phiri	- Certified Accountant (CA)(SA) - BCompt Honours		01 Nov 2021	30 Sept 2024	4				
Ms. A Badimo	- B.Sc Computer Science, - B.Sc Hons, M.Sc, - MBA and CISM,	IIASA	01 Nov 2021	30 Sept 2024	1	Yes	No		

		- CGEIT - CISA								
Ms S. Chenia		- CA (SA) B. Commerce Honours - CIA	SAICA IIA	01 Jan 2025	Current	1	Yes	No	2	0
Dr NZ Qunta		B. Commerce Honours - MBA - PHD Governance		01 Jan 2025	Current	1	Yes	No	2	0
Adv. MJ Ralefatane		B. Proc - Bachelor of Law	LPC	01 Jan 2025	Current	1	Yes	No	0	0

12. AUDIT COMMITTEE REPORT

We are pleased to present our report for the financial year ended 31 March 2025.

Audit Committee Responsibility

The Audit Committee reports that it has complied with its responsibilities arising from section 38(1)(a) of the PFMA and Treasury Regulation 3.1.13. The Audit Committee also reports that it has adopted appropriate formal terms of reference as its Audit Committee Charter, has regulated its affairs in compliance with this Charter and has discharged all its responsibilities as contained therein.

The Effectiveness of Internal Control

Based on the results of the formal documented review of the design, implementation and effectiveness of the department's system of internal controls conducted by the internal audit, and Auditor-General of South Africa (AGSA) during the financial year ended 31 March 2025, and in addition, considering information and explanations given by management plus discussions held with the external auditor on the results of their audit, the Audit Committee concluded that the department's system of internal financial controls is fully effective as no material internal control breaches came to the Committee's attention.

Information and Communication Technology (ICT) Governance

The Audit Committee concluded that ICT Governance of the department is not adequate, thus there is a need for implementation of integrated ICT governance strategy and strengthening of ICT internal control and governance arrangement.

Internal Audit

After considering the items listed below, the Audit Committee concluded that internal audit performance and effectiveness is satisfactory:

- Reviewed and approved the annual Internal Audit plans and evaluated the independence, effectiveness and performance of the internal audit function;
- Considered the reports of the Internal Auditors on the department's systems of internal controls;
- Reviewed issues raised by internal audit and the adequacy of corrective action taken by management in response thereto;

The Audit Committee will continue to monitor the resources and capabilities of the Internal Audit function as this has an impact on the audit of performance information.

Risk Management

The Audit Committee reviewed the department's policies on risk management and strategy (including IT Governance) and monitored the implementation of risk management policy and strategy and concluded that department's risk management maturity level is not satisfactory, it deserves urgent and immediate attention.

The quality of quarterly reports submitted in terms of the PFMA and the Division of Revenue Act

Based on the quarterly review of in-year monitoring systems and reports, the Audit Committee is satisfied with the quality, accuracy, usefulness, reliability, appropriateness, and adequacy of the department in-year reporting systems.

Compliance with the relevant laws and regulations

The Audit Committee considered reports provided by management, internal assurance providers and the independent auditors regarding compliance with legal and regulatory requirements and concluded that the department did materially comply with the enabling laws and regulations as well as its departmental policies and standard operating procedures.

Evaluation of Annual Financial Statements

Following the review by the Audit Committee of the Annual Financial Statements for the year ended 31 March 2025 before and after the audit, the Audit Committee is of the view that, in all material respects, it complied with the relevant provisions of the PFMA and MCS and fairly presents the financial position at that date and the results of its operations and cash flows for the year then ended.

Evaluation of Annual Performance Report

Following the review by the Audit Committee of the Annual Performance Report for the year ended 31 March 2025 before and after the audit, the Audit Committee is of the view that, in some respects, the department complied with the relevant provisions of the PFMA and Framework for Managing Programme Performance Information (FMPPI) and fairly presents the performance of the department at that date.

Annual Report

The Audit Committee has also satisfied itself as to the integrity and fair presentation of the annual report (including the audited annual financial statements and annual performance report).

Auditor General's Report

The Audit Committee concurs and accepts the conclusions of the Auditor-General on the Annual Financial Statements and Annual Performance Report, which is unqualified audit opinion with no findings. Consequently, the Audit Committee is of the opinion that the audited annual financial statements and annual performance report be accepted and read together with the report of the Auditor-General.

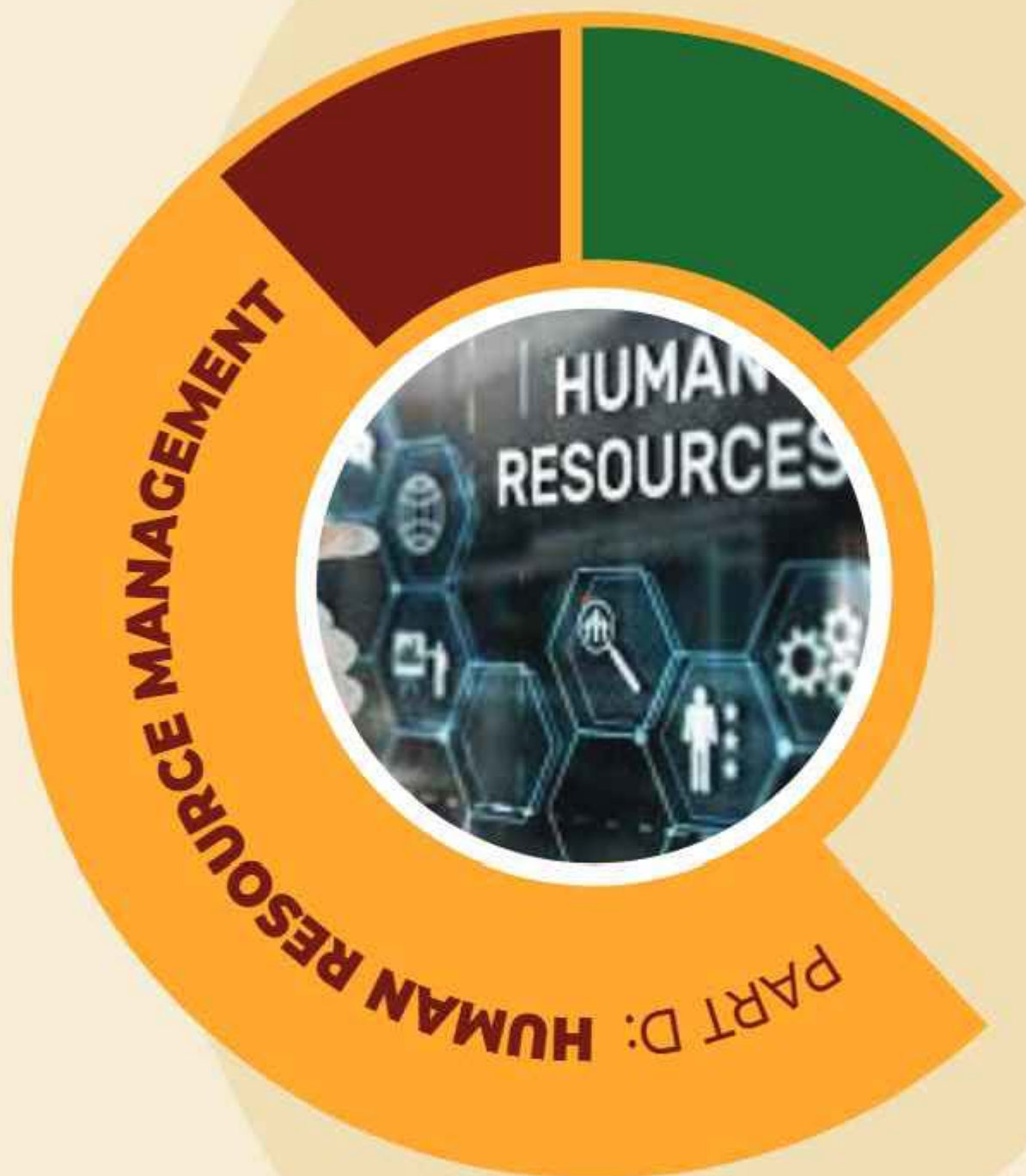


Ms M. Phiri
Interim Chairperson of the Audit Committee
Independent Police Investigative Directorate
31 July 2025

13. B-BBEE COMPLIANCE PERFORMANCE INFORMATION

The following table has been completed in accordance with the compliance to the BBBEE requirements of the BBBEE Act of 2013 and as determined by the Department of Trade, Industry and Competition.

Has the Department / Public Entity applied any relevant Code of Good Practice (B-BBEE Certificate Levels 1 – 8) with regards to the following:		
Criteria	Response Yes / No	Discussion (include a discussion on your response and indicate what measures have been taken to comply)
Determining qualification criteria for the issuing of licences, concessions or other authorisations in respect of economic activity in terms of any law?	NO	The services conducted by the Department in investigative therefore, no licences issued concession or other authorisation in respect of economic activity.
Developing and implementing a preferential procurement policy?	YES	Included in the Department Supply Chain Management Policy, implemented and monitored on monthly basis.
Determining qualification criteria for the sale of state-owned enterprises?	NO	The Department does not have state-owned enterprises.
Developing criteria for entering into partnerships with the private sector?	NO	During the period under review, the Department did not enter into partnership with any private sector.
Determining criteria for the awarding of incentives, grants and investment schemes in support of Broad Based Black Economic Empowerment?	NO	For the financial year under review, no incentives, grants and investment schemes were awarded by the Department in support of BBBEE.



1. INTRODUCTION

The information contained in this part of the annual report has been prescribed by the Minister for the Public Service and Administration for all departments in the public service.

2. OVERVIEW OF HUMAN RESOURCES

The Department currently has a total of 406 posts, categorised into active filled posts, additional posts to the establishment, and vacant posts. There are 368 active filled posts, which include eight (8) posts that are additional to the establishment, of which one hundred and seventy-two (172) are females (47%) and one hundred and ninety-six (196) (53% are males. The Department of Public Service and Administration issued a Directive on the Implementation of Control Measures aimed at assisting Executive Authorities in managing fiscal sustainability during the process of creating and filling of vacant posts in Departments. The whole process resulted in the Department not being able to fill all vacant posts on time.

Employee retention is a critical factor in maintaining a stable and productive workforce. The Department has made efforts to ensure that staff turnover is minimised. The Investigator Performance Award Programme was launched in March 2024. It's intended to acknowledge and reward investigators' outstanding contributions and achievements, which is one of the strategies to motivate and boost employee morale by inculcating a sense of belonging for the retention of investigators.

A Memorandum of Understanding (MoU) was signed with the Specialised Investigation Unit (SIU) to assist with training investigators with accredited service providers and, most importantly, to acquire the same knowledge and skills provided to other law enforcement agencies. To professionalise the administration environment, the Department extended the partnership with the Association of Certified Fraud Examiners (ACFE) to assist in professionalising the environment by enrolling them to an Accredited Professional Body to sharpen their knowledge to ensure value for money.

The Department conducted an extensive exercise in an effort to align the support services programme with the DPSA Programme 1 generic structure and also to ensure an alignment of the Department's resources with the planned performance targets. The realignment of the structure will ensure the distribution of resources considering the promotion of efficient, economic and effective use of resources in order to enhance the performance of the Department to improve service delivery.

Approval was granted for the revision of the Department's Budget Programme Structure which was effective from 1 April 2025. IPID will be structured into three budget programmes, each responsible for ensuring the achievement of the IPID's mandate. The changes will assist the Department's efforts to effectively execute its mandate. The changes will also ensure alignment of the organisational structure and improve reporting and accountability channels to attainment of Departmental performance outputs.

Through the Youth Development Strategy, the department was able provide a framework for the appointment of unemployed graduates to an internship youth programme. The programme seeks to afford unemployed graduates, that are pursuing qualifications that are relevant to the Department and the Public Service, opportunities to acquire workplace experience and skills to promote their employability.

The interns' contracts in the 2024 period were extended by 12 months to ensure that the youth accumulate enough workplace exposure to compete in the labour market and to intensify efforts to reduce youth unemployment. The Department appointment twenty (20) interns at entry level positions.

The Department was awarded discretionary grants by SASSETA aimed at contributing towards an opportunity for the youth to participate in a structured workplace experiential Programme that will equip them with the necessary skills and knowledge to contribute positively to their employment opportunities. The Programme also aims to create a pool of 18 appropriately skilled and experienced prospective employees.

The group trauma interventions were attended by Investigators as a form of debriefing sessions that are addressing the stresses that are caused by their field of work which are coordinated by an employee assistance programme service provider appointed to assist staff with psychosocial issues that will improve the employees' health and wellness. The Life Health Solutions Employee Wellness Programme is ideally positioned to offer employees the support they require to achieve optimal functioning and improve work performance and productivity which will then assist the organisation in achieving organisational effectiveness.

In addition to the Employee Wellness Programme, awareness and training sessions are conducted as proactive intervention measures that have been put in place in addressing the recommendations made by the service provider. Monthly articles and posters are distributed to the staff members and regular meetings are also conducted with the service provider to monitor the effectiveness of the programme and client satisfaction surveys were completed during the review period.

The sport policy has been approved to support, encourage and guide the participation of staff members in different recognised sporting codes and recreational activities as part of the wellness of employees and promotion of a healthier work- life balance. The Bursary policy is also approved with the revised course value to afford all employees access to financial assistance in pursuit of their careers.

3. HUMAN RESOURCES OVERSIGHT STATISTICS

3.1 Personnel related expenditure

The following tables summarises the final audited personnel related expenditure by programme and by salary bands. In particular, it provides an indication of the following:

- amount spent on personnel
- amount spent on salaries, overtime, homeowner's allowances and medical aid.

Table 3.1.1 Personnel expenditure by programme for the period 1 April 2024 and 31 March 2025

Programme	Total expenditure (R' 000)	Personnel expenditure (R' 000)	Training expenditure (R' 000)	Professional and special services expenditure (R' 000)	Personnel expenditure as a % of total expenditure	Average personnel cost per employee (R' 000)
Administration	110 819	60 843	0	0	55%	615
Investigation and Information Management	245 085	175 846	0	0	72%	692
Legal and Advisory Investigation Services	11 149	9 885	0	0	89%	824
Compliance Monitoring and Stakeholder Management	3 354	2 586	0	0	77%	862
Total	370 406	249 161	0	0	67%	677

Table 3.1.2 Personnel costs by salary band for the period 1 April 2024 and 31 March 2025

Salary band	Personnel expenditure (R'000)	% of total personnel cost	No. of employees	Average personnel cost per employee (R'000)
contracts - interns	733	0,29%	10	73
Highly skilled production (Levels 6-8)	93 807	37,65%	152	617
Highly skilled supervision (Levels 9-12)	86 816	34,84%	103	843
Senior management (Levels 13-16)	44 558	17,88%	33	1 350
Skilled (Levels 3-5)	20 137	8,08%	59	341
Contract (Levels 6-8)	1 149	0,46%	8	144
Contract (Levels 9-12)	45,20	0,02%	2	23
Contract (Levels >= 13), Permanent	1 916,07	0,77%	1	1 916
Grand Total	249 161	100%	368	5 307

Table 3.1.3 Salaries, Overtime, Home Owners Allowance and Medical Aid by programme for the period 1 April 2024 and 31 March 2025

Programme	Salaries		Overtime		Home Owners Allowance		Medical Aid	
	Salaries Amount (R' 000)	Salaries as a % of personnel costs	Amount (R' 000)	Overtime as a % of personnel costs	Amount (R' 000)	HOA as a % of personnel costs	Amount (R' 000)	Medical aid as a % of personnel costs
Administration	56 083	92,18%	0	0%	1 552	0,62%	3 208	1,29%
Investigation and Information Management	9 321	94,29%	0	0%	305	0,12%	260	0,10%
Legal and Advisory Investigation Services	157 625	89,64%	1 488	0,60%	4 419	1,77%	12 315	4,94%
Compliance Monitoring and Stakeholder Management	2 331	90,13%	0	0%	145	0,06%	111	0,04%
Total	225 360	90,45%	1 488	0,60%	6 420	2,58%	15 893	6,38%

Table 3.1.4 Salaries, Overtime, Home Owners Allowance and Medical Aid by salary band for the period 1 April 2024 and 31 March 2025

Salary band	Salaries		Overtime		Home Owners Allowance		Medical Aid	
	Amount (R' 000)	Salaries as a % of personnel costs	Amount (R' 000)	Overtime as a % of personnel costs	Amount (R' 000)	HOA as a % of personnel costs	Amount (R' 000)	Medical aid as a % of personnel costs
Contract (Levels >= 13) Permanent	1 916	0,8%	0	0,0%	0	0,0%	0	0,0%
Contract (Levels 6-8)	1 149	0,5%	0	0,0%	0	0,0%	0	0,0%
Contract (Levels 9-12)	45	0,0%	0	0,0%	0	0,0%	0	0,0%
Contracts - interns	733	0,3%	0	0,0%	0	0,0%	0	0,0%
Highly skilled production (Levels 6-8)	81 895	32,9%	1 151	0,5%	3 132	1,3%	7 630	3,1%
Highly skilled supervision (Levels 9-12)	79 799	32,0%	337	0,1%	1 702	0,7%	4 977	2,0%
Senior management (Levels 13-16)	42 977	17,2%	0	0,0%	412	0,2%	1 169	0,5%
Skilled (Levels 3-5)	16 846	6,8%	0	0,0%	1 174	0,5%	2 117	0,8%
Total	225 360	90,4%	1 488	0,6%	6420	2,6%	15 893	6,4%

3.2 Employment and Vacancies

The tables in this section summarise the position with regard to employment and vacancies.

The following tables summarise the number of posts on the establishment, the number of employees, the vacancy rate, and whether there are any staff that are additional to the establishment.

This information is presented in terms of three key variables:

- programme
- salary band
- critical occupations (see definition in notes below).

Departments have identified critical occupations that need to be monitored. In terms of current regulations, it is possible to create a post on the establishment that can be occupied by more than one employee. Therefore, the vacancy rate reflects the percentage of posts that are not filled.

Table 3.2.1 Employment and vacancies by programme as on 31 March 2025

Programme	Number of posts on approved establishment	Number of posts filled	Vacancy Rate	Number of employees additional to the establishment
Administration	117	99	15,38%	0
Investigation and Information Management	271	254	6,27%	8
Legal and Advisory Investigation Services	6	3	50,00%	0
Compliance Monitoring and Stakeholder Management	12	12	0,00%	0
Total	406	368	9,36%	8

Table 3.2.2 Employment and vacancies by salary band as on 31 March 2025

Salary band	Number of posts on approved establishment	Number of posts filled	Vacancy Rate (Include Frozen Posts)	Number of employees additional to the establishment
Skilled (Levels 3-5), Permanent	71	59	16,90%	0
Highly Skilled Production (Levels 6-8), Permanent	177	172	3,91%	8
Highly Skilled Supervision (Levels 9-12), Permanent	122	103	13,93%	0
Senior Management (Levels >= 13), Permanent	35	33	5,71%	0
14 Contract (Levels >= 13), Permanent	1	1	0%	0
Grand Total	406	368	9,36%	8

Table 3.2.3 Employment and vacancies by critical occupations as on 31 March 2025

Critical occupation	Number of posts on approved establishment	Number of posts filled	Vacancy Rate	Number of employees additional to the establishment
Not applicable				

3.3 Filling of SMS Posts

The tables in this section provide information on employment and vacancies as it relates to members of the Senior Management Service by salary level. It also provides information on advertising and filling of SMS posts, reasons for not complying with prescribed timeframes and disciplinary steps taken.

Table 3.3.1 SMS post information as on 31 March 2025

SMS Level	Total number of funded SMS posts	Total number of SMS posts filled	% of SMS posts filled	Total number of SMS posts vacant	% of SMS posts vacant
Salary Level 15 (Head of Department)	1	1	100%	0	0
Salary Level 14	12	12	100%	0	0
Salary Level 13	23	21	91.30%	2	8.70%
Total	36	34	94.44%	2	5.56%

Table 3.3.2 SMS post information as on 30 September 2024

SMS Level	Total number of funded SMS posts	Total number of SMS posts filled	% of SMS posts filled	Total number of SMS posts vacant	% of SMS posts vacant
Salary Level 15 (Head of Department)	1	1	100%	0	0
Salary Level 14	12	12	100%	0	0
Salary Level 13	23	20	86.96%	3	13.04%
Total	36	33	91.67%	3	8.33%

Table 3.3.3 Advertising and filling of SMS posts for the period 1 April 2024 and 31 March 2025

SMS Level	Advertising	Filling of Posts	
	Number of vacancies per level advertised in 6 months of becoming vacant	Number of vacancies per level filled in 6 months of becoming vacant	Number of vacancies per level not filled in 6 months but filled in 12 months
Salary Level 15 (Head of Department)	0	0	0
Salary Level 14	0	0	0
Salary Level 13	4	1	1
Total	4	1	1

Table 3.3.4 Reasons for not having complied with the filling of funded vacant SMS - Advertised within 6 months and filled within 12 months after becoming vacant for the period 1 April 2024 and 31 March 2025

Reasons for vacancies not advertised within six months
Not Applicable

Reasons for vacancies not filled within twelve months
Not Applicable

Table 3.3.5 Disciplinary steps taken for not complying with the prescribed timeframes for filling SMS posts within 12 months for the period 1 April 2024 and 31 March 2025

Reasons for vacancies not advertised within six months
Not Applicable

Reasons for vacancies not filled within twelve months
Not Applicable

3.4 Job Evaluation

Within a nationally determined framework, executing authorities may evaluate or re-evaluate any job in his or her organisation. In terms of the Regulations all vacancies on salary levels 9 and higher must be evaluated before they are filled. The following table summarises the number of jobs that were evaluated during the year under review. The table also provides statistics on the number of posts that were upgraded or downgraded.

Table 3.4.1 Job Evaluation by Salary band for the period 1 April 2024 and 31 March 2025

Salary band	Number of posts on approved establishment	Number of Jobs Evaluated	% of posts evaluated by salary bands	Posts Upgraded		Posts downgraded	
				Number	% of posts evaluated	Number	% of posts evaluated
Skilled (Levels 3-5)	71	0	0%	0	0	0	0
Highly skilled production (Levels 6-8)	169	8	5%	0	0	0	0
Highly skilled supervision (Level 9- 12)	122	12	10%	0	0	0	0
Senior Management Service Band A	23	4	17%	0	0	0	0
Senior Management Service Band B	12	0	0%	0	0	0	0
Senior Management Service Band C	1	0	0%	0	0	0	0
Total	398	24	6%	0	0	0	0

The following table provides a summary of the number of employees whose positions were upgraded due to their post being upgraded. The number of employees might differ from the number of posts upgraded since not all employees are automatically absorbed into the new posts and some of the posts upgraded could also be vacant.

Table 3.4.2 Profile of employees whose positions were upgraded due to their posts being upgraded for the period 1 April 2024 and 31 March 2025

Gender	African	Asian	Coloured	White	Total
Not applicable	-	-	-	-	-
Employees with a disability					-

The following table summarises the number of cases where remuneration bands exceeded the grade determined by job evaluation. Reasons for the deviation are provided in each case.

Table 3.4.3 Employees with salary levels higher than those determined by job evaluation by occupation for the period 1 April 2024 and 31 March 2025

Occupation	Number of employees	Job evaluation level	Remuneration level	Reason for deviation
Network Analyst	1	7	8	Grade Progression
Administration Clerk	1	5	6	Grade Progression
Supply Chain Clerk	1	5	6	Grade Progression
Middle Manager: Information Technology Related	1	9	10	Grade Progression
Personal Assistant	1	6	7	Grade Progression
Financial Accountant	1	9	10	Grade Progression
Assistant Director	1	9	10	Grade Progression
Total number of employees whose salaries exceeded the level determined by job evaluation				6
Percentage of total employed				1.62%

The following table summarises the beneficiaries of the above in terms of race, gender, and disability.

Table 3.4.4 Profile of employees who have salary levels higher than those determined by job evaluation for the period 1 April 2024 and 31 March 2025

Gender	African	Asian	Coloured	White	Total
Female	4	0	0	1	5
Male	2	0	0	0	2
Total	6	0	0	1	7

Employees with a disability	0	0	0	1	0
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3.5 Employment Changes

This section provides information on changes in employment over the financial year. Turnover rates provide an indication of trends in the employment profile of the department. The following tables provide a summary of turnover rates by salary band and critical occupations (see definition in notes below).

Table 3.5.1 Annual turnover rates by salary band for the period 1 April 2024 and 31 March 2025

Salary band	Number of employees at beginning of period- 1 April 2024	Appointments and transfers into the department	Terminations and transfers out of the department	Turnover rate
Skilled (Levels 3-5)	62	4	6	9,68%
Highly skilled production (Levels 6-8)	160	8	3	1,88%
Highly skilled supervision (Levels 9-12)	105	3	6	5,71%
Senior Management Service Bands A	17	2	0	0%
Senior Management Service Bands B	12	0	0	0%
Senior Management Service Bands C	0	0	0	0%
Senior Management Service Bands D	0	0	0	0%
Contract (Levels 6-8) Permanent	3	8	3	100%
Contract (Levels 9-12) Permanent	0	0	2	0%
Contract Band C Permanent	1	0	0	0%
Contract (Interns)	9	2	9	100%
Total	369	26	29	7,86%

Table 3.5.2 Annual turnover rates by critical occupation for the period 1 April 2024 and 31 March 2025

Critical occupation	Number of employees at beginning of period- April 2024	Appointments and transfers into the department	Terminations and transfers out of the department	Turnover rate
Not Applicable	-	-	-	-

The table below identifies the major reasons why staff left the department.

Table 3.5.3 Reasons why staff left the department for the period 1 April 2024 and 31 March 2025

Termination Type	Number	% of Total Resignations
Death	2	6,25%
Resignation	14	41,18%
Expiry of contract	13	38,24%
Dismissal – operational changes	0	0%
Dismissal – misconduct	0	0%
Dismissal – inefficiency	0	0%
Discharged due to ill-health	0	0%
Retirement	2	6,25%
Transfer to other Public Service Departments	3	9,38%
Other	0	0%
Total	34	100%
Total number of employees who left as a % of total employment	34/368	9,23%

Table 3.5.4 Promotions by critical occupation for the period 1 April 2024 and 31 March 2025

Occupation	Employees 1 April 2024	Promotions to another salary level	Salary level promotions as a % of employees by occupation	Progressions to another notch within a salary level	Notch progression as a % of employees by occupation
NOT APPLICABLE					

Table 3.5.5 Promotions by salary band for the period 1 April 2024 and 31 March 2025

Occupation	Employees 1 April 2024	Promotions to another salary level	Salary level promotions as a % of employees by occupation	Progressions to another notch within a salary level	Notch progression as a % of employees by occupation
Skilled (Levels 3-5)	62	0	0%	37	60%
Highly skilled production (Levels 6-8)	160	9	6%	114	71%
Highly skilled supervision (Levels 9-12)	105	5	5%	77	73%
Senior Management Service Bands A	17	2	12%	10	59%
Senior Management Service Bands B	12	0	0%	5	42%
Contract (Levels 6-8) Permanent	3	0	0%	0	0%
Contract (Levels 9-12) Permanent	0	0	0%	0	0%
Contract Band C Permanent	1	0	0%	0	0%
Contract (Interns)	9	0	0%	0	0%
TOTAL	369	16	4%	243	66%

3.6 Employment Equity

Table 3.6.1 Total number of employees (including employees with disabilities) in each of the following occupational categories as on 31 March 2025

Occupational category	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Legislators, senior officials and managers	14	2	2	1	12	0	0	3	34
Professionals	23	0	2	1	24	1	2	0	53
Technicians and associate professionals	107	10	3	6	75	3	2	2	208
Clerks	22	0	1	0	46	1	1	0	71
Service and sales workers	1	0	0	0	0	0	0	0	1
Elementary occupations	1	0	0	0	0	0	0	0	1
Total	168	12	8	8	157	5	5	5	368
Employees with disabilities	1	0	0	0	4	0	0	1	6

Table 3.6.2 Total number of employees (including employees with disabilities) in each of the following occupational bands as on 31 March 2025

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Senior Management, Permanent	14	2	2	1	11	0	0	3	33
Professionally qualified and experienced specialists and mid-management, Permanent	48	5	4	4	38	1	2	1	103
Skilled technical and academically qualified workers, junior management, supervisors, foremen, Permanent	76	5	1	2	72	3	2	1	162
Semi-skilled and discretionary decision making, Permanent	24	0	0	0	35	1	1	0	61
Contract (Top Management), Permanent	0	0	0	0	1	0	0	0	1
Contract (Skilled Technical), Permanent	6	0	1	1	0	0	0	0	8
Total	168	12	8	8	157	5	5	5	368

Table 3.6.3 Recruitment for the period 1 April 2024 to 31 March 2025

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Senior Management, Permanent	0	0	0	0	0	0	0	1	1
Professionally qualified and experienced specialists and mid-management, Permanent	1	0	0	0	2	0	0	0	3
Skilled technical and academically qualified workers, junior management, supervisors, foremen, Permanent	1	0	0	0	6	0	0	0	7
Semi-skilled and discretionary decision making, Permanent	2	0	0	0	2	0	0	0	4
Contract (Skilled technical), Permanent	6	0	1	1	0	0	0	0	8
TOTAL	10	0	1	1	10	0	0	1	23
Employees with disabilities	0	0	0	0	0	0	0	0	0

Table 3.6.4 Promotions for the period 1 April 2024 to 31 March 2025

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
03 Highly skilled production (Levels 6-8)	6	0	0	0	3	0	0	0	9
04 Highly skilled supervision (Levels 9-12)	3	0	1	0	1	0	0	0	5
05 Senior Management Service	2	0	0	0	0	0	0	0	2
Grand Total	11	0	1	0	4	0	0	0	16
Employees with disabilities	0	0	0	0	0	0	0	0	0

Table 3.6.5 Terminations for the period 1 April 2024 to 31 March 2025

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Professionally qualified and experienced specialists and mid-management	3	0	0	0	3	0	0	0	6
Skilled technical and academically qualified workers, junior management, supervisors, foremen	2	0	0	0	1	0	0	0	3
Semi-skilled and discretionary decision making	4	0	0	0	1	1	0	0	6
Contract (Professionally qualified)	0	2	0	0	0	0	0	0	2
Contract (Skilled technical)	1	0	1	1	0	0	0	0	3
Contract –Interns Unskilled and defined decision making	3	0	0	0	6	0	0	0	9
Grand Total	13	2	1	1	11	1	0	0	29
Employees with Disabilities	1	0	0	0	0	0	0	0	1

Table 3.6.6 Disciplinary action for the period 1 April 2024 to 31 March 2025

Disciplinary action	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Not applicable	-	-	-	-	-	-	-	-	0

Table 3.6.7 Skills development for the period 1 April 2024 to 31 March 2025

Occupational category	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Legislators, senior officials and managers	0	0	0	0	0	0	0	0	0
Professionals	0	0	0	0	0	0	0	0	0
Technicians and associate professionals	0	0	0	0	0	0	0	0	0
Clerks	0	0	0	0	0	0	0	0	0
Service and sale workers	0	0	0	0	0	0	0	0	0
Skilled agriculture and fishery workers	0	0	0	0	0	0	0	0	0
Craft and related trade workers	0	0	0	0	0	0	0	0	0
Plant and machine operators and assemblers	0	0	0	0	0	0	0	0	0
Elementary occupations	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0
Employees with disabilities	0	0	0	0	0	0	0	0	0

3.7 Signing of Performance Agreements by SMS Members

All members of the SMS must conclude and sign performance agreements within specific timeframes. Information regarding the signing of performance agreements by SMS members, the reasons for not complying within the prescribed timeframes and disciplinary steps taken is presented here.

Table 3.7.1 Signing of Performance Agreements by SMS members as on 31 May 2024

SMS Level	Total number of funded SMS posts	Total number of SMS members	Total number of signed performance agreements	Signed performance agreements as % of total number of SMS members
Director-General/ Head of Department	1	1	1	100%
Salary Level 16	0	0	0	0%
Salary Level 15	0	0	0	0%
Salary Level 14	12	12	11	91.67%
Salary Level 13	23	18	18	78.26%
Total	36	31	30	83.33

Table 3.7.2 Reasons for not having concluded Performance agreements for all SMS members as on 31 March 2025

Reasons
The Employee has been on precautionary suspension since 16 July 2023

Table 3.7.3 Disciplinary steps taken against SMS members for not having concluded Performance agreements as on 31 March 2025

Reasons
Not applicable

3.8 Performance Rewards

To encourage good performance, the department has granted the following performance rewards during the year under review. The information is presented in terms of race, gender, disability, salary bands and critical occupations (see definition in notes below).

Table 3.8.1 Performance Rewards by race, gender and disability for the period 1 April 2024 to 31 March 2025

Race and Gender	Beneficiary Profile			Cost	
	Number of beneficiaries	Number of employees	% of total within group	Cost (R'000)	Average cost per employee
Not applicable					

Table 3.8.2 Performance Rewards by salary band for personnel below Senior Management Service for the period 1 April 2024 to 31 March 2025

Salary band	Beneficiary Profile			Cost		Total cost as a % of the total personnel expenditure
	Number of beneficiaries	Number of employees	% of total within salary bands	Total Cost (R'000)	Average cost per employee	
Not applicable						

Table 3.8.3 Performance Rewards by critical occupation for the period 1 April 2024 to 31 March 2025

Critical occupation	Beneficiary Profile			Cost	
	Number of beneficiaries	Number of employees	% of total within occupation	Total Cost (R'000)	Average cost per employee
Not applicable					

Table 3.8.4 Performance related rewards (cash bonus), by salary band for Senior Management Service for the period 1 April 2024 to 31 March 2025

Salary band	Beneficiary Profile			Cost		Total cost as a % of the total personnel expenditure
	Number of beneficiaries	Number of employees	% of total within salary bands	Total Cost (R'000)	Average cost per employee	
Not applicable						

3.9 Foreign Workers

The tables below summarise the employment of foreign nationals in the department in terms of salary band and major occupation.

Table 3.9.1 Foreign workers by salary band for the period 1 April 2024 and 31 March 2025

Salary band	01 April 2024		31 March 2025		Change	
	Number	% of total	Number	% of total	Number	% Change
Not applicable						

Table 3.9.2 Foreign workers by major occupation for the period 1 April 2024 and 31 March 2025

Major occupation	01 April 2024		31 March 2025		Change	
	Number	% of total	Number	% of total	Number	% Change
Not applicable						

3.10 Leave utilisation

The Public Service Commission identified the need for careful monitoring of sick leave within the public service. The following tables provide an indication of the use of sick leave and disability leave. In both cases, the estimated cost of the leave is also provided.

Table 3.10.1 Sick leave for the period 1 January 2024 to 31 December 2024

Salary band	Total days	% Days with Medical certification	Number of Employees using sick leave	% of total employees using sick leave	Average days per employee	Estimated Cost (R'000)
Contract (Levels 6-8)	4	100	1	0,40	4	7
Contract (Levels 9-12)	1	100	1	0,40	1	2
Contract –Interns Unskilled and defined decision making	41	68,30	6	2,20	7	19
Highly skilled production (Levels 6-8)	702	82,10	103	37,60	7	1 398
Highly skilled supervision (Levels 9-12)	542	78,20	79	28,80	7	1 618
Senior management (Levels 13-16)	147	85	25	9,10	6	755
Skilled (Levels 3-5)	461	79,60	59	21,50	8	539
TOTAL	1 898	80,30	274	100	7	4 337

Table 3.10.2 Disability leave (temporary and permanent) for the period 1 January 2024 to 31 December 2024

Salary band	Total days	% Days with Medical certification	Number of Employees using disability leave	% of total employees using disability leave	Average days per employee	Estimated Cost (R'000)
Skilled (Levels 3-5)	51	100	2	20	26	61
Highly skilled production (Levels 6-8)	12	100	3	30	4	19
Highly skilled supervision (Levels 9-12)	26	100	4	40	7	70
Senior management (Levels 13-16)	29	100	1	10	29	135
TOTAL	118	100	10	100	12	285

The table below summarises the utilisation of annual leave. The wage agreement concluded with trade unions in the PSCBC in 2000 requires management of annual leave to prevent high levels of accrued leave being paid at the time of termination of service.

Table 3.10.3 Annual Leave for the period 1 January 2024 to 31 December 2024

Salary band	Total days taken	Number of Employees using annual leave	Average per employee
Contract –Interns Unskilled and defined decision making	149	15	10
Contract (Levels 6-8)	29	10	3
Contract (Levels 9-12)	15	5	3
Contract (Levels 13-16)	21	21	1
Skilled (Levels 3-5)	1 550	22	70
Highly skilled production (Levels 6-8)	4 212	26	162
Highly skilled supervision (Levels 9-12)	2 954	26	114
Senior management (Levels 13-16)	849	25	34
TOTAL	9 779	150	65

Table 3.10.4 Capped leave for the period 1 January 2024 to 31 December 2024

Salary band	Total days of capped leave taken	Number of Employees using capped leave	Average number of days taken per employee	Average capped leave per employee as on 31 March 2025
NOT APPLICABLE				

The following table summarise payments made to employees as a result of leave that was not taken.

Table 3.10.5 Leave payouts for the period 1 April 2024 and 31 March 2025

Reason	Total amount (R'000)	Number of employees	Average per employee (R'000)
Annual - Discounting With Resignation (Work Days)	181	6	30 167
Annual - Discounting Contract Expiry (Work Days)	31	1	31 000
Annual - Gratuity: Death /Retirement /Medical Retirement(Work	104	2	52 000
Capped - Gratuity: Death /Retirement /Medical Retirement(Work	389	2	194 500
TOTAL	705	11	64 091

3.11 HIV/AIDS & Health Promotion Programmes

Table 3.11.1 Steps taken to reduce the risk of occupational exposure

Units/categories of employees identified to be at high risk of contracting HIV & related diseases (if any)	Key steps taken to reduce the risk
Investigators	None

Table 3.11.2 Details of Health Promotion and HIV/AIDS Programmes (tick the applicable boxes and provide the required information)

Question	Yes	No	Details, if yes
1. Has the department designated a member of the SMS to implement the provisions contained in Part VI E of Chapter 1 of the Public Service Regulations, 2001? If so, provide her/his name and position.	x		The Director Human Resources Management and Development Services
2. Does the department have a dedicated unit or has it designated specific staff members to promote the health and well-being of your employees? If so, indicate the number of employees who are involved in this task and the annual budget that is available for this purpose.	x		The EHW is responsible for the improvements in the health of employees and recognises the importance of individual health, wellness and safety and its linkages to organisational wellness and productivity
3. Has the department introduced an Employee Assistance or Health Promotion Programme for your employees? If so, indicate the key elements/services of this Programme.	x		The Department appointed a EAP service provider to provides psychosocial support to all staff members in fostering a supportive and productive work environment. Key Services: • telephonic and face-to-face sessions, • financial guidance, • legal guidance and advise on physical health • debriefing and trauma sessions for investigators on a quarterly basis.

Question	Yes	No	Details, if yes
4. Has the department established (a) committee(s) as contemplated in Part VI E.5 (e) of Chapter 1 of the Public Service Regulations, 2001? If so, please provide the names of the members of the committee and the stakeholder(s) that they represent.	X		The committee was appointed for the Financial year 2024/2025
5. Has the department reviewed its employment policies and practices to ensure that these do not unfairly discriminate against employees on the basis of their HIV status? If so, list the employment policies/practices so reviewed.	X		The HIV/AIDS Policy was reviewed and approved.
6. Has the department introduced measures to protect HIV-positive employees or those perceived to be HIV-positive from discrimination? If so, list the key elements of these measures.	X		The Department has reviewed and have an approved policy on HIV/AIDS Encouraging voluntary counselling and testing for HIV, TB and other related health conditions. Coordinate the implementation of HIV, TB and STI management programmes and interventions. Healthy and a safe work environment has been created as much as practically possible to prevent occupational exposure. For example, the administration of Hepatitis B for investigators who are at high risk of contracting other related diseases due to their nature of work The establishment of the Health and Safety Committee to oversee the implementation and monitoring of the HIV, TB and STI policy and programmes in the workplace.
7. Does the department encourage its employees to undergo Voluntary Counselling and Testing? If so, list the results that you have achieved.	X		In line with the HIV, TB and STI management policy, all staff members are encouraged to voluntarily participate during VCT campaigns. The VCT campaigns are conducted per quarter
8. Has the department developed measures/indicators to monitor & evaluate the impact of its health promotion programme? If so, list these measures/indicators.	X		The impact of the health promotion programme is monitored and evaluated through monthly and quarterly reports. The recommendation from the service provider report's informs the intervention measures implemented by the Employee Health and Wellness Unit.

3.12 Labour Relations

Table 3.12.1 Collective agreements for the period 1 April 2024 and 31 March 2025

Subject matter	Date
No Collective agreement concluded for the period 2024/2025	-

Total number of Collective agreements	None
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The following table summarises the outcome of disciplinary hearings conducted within the department for the year under review.

Table 3.12.2 Misconduct and disciplinary hearings finalised for the period 1 April 2024 and 31 March 2025

Outcomes of disciplinary hearings	Number	% of total
Correctional counselling	0	0%
Verbal warning	3	27%
Written warning	4	36%
Final written warning	0	0%
Suspended without pay	1	9%
Fine	0	0%
Demotion	0	0%
Dismissal	0	0%
Not guilty	3	27%
Case withdrawn	0	0%
Total	11	100%

Total number of Disciplinary hearings finalised	1
--	----------

Table 3.12.3 Types of misconduct addressed at disciplinary hearings for the period 1 April 2024 and 31 March 2025

Type of misconduct	Number	% of total
Gross dereliction of duty, gross insolence, unauthorised possession of confidential information, unacceptable conduct and abuse of official authority and or position	1	25%
Exhortation and Corruption	1	25%
Gross dishonesty, Contravention of section 45 of PMFA	1	25%
Threat/Intimidation, Misrepresentation and Bringing the name of IPID into	1	25%

disrepute		
Total	4	100%

Table 3.12.4 Grievances logged for the period 1 April 2024 and 31 March 2025

Grievances	Number	% of Total
Number of grievances resolved	9	60%
Number of grievances not resolved	6	40%
Total number of grievances lodged	15	100%

Table 3.12.5 Disputes logged with Councils for the period 1 April 2024 and 31 March 2025

Disputes	Number	% of Total
Number of disputes upheld	1	20%
Number of disputes dismissed	4	80%
Total number of disputes lodged	5	100%

Table 3.12.6 Strike actions for the period 1 April 2024 and 31 March 2025

Total number of persons working days lost	0
Total costs working days lost	0
Amount recovered as a result of no work no pay (R'000)	R0

Table 3.12.7 Precautionary suspensions for the period 1 April 2024 and 31 March 2025

Number of people suspended	7
Number of people who's suspension exceeded 30 days	7
Average number of days suspended	337 days
Cost of suspension(R'000)	R8 124 828

3.13 Skills development

This section highlights the efforts of the department with regard to skills development.

Table 3.13.1 Training needs identified for the period 1 April 2024 and 31 March 2025

Occupational category	Gender	Number of employees as at 1 April 2024	Training needs identified at start of the reporting period			
			Learnerships	Skills Programmes & other short courses	Other forms of training	Total
Legislators, senior officials and managers	Female	14	0	26	0	26
	Male	16	0	27	0	27

Occupational category	Gender	Number of employees as at 1 April 2024	Training needs identified at start of the reporting period			
			Learnerships	Skills Programmes & other short courses	Other forms of training	Total
Professionals	Female	22	0	23	0	23
	Male	53	0	37	0	37
Technicians and associate professionals	Female	94	0	128	11	139
	Male	99	0	112	7	119
Clerks	Female	38	0	176	21	197
	Male	25	0	90	7	97
Service and sales workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Skilled agriculture and fishery workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Craft and related trades workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Plant and machine operators and assemblers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Elementary occupations	Female	0	0	0	0	0
	Male	0	0	0	0	0
Sub Total	Female	0	0	0	0	0
	Male	0	0	0	0	0
Total		361	0	619	46	665

Table 3.13.2 Training provided for the period 1 April 2024 and 31 March 2025

Occupational category	Gender	Number of employees as at 1 April 2024	Training provided within the reporting period			
			Learnerships	Skills Programmes & other short courses	Other forms of training	Total
Legislators, senior officials and managers	Female	14	0	9	0	9
	Male	16	0	12	0	12
Professionals	Female	22	0	16	0	16
	Male	53	0	23	0	23

Occupational category	Gender	Number of employees as at 1 April 2024	Training provided within the reporting period			
			Learnerships	Skills Programmes & other short courses	Other forms of training	Total
Technicians and associate professionals	Female	94	0	20	0	20
	Male	99	0	33	0	33
Clerks	Female	38	0	45	0	45
	Male	25	0	16	0	16
Service and sales workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Skilled agriculture and fishery workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Craft and related trades workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Plant and machine operators and assemblers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Elementary occupations	Female	0	0	0	0	0
	Male	0	0	0	0	0
Sub Total	Female	0	0	0	0	0
	Male	0	0	0	0	0
Total		361	0	174	0	174

3.14 Injury on duty

The following tables provide basic information on injury on duty.

Table 3.14.1 Injury on duty for the period 1 April 2024 and 31 March 2025

Nature of injury on duty	Number	% of total
Required basic medical attention only	0	-
Temporary Total Disablement	0	-
Permanent Disablement	0	-
Fatal	0	-
Total	0	0

3.15 Utilisation of Consultants

The following tables relates information on the utilisation of consultants in the department. In terms of the Public Service Regulations "consultant" means a natural or juristic person or a partnership who or which provides in terms of a specific contract on an ad hoc basis any of the following professional services to a department against remuneration received from any source:

- (a) The rendering of expert advice;
- (b) The drafting of proposals for the execution of specific tasks; and
- (c) The execution of a specific task which is of a technical or intellectual nature, but excludes an employee of a department.

Table 3.15.1 Report on consultant appointments using appropriated funds for the period 1 April 2024 and 31 March 2025

Project title	Total number of consultants that worked on project	Duration (work days)	Contract value in Rand
The Department did not use services of consultant in the Financial year under review.			

Total number of projects	Total individual consultants	Total duration Work days	Total contract value in Rand
The Department did not use services of consultant in the Financial year under review.			

Table 3.15.2 Analysis of consultant appointments using appropriated funds, in terms of Historically Disadvantaged Individuals (HDIs) for the period 1 April 2024 and 31 March 2025

Project title	Percentage ownership by HDI groups	Percentage management by HDI groups	Number of consultants from HDI groups that work on the project
The Department did not use services of consultant in the Financial year under review.			

Table 3.15.3 Report on consultant appointments using Donor funds for the period 1 April 2024 and 31 March 2025

Project title	Total Number of consultants that worked on project	Duration (Work days)	Donor and contract value in Rand
Not applicable to the Department.			

Total number of projects	Total individual consultants	Total duration Work days	Total contract value in Rand
Not applicable to the Department.			

Table 3.15.4 Analysis of consultant appointments using Donor funds, in terms of Historically Disadvantaged Individuals (HDIs) for the period 1 April 2024 and 31 March 2025

Project title	Percentage ownership by HDI groups	Percentage management by HDI groups	Number of consultants from HDI groups that work on the project
Not applicable to the Department.			

3.16 Severance Packages

Table 3.16.1 Granting of employee initiated severance packages for the period 1 April 2024 and 31 March 2025

Salary band	Number of applications received	Number of applications referred to the MPSA	Number of applications supported by MPSA	Number of packages approved by department
Lower skilled (Levels 1-2)	0	0	0	0
Skilled Levels 3-5)	0	0	0	0
Highly skilled production (Levels 6-8)	0	0	0	0
Highly skilled supervision(Levels 9-12)	0	0	0	0
Senior management (Levels 13-16)	0	0	0	0
Total	0	0	0	0



1. IRREGULAR, FRUITLESS AND WASTEFUL, UNAUTHORISED EXPENDITURE AND MATERIAL LOSSES

1.1. Irregular expenditure

a) Reconciliation of irregular expenditure

Description	2024/2025	2023/2024
	R'000	R'000
Opening balance	66 173	67 025
Adjustment to opening balance	-	1 003
Opening balance as restated	66 173	66 022
Add: Irregular expenditure confirmed	-	151
Less: Irregular expenditure condoned	217	-
Less: Irregular expenditure not condoned and removed	43 528	-
Less: Irregular expenditure recoverable ¹	-	-
Less: Irregular expenditure not recoverable and written off	-	-
Closing balance	22 428	66 173

The irregular expenditure balance has been reduced significantly mainly due to the condonation and prior year error correction. The total balance for 2023/24 was revised based on the correction of prior year error in line with the Accounting Standards and Modified Cash Standard.

Reconciling notes

Description	2024/2025	2023/2024
	R'000	R'000
Irregular expenditure that was under assessment	-	-
Irregular expenditure that relates to the prior year and identified in the current year	-	-
Irregular expenditure for the current year	17	151
Total	17	151

¹ Transfer to receivables

b) Details of irregular expenditure (under assessment, determination, and investigation)

Description ²	2024/2025	2023/2024
	R'000	R'000
Irregular expenditure under assessment	261	-
Irregular expenditure under determination	22 428	38 517
Irregular expenditure under investigation	-	-
Total	22 689	38 517

During the audit, six quotations were identified as possible irregular expenditure as a result of non-compliance to PPR 2022 on application of preference point (80/20) for quotations below R30 000. Three quotations on ICT related procurement was also identified as possible irregular expenditure as a result of non-compliance to SITA Act. The alleged transactions are under assessment.

c) Details of irregular expenditure condoned

Description	2024/2025	2023/2024
	R'000	R'000
Irregular expenditure condoned	217	-
Total	217	-

This is the irregular expenditure incurred in the prior financial years as a result of non-compliance with Supply Chain Management delegations and petty cash policy.

d) Details of irregular expenditure removed - (not condoned)

Description	2024/2025	2023/2024
	R'000	R'000
Irregular expenditure NOT condoned and removed	43 528	-
Total	43 528	-

This is the irregular expenditure that was incurred in the previous years as a result of contract extensions and was removed in terms of paragraph 5.7 and 5.8 of the 2022 PFMA Compliance and Reporting Framework.

² Group similar items

e) Details of irregular expenditure recoverable

Description	2024/2025	2023/2024
	R'000	R'000
Irregular expenditure recoverable	-	-
Total	-	-

Include discussion here where deemed relevant.

f) Details of irregular expenditure written off (irrecoverable)

Description	2024/2025	2023/2024
	R'000	R'000
Irregular expenditure written off	-	-
Total	-	-

Include discussion here where deemed relevant.

Additional disclosure relating to Inter-Institutional Arrangements

g) Details of non-compliance cases where an institution is involved in an inter-institutional arrangement (where such institution is not responsible for the non-compliance)

Description
None
Total

Include discussion here where deemed relevant.

h) Details of irregular expenditure cases where an institution is involved in an inter-institutional arrangement (where such institution is responsible for the non-compliance)³

Description	2024/2025	2023/2024
	R'000	R'000

³ Refer to paragraphs 3.12, 3.13 and 3.14 of Annexure A (PFMA Compliance and Reporting Framework) to National Treasury Instruction No. 4 of 2022/2023

None	-	-
Total	-	-

Include discussion here where deemed relevant.

i) Details of disciplinary or criminal steps taken as a result of irregular expenditure

Disciplinary steps taken
Warning letters were issued to identified officials.

Include discussion here where deemed relevant.

1.2. Fruitless and wasteful expenditure

a) Reconciliation of fruitless and wasteful expenditure

Description	2024/2025	2023/2024
	R'000	R'000
Opening balance	319	349
Adjustment to opening balance	-	2
Opening balance as restated	319	347
Add: Fruitless and wasteful expenditure confirmed	2	10
Less: Fruitless and wasteful expenditure recoverable ⁴	13	11
Less: Fruitless and wasteful expenditure not recoverable and written off	59	27
Closing balance	249	319

The determination test was done on fruitless and wasteful expenditure however, the majority of cases were at various stages of recovery by the reporting date.

Reconciling notes

Description	2024/2025	2023/2024
	R'000	R'000
Fruitless and wasteful expenditure that was under assessment		
Fruitless and wasteful expenditure that relates to the prior year and identified in the current year		

⁴ Transfer to receivables

Fruitless and wasteful expenditure for the current year	2	11
Total	2	11

b) Details of fruitless and wasteful expenditure (under assessment, determination, and investigation)

Description ⁵	2024/2025	2023/2024
	R'000	R'000
Fruitless and wasteful expenditure under assessment	56	292
Fruitless and wasteful expenditure under determination	-	-
Fruitless and wasteful expenditure under investigation	-	-
Total	56	292

This is a fruitless and wasteful expenditure relating to claims against the State which is still under assessment.

c) Details of fruitless and wasteful expenditure recoverable

Description	2024/2025	2023/2024
	R'000	R'000
Fruitless and wasteful expenditure recoverable	59	55
Total	59	55

Include discussion here where deemed relevant.

d) Details of fruitless and wasteful expenditure not recoverable and written off

Description	2024/2025	2023/2024
	R'000	R'000
Fruitless and wasteful expenditure written off	13	11
Total	13	11

Include discussion here where deemed relevant.

⁵ Group similar items

e) Details of disciplinary or criminal steps taken as a result of fruitless and wasteful expenditure

Disciplinary steps taken
Warning letters were issued to the affected officials
Recoveries were also done in various transactions
Total

Include discussion here where deemed relevant.

1.3. Unauthorised expenditure

a) Reconciliation of unauthorised expenditure

Description	2024/2025	2023/2024
	R'000	R'000
Opening balance	891	891
Adjustment to opening balance	-	-
Opening balance as restated	891	891
Add: unauthorised expenditure confirmed	-	-
Less: unauthorised expenditure approved with funding	-	-
Less: unauthorised expenditure approved without funding	-	-
Less: unauthorised expenditure recoverable ⁶	-	-
Less: unauthorised not recoverable and written off ⁷	-	-
Closing balance	891	891

The Unauthorised expenditure relates to the prior balance that has since been presented before the SCOPA however, the response was not received by the reporting for the year under review.

Reconciling notes

Description	2024/2025	2023/2024
	R'000	R'000
Unauthorised expenditure that was under assessment	-	-
Unauthorised expenditure that relates to the prior year and identified in the current year	-	-
Unauthorised expenditure for the current year	-	-
Total	-	-

⁶ Transfer to receivables

⁷ This amount may only be written off against available savings

b) Details of unauthorised expenditure (under assessment, determination, and investigation)

Description ^a	2024/2025	2023/2024
	R'000	R'000
Unauthorised expenditure under assessment	-	-
Unauthorised expenditure under determination	-	-
Unauthorised expenditure under investigation	-	-
Total	-	-

Include discussion here where deemed relevant.

1.4. Additional disclosure relating to material losses in terms of PFMA Section 40(3)(b)(i) & (iii))⁹

a) Details of material losses through criminal conduct

Material losses through criminal conduct	2024/2025	2023/2024
	R'000	R'000
Theft	-	-
Other material losses	-	-
Less: Recoverable	-	-
Less: Not recoverable and written off	-	-
Total	-	-

Include discussion here where deemed relevant.

b) Details of other material losses

Nature of other material losses	2024/2025	2023/2024
	R'000	R'000
(Group major categories, but list material items)	-	-
	-	-
Total	-	-

None

^a Group similar items

⁹ Information related to material losses must be disclosed in the annual financial statements.

c) Other material losses recoverable

Nature of losses	2024/2025	2023/2024
	R'000	R'000
(Group major categories, but list material items)	-	-
	-	-
Total	-	-

None

d) Other material losses not recoverable and written off

Nature of losses	2024/2025	2023/2024
	R'000	R'000
(Group major categories, but list material items)	-	-
	-	-
Total	-	-

None

2. LATE AND/OR NON-PAYMENT OF SUPPLIERS

Description	Number of Invoices	Consolidated Value
		R'000
Valid invoices received	3 205	119 663
Invoices paid within 30 days or agreed period	3 195	118 445
Invoices paid after 30 days or agreed period	10	1 218
Invoices older than 30 days or agreed period (unpaid and without dispute)	-	-
Invoices older than 30 days or agreed period (unpaid and in dispute)	-	-

The reasons for late payment was caused by the internal delays in the processing of the invoices and a procedure to be followed to address the delays has been developed and approved by the Accounting Officer.

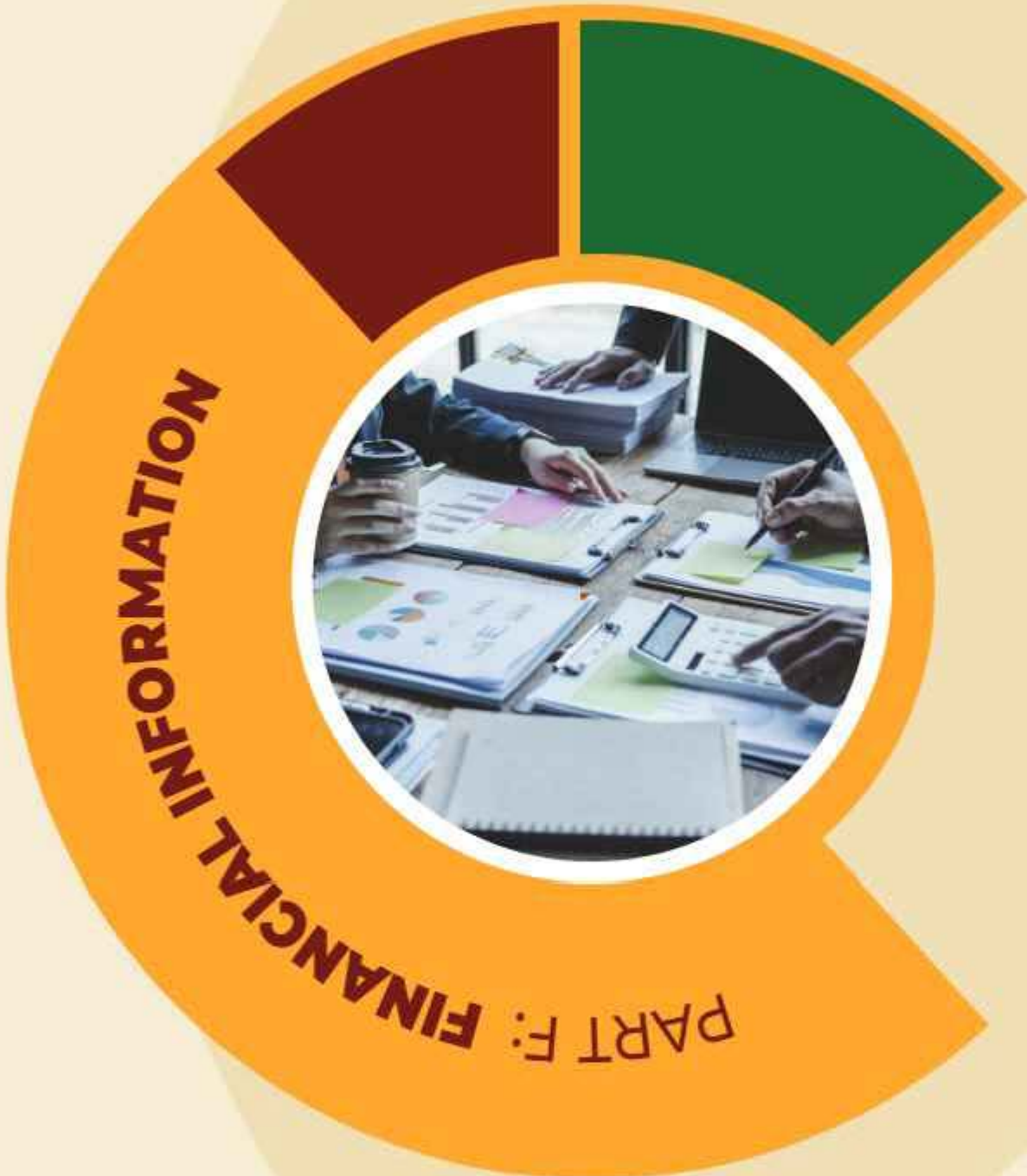
3. SUPPLY CHAIN MANAGEMENT

3.1. Procurement by other means

Project description	Name of supplier	Type of procurement by other means	Contract number	Value of contract R'000
Effective Report Writing Training	Anti – Fraud Risk Investigations and Compliance Academy	Written price quotations	OR-043266	183 770.00
Netop Remote Control (Impero) Software License	Sisonke Software Solution	Written price quotations	OR-043099	237 710.75
Compulsory Induction Programme SL4-5	National School of Government	Written price quotations	OR-043534	143 796.00
PFMA and Bid Committee Training	National School of Government	Written price quotations	OR-043306	111 228.00
Asset Management Training	National School of Government	Written price quotations	OR-043619	4 927.00
Executive Development Training	National School of Government	Written price quotations	OR-043620	220 910.00
Compulsory Induction Programme SL6-12	National School of Government	Written price quotations	OR-043618	168 804.00
SL4-5 Training and Monitoring	National School of Government	Written price quotations	OR-043630	21 756.00
Providing VIP Toilets during Community outreach	Mabotse Catering and Transport	Written price quotations	OR-043544	6 000.00
Supply and installations of CCTV Cameras	Preduse Projects	Written price quotations	OR-043833	99 230.83
Appointment of a Service Provider to render Cleaning and Hygiene services of IPID in all nine (9) Provinces and National Office.	SSG Cleaning	Written price quotations	IPID214/24/25	1 802 579.10
Total				3 000 711.68

3.2. Contract variations and expansions

Project description	Name of supplier	Contract modification type (Expansion or Variation)	Contract number	Original contract value	Value of previous contract expansion/s or variation/s (if applicable)	Value of current contract expansion or variation
				R'000	R'000	R'000
Physical Security, Alarm Monitor and armed response at IPID offices nationwide as well as Close Personal Protection services to IPID officials	Bidvest Protea Coin	Expansion	IPID02/2021/22	45,708,279.00	41,562,173.21	5,985,042.28
Travel Management Company to render Travel and Accommodation Management and advisory services to the Independent Police Investigative Directorate	Travel Adventure	Expansion	IPID03/2021/22	96,413.32 (per transaction rate)	Per transaction rate	Per transaction rate
Cleaning and hygiene services in all IPID Offices	SSG Cleaning	Expansion	IPID01/2021/22	9,751,094.16	876,144.51	R0.00
Pillar services to Independent Police Investigative Directorate	Alexandra Forbes	Expansion	N/A	167,994.80	R0.00	R24,765.09
VPN Data Line	Telkom	Expansion	N/A	21,544,762.64	9,734,524.44	1109894.31
Personnel Suitability Check Verification	Experian	Expansion	N/A	304,657.01	44,343.33	R0.00
Total				77,573,200.93	52,217,185.49	7,119,701.68



REPORT OF THE AUDITOR-GENERAL

Report of the auditor-general to Parliament on vote no. 24: Independent Police Investigative Directorate

Report on the audit of the financial statements

Opinion

1. I have audited the financial statements of the Independent Police Investigative Directorate (IPID) set out on pages 201 to 292, which comprise the appropriation statement, statement of financial position as at 31 March 2025, statement of financial performance, statement of changes in net assets and cash flow statement for the year then ended, as well as notes to the financial statements, including a summary of material accounting policy information.
2. In my opinion, the financial statements present fairly, in all material respects, the financial position of the Independent Police Investigative Directorate as at 31 March 2025 and its financial performance and cash flows for the year then ended in accordance with the Modified Cash Standard (MCS) and the requirements of the Public Finance Management Act 1 of 1999 (PFMA).

Basis for opinion

3. I conducted my audit in accordance with the International Standards on Auditing (ISAs). My responsibilities under those standards are further described in the responsibilities of the auditor-general for the audit of the financial statements section of my report.
4. I am independent of the department in accordance with the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) (IESBA code) as well as other ethical requirements that are relevant to my audit in South Africa. I have fulfilled my other ethical responsibilities in accordance with these requirements and the IESBA code.
5. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Emphasis of matters

6. I draw attention to the matter below. My opinion is not modified in respect of this matter.

Uncertainty relating to the future outcome of exceptional litigation or regulatory action

7. With reference to note 17 to the financial statements, the department is the defendant in a number of lawsuits. The department is opposing the claim, as it believes that the claims are

invalid. The ultimate outcome of the matter could not be determined and no provision for any liability that may result was made in the financial statements.

Other matters

8. I draw attention to the matter below. My opinion is not modified in respect of this matter.

Unaudited supplementary schedules

9. The supplementary information set out on pages 279 to 292 does not form part of the financial statements and is presented as additional information. I have not audited these schedules and, accordingly, I do not express an opinion on them.

Responsibilities of the accounting officer for the financial statements

10. The accounting officer is responsible for the preparation and fair presentation of the financial statements in accordance with the Modified Cash Standard and the requirements of the Public Finance Management Act 1 of 1999 (PFMA); and for such internal control as the accounting officer determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.
11. In preparing the financial statements, the accounting officer is responsible for assessing the department's ability to continue as a going concern; disclosing, as applicable, matters relating to going concern; and using the going concern basis of accounting unless the appropriate governance structure either intends to liquidate the department or to cease operations or has no realistic alternative but to do so.

Responsibilities of the auditor-general for the audit of the financial statements

12. My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with the ISAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.
13. A further description of my responsibilities for the audit of the financial statements is included in the annexure to this auditor's report. This description, which is located at page 196, forms part of my auditor's report.

Report on the audit of the annual performance report

14. In accordance with the Public Audit Act 25 of 2004 (PAA) and the general notice issued in terms thereof, I must audit and report on the usefulness and reliability of the reported performance information against predetermined objectives for the selected material performance indicators presented in the annual performance report. The accounting officer is responsible for the preparation of the annual performance report.

15. I selected the following material performance indicators related to Programme 2 – Investigation and information management presented in the annual performance report for the year ended 31 March 2025. I selected those indicators that measure the department's performance on its primary mandated functions and that are of significant national, community or public interest.

- Number of backlog investigations that are decision-ready per year
- Number of investigations of death in police custody that are decision-ready within 90 days of registration per year
- Number of investigations of death as a result of police action that are decision ready within 90 days of registration per year
- Number of investigations of discharge of an official firearm by a police officer that are decision ready within 90 days of registration per year
- Number of investigations of rape by a police officer that are decision ready within 90 days of registration per year
- Number of investigations of rape while in police custody that are decision ready within 90 days of registration per year
- Number of investigations of torture that are decision ready within 90 days of registration per year
- Number of investigations of assault that are decision ready within 90 days of registration per year
- Number of investigations of corruption that are decision ready within 90 days of registration per year
- Number of investigations of other criminal and misconduct matters referred to in section 28 (1)(h) of IPID Act that are decision ready within 90 days of registration per year
- Number of investigations of offences referred to in section 33 of the IPID Act that are decision ready within 90 days of registration per year
- Percentage of dockets referred to the National Prosecuting Authority within 30 days of being signed off per year
- Percentage of recommendation reports referred to the South African Police Service and Municipal Police Service within 30 days of being signed off per year

16. I evaluated the reported performance information for the selected material performance indicators against the criteria developed from the performance management and reporting framework, as defined in the general notice. When an annual performance report is prepared using these criteria, it provides useful and reliable information and insights to users on the department's planning and delivery on its mandate and objectives.
17. I performed procedures to test whether:
- the indicators used for planning and reporting on performance can be linked directly to the department's mandate and the achievement of its planned objectives
 - all the indicators relevant for measuring the department's performance against its primary mandated and prioritised functions and planned objectives are included
 - the indicators are well defined to ensure that they are easy to understand and can be applied consistently, as well as verifiable so that I can confirm the methods and processes to be used for measuring achievements
 - the targets can be linked directly to the achievement of the indicators and are specific, time bound and measurable to ensure that it is easy to understand what should be delivered and by when, the required level of performance as well as how performance will be evaluated
 - the indicators and targets reported on in the annual performance report are the same as those committed to in the approved initial or revised planning documents
 - the reported performance information is presented in the annual performance report in the prescribed manner
 - there is adequate supporting evidence for the achievements reported and for the reasons provided for any over- or underachievement of targets.
18. I performed the procedures to report material findings only; and not to express an assurance opinion or conclusion.
19. I did not identify any material findings on the reported performance information for the selected indicators.

Other matters

20. I draw attention to the matters below.

Achievement of planned targets

21. The annual performance report includes information on reported achievements against planned targets and provides explanations for over- or under- achievements.

22. The tables that follow provide information on the achievement of planned targets and lists the key service delivery indicators that were not achieved as reported in the annual performance report. The reasons for any underachievement of targets are included in the annual performance report on pages 42

Programme 2 - Investigation and information management

Targets achieved: 92.86%

Budget spent: 100%

Key [service delivery] indicator not achieved	Planned target	Reported achievement
Number of Investigations of rape while in police custody that are decision ready within 90 days of registration per year	2	1

Report on compliance with legislation

23. In accordance with the PAA and the general notice issued in terms thereof, I must audit and report on compliance with applicable legislation relating to financial matters, financial management and other related matters. The accounting officer is responsible for the department's compliance with legislation.
24. I performed procedures to test compliance with selected requirements in key legislation in accordance with the findings engagement methodology of the Auditor-General of South Africa (AGSA). This engagement is not an assurance engagement. Accordingly, I do not express an assurance opinion or conclusion.
25. Through an established AGSA process, I selected requirements in key legislation for compliance testing that are relevant to the financial and performance management of the department, clear to allow consistent measurement and evaluation, while also sufficiently detailed and readily available to report in an understandable manner. The selected legislative requirements are included in the annexure to this auditor's report.
26. I did not identify any material non-compliance with the selected legislative requirements.

Other information in the annual report

27. The accounting officer is responsible for the other information included in the annual report. The other information referred to does not include the financial statements, the auditor's report and those selected material indicators in the scoped-in programme presented in the annual performance report that have been specifically reported on in this auditor's report.

28. My opinion on the financial statements and my reports on the audit of the annual performance report and compliance with legislation do not cover the other information included in the annual report and I do not express an audit opinion or any form of assurance conclusion on it.
29. My responsibility is to read this other information and, in doing so, consider whether it is materially inconsistent with the financial statements and the selected material indicators in the scoped-in programme presented in the annual performance report or my knowledge obtained in the audit, or otherwise appears to be materially misstated.
30. If, based on the work I have performed, I conclude that there is a material misstatement in this other information, I am required to report that fact. I have nothing to report in this regard.

Internal control deficiencies

31. I considered internal control relevant to my audit of the financial statements, annual performance report and compliance with applicable legislation; however, my objective was not to express any form of assurance on it.
32. I did not identify any significant deficiencies in internal control.

Auditor-General
Pretoria

30 July 2025



AUDITOR-GENERAL
SOUTH AFRICA

Auditing to build public confidence

Annexure to the auditor's report

The annexure includes the following:

- The auditor-general's responsibility for the audit
- The selected legislative requirements for compliance testing

Auditor-general's responsibility for the audit

Professional judgement and professional scepticism

As part of an audit in accordance with the ISAs, I exercise professional judgement and maintain professional scepticism throughout my audit of the financial statements and the procedures performed on reported performance information for selected material performance indicators and on the department's compliance with selected requirements in key legislation.

Financial statements

In addition to my responsibility for the audit of the financial statements as described in this auditor's report, I also:

- identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error; design and perform audit procedures responsive to those risks; and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control
- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the department's internal control
- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made
- conclude on the appropriateness of the use of the going concern basis of accounting in the preparation of the financial statements. I also conclude, based on the audit evidence obtained, whether a material uncertainty exists relating to events or conditions that may cast significant doubt on the ability of the department to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the financial statements about the material uncertainty or, if such disclosures are inadequate, to modify my opinion on the financial statements. My conclusions are based on the information available to me at the date of this auditor's report. However, future events or conditions may cause a department to cease operating as a going concern
- evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Communication with those charged with governance

I communicate with the accounting officer regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

I also provide the accounting officer with a statement that I have complied with relevant ethical requirements regarding independence and communicate with them all relationships and other matters that may reasonably be thought to bear on my independence and, where applicable, actions taken to eliminate threats or safeguards applied.

Compliance with legislation – selected legislative requirements

The selected legislative requirements are as follows:

Legislation	Sections or regulations
Public Finance Management Act 1 of 1999 (PFMA)	Section 40(1)(a),(b),(c)(i) Section 38(1)(b),(c)(ii),(d),(f),(h)(iii) Section 39(1)(a), (2)(a) Section 43(1),(4) Section 45(b) Section 57(b) Section TR 18.2 Section TR 19.8.4
Treasury Regulations 2001	Paragraph 4.1.1 Paragraph 4.1.3 Paragraph 5.1.1 Paragraph 5.2.3(a) Paragraph 5.2.1 Paragraph 5.2.3(d) Paragraph 5.3.1 Paragraph 6.3.1(a), (b), (c), (d) Paragraph 6.4.1(b) Paragraph 8.1.1 Paragraph 8.2.1 Paragraph 8.2.3 Paragraph 8.4.1 Paragraph 9.1.1 Paragraph 9.1.4 Paragraph 10.1.1(a) Paragraph 10.1.2 Paragraph 12.5.1 Paragraph 15.10.1.2(c) Paragraph 16A3.2(a) Paragraph 16A6.1 Paragraph 16A6.2(a) & (b) Paragraph 16A6.4 Paragraph 16A6.5

Legislation	Sections or regulations
	Paragraph 16A6.5 Paragraph 16A.7.1 Paragraph 16A.7.3 Paragraph 16A.7.6 Paragraph 16A8.3 Paragraph 16A8.4 Paragraph 16A9.1(b)(ii) Paragraph 16A9.1(e) Paragraph 16A9.1(f) Paragraph 16A9.1(d) Paragraph 16A9.1(d) Paragraph 17.1.1 Paragraph 19.6.1
Public Service Regulations 2016	Paragraph 25(1)(e)(i) and (iii)
Preferential Procurement Policy Framework Act 5 of 2000	Section 2(1)(a), (b), (f)
Instruction note No. 4 of 2022/2023: PFMA Compliance and Reporting Framework	Paragraph 4.12
PRECCA	Section 34(1)
SCM instruction note 2 of 2021/22	Paragraph 3.2.1 Paragraph 3.2.4 Paragraph 3.3.1
PFMA SCM Instruction No. 3 of 2021/22	Paragraph 7.2 Paragraph 4.1 Paragraph 4.2 (b)
NT Instruction 09 of 2017/18	Paragraph 4.3
NT Instruction 4A of 2016/17	Paragraph 6
Prevention and Combating of Corrupt Activities Act 12 of 2004	Section 34(1)
Practice Note 07 of 2009/10	Paragraph 4.1.2
Public Service Regulations 2016	Paragraph 18(1), (2) Paragraph 25(1)(e)(i) and (iii)

Legislation	Sections or regulations
National Treasury Instruction 07 of 2017/18	Paragraph 4.3
PFMA SCM Instruction Note 02 of 2021/22	Paragraph 3.2.1 Paragraph 3.2.4 Paragraph 3.3.1 Paragraph 7.2
PFMA SCM Instruction Note 03 of 2021/22	Paragraph 4.1 Paragraph 4.2(b) Paragraph 4.3 Paragraph 4.4(d)
Preferential Procurement Regulations of 2022	Paragraph 4(4)



independent police
investigative directorate

Department:
Independent Police Investigative Directorate
REPUBLIC OF SOUTH AFRICA

ANNUAL FINANCIAL STATEMENTS FOR INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

For the year ended
31 March 2025

Date authorised for issue: 31 May 2025

Authorised by: Executive Director



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**(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24**

**APPROPRIATION STATEMENT
for the year ended 31 March 2025**

Appropriation per programme									
Programme	2024/25							2023/24	
	Approved Budget	Shifting of Funds	Virement	Final Budget	Actual Expenditure	Variance	Expenditure as % of final budget	Final Budget	Actual Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
1. Administration	112 102	-	(1 262)	110 840	110 819	21	100,0%	111 349	111 349
2. Investigation and Information Management	243 627	-	1 459	245 086	245 085	1	100,0%	236 218	236 217
3. Legal and Investigation Advisory Services	3 627	-	(145)	3 482	3 354	128	96,3%	6 817	6 562
4. Compliance Monitoring and Stakeholder Management	11 201	-	(52)	11 149	11 148	1	100,0%	10 002	9 954
TOTAL	370 557	-	-	370 557	370 406	151	100,0%	364 386	364 082

**(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24**

**APPROPRIATION STATEMENT
for the year ended 31 March 2025**

	2024/25		2023/24	
	Final Budget	Actual Expenditure	Final Budget	Actual Expenditure
	R'000	R'000	R'000	R'000
TOTAL (brought forward)				
Reconciliation with statement of financial performance				
ADD				
Departmental receipts	3 581		2 024	
NRF Receipts	-		-	
Aid assistance	-		-	
Actual amounts per statement of financial performance (Total revenue)	374 138		366 410	
ADD				
Aid assistance		-		-
Prior year unauthorised expenditure approved without funding		-		-
Actual amounts per statement of financial performance (Total expenditure)		370 406		364 082

(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24

APPROPRIATION STATEMENT
for the year ended 31 March 2025

Appropriation per economic classification

	2024/25							2023/24	
	Approved Budget	Shifting of Funds	Virement	Final Budget	Actual Expenditure	Variance	Expenditure as % of final budget	Final Budget	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Economic classification									
Current payments	365 387	(11)	(250)	365 126	365 306	(180)	100,0%	353 059	352 756
Compensation of employees	256 296	(2)	-	256 294	249 160	7 134	97,2%	245 467	239 003
Salaries and Wages	214 147	(1 479)	-	212 668	206 696	5 972	97,2%	206 999	200 619
Social contributions	42 149	1 477	-	43 626	42 464	1 162	97,3%	38 468	38 384
Goods and services	109 091	(9)	(250)	108 832	116 146	(7 314)	106,7%	107 592	113 753
Administrative fees	1 142	(81)	-	1 061	942	119	88,8%	980	1 132
Advertising	669	(56)	(423)	190	190	-	100,0%	229	203
Minor assets	57	61	51	169	93	76	55,0%	845	726
Audit costs: External	3 582	(131)	-	3 451	3 451	-	100,0%	3 542	3 683
Bursaries: Employees	517	(210)	-	307	307	-	100,0%	103	79
Catering: Departmental activities	197	199	-	396	399	(3)	100,8%	272	311
Communication	6 463	(407)	(20)	6 036	6 049	(13)	100,2%	6 362	7 543
Computer services	10 702	(917)	(11)	9 774	12 085	(2 311)	123,6%	9 987	12 343
Consultants: Business and advisory services	2 303	(487)	-	1 816	2 443	(627)	134,5%	1 357	1 313
Legal services	1 000	511	-	1 511	1 511	-	100,0%	900	1 067
Contractors	515	(39)	30	506	504	2	99,6%	350	427
Agency and support / outsourced services	20	(20)	-	-	-	-	-	20	41
Fleet services	9 023	212	213	9 448	9 812	(364)	103,9%	8 844	9 870

(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24

APPROPRIATION STATEMENT
for the year ended 31 March 2025

Inventory: Clothing material and accessories	339	(339)	-	-	-	-	-	-	-
Inventory: Other supplies	77	(10)	-	67	67	-	100,0%	-	-
Consumable supplies	1 042	(240)	28	830	833	(3)	100,4%	675	723
Consumable: Stationery, printing and office supplies	1 211	(98)	(17)	1 096	1 101	(5)	100,5%	1 255	1 238
Operating leases	25 842	1 059	-	26 901	27 284	(383)	101,4%	23 236	23 170
Property payments	24 205	602	-	24 807	26 996	(2 189)	108,8%	25 578	25 124
Transport provided: Departmental activity	64	(64)	-	-	-	-	-	-	-
Travel and subsistence	17 406	(9)	(55)	17 342	18 915	(1 573)	109,1%	20 627	21 654
Training and development	1 477	(10)	(46)	1 421	1 421	-	100,0%	1 232	1 141
Operating payments	1 191	12	-	1 203	1 216	(13)	101,1%	1 015	1 571
Venues and facilities	47	453	-	500	527	(27)	105,4%	183	394
Interest and rent on land	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-
Transfers and subsidies	1 607	(16)	174	1 765	1 765	-	100,0%	1 959	1 959
Provinces and municipalities	119	(29)	-	90	90	-	100,0%	136	136
Municipalities	119	(29)	-	90	90	-	100,0%	136	136
Municipal bank accounts	119	(29)	-	90	90	-	100,0%	136	136
Departmental agencies and accounts	778	(2)	-	776	776	-	100,0%	746	746
Departmental agencies	778	(2)	-	776	776	-	100,0%	746	746
Households	710	15	174	899	899	-	100,0%	1 077	1 077
Social benefits	634	15	174	823	823	-	100,0%	801	801
Other transfers to households	76	-	-	76	76	-	100,0%	276	276
Payments for capital assets	3 563	11	-	3 574	3 243	331	90,7%	9 365	9 364
Machinery and equipment	3 563	11	-	3 574	3 243	331	90,7%	9 365	9 364
Transport equipment	1 136	1	128	1 265	1 265	-	100,0%	4 052	4 660

**(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24**

**APPROPRIATION STATEMENT
for the year ended 31 March 2025**

Other machinery and equipment	2 427	10	(128)	2 309	1 978	331	85,7%	5 313	4 704
Payments for financial assets	-	16	76	92	92	-	100,0%	3	3
Total	370 557	-	-	370 557	370 406	151	100,0%	364 386	364 082

(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24

APPROPRIATION STATEMENT
for the year ended 31 March 2025

Programme 1: Administration

	2024/25							2023/24	
	Approved Budget	Shifting of Funds	Virement	Final Budget	Actual Expenditure	Variance	Expenditure as % of final Budget	Final Budget	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Sub programme									
1. Department Management	11 327	(50)	-	11 277	11 277	-	100,0%	11 925	11 925
2. Corporate Services	52 740	1 309	(185)	53 864	53 843	21	100,0%	52 390	52 390
3. Office Accommodation	16 551	-	-	16 551	16 551	-	100,0%	15 843	15 843
4. Internal Audit	6 192	(946)	-	5 246	5 246	-	100,0%	5 936	5 936
5. Finance Services	25 292	(313)	(1 077)	23 902	23 902	-	100,0%	25 255	25 255
Total for sub programmes	112 102	-	(1 262)	110 840	110 819	21	100,0%	111 349	111 349
Economic classification									
Current payments	108 699	(10)	(1 077)	107 612	107 922	(310)	100,3%	106 595	106 960
Compensation of employees	65 797	(2)	(1 077)	64 718	60 843	3 875	94,0%	64 383	62 064
Salaries and wages	55 914	134	(1 077)	54 971	52 067	2 904	94,7%	55 999	53 551
Social contributions	9 883	(136)	-	9 747	8 776	971	90,0%	8 384	8 513
Goods and services	42 902	(8)	-	42 894	47 079	(4 185)	109,8%	42 212	44 896
Administrative fees	333	43	-	376	250	126	66,5%	241	396
Advertising	60	130	-	190	190	-	100,0%	88	63
Minor assets	18	(10)	-	8	8	-	100,0%	621	23
Audit costs: External	3 582	(131)	-	3 451	3 451	-	100,0%	3 542	3 683
Bursaries: Employees	85	(35)	-	50	50	-	100,0%	48	24
Catering: Departmental activities	84	(23)	-	61	62	(1)	101,6%	39	78
Communication	1 660	(102)	-	1 558	1 578	(20)	101,3%	1 478	1 633
Computer services	6 129	566	-	6 695	9 006	(2 311)	134,5%	8 054	9 820

(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24

APPROPRIATION STATEMENT
for the year ended 31 March 2025

Consultants: Business and advisory services	2 293	(482)	-	1 811	2 432	(621)	134,3%	1 243	1 199
Contractors	443	(62)	-	381	388	(7)	101,8%	162	239
Fleet services	512	(1)	-	511	875	(364)	171,2%	584	1 313
Inventory :Clothing Material and Accessories	39	(39)	-	-	-	-	-	-	-
Consumable supplies	283	(17)	-	266	266	-	100,0%	291	339
Consumable: Stationery, printing and office supplies	322	(28)	-	294	294	-	100,0%	460	445
Operating leases	18 437	-	-	18 437	18 820	(383)	102,1%	16 991	16 925
Property payments	4 713	-	-	4 713	5 124	(411)	108,7%	4 601	4 146
Travel and subsistence	3 092	(107)	-	2 985	3 151	(166)	105,6%	3 029	3 624
Training and development	340	24	-	364	364	-	100,0%	356	265
Operating payments	468	(1)	-	467	467	-	100,0%	384	470
Venues and facilities	9	267	-	276	303	(27)	109,8%	-	211
Interest and rent on land	-	-	-	-	-	-	-	-	-
Interest(Incl. interest on unitary payments (PPP	-	-	-	-	-	-	-	-	-
Transfers and subsidies	982	(16)	128	1 094	1 094	-	100,0%	945	945
Provinces and municipalities	15	(15)	-	-	-	-	-	10	10
Municipalities	15	(15)	-	-	-	-	-	10	10
Municipal bank accounts	15	(15)	-	-	-	-	-	10	10
Departmental agencies and accounts	777	(1)	-	776	776	-	100,0%	743	743
Departmental agencies	777	(1)	-	776	776	-	100,0%	743	743
Households	190	-	128	318	318	-	100,0%	192	192
Social benefits	170	-	128	298	298	-	100,0%	192	192
Other transfers to households	20	-	-	20	20	-	100,0%	-	-
Payments for capital assets	2 421	10	(389)	2 042	1 711	331	83,8%	3 809	3 444
Machinery and equipment	2 421	10	(389)	2 042	1 711	331	83,8%	3 809	3 444

(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24

APPROPRIATION STATEMENT
for the year ended 31 March 2025

Transport equipment	-	-	-	-	-	-	-	-	855
Other machinery and equipment	2 421	10	(389)	2 042	1 711	331	83,8%	3 809	3 444
Payments for financial assets	-	16	76	92	92	-	100,0%	-	-
Total	112 102	-	(1 262)	110 840	110 819	21	100,0%	111 349	111 349

(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24

APPROPRIATION STATEMENT
for the year ended 31 March 2025

Programme 2: Investigation and Information Management

	2024/25							2023/24	
	Approved Budget	Shifting of Funds	Virement	Final Budget	Actual Expenditure	Variance	Expenditure as % of final budget	Final Budget	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Sub programme									
1. Investigation management	10 305	(3 755)	74	6 624	6 624	-	100,0%	9 777	9 777
2. Investigation Services	228 315	3 562	1 385	233 262	233 261	1	100,0%	222 232	222 231
3. Information Management	5 007	193	-	5 200	5 200	-	100,0%	4 209	4 209
Total for sub programmes	243 627	-	1 459	245 086	245 085	1	100,0%	236 218	236 217
Economic classification									
Current payments	241 860	(1)	1 161	243 020	243 019	1	100,0%	230 511	230 757
Compensation of employees	178 029	(1)	948	178 976	175 845	3 131	98,3%	167 129	164 418
Salaries and wages	147 268	(1 544)	948	146 672	143 658	3 014	97,9%	138 667	135 956
Social contributions	30 761	1 543	-	32 304	32 187	117	99,6%	28 462	28 462
Goods and services	63 831	-	213	64 044	67 174	(3 130)	104,9%	63 382	66 339
Administrative fees	677	(103)	-	574	584	(10)	101,7%	582	582
Advertising	-	-	-	-	-	-	-	-	-
Minor assets	39	71	-	110	34	76	30,9%	221	221
Audit costs: External	-	-	-	-	-	-	-	-	-
Bursaries: Employees	416	(175)	-	241	241	-	100,0%	55	55
Catering: Departmental activities	32	51	-	83	85	(2)	102,4%	55	55
Communication	4 537	(269)	-	4 268	4 275	(7)	100,2%	4 614	5 650
Computer services	4 407	(1 495)	-	2 912	2 912	-	100,0%	1 800	2 390
Consultants: Business and advisory services	10	(10)	-	-	-	-	-	84	84
Legal services	1 000	511	-	1 511	1 511	-	100,0%	900	1 067

(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24

APPROPRIATION STATEMENT
for the year ended 31 March 2025

Contractors	42	53	-	95	86	9	90,5%	110	110
Agency and support / outsourced services	20	(20)	-	-	-	-	-	20	41
Fleet services	8 511	213	213	8 937	8 937	-	100,0%	8 260	8 557
Inventory: Clothing material and accessories	300	(300)	-	-	-	-	-	-	-
Inventory: Other supplies	77	(10)	-	67	67	-	100,0%	-	-
Consumable supplies	643	(274)	-	369	372	(3)	100,8%	323	324
Consumable: Stationery, printing and office supplies	805	(57)	-	748	753	(5)	100,7%	743	743
Operating leases	7 405	1 059	-	8 464	8 464	-	100,0%	6 245	6 245
Property payments	19 492	602	-	20 094	21 872	(1 778)	108,8%	20 977	20 978
Transport provided: Departmental activity	-	-	-	-	-	-	-	-	-
Travel and subsistence	13 748	168	-	13 916	15 325	(1 409)	110,1%	17 040	17 414
Training and development	1 000	2	-	1 002	1 002	-	100,0%	842	842
Operating payments	670	(52)	-	618	619	(1)	100,2%	511	981
Venues and Facilities	-	35	-	35	35	-	100,0%	-	-
Interest and rent on land	-	-	-	-	-	-	-	-	-
Interest(Incl. interest on unitary payments (PPP))	-	-	-	-	-	-	-	-	-
Transfers and subsidies	625	-	46	671	671	-	100,0%	1 014	1 014
Provinces and municipalities	104	(14)	-	90	90	-	100,0%	126	126
Municipalities	104	(14)	-	90	90	-	100,0%	126	126
Municipal bank accounts	104	(14)	-	90	90	-	100,0%	126	126
Departmental agencies and accounts	1	(1)	-	-	-	-	-	3	3
Departmental agencies	1	(1)	-	-	-	-	-	3	3
Households	520	15	46	581	581	-	100,0%	885	885
Social benefits	464	15	46	525	525	-	100,0%	609	609
Other transfers to households	56	-	-	56	56	-	100,0%	276	276

(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
VOTE 24

APPROPRIATION STATEMENT
for the year ended 31 March 2025

Payments for capital assets	1 142	1	252	1 395	1 395	-	100,0%	4 690	4 443
Machinery and equipment	1 142	1	252	1 395	1 395	-	100,0%	4 690	4 443
Transport equipment	1 136	1	128	1 265	1 265	-	100,0%	4 052	3 805
Other machinery and equipment	6	-	124	130	130	-	100,0%	638	638
Payments for financial assets	-	-	-	-	-	-	-	3	3
Total	243 627	-	1 459	245 086	245 085	1	100,0%	236 218	236 217

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APPROPRIATION STATEMENTS
for the year ended 31 March 2025

Programme 3: Legal and Investigation Advisory Services

	2024/25							2023/24	
	Approved Budget	Shifting of Funds	Virement	Final Budget	Actual Expenditure	Variance	Expenditure as % of final budget	Final Budget	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Sub programme									
1. Legal Support and Administration	2 206	(51)	(22)	2 133	2 133	-	100,0%	2 139	2 139
2. Litigation Advisory Services	989	8	(24)	973	889	84	91,4%	1 166	1 083
3. Investigation Advisory Services	432	43	(99)	376	332	44	88,3%	3 512	3 340
Total for sub programmes	3 627	-	(145)	3 482	3 354	128	96,3%	6 817	6 562
Economic classification									
Current payments	3 627	-	(282)	3 345	3 217	128	96,2%	5 968	5 102
Compensation of employees	3 105	1	(391)	2 715	2 587	128	95,3%	5 482	4 059
Salaries and wages	2 685	13	(391)	2 307	2 253	54	97,7%	4 805	3 595
Social contributions	420	(12)	-	408	334	74	81,9%	677	464
Goods and services	522	(1)	109	630	630	-	100,0%	486	1 043
Administrative fees	13	(4)	-	9	7	2	77,8%	15	12
Advertising	-	-	-	-	-	-	-	-	-
Minor assets	-	-	51	51	51	-	100,0%	3	482
Audit costs: External	-	-	-	-	-	-	-	-	-
Bursaries: Employees	8	-	-	8	8	-	100,0%	-	-
Catering: Departmental activities	2	-	-	2	2	-	100,0%	-	-
Communication	88	(30)	-	58	44	14	75,9%	88	78
Computer services	60	12	-	72	72	-	100,0%	62	62
Consultants: Business and advisory services	-	-	-	-	6	(6)	-	19	19

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Contractors	-	-	30	30	30	-	100,0%	-	-
Consumable supplies	5	54	28	87	86	1	98,9%	8	7
Consumable: Stationery, printing and office supplies	25	(2)	-	23	23	-	100,0%	33	31
Travel and subsistence	280	(39)	-	241	240	1	99,6%	238	332
Training and development	40	(35)	-	5	5	-	100,0%	10	10
Operating payments	1	42	-	43	55	(12)	127,9%	10	10
Venues and facilities	-	1	-	1	1	-	100,0%	-	-
Interest and rent on land	-	-	-	-	-	-	-	-	-
Interest(Incl. interest on unitary payments (PPP)	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Municipalities	-	-	-	-	-	-	-	-	-
Municipal bank accounts	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Departmental agencies	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	-	-
Social benefits	-	-	-	-	-	-	-	-	-
Other transfers to households	-	-	-	-	-	-	-	-	-
Payments for capital assets	-	-	137	137	137	-	100,0%	849	1 460
Machinery and equipment	-	-	137	137	137	-	100,0%	849	1 460
Other machinery and equipment	-	-	137	137	137	-	100,0%	849	1 460
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	3 627	-	(145)	3 482	3 354	128	96,3%	6 817	6 562

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**APPROPRIATION STATEMENT
for the year ended 31 March 2025**

Programme 4: Compliance Monitoring and Stakeholder Management

	2024/25							2023/24	
	Approved Budget	Shifting of Funds	Virement	Final Budget	Actual Expenditure	Variance	Expenditure as % of final budget	Final Budget	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Sub programme									
1. Legal Support and Administration	5 792	(1)	48	5 839	5 839	-	100,0%	5 318	5 307
2. Litigation Advisory Services	5 409	1	(100)	5 310	5 309	1	100,0%	4 684	4 647
Total for sub programmes	11 201	-	(52)	11 149	11 148	1	100,0%	10 002	9 954
Economic classification									
Current payments	11 201	-	(52)	11 149	11 148	1	100,0%	9 985	9 937
Compensation of employees	9 365	-	520	9 885	9 885	-	100,0%	8 473	8 462
Salaries and wages	8 280	(82)	520	8 718	8 718	-	100,0%	7 528	7 517
Social contributions	1 085	82	-	1 167	1 167	-	100,0%	945	945
Goods and services	1 836	-	(572)	1 264	1 263	1	99,9%	1 512	1 475
Administrative fees	119	(17)	-	102	101	1	99,0%	142	142
Advertising	609	(186)	(423)	-	-	-	-	141	140
Minor assets	-	-	-	-	-	-	-	-	-
Audit costs: External	-	-	-	-	-	-	-	-	-
Bursaries: Employees	8	-	-	8	8	-	100,0%	-	-
Catering: Departmental activities	79	171	-	250	250	-	100,0%	178	178
Communication	178	(6)	(20)	152	152	-	100,0%	182	182
Computer services	106	-	(11)	95	95	-	100,0%	71	71

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Consultants: Business and advisory services	-	5	-	5	5	-	100,0%	11	11
Contractors	30	(30)	-	-	-	-	-	78	78
Fleet services	-	-	-	-	-	-	-	-	-
Inventory :Clothing Material and Accessories	-	-	-	-	-	-	-	-	-
Consumable supplies	111	(3)	-	108	109	(1)	100,9%	53	53
Consumable: Stationery, printing and office supplies	59	(11)	(17)	31	31	-	100,0%	19	19
Operating leases	-	-	-	-	-	-	-	-	-
Transport provided: Departmental activity	64	(64)	-	-	-	-	-	-	-
Travel and subsistence	286	(31)	(55)	200	199	1	99,5%	320	284
Training and development	97	(1)	(46)	50	50	-	100,0%	24	24
Operating payments	52	23	-	75	75	-	100,0%	110	110
Venues and facilities	38	150	-	188	188	-	100,0%	183	183
Interest and rent on land	-	-	-	-	-	-	-	-	-
Interest(Incl. interest on unitary payments (PPP)	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Municipalities	-	-	-	-	-	-	-	-	-
Municipal bank accounts	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Departmental agencies	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	-	-
Social benefits	-	-	-	-	-	-	-	-	-
Other transfers to households	-	-	-	-	-	-	-	-	-
Payments for capital assets	-	-	-	-	-	-	-	17	17
Machinery and equipment	-	-	-	-	-	-	-	17	17

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APPROPRIATION STATEMENT
for the year ended 31 March 2025

Other machinery and equipment	-	-	-	-	-	-	-	17	17
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	11 201	-	(52)	11 149	11 148	1	100,0%	10 002	9 954

NOTES TO THE APPROPRIATION STATEMENT
for the year ended 31 March 2025

1. Detail of transfers and subsidies as per Appropriation Act (after Virement)

Detail of these transactions can be viewed in the note on Transfers and Subsidies, and Annexure 1A-H of the Annual Financial Statements.

2. Detail of specifically and exclusively appropriated amounts voted (after Virement)

Detail of these transactions can be viewed in the note on Annual Appropriation to the Annual Financial Statements.

3. Detail on payments for financial assets

Detail of these transactions can be viewed in the note on Payments for financial assets to the Annual Financial Statements.

4. Explanations of material variances from Amounts Voted (after Virement):

4.1 Per programme

Programme	Final Budget	Actual Expenditure	Variance	Variance as a % of Final Budget
	R'000	R'000	R'000	%
Administration	110 840	110 819	21	0,02%
Investigation and Information Management	245 086	245 085	1	0,00%
Legal and Investigation Advisory Services	3 482	3 354	128	3,68%
Compliance Monitoring and Stakeholder Management	11 149	11 148	1	0,01%
Total	370 557	370 406	151	0,041%

1 The Programme reported an actual expenditure of R110 819 000 against the final appropriation of R110 840 000 which translates to 99,98% against the straight line projection target of 100%. The recorded expenditure resulted in a slight under-spending of 0,02% which translates to R21 000 in monetary value mainly caused by compensation of employees due to delays in filling of the vacant posts as well as machinery & equipment due to delays in procurement and delivery of ICT equipment. On other hand, for period under review, the main cost drivers in the Programme were recorded as Computer Services, Fleet Services, Operating Leases, Property Payments, Travel and Subsistence.

2. This is the service delivery Programme which was allocated the bulk of the adjusted budget. Its final appropriation was R245 086 000 with the actual expenditure of R245 085 000 which translates to 100,00% spending for the period under review. However, it must be noted that the Programme experienced the spending pressure on items such as Computer Services, Communication, Fleet Services, Operating Leases, Property Payments and Travel and Subsistence. The spending pressure was addressed through implementation of virements in line with Section 43 of the Public Finance Management Act (PFMA).

3. The Programme has recorded an actual expenditure of R3 354 000 against a final appropriation of R3 482 000 which translates to 96,31% spending. The recorded spending resulted in an under-spending of 3,69% or R128 000 in monetary value mainly due to the recorded number of vacancies that were delayed to be filled. The main cost

NOTES TO THE APPROPRIATION STATEMENT
for the year ended 31 March 2025

drivers were items such as Computer Services, Communication, Travel and Subsistence and Machinery & Equipment.

4. The Programme with final appropriation of R11 149 000, recorded an actual expenditure of R11 149 000 resulting in 100% spending. The identified cost drivers in the Programme were Computer Services, Communication, Catering, Consumable Supplies. Travel and Subsistence also contributed significantly to the recorded expenditure due to the stakeholder engagements and community outreaches undertaken by the programme.

4.2 Per economic classification

Economic classification	Final Budget	Actual Expenditure	Variance	Variance as a % of Final Budget
	R'000	R'000	R'000	%
Current payments				
Compensation of employees	256 294	249 160	7 134	2,78%
Goods and services	108 832	116 146	(7 314)	-6,72%
Interest and rent on land	-	-	-	-
Transfers and subsidies				
Provinces and municipalities	90	90	-	0,00%
Departmental agencies and accounts	776	776	-	0,00%
Households	899	899	-	0,00%
Payments for capital assets				
Machinery and equipment	3 574	3 243	331	9,26%
Payments for financial assets	92	92	-	0,00%
Total	370 557	370 406	151	0,041%

As at 31 March 2025 the Department reported a cumulative expenditure of R 370 406 000 against the adjusted budget of R 370 557 000 which translates to 99,08%. Whilst the spending was satisfactory, the Department for the period under review recorded an under-expenditure of R7 135 000 in Compensation of Employees which translates to 2,78% of the overall budget allocation due to delays in filling of the vacant posts. The delay was mainly caused by the process of obtaining concurrence from DPSA, National Treasury and Minister of Police before placing an advert in line with the DPSA Directive. Most of the recorded vacancies were only filled in the last quarter of the financial year under review which resulted in the bulk of expenditure being incurred in the last quarter. Goods and Services recorded the actual expenditure amounting to R116 146 000 against the final appropriation of R108 830 000 which translates to 106,72%. A recorded expenditure resulted into 6,72% or R7 316 000 over the projected expenditure mainly due to the unanticipated reported spending pressure on items such as computer services for renewal of Microsoft license due to Rand vs Dollar exchange rate, Travel & Subsistence, Fleet Services, Property Payments.

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**STATEMENT OF FINANCIAL PERFORMANCE
for the year ended 31 March 2025**

	Note	2024/25 R'000	2023/24 R'000
REVENUE			
Annual appropriation	1	370 557	364 386
Departmental revenue	2	3 581	2 024
NRF Receipts		-	-
Aid assistance		-	-
TOTAL REVENUE		374 138	366 410
EXPENDITURE			
Current expenditure			
Compensation of employees	3	249 160	239 003
Goods and services	4	116 146	113 753
Total current expenditure		365 306	352 756
Transfers and subsidies			
Transfers and subsidies	6	1 765	1 959
Total transfers and subsidies		1 765	1 959
Expenditure for capital assets			
Tangible assets	7	3 243	9 364
Total expenditure for capital assets		3 243	9 364
Unauthorised expenditure approved without funding		-	-
Payments for financial assets	5	92	3
TOTAL EXPENDITURE		370 406	364 082
SURPLUS/(DEFICIT) FOR THE YEAR		3 732	2 328
Reconciliation of Net Surplus/(Deficit) for the year			
Voted funds		151	304
Annual appropriation		151	304
Statutory appropriation		-	-
Conditional grants		-	-
Departmental revenue and NRF receipts	12	3 581	2 024
SURPLUS/(DEFICIT) FOR THE YEAR		3 732	2 328

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**STATEMENT OF FINANCIAL POSITION
for the year ended 31 March 2025**

	<i>Note</i>	2024/25 R'000	2023/24 R'000
ASSETS			
Current assets		1 148	821
Cash and cash equivalents	8	-	8
Prepayments and advances	9	15	15
Receivables	10	1 133	798
Non-current assets		83	102
Receivables	14	83	102
TOTAL ASSETS		1 231	923
LIABILITIES			
Current liabilities		2 014	1 680
Voted funds to be surrendered to the Revenue Fund	11	151	304
Departmental revenue and NRF Receipts to be surrendered to the Revenue Fund	12	837	14
Bank overdraft	13	922	1 339
Payables	14	104	23
TOTAL LIABILITIES		2 014	1 680
NET ASSETS		(783)	(757)

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Represented by:			
Capitalisation reserve		-	-
Recoverable revenue		108	134
Retained funds		-	-
Revaluation reserves		-	-
Unauthorised expenditure		(891)	(891)
TOTAL		(783)	(757)

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**STATEMENT OF CHANGES IN NET ASSETS
for the year ended 31 March 2025**

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Recoverable revenue			
Opening balance		134	14
Transfers:		(26)	120
Recoverable revenue written off	8.3	(84)	-
Debts revised		(11)	(18)
Debts recovered (included in departmental revenue)		(58)	(124)
Debts raised		127	262
Closing balance		108	134
Unauthorised expenditure			
Opening balance		(891)	(891)
Unauthorised expenditure - current year		-	-
Relating to overspending of the vote or main division within the vote		-	-
Incurred not in accordance with the purpose of the vote or main division		-	-
Less: Amounts approved by Parliament/Legislature with funding		-	-
Less: Amounts approved by Parliament/Legislature without funding and derecognised		-	-
Current		-	-
Capital		-	-
Transfers and subsidies		-	-
Less: Amounts recoverable		-	-
Less: Amounts written off		-	-
Closing Balance		(891)	(891)
TOTAL		(783)	(757)

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**CASH FLOW STATEMENT
for the year ended 31 March 2025**

	Note	2024/25 R'000	2023/24 R'000
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts		371 924	365 513
Annual appropriation funds received	1.1	370 557	364 386
Departmental revenue received	2	1 353	1 122
Interest received	2.2	14	5
NRF receipts		-	-
Net (increase)/decrease in net working capital		(235)	(728)
Surrendered to Revenue Fund		(3 062)	(6 540)
Surrendered to RDP Fund/Donor		-	-
Current payments		(365 306)	(352 756)
Payments for financial assets	5	(92)	(3)
Transfers and subsidies paid		(1 765)	(1 959)
Net cash flow available from operating activities	15	1 464	3 527
CASH FLOWS FROM INVESTING ACTIVITIES			
Distribution/dividend received		-	-
Payments for capital assets	7	(3 243)	(9 364)
Proceeds from sale of capital assets	2.3	2 214	897
(Increase)/decrease in non-current receivables	10	-	(97)
Net cash flow available from investing activities		(1 029)	(8 564)
CASH FLOWS FROM FINANCING ACTIVITIES			
Increase/(decrease) in net assets		(26)	120
Increase/(decrease) in non-current payables	14	-	-
Net cash flows from financing activities		(26)	120
Net increase/(decrease) in cash and cash equivalents		409	(4 917)
Cash and cash equivalents at beginning of period		(1 331)	3 586
Unrealised gains and losses within cash and cash equivalents		-	-
Cash and cash equivalents at end of period	13	(922)	(1 331)

PART A: ACCOUNTING POLICIES

Summary of significant accounting policies

The financial statements have been prepared in accordance with the following policies, which have been applied consistently in all material aspects, unless otherwise indicated. Management has concluded that the financial statements present fairly the department's primary and secondary information.

The historical cost convention has been used, except where otherwise indicated. Management has used assessments and estimates in preparing the annual financial statements. These are based on the best information available at the time of preparation.

Where appropriate and meaningful, additional information has been disclosed to enhance the usefulness of the financial statements and to comply with the statutory requirements of the Public Finance Management Act (PFMA), Act 1 of 1999 (as amended by Act 29 of 1999), and the Treasury Regulations issued in terms of the PFMA and the annual Division of Revenue Act.

1. Basis of preparation

The financial statements have been prepared in accordance with the Modified Cash Standard.

2. Going concern

The financial statements have been prepared on a going concern basis.

3. Presentation currency

Amounts have been presented in the currency of the South African Rand (R) which is also the functional currency of the department.

4. Rounding

Unless otherwise stated financial figures have been rounded to the nearest one thousand Rand (R'000).

5. Foreign currency translation

Cash flows arising from foreign currency transactions are translated into South African Rands using the spot exchange rates prevailing at the date of payment / receipt.

6. Comparative information

6.1 Prior period comparative information

Prior period comparative information has been presented in the current year's financial statements. Where necessary figures included in the prior period financial statements have been reclassified to ensure that the format in which the information is presented is consistent with the format of the current year's financial statements.

6.2 Current year comparison with budget

A comparison between the approved, final budget and actual amounts for each programme and economic classification is included in the appropriation statement.

7. Revenue

7.1 Appropriated funds

Appropriated funds comprises of departmental allocations as well as direct charges against the revenue fund (i.e. statutory appropriation).

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NOTES THE ANNUAL FINANCIAL STATEMENTS
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Appropriated funds are recognised in the statement of financial performance on the date the appropriation becomes effective. Adjustments made in terms of the adjustments budget process are recognised in the statement of financial performance on the date the adjustments become effective.

Appropriated funds are measured at the amounts receivable.

The net amount of any appropriated funds due to / from the relevant revenue fund at the reporting date is recognised as a payable / receivable in the statement of financial position.

7.2 Departmental revenue

Departmental revenue is recognised in the statement of financial performance when received and is subsequently paid into the relevant revenue fund, unless stated otherwise.

Departmental revenue is measured at the cash amount received.

In-kind donations received are recorded in the notes to the financial statements on the date of receipt and are measured at fair value.

Any amount owing to the relevant revenue fund at the reporting date is recognised as a payable in the statement of financial position.

7.3 Accrued departmental revenue

Accruals in respect of departmental revenue (excluding tax revenue) are recorded in the notes to the financial statements when:

- it is probable that the economic benefits or service potential associated with the transaction will flow to the department; and
- the amount of revenue can be measured reliably.

The accrued revenue is measured at the fair value of the consideration receivable.

Accrued tax revenue (and related interest and / penalties) is measured at amounts receivable from collecting agents.

Write-offs are made according to the department's debt write-off policy.

8. Expenditure

8.1 Compensation of employees

8.1.1 Salaries and wages

Salaries and wages are recognised in the statement of financial performance on the date of payment.

8.1.2 Social contributions

Social contributions made by the department in respect of current employees are recognised in the statement of financial performance on the date of payment.

Social contributions made by the department in respect of ex-employees are classified as transfers to households in the statement of financial performance on the date of payment.

8.2 Other expenditure

Other expenditure (such as goods and services, transfers and subsidies and payments for capital assets) is recognised in the statement of financial performance on the date of payment. The expense is classified as a capital expense if the total consideration paid is more than the capitalisation threshold.

Donations made in kind are recorded in the notes to the financial statements on the date of transfer and are measured at cost or fair value.

8.3 Accruals and payables not recognised

Accruals and payables not recognised are recorded in the notes to the financial statements at cost or fair value at the reporting date.

8.4 Leases

8.4.1 Operating leases

Operating lease payments made during the reporting period are recognised as current expenditure in the statement of financial performance on the date of payment. Operating lease payments received are recognised as departmental revenue.

The operating lease commitments are recorded in the notes to the financial statements.

8.4.2 Finance leases

Finance lease payments made during the reporting period are recognised as capital expenditure in the statement of financial performance on the date of payment. Finance lease payments received are recognised as departmental revenue.

The finance lease commitments are recorded in the notes to the financial statements and are not apportioned between the capital and interest portions.

At commencement of the finance lease term, finance lease assets acquired are recorded and measured at:

the fair value of the leased asset; or if lower,

the present value of the minimum lease payments.

Finance lease assets acquired prior to 1 April 2024, are recorded and measured at the present value of the minimum lease payments.

9. Cash and cash equivalents

Cash and cash equivalents are stated at cost in the statement of financial position.

Bank overdrafts are shown separately on the face of the statement of financial position as a current liability.

For the purposes of the cash flow statement, cash and cash equivalents comprise cash on hand, deposits held, other short-term highly liquid investments and bank overdrafts.

10. Prepayments and advances

Prepayments and advances are recognised in the statement of financial position when the department receives or disburses the cash.

Prepayments and advances are initially and subsequently measured at cost.

Prepayments and advances expensed before 1 April 2024 are recorded until the goods, services, or capital assets are received, or the funds are utilised in accordance with the contractual agreement.

11. Loans and receivables

Loans and receivables are recognised in the statement of financial position at cost plus accrued interest, where interest is charged, less amounts already settled or written-off. Write-offs are made according to the department's write-off policy.

12. Investments

Investments are recognised in the statement of financial position at cost.

13. Financial assets

14.1 Financial assets (not covered elsewhere)

A financial asset is recognised initially at its cost plus transaction costs that are directly attributable to the acquisition or issue of the financial asset.

At the reporting date, a department shall measure its financial assets at cost, less amounts already settled or written-off, except for recognised loans and receivables, which are measured at cost plus accrued interest, where interest is charged, less amounts already settled or written-off.

14.2 Impairment of financial assets

Where there is an indication of impairment of a financial asset, an estimation of the reduction in the recorded carrying value, to reflect the best estimate of the amount of the future economic benefits expected to be received from that asset, is recorded in the notes to the financial statements.

14. Payables

Payables recognised in the statement of financial position are recognised at cost.

15. Capital assets

15.1 Movable capital assets

Movable capital assets are initially recorded in the notes to the financial statements at cost. Movable capital assets acquired through a non-exchange transaction is measured at fair value as at the date of acquisition.

Where the cost of movable capital assets cannot be determined reliably, the movable capital assets are measured at fair value and where fair value cannot be determined, the movable assets are measured at R1.

All assets acquired prior to 1 April 2002 (or a later date as approved by the OAG) may be recorded at R1.

Movable capital assets are subsequently carried at cost and are not subject to depreciation or impairment.

Subsequent expenditure that is of a capital nature forms part of the cost of the existing asset when ready for use.

16. Provisions and contingents

16.1 Provisions

Provisions are recorded in the notes to the financial statements when there is a present legal or constructive obligation to forfeit economic benefits as a result of events in the past and it is probable that an outflow of resources embodying economic benefits or service potential will be required to settle the obligation and a reliable estimate of the obligation can be made. The provision is measured as the best estimate of the funds required to settle the present obligation at the reporting date.

16.2 Contingent liabilities

Contingent liabilities are recorded in the notes to the financial statements when there is a possible obligation that arises from past events, and whose existence will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not within the control of the department or when there is a present obligation that is not recognised because it is not probable that an outflow of resources will be required to settle the obligation or the amount of the obligation cannot be measured reliably.

16.3 Contingent assets

Contingent assets are recorded in the notes to the financial statements when a possible asset arises from past events, and whose existence will be confirmed by the occurrence or non-occurrence of one or more uncertain future events not within the control of the department.

16.4 Capital commitments

Capital commitments are recorded at cost in the notes to the financial statements.

17. Unauthorised expenditure

Unauthorised expenditure is measured at the amount of the confirmed unauthorised expenditure.

Unauthorised expenditure is recognised in the statement of changes in net assets until such time as the expenditure is either:

- approved by Parliament or the Provincial Legislature with funding and the related funds are received; or
- approved by Parliament or the Provincial Legislature without funding and is written off against the appropriation in the statement of financial performance; or
- transferred to receivables for recovery.

Unauthorised expenditure recorded in the notes to the financial statements comprise of

- unauthorised expenditure that was under assessment in the previous financial year,
- unauthorised expenditure relating to previous financial year and identified in the current year; and
- Unauthorised expenditure incurred in the current year.

18. Fruitless and wasteful expenditure

Fruitless and wasteful expenditure receivables are recognised in the statement of financial position when recoverable. The receivable is measured at the amount that is expected to be recovered and is de-recognised when settled or subsequently written-off as irrecoverable.

Fruitless and wasteful expenditure is recorded in the notes to the financial statements when and at amounts confirmed, and comprises of:

- fruitless and wasteful expenditure that was under assessment in the previous financial year;
- fruitless and wasteful expenditure relating to previous financial year and identified in the current year; and
- fruitless and wasteful expenditure incurred in the current year.

19. Irregular expenditure

Losses emanating from irregular expenditure are recognised as a receivable in the statement of financial position when recoverable. The receivable is measured at the amount that is expected to be recovered and is de-recognised when settled or subsequently written-off as irrecoverable.

Irregular expenditure is recorded in the notes to the financial statements when and at amounts confirmed and comprises of:

- Irregular expenditure that was under assessment in the previous financial year;
- Irregular expenditure relating to previous financial year and identified in the current year; and
- Irregular expenditure incurred in the current year.

20. Changes in accounting policies, estimates and errors

Changes in accounting policies are applied in accordance with MCS requirements.

Changes in accounting estimates are applied prospectively in accordance with MCS requirements.

Correction of errors is applied retrospectively in the period in which the error has occurred in accordance with MCS requirements, except to the extent that it is impracticable to determine the period-specific effects or the cumulative effect of the error. In such cases the department shall restate the opening balances of assets, liabilities and net assets for the earliest period for which retrospective restatement is practicable.

21. Events after the reporting date

Events after the reporting date that are classified as adjusting events have been accounted for in the financial statements. The events after the reporting date that are classified as non-adjusting events after the reporting date have been disclosed in the notes to the financial statements.

22. Recoverable revenue

Amounts are recognised as recoverable revenue when a payment made in a previous financial year becomes recoverable from a debtor in the current financial year. Amounts are either transferred to the National/Provincial Revenue Fund when recovered or are transferred to the statement of financial performance when written-off.

23. Related party transaction

Related party transactions within the Minister/MEC's portfolio are recorded in the notes to the financial statements when the transaction is not at arm's length.

The full compensation of key management personnel is recorded in the notes to the financial statements.

24. Inventories

At the date of acquisition, inventories are recognised at cost in the statement of financial performance.

Where inventories are acquired as part of a non-exchange transaction, the inventories are measured at fair value as at the date of acquisition.

Inventories are subsequently measured at the lower of cost and net realisable value or where intended for distribution (or consumed in the production of goods for distribution) at no or a nominal charge, the lower of cost and current replacement value.

The cost of inventories is assigned by using the weighted average cost basis.

25. Public-Private Partnerships

Public Private Partnerships are accounted for based on the nature and or the substance of the partnership. The transaction is accounted for in accordance with the relevant accounting policies.

A summary of the significant terms of the PPP agreement, the parties to the agreement, and the date of commencement thereof together with the description and nature of the concession fees received, the unitary fees paid, rights and obligations of the department are recorded in the notes to the financial statements.

26. Employee benefits

The value of each major class of employee benefit obligation (accruals, payables not recognised and provisions) is recorded in the Employee benefits note.

Accruals and payables not recognised for employee benefits are measured at cost or fair value at the reporting date.

The provision for employee benefits is measured as the best estimate of the funds required to settle the present obligation at the reporting date.

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PART B: EXPLANATORY NOTES

1. Annual Appropriation

1.1. Annual Appropriation

Included are funds appropriated in terms of the Appropriation Act (and the Adjustments Appropriation Act) for National Departments (Voted funds) and Provincial Departments:

Programmes	2024/25			2023/24		
	Final Budget	Actual Funds	Funds not	Final Budget	Appropriation	Funds not
	R'000	Received	requested / not received	R'000	Received	requested / not received
		R'000	R'000		R'000	R'000
Administration	110 840	110 840	-	111 349	111 349	-
Investigation and information Management	245 086	245 086	-	236 218	236 218	-
Legal and Investigation Advisory Services	3 482	3 482	-	6 817	6 817	-
Compliance Monitoring and Stakeholder Management	11 149	11 149	-	10 002	10 002	-
Total	370 557	370 557	-	364 386	364 386	-

All funds were requested and received for the 2024/25 Financial year.

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2. Departmental revenue

	Note	2024/25 R'000	2023/24 R'000
Tax revenue		-	-
Sales of goods and services other than capital assets	2.1	157	143
Fines, penalties and forfeits	2.2	-	-
Interest, dividends and rent on land	2.3	14	5
Sales of capital assets	2.4	2 214	897
Transactions in financial assets and liabilities	2.5	1 196	979
Transfers received	2.6	-	-
Total revenue collected		3 581	2 024
Less: Own revenue included in appropriation	12	-	-
Total		3 581	2 024

The Independent Police Investigative Directorate (IPID) core mandate is to ensure effective and independent oversight on the South African Police Service (SAPS) and Municipal Police Service (MPS). Its policy mandate is purely on investigation services which is a free government service. The amount of revenue reported in the period under review reflects mainly the recovered debts, sale of capital assets including old and damaged vehicles.

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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2.1. Sales of goods and services other than capital assets

	Note	2024/25 R'000	2023/24 R'000
Sales of goods and services produced by the department		144	143
Other sales		144	143
Sales of scrap, waste and other used current goods		13	-
Total	2	157	143

Include discussion here where deemed relevant.

2.2. Interest, dividends and rent on land

	Note	2024/25 R'000	2023/24 R'000
Interest		14	5
Total	2	14	5

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Include discussion here where deemed relevant.

2.3. Sales of capital assets

	Note	2024/25 R'000	2023/24 R'000
Tangible capital assets		2 214	897
Machinery and equipment		2 214	897
Total	2	2 214	897

The increase on sales of machinery and equipment was as a result of disposal of increased number of old and damaged vehicles.

2.4. Transactions in financial assets and liabilities

	Note	2024/25 R'000	2023/24 R'000
Loans and advances		-	-
Receivables		-	-
Forex gain		-	-
Other receipts including Recoverable Revenue		1 196	979
Gains on GFECRA		-	-

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**NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Total	2	1 196	979
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Government Communication and Information System (GCIS) has also refunded IPID the money that was transferred in the previous year for media bulk procurement but could not be all utilised hence transferred back to the Department in the year under review.

2.4.1. Gifts, donations and sponsorships received in-kind (not included in the main note or sub note)

	<i>Note</i>	2024/25 R'000	2023/24 R'000
	<i>Annex 1H</i>		
Gifts		2	26
Donations		-	-
Sponsorships		-	48
Total gifts, donations and sponsorships received in kind		2	74

Include discussion here where deemed relevant.

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**NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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3. Compensation of employees

3.1. Analysis of balance

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Basic salary		170 130	165 139
Service based		196	280
Compensative/circumstantial		2 056	2 514
Other non-pensionable allowances		34 314	32 686
Total		206 696	200 619

The increase on the basic salary is as a result of a cost of living adjustment and the pay progression.

3.2. Social contributions

Employer contributions	<i>Note</i>	2024/25 R'000	2023/24 R'000
Pension		24 845	23 749
Medical		16 033	14 002
Bargaining council		45	44
Insurance		1 541	589
Total		42 464	38 384

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
for the year ended 31 March 2025

Total compensation of employees	249 160	239 003
Average number of employees	362	384

Include discussion here where deemed relevant.

4. Goods and services

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Administrative fees		942	1 132
Advertising		190	203
Minor assets	4.1	93	726
Bursaries (employees)		307	79
Catering		399	311
Communication		6 049	7 543
Computer services	4.2	12 085	12 343
Consultants: Business and advisory services	4.9	2 443	1 313
Infrastructure and planning services		-	-
Laboratory services		-	-
Scientific and technological services		-	-

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Legal services		1 511	1 067
Contractors		as % of 504	427
Agency and support / outsourced services		-	41
Entertainment		-	-
Audit cost - external	4.3	3 451	3 683
Fleet services		9 812	9 870
Inventories	4.4	67	-
Consumables	4.5	1 934	1 961
Housing		-	-
Operating leases		27 284	23 170
Property payments	4.6	26 996	25 124
Rental and hiring		-	-
Transport provided as part of the departmental activities		-	-
Travel and subsistence	4.7	18 915	21 654
Venues and facilities		527	394
Training and development		1 421	1 141
Other operating expenditure	4.8	1 216	1 571
Total		116 146	113 753

Other operating expenditure includes among others payments for the printing of annual report, professional membership fees, courier services and running costs for subsidised vehicles.

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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4.1. Minor assets

	Note	2024/25 R'000	2023/24 R'000
Tangible capital assets		93	726
Machinery and equipment		93	726
Intangible capital assets		-	-
Total	4	93	726

Include discussion here where deemed relevant.

4.2. Computer services

	Note	2024/25 R'000	2023/24 R'000
SITA computer services		2 000	1 752
External computer service providers		10 085	10 591
Total	4	12 085	12 343

Include discussion here where deemed relevant.

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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4.3. Audit cost - external

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Regularity audits		3 394	3 633
Performance audits		-	-
Investigations		-	-
Environmental audits		-	-
Computer audits		57	50
Total	4	3 451	3 683

Include discussion here where deemed relevant.

4.4. Inventories

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Other supplies	4.4.1	67	-
Total	4	67	-

Include discussion here where deemed relevant.

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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4.4.1. Other supplies

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Ammunition and security supplies		67	-
Total	4.4	67	-

The Department purchased Inventory (Holster CPI Black SAP and Bullet Trap) for Investigators in compliance with firearm Control Act.

4.5. Consumables

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Consumable supplies		834	723
Uniform and clothing		313	231
Household supplies		143	64
Building material and supplies		122	75
Communication accessories		-	-
IT consumables		236	284
Other consumables		20	69
Stationery, printing and office supplies		1 100	1 238
Total	4	1 934	1 961

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4.6. Property payments

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Municipal services		4 959	4 588
Property management fees		45	44
Property maintenance and repairs		-	1
Other		21 992	20 491
Total	4	26 996	25 124

Other payments include Security Services for R18 140 771.60, Firefighting Services R395.00, Fumigation Services R11 784.30 and Cleaning Services for R3 839 316.16.

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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4.7. Travel and subsistence

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Local		18 915	21 654
Foreign		-	-
Total	4	18 915	21 654

Include discussion here where deemed relevant.

4.8. Other operating expenditure

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Professional bodies, membership and subscription fees		27	17
Resettlement costs		348	803
Other		841	751
Total	4	1 216	1 571

Other Operating Expenditure includes among others payments for the printing of promotional materials for R454 292,42 Courier Services for R131 888,40 ,running costs for subsidized vehicles for R100 778,32, Laundry Services R55,00 and Storage services for R154 070,15.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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4.9. Remuneration of members of a commission or committee of inquiry (Included in Consultants: Business and advisory services)

Name of Commission / Committee of Inquiry	Note	2024/25 R'000	2023/24 R'000
Audit Committee (External Members)		561	1 104
Total		561	1 104

The decrease in expenditure is as a result of accruals amounting to R313 698,00 owed to previous Audit Committee Member.

5. Payments for financial assets

	Note	2024/25 R'000	2023/24 R'000
Debts written off	5.1	92	3
Total		92	3

The debt written off relates to staff debts written off in line with the debt Management policy.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
for the year ended 31 March 2025

5.1. Debts written off

Nature of debts written off	Note	2024/25 R'000	2023/24 R'000
<i>Group major categories, but list material items</i>			
Irregular expenditure written off		-	1
Contravention of Petty cash Policy		-	1
Total		-	1
Recoverable revenue written off			
Debt write off (Theft and loss)		8	-
Debt write off (Recoverable Revenue)		84	-
Total		92	-
Other debt written off			
Claim Recoverable (Theft and Losses)		-	2
Total		-	2
Total debt written off	5	92	3

Include discussion here where deemed relevant.

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
for the year ended 31 March 2025

6. Transfers and subsidies

	Note	2024/25 R'000	2023/24 R'000
Provinces and municipalities	46,47	90	136
Departmental agencies and accounts	Annex 1B	776	746
Households	Annex 1G	899	1 077
Total		1 765	1 959

Households payments were made for leave gratuity expenditure for officials who have since left the Department, labour disputes settlements and act of grace for the loss of employee.

7. Expenditure for capital assets

	Note	2024/25 R'000	2023/24 R'000
Tangible capital assets		3 243	9 364
Machinery and equipment		3 243	9 364
Intangible capital assets		-	-
Total		3 243	9 364

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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The decline on machinery and equipment was due to less number of vehicles that were procured based on available budget.

7.1. Analysis of funds utilised to acquire capital assets - Current year

Name of entity	2024/25		Total R'000
	Voted funds R'000	Aid assistance R'000	
Tangible capital assets	3 243	-	3 243
Machinery and equipment	3 243	-	3 243
Intangible capital assets	-	-	-
Total	3 243	-	3 243

Include discussion here where deemed relevant.

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**NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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7.2. Analysis of funds utilised to acquire capital assets - Prior year

Name of entity	2023/24		Total R'000
	Voted funds R'000	Aid assistance R'000	
Tangible capital assets	9 364	-	9 364
Machinery and equipment	9 364	-	9 364
Intangible capital assets	-	-	-
Total	9 364	-	9 364

Include discussion here where deemed relevant.

8. Cash and cash equivalents

	Note	2024/25 R'000	2023/24 R'000
Cash on hand		-	8
Total		-	8

Indicate the amount of significant cash and cash equivalent balances held by the department that are not available for use.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Indicate any amounts of undrawn borrowing facilities that may be available for future operating activities and to settle capital commitments, indicating any restrictions on the use of these facilities; and the amount and nature of restricted cash balances.

9. Prepayments and advances

	Note	2024/25 R'000	2023/24 R'000
Staff advances		15	15
Travel and subsistence		-	-
Prepayments (Not expensed)		-	-
Advances paid (Not expensed)		-	-
SOCPEN advances		-	-
Total		15	15
Analysis of Total Prepayments and advances			
Current Prepayments and advances		15	15
Non-current Prepayments and advances		-	-
Total		15	15

The disclosed amount of R15 000 was previously issued to the investigators as entrapment fees during the investigation of corruption cases and has not been returned.

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**NOTE TO THE ANNUAL FINANCIAL STATEMENTS
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9.1. Prepayments (Expensed)

	Amount as at 1 April 2024	Less: Received in the current year	Less: Other	Amount as at 31 March 2025
	R'000	R'000	R'000	R'000
Goods and services	938	(113)	(825)	-
Total	938	(113)	(825)	-

Government Communication and Information System (GCIS) has also refunded IPID the money that was transferred in the previous year for media bulk procurement but could not be all utilised hence transferred back to the Department in the year under review.

	2023/24			
	Amount as at 1 April 2023	Less: Received in the current year	Add / Less: Other	Add Current year prepay- ments
	R'000	R'000	R'000	R'000
Goods and services	4 849	(3 911)	-	-
Total	4 849	(3 911)	-	-

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**NOTE TO THE ANNUAL FINANCIAL STATEMENTS
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Include discussion here where deemed relevant.

10. Receivables

	<i>Note</i>	2024/25			2023/24		
		Current	Non-current	Total	Current	Non-current	Total
		R'000	R'000	R'000	R'000	R'000	R'000
Claims recoverable	10.1	1 055	-	1 055	717	-	717
Recoverable expenditure	10.2	19	-	19	18	-	18
Staff debt	10.3	59	83	142	63	102	165
Total		1 133	83	1 216	798	102	900

Include discussion here where deemed relevant.

10.1. Claims recoverable

	<i>Note</i>	2024/25	2023/24
		R'000	R'000
National departments		1 055	717
Total	14	1 055	717

The claims recoverable relates mainly to the amount of monthly stipend for internship programme in line with MOU with SASSETA.

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**NOTES THE ANNUAL FINANCIAL STATEMENTS
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10.2. Recoverable expenditure

	<i>Note</i>	2024/25 R'000	2023/24 R'000
<i>Group major categories, but list material items</i>			
Sal: Deduction Disall Acc, Disallowences Acc		17	17
Sal: Disallowance Damage and losses		1	1
Sal: Tax Debt		1	-
Total	14	19	18

Include discussion here where deemed relevant.

10.3. Staff debt

	<i>Note</i>	2024/25 R'000	2023/24 R'000
<i>Group major categories, but list material items</i>			
Debtors Account -Staff debt		142	165
Total	14	142	165

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**NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Include discussion here where deemed relevant.

11. Voted funds to be surrendered to the Revenue Fund

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Opening balance		304	4 519
Prior period error	11.2	-	-
As restated		304	4 519
Transferred from statement of financial performance (as restated)		151	304
Add: Unauthorised expenditure for the current year		-	-
Voted funds not requested/not received	1.7	-	-
Transferred to retained revenue to defray excess expenditure (<i>Parliament/Legislatures</i>)	11.1	-	-
Paid during the year		(304)	(4 519)
Closing balance		151	304

The voted funds balance will be surrendered to National Treasury after the audit.

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**NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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12. Departmental revenue and NRF Receipts to be surrendered to the Revenue Fund

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Opening balance		14	11
Prior period error	12.1		
As restated		14	11
Transferred from statement of financial performance (as restated)		3 581	2 024
Own revenue included in appropriation		-	-
Transfer from aid assistance	4	-	-
Transferred to voted funds to defray excess expenditure (<i>Parliament/Legislatures</i>)	11.1	-	-
Paid during the year		(2 758)	(2 021)
Closing balance		837	14

The voted funds balance has been surrendered to National Treasury.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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13. Bank overdraft

	Note	2024/25 R'000	2023/24 R'000
Consolidated Paymaster General account		922	1 339
Total		922	1 339

Include discussion here where deemed relevant.

14. Payables - current

	Note	2024/25 R'000	2023/24 R'000
Amounts owing to other entities		-	-
Advances received	14.1	-	-
Clearing accounts	14.2	104	23
Other payables	14.3	-	-
Total		104	23

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An increase is as a result of withdrawal from GEHS by employees under the Housing scheme.

14.1. Clearing accounts

Description	Note	2024/25 R'000	2023/24 R'000
<i>Identify major categories, but list material items.</i>			
Sal: Income Tax		15	16
Sal: Pension Fund		2	7
Sal: GEHS Refund Control Acc		87	-
Total	14	104	23

Include discussion here where deemed relevant.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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15. Net cash flow available from operating activities

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Net surplus/(deficit) as per Statement of Financial Performance		3 732	2 328
Add back non-cash/cash movements not deemed operating activities		(2 268)	1 199
(Increase)/decrease in receivables		(316)	(498)
(Increase)/decrease in prepayments and advances		-	-
(Increase)/decrease in other current assets		-	-
Increase/(decrease) in payables – current		81	(230)
Proceeds from sale of capital assets		(2 214)	(897)
Proceeds from sale of investments		-	-
(Increase)/decrease in other financial assets		-	-
Expenditure on capital assets		3 243	9 364
Surrenders to Revenue Fund		(3 062)	(6 540)
Surrenders to RDP Fund/Donors		-	-
Voted funds not requested/not received		-	-
Statutory Appropriation not requested/not received		-	-
Own revenue included in appropriation		-	-
Other non-cash items		-	-
Net cash flow generated by operating activities		1 464	3 527

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Include discussion here where deemed relevant.

16. Reconciliation of cash and cash equivalents for cash flow purposes

	Note	2024/25 R'000	2023/24 R'000
Consolidated Paymaster General account		(922)	(1 339)
Cash receipts		-	-
Disbursements		-	-
Cash on hand		-	8
Total		(922)	(1 331)

Include discussion here where deemed relevant.

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**NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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17. Contingent liabilities and contingent assets

17.1. Contingent liabilities

Liable to	Nature	Note	2024/25 R'000	2023/24 R'000
Claims against the department		Annex 3B	108 152	119 431
Total			108 152	119 431

1. Contingent liability disclosed relates to litigation against the Department through summons. It is uncertain when the amounts will be settled due to the fact that cases are still at various stages in courts.

2. For the year under review five (12) cases were removed from the register in line with the policy on contingent liability.

3. The labour court has ordered the department to quantify the amounts due in respect of the employee's medical aid contributions since 2012 and provide a payment plan on when the payment will be made to the affected employees. The department has since made an application to review the order and the outcome will confirm if the department will be obligated to pay the backdated medical aid contributions or not.

4. The Mafoko Security Service legal matter was still ongoing by the reporting date. The matter was previously taken to the High Court on urgent basis to interdict IPID from cancelling the contract due to breach by the Services Provider, and the application was dismissed which resulted in the Service Provider filing papers for Arbitration under Arbitration Foundation of South Africa (AFSA). There is no much of the progress since the exchanging of documents by the legal representatives. The cost of the claim is not readily determinable and as such cannot be disclosed.

All cases disclosed above are claims against the Department, therefore reimbursement is not expected.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Due to the nature of IPID business, the Department experienced a high number of litigation cases which comes with summons. Full description of each case is provided in the annexure 3B of the Financial Statements. However, it is impractical to provide an indication of the uncertainties relating to the amount or timing of any outflow in all disclosed cases.

18. Capital commitments

	Note	2024/25 R'000	2023/24 R'000
Machinery and equipment		141	21
Total		141	21

Include discussion here where deemed relevant.

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19. Accruals and payables not recognised

19.1. Accruals

	Note	2024/25			2023/24
		30 Days R'000	30+ Days R'000	Total R'000	Total R'000
Listed by economic classification					
Goods and services		3 860	707	4 567	6 766
Interest and rent on land		-	-	-	-
Transfers and subsidies		11	-	11	76
Capital assets		-	251	251	130
Other		-	-	-	-
Total		3 871	958	4 829	6 972

	Note	2024/25 R'000	2023/24 R'000
Listed by programme level			
Administration		3 437	4 441
Investigation and Information Management		952	2 487
Legal and Investigation Advisory Services		440	25
Compliance Monitoring and Stakeholder Management		-	19
Total		4 829	6 972

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The above disclosed accruals which could not be expensed by the reporting date, the amount includes the services rendered by Travel adventure on travel and accommodation, FNB for Fleet services, Telkom LTD for communication, Bidvest for security services, AGSA for audit services and DPW for office accommodation.

19.2. Payables not recognised

Listed by economic classification	Note	2024/25			2023/24
		30 Days	30+ Days	Total	Total
		R'000	R'000	R'000	R'000
Goods and services		502	494	996	2 291
Interest and rent on land		-	-	-	-
Transfers and subsidies		-	-	-	25
Capital assets		-	27	27	262
Other		-	-	-	-
Total		502	521	1 023	2 578

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Listed by programme level	<i>Note</i>	2024/25 R'000	2023/24 R'000
Administration		561	2 010
Investigation and Information Management		399	562
Legal and Investigation Advisory Services		63	6
Compliance Monitoring and Stakeholder Management		-	-
Total		1 023	2 578

Included in the above totals are the following:	<i>Note</i>	2024/25 R'000	2023/24 R'000
Confirmed balances with other departments	<i>Annex 5</i>	640	24
Confirmed balances with other government entities	<i>Annex 5</i>	278	1 327
Total		918	1 351

Include discussion here where deemed relevant.

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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20. Employee benefits

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Leave entitlement		12 199	11 515
Service bonus		7 119	6 769
Performance awards		-	-
Capped leave		3 458	3 696
Other		747	380
Total		23 524	22 361

At this stage the department is not able to reliably measure the long term portion of the long service awards.

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Included in the above totals are the following:			
Confirmed balances with other departments	<i>Annex 5</i>	153	-
Confirmed balances with other government entities	<i>Annex 5</i>	-	-
Total		153	-

"Included in the Leave Entitlement is negative current pro-rata leave balance amounting to R192 456,85 (2023/24: R174 295,38)

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NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Other made of overtime, Long service award, Service bonus, Inter-Departmental Claim and outstanding payments for section 23 of the IPID Act.

21. Lease commitments

21.1. Operating leases

	2024/25				
	Specialised military equipment	Land	Buildings and other fixed structures	Machinery and equipment	Total
	R'000	R'000	R'000	R'000	R'000
Not later than 1 year	-	-	-	1 008	1 008
Later than 1 year and not later than 5 years	-	-	-	1 176	1 176
Later than 5 years	-	-	-	-	-
Total lease commitments	-	-	-	2 184	2 184

	2023/24				
	Specialised military equipment	Land	Buildings and other fixed structures	Machinery and equipment	Total
	R'000	R'000	R'000	R'000	R'000
Not later than 1 year	-	-	-	-	-
Later than 1 year and not later than 5 years	-	-	-	-	-

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Later than 5 years	-	-	-	-	-
Total lease commitments	-	-	-	-	-

The lease on photocopy machine with Konica Minolta is renewable with a notice period in writing 60 days prior to the expiry of the initial 36 months lease period

The Department does not have any lease that is sub leased.

22. Unauthorised, Irregular and Fruitless and wasteful expenditure

	<i>Note</i>	2024/25 R'000	2023/24 R'000
Unauthorised expenditure - current year		-	-
Irregular expenditure - current year		17	151
Fruitless and wasteful expenditure - current year		2	10
Total		19	161

Information on any criminal or disciplinary steps taken as a result of unauthorised expenditure, irregular expenditure and fruitless and wasteful expenditure is included in the annual report under the PFMA Compliance Report.

- 1. An amount of R1 590.67 was registered as Fruitless and Wasteful Expenditure and the recovery process was under way by the reporting date.*
- 2. During the audit an amount of R16 950.00 was identified as Irregular expenditure as a result of Non-Compliance with National Treasury Preferential Procurement Regulations 21.2 and the Irregular expenditure register has since been updated accordingly for appropriate action.*

23. Related party transactions

In-kind goods and services (provided)/received	Note	2024/25 R'000	2023/24 R'000
List in-kind goods and services between the department and related party		-	-
Total		-	-

1. South African Police Services (SAPS) - Reporting to the same Minister
2. Private Security Industry Regulations Authority (PSIRA)-Reporting to the same Minister
3. Civilian Secretariat of Police - Reporting to the same Minister

Include discussion here where deemed relevant.

24. Key management personnel

	2024/25 R'000	2023/24 R'000
Political office bearers (provide detail below)	-	-
Officials:		
Executive Director	1 916	1 830
Chief Directors including CFO	21 472	20 013
Other Director (SPM)	1 275	1 214
Family members of key management personnel	-	-
Total	24 664	23 058

Other directors include a director that is responsible for Planning, Directing and Controlling the activities of the Department. Political office bearers did not record any expenditure as the Minister of Police expenditure is accounted for by other Entity within the Ministry of Police.

25. Non-adjusting events after reporting date

Nature of the event	Note	2024/25 R'000
<i>Include an estimate of the financial effect of the subsequent non-adjusting events or a statement that such an estimate cannot be made</i>		-
Total		-

On the 13 July 2025, the President of South Africa announced the appointment of the Acting Executive Authority (Minister of Police)

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**NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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26. Movable Tangible Capital Assets

MOVEMENT IN MOVABLE TANGIBLE CAPITAL ASSETS PER ASSET REGISTER FOR THE YEAR ENDED 31 MARCH 2025

	2024/25				
	Opening balance	Value adjustments	Additions	Disposals	Closing balance
	R'000	R'000	R'000	R'000	R'000
MACHINERY AND EQUIPMENT	104 780		3 128	13 970	93 938
Transport assets	39 857		1 135	6 167	34 825
Computer equipment	45 941		1 229	6 541	40 629
Furniture and office equipment	11 692		170	1 188	10 674
Other machinery and equipment	7 290		594	74	7 810
TOTAL MOVABLE TANGIBLE CAPITAL ASSETS	104 780	-	3 128	13 970	93 938

Include discussion here where deemed relevant.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Movable Tangible Capital Assets under investigation

	Note	Number	Value R'000
Included in the above total of the movable tangible capital assets per the asset register that are under investigation:			
Machinery and equipment		34	1 530
Total		34	1 530

Assets under investigation represents items that were identified for disposal as well as the lost items that were reported to loss control committee for assessment and recommendations.

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26.1. MOVEMENT IN MOVABLE TANGIBLE CAPITAL ASSETS PER ASSET REGISTER FOR THE YEAR ENDED 31 MARCH 2024

	2023/24				
	Opening balance	Prior period error	Additions	Disposals	Closing balance
	R'000	R'000	R'000	R'000	R'000
MACHINERY AND EQUIPMENT	100 398	159	9 756	5 533	104 780
Transport assets	39 875	-	4 790	4 808	39 857
Computer equipment	43 601	159	2 308	127	45 941
Furniture and office equipment	10 256		1 822	386	11 692
Other machinery and equipment	6 666		836	212	7 290
TOTAL MOVABLE TANGIBLE CAPITAL ASSETS	100 398	159	9 756	5 533	104 780

26.1.1. Prior period error

Nature of prior period error	Note	2023/24 R'000
Relating to 2023/24 (affecting the opening balance)		159
Total prior period errors		159

The correction of the expenditure for item that was erroneously excluded from the assets register.

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26.2. Minor assets

MOVEMENT IN MINOR CAPITAL ASSETS PER THE ASSET REGISTER FOR THE YEAR ENDED 31 MARCH 2025

	2024/25				
	Specialised military assets	Intangible assets	Heritage assets	Machinery and equipment	Total
	R'000	R'000	R'000	R'000	R'000
Opening balance	-	-	-	12 000	12 000
Value adjustments	-	-	-	-	-
Additions	-	-	-	129	129
Disposals	-	-	-	539	539
Total Minor assets	-	-	-	11 590	11 590

	Specialised military assets	Intangible assets	Heritage assets	Machinery and equipment	Total
Number of R1 minor assets	-	-	-	-	-
Number of minor assets at cost	-	-	-	6 647	6 647
Total number of minor assets	-	-	-	6 647	6 647

Include discussion here where deemed relevant.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
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Minor capital assets under investigation

	Note	Number	Value R'000
Included in the above total of the minor capital assets per the asset register that are under investigation:			
Machinery and equipment		30	63

Provide reasons why assets are under investigation and actions being taken to resolve the matters.

MOVEMENT IN MINOR CAPITAL ASSETS PER THE ASSET REGISTER FOR THE YEAR ENDED 31 MARCH 2024

	2023/24						
	Specialised military assets	Intangible assets	Heritage assets	Machinery and equipment	Biological assets	Finance lease assets	Total
	R'000	R'000	R'000	R'000	R'000	R'000	R'000
Opening balance	-	-	-	12 217	-	-	12 217
Prior period error	-	-	-	-	-	-	-
Additions	-	-	-	727	-	-	727
Disposals	-	-	-	944	-	-	944
Total Minor assets	-	-	-	12 000	-	-	12 000

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	Specialised military assets	Intangible assets	Heritage assets	Machinery and equipment	Biological assets	Finance lease assets	Total
Number of R1 minor assets	-	-	-	-	-	-	-
Number of minor assets at cost	-	-	-	6 876	-	-	6 876
Total number of minor assets	-	-	-	6 876	-	-	6 876

NOTES TO THE ANNUAL FINANCIAL STATEMENTS
for the year ended 31 March 2025

27. Prior period errors

27.1. Correction of prior period errors

		2023/24		
		Amount bef error correction	Prior period error	Restated
	Note	R'000	R'000	R'000
Assets: (E.g. Receivables, Investments, Accrued departmental revenue, Movable tangible capital assets, etc.)				
Computer equipment		45 782	159	45 941
Net effect		45 782	159	45 941

The correction of the expenditure for item that was erroneously excluded from the assets register.

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		2023/24		
		Amount bef error correction	Prior period error	Restated
	Note	R'000	R'000	R'000
<i>Liabilities: (E.g. Payables current, voted funds to be surrendered, Commitments, Provisions etc.)</i>				
Contingent Liabilities				
1. Muloyi L		5 000	(1 000)	4 000
2. Vilakazi J		5 000	(1 000)	4 000
3. Mhlanga T		5 000	(1 000)	4 000
Net effect		15 000	(3000)	12 000

The above disclosure note includes prior period error relate to three (3) cases for Muloyi L, Vilakazi J and Mhlanga T for R4000,000 each which was identified during the financial reporting and corrected from previously incorrect disclosed amounts of R5000,000 each to the correct amounts of R4000,000 per case in line with the summons received by the Department on each case. This correction of R1000,000 reductions per cases, necessitated a restatement of the prior year's opening balance of contingent liabilities.

ANNEXURE 1B

STATEMENT OF TRANSFERS TO DEPARTMENTAL AGENCIES AND ACCOUNTS

Departmental Agency or Account	2024/25						2023/24	
	TRANSFER ALLOCATION				TRANSFER		Final Budget R'000	Actual transfer R'000
	Adjusted Budget	Roll overs	Adjustments	Total Available	Actual transfer	% of available funds transferred		
	R'000	R'000	R'000	R'000	R'000	%		
SASSETA	771	-	-	771	771	100,0%	738	738
Communication Licences and (Radio and TV)	7	-	(2)	5	5	100,0%	8	8
TOTAL	778	-	(2)	776	776		746	746

Include discussion here where deemed relevant.

**(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
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**ANNEXTURES TO THE ANNUAL FINANCIAL STATEMENTS
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**ANNEXURE 1G
STATEMENT OF TRANSFERS TO HOUSEHOLDS**

Household	2024/25						2023/24	
	TRANSFER ALLOCATION				EXPENDITURE			
	Adjusted Budget	Roll overs	Adjustments	Total Available	Actual transfer	% of available funds transferred	Final Budget	Actual transfer
	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Transfers								
Leave Gratuity	150	-	673	823	823	100,0%	801	801
Claim against the State	-	-	56	56	56	100,0%	276	276
Act of Grace	-	-	20	20	20	100,0%	-	-
Total	150	-	749	899	899		1 077	1 077
Subsidies	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-
TOTAL	150	-	749	899	899	-	1 077	1 077

Include discussion here where deemed relevant.

ANNEXURE 1H
STATEMENT OF GIFTS, DONATIONS AND SPONSORSHIPS RECEIVED

		2024/25	2023/24
Name of organisation	Nature of gift, donation or sponsorship	R'000	R'000
<u>Received in cash</u>			
Gifts			
		-	-
		-	-
Total gifts		-	-
Donations			
		-	-
		-	-
Total donations		-	-
		-	-
Sponsorships			
Bidvest Protea Coin	Price for best performing Investigators during 2024 Investigators' Indaba.	-	15
Mahindra SA	Price for best performing Investigators during 2024 Investigators' Indaba.	-	22
Total sponsorships		-	37
Subtotal - received in cash		-	37
<u>Received in kind</u>			
Gifts			
SANLAM	Thank you gifts for the IPID Women's Day event	-	2
Travel Adventure	Paid weekend away for the two best performing Investigators	-	7

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Old Mutual	Promotional material distributed during 2024 Investigators Indaba	–	4
Metropolitan	Promotional material distributed during 2024 Investigators Indaba	–	1
GEMS	Promotional material distributed during 2024 Investigators Indaba	–	12
Affinity Health	Promotional material that was handed over to IPID Officials who attended the meeting with Affinity Health	2	–
Total gifts		2	26
Donations			
Total donations			
Travel Adventure	Donation for Mental wellness Counselling Speaker at IPID Woman's Day celebration.	–	11
Sponsorships			
Total sponsorships		–	11
Subtotal – received in kind		2	37
TOTAL GIFTS, DONATIONS AND SPONSORSHIPS RECEIVED		2	74

Include discussion here where deemed relevant.

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS
for the year ended 31 March 2025

ANNEXURE 3B

STATEMENT OF CONTINGENT LIABILITIES AS AT 31 MARCH 2025

Nature of liability	Opening balance 1 April 2024	Liabilities incurred during the year	Liabilities paid / cancelled / reduced during the year	Liabilities recoverable (Provide details hereunder)	Closing balance 31 March 2025
	R'000	R'000	R'000	R'000	R'000
Claims against the department					
Manyamalala and 9 Others v Minister of Police	8 000				8 000
Masopha Sefatsa and 15 Others v IPID	14 050				14 050
Moabelo KM	200				200
Machaba MS	200				200
Mochitele ME	200				200
Mokomane NS	546				546
Thaba LI	529		529		-
Mabena MR	500		500		-
Shoba M I	1 900		1 900		-
Machete P P	1 900		1 900		-
Mailula T G	1 900		1 900		-
Mkhabele L	1 900		1 900		-
Nkqonkqoza Z	1 900		1 900		-
Rilityana V	700		-		700
Muloyi L	4 000		-		4 000
Vilakazi J	4 000		-		4 000

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**ANNEXURE TO THE ANNUAL FINANCIAL STATEMENTS
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Mhlanga T	4 000	-	4 000
Kennedy R & Others	15 000	15 000	-
Barnard JT	1 820	1 820	-
May N D	5 000	5 000	-
Miya T R	1 665	1 665	-
Ditheko R	2 500	2 500	-
SBO Mpumela	800		800
M Gigaba	800		800
MH Mba	800		800
MB Hlathi	800		800
Lotter C	21		21
Matyobeni H	500		500
Elvis Mdluli	15 000		15 000
FM Maduna	5 000		5 000
JE Ngwenyama	20 000		20 000
B Magqazolo	3 300		3 300
V R Ngubeni		2 000	2 000
B Mudhubhi		105	105
N J Mathebula & Others		14 000	14 000
C K James		8 350	8 350
R G Masilela		580	580
K M Sebusi		200	200
S Ndlovu		56	-
Subtotal	119 431	25 291	36 570
Environmental liability	-	-	-

**(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
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**ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS
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Subtotal	-	-	-	-	-
Other	-	-	-	-	-
Subtotal	-	-	-	-	-
TOTAL	119 431	25 291	36 570	-	108 152

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS
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ANNEXURE 3B (continued)

Nature of liabilities recoverable	Details of liability and recoverability	Opening balance 1 April 2024	Movement during the year	Closing balance 31 March 2025
		R'000	R'000	R'000
		-	-	-
		-	-	-
TOTAL		-	-	-

The Annexure 3B opening balance includes prior period error relate to three (3) cases for Muloyi L, Vilakazi J and Mhlanga T for R4000,000 each which was identified during the financial reporting and corrected from previously incorrect disclosed amounts of R5000,000 each to the correct amounts of R4000,000 per case in line with the summons received by the Department on each case. This correction of R1000,000 reduction per cases, necessitated a restatement of the prior year's opening balance of contingent liabilities.

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**ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS
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**ANNEXURE 4
CLAIMS RECOVERABLE**

Government entity	Confirmed balance outstanding		Unconfirmed balance outstanding		Total		Cash-in-transit at year end 2024/25	
							Receipt date up to six (6) working days after year end	Amount
	31/03/2025	31/03/2024	31/03/2025	31/03/2024	31/03/2025	31/03/2024		
	R'000	R'000	R'000	R'000	R'000	R'000		R'000
Department								
National Prosecution Authority	-	238	-	-	-	238	-	-
South African Police Services	-	35	-	-	-	35	-	-
Civilian Secretariat for Police Services	7	-	-	-	7	-	-	-
Subtotal	7	273	-	-	7	273	-	-
Other Government Entities								
Safety and Security Sector Education and Training Authority	1 048	444	-	-	1 048	444	-	-
Subtotal	1 048	444	-	-	1 048	444	-	-
TOTAL	1 055	717	-	-	1 055	717	-	-

**ANNEXURE 5
INTERGOVERNMENT PAYABLES**

**(INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE)
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**ANNEXURE TO THE ANNUAL FINANCIAL STATEMENTS
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GOVERNMENT ENTITY	Confirmed balance outstanding		Unconfirmed balance outstanding		Total		Cash-in-transit at year end 2024/25	
							Payment date up to six (6) working days after year end	Amount
	31/03/2025	31/03/2024	31/03/2025	31/03/2024	31/03/2025	31/03/2024		
	R'000	R'000	R'000	R'000	R'000	R'000		R'000
DEPARTMENTS								
Current								
Department of Justice and Constitutional Development	477	24	-	-	477	24	-	-
Civilian Secretariat for Police Services	163	-	-	-	163	-	-	-
Subtotal	640	24	-	-	640	24	-	-
Non-current	-	-	-	-	-	-	-	-
Subtotal	-	-	-	-	-	-	-	-
Total Departments	640	24	-	-	640	24	-	-
OTHER GOVERNMENT ENTITIES								
Current								
Property Management Trading Entity (NDPW)	152	1 192	-	-	152	1 192	-	-
State Information Technology Agency (SITA)	46	135	-	-	46	135	-	-
Special Investigation Unit (SIU)	80	-	-	-	80	-	-	-

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Subtotal	278	1 327	-	-	278	1 327	-	-
Non-current	-	-	-	-	-	-	-	-
Subtotal	-	-	-	-	-	-	-	-
Total Other Government Entities	278	1 327	-	-	278	1 327	-	-
TOTAL INTERGOVERNMENT PAYABLES	918	1 351	-	-	918	1 351	-	-

**(NAME OF NATIONAL/PROVINCIAL DEPARTMENT)
VOTE**

**ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS
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**ANNEXURE 6
INVENTORIES**

	Clothing material and accessories	Other Supplies	Insert major category of inventory	Insert major category of inventory	Total
	R'000	R'000	R'000	R'000	R'000
Inventories for the year ended 31 March 2025					
Opening balance	433	142	-	-	575
Add/(Less): Adjustments to prior year balances	-	-	-	-	-
Add: Additions/Purchases - Cash	-	67	-	-	67
Add: Additions - Non-cash	-	-	-	-	-
(Less): Disposals	-	-	-	-	-
(Less): Issues	(16)	(51)	-	-	(67)
Add/(Less): Received current, not paid; (Paid current year, received prior year)	-	-	-	-	-
Add/(Less): Adjustments	68	22	-	-	90
Closing balance	485	180	-	-	665

Include discussion here where deemed relevant.

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**ANNEXURE TO THE ANNUAL FINANCIAL STATEMENTS
for the year ended 31 March 2025**

	Clothing material and accessories	Other Supplies	Insert major category of inventory	Insert major category of inventory	Total
	R'000	R'000	R'000	R'000	R'000
Inventories for the year ended 31 March 2024					
Opening balance	577	161	-	-	738
Add/(Less): Adjustments to prior year balances	47	-	-	-	47
Add: Additions/Purchases - Cash	-	-	-	-	-
Add: Additions - Non-cash	-	-	-	-	-
(Less): Disposals	-	-	-	-	-
(Less): Issues	(191)	(21)	-	-	(212)
Add/(Less): Received current, not paid; (Paid current year, received prior year)	-	-	-	-	-
Add/(Less): Adjustments	-	2	-	-	2
Closing balance	433	142	-	-	575

Include discussion here where deemed relevant.

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS
for the year ended 31 March 2025

ANNEXURE 12

ANALYSIS OF PREPAYMENTS AND ADVANCES (NOTES 4.2.1 AND 13.1 to 13.4)

Name of Entity	Sector of the entity	Description of the item paid for	Classification category	Total Contract Value	Balance outstanding as at 31 March 2024	Total amount prepaid /advanced in the current year	Less: goods, services or capital assets received in the current year	Add/Less: Other	Balance outstanding as at 31 March 2025
				R'000	R'000	R'000	R'000	R'000	R'000
Prepayments									
GCIS	Communication Industry	Marketing and Branding	Goods and services	4 849	938	-	(113)	(825)	-
Total prepayments					938	-	(113)	(825)	-
Advances									
Total advances					-	-	-	-	-
TOTAL PREPAYMENTS AND ADVANCES					-	938	-	(113)	(825)

The Department initially requested GCIS to coordinate the TV campaign as part of profiling the organization. However due to the delays experienced during the GCIS procurement process, the Department decided to request the refunds and reprioritize the funds for other services and pay over the balance to the National Treasury.



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