To: All Media

Attention: News Editors/Social Development Writers

For immediate release

20 November 2020

SASSA Leaves No Stone Unturned to Fight Fraud on Social Grants System

The statement issued by a Member of Parliament calling for Minister Zulu and the CEO of SASSA to account on the more than 1 500 City of Johannesburg employees who

were found to be in receipt of social grants refers. SASSA would like to clarify and

place on record the following:

SASSA pursues an active fraud prevention strategy and has always exercised a zero

tolerance to anyone who commits, or is complicit in fraud in the social grant

environment. "It is precisely because of the implementation of this strategy that the

City of Johannesburg employees were identified. In addition, SASSA and the City of

Johannesburg have been co-operating on this matter since July 2020", said CEO

Totsie Memela

Moreover, the active risk-based fraud prevention strategy pursued by SASSA led to

the confirmation that there are 4 726 social grant beneficiaries who withdrew their

social grants outside the borders of South Africa during the lockdown period. The

grants were all suspended in September, as the legislation requires any grant

beneficiary to be a resident in South Africa. The fact that cross border travel was not

permitted indicates that in all likelihood, these social grant beneficiaries are resident

in our neighbouring countries.

It should further be noted that all social grants are means tested. This requires the

applicant for any social grant to declare his/her income on application. In addition,

each and every beneficiary of a social grant carries the responsibility to report any

change in his/her financial circumstances to SASSA immediately there is a change. It

could happen that a citizen applies for a grant when he/she is not employed, and

subsequent to approval of the grant becomes employed. SASSA will not know about

this unless the beneficiary reports the matter; it is to deal with these situations that

SASSA has to regularly review social grants.

Memela further added that through the implementation of the special relief grant of

R350 per month, SASSA has been able to access databases from other government

departments to validate the income of applicants for the grant. "The relationships

developed during this pandemic will greatly assist SASSA in strengthening its

validation processes, even for the long term social grants in the future. This will

enable checks to be done to ensure that the financial information provided is complete

and that grants are indeed provided to those who qualify for the grants", she

reiterated.

Furthermore, every citizen in this country has a responsibility to report wrong doing

wherever this may be seen. This responsibility extends to the reporting of grants being

received by citizens who do not qualify for them. Unfortunately, it appears that it is

acceptable for citizens to take from government with impunity, as it is government

money and there is plenty more where that comes from, rather than to understand that

the money being used is taxpayers' money, and everyone who receives what they is

not entitled to, is in fact taking away from someone who depends on that money.

SASSA will continue to call on citizens to report the misuse and incorrect payment of

social grants. In addition, we will continue with the implementation of our fraud

prevention strategy, and strengthening collaborative efforts with any organisation that

can support us in our endeavour to ensure that the social grants system, which has

been internationally acknowledged, continues to support the most vulnerable

members of our society.

Issued on behalf of the South African Social Security Agency

For media enquiries please contact:

Paseka Letsatsi, SASSA Spokesperson 082 883 9969

For interview requests contact:

Omphemetse Molopyane: 061 473 2984