

## **CHIEF DIRECTORATE:**

Private Bag X9037, Pietermaritzburg, 3200
3rd Floor, Moses Mabhida Building, 300 Langalibalele Street, Pietermaritzburg, 3201
Tel: 033 341 4829 Fax: 033 394 4505 lindelani.mbambo@kznpremier.gov.za

IGR & DG SUPPORT
Mr LT Mbambo

## Attention to ALL Heads of Department (HOD's):

## SUBJECT: SCREENING OF SERVICE PROVIDERS: COVID-19

- 1. The above subject matter has reference
- 2. The Office of the Premier is in receipt of the attached letter from State Security Agency regarding Screening of Service Providers during COVID-19.
- 3. This letter serves as a reminder that, Departments are required to screen the Service Providers before embarking on procurement processes.
- 4. In this regard, the State Security Agency is requesting the following information and supporting documents on Service Providers that have already been appointed by Departments. The following information is requested:
  - a. Name(s) and ID number(s) of the Director(s)
  - b. Name(s) and business registration number (s) of the company / companies
  - c. Services rendered to department
  - d. Valid Tax (SARS) Clearance Certificate
  - e. PSIRA Registration Number (if security company)
- 5. Going forward, Departments must provide this information to the Office of the Premier for onward transmission to the State Security Agency on weekly basis on the procurement done during this COVID-19 period.
- 6. For coordination purposes, the following information to be submitted to the Office of the Premier by Thursday, 24<sup>th</sup> June 2020. This information to be submitted to Mr Mbuso Hlela, on mbuso.hlela@kznpremier.gov.za.

Sincerely,

DR NONHLANHLA 6. MKHIZE

**DIRECTOR-GENERAL** 

DATE: 17/06/2020



SSADB/KN10(KN40)6/1/14/1/2/1

Office of the Provincial Manager KwaZulu-Natal

17 June 2020

The Director General Dr NO MKHIZE
Office of the Premier
Old Telkom Building
300 Langalibalele Street
PIETERMARITZBURG
3201

For attention: Security Services

## Screening of Service Providers: COVID-19

- 1. The abovementioned has reference.
- The State Security Agency (SSA) has noted with concern that service providers have been appointed in respect to COVID-19 within the KwaZulu Natal provincial government without undergoing the necessary security screening by the SSA.
- 3. The National Strategic Intelligence Act, Act 39 of 1994 (as amended by the General Intelligence Laws Amendment Act, Act 11 of 2013), states:
- 3.1 The relevant members of the National Intelligence Structures may conduct a security screening investigation in the prescribed manner to determine the security competence of a person if such a person-
  - (a) is employed by or is an applicant to an organ of state; or
  - (b) is rendering a service or has given notice of intention to render a service to an organ of state, which service may-
  - (i) give him or her access to classified information and intelligence in the possession of the organ of state; or
  - (ii) give him or her access to areas designated national key points in terms of the National Key Points Act, 1980 (Act 102 of 1980).
- It is therefore requested that the security screening of service providers by SSA is conducted as a prerequisite and requirement of the procurement process.

- 4. Furthermore, the SSA hereby requests the following information and supporting documentation to conduct the screening of service providers that were already appointed:
  - Name(s) and ID number(s) of director(s)
  - Name(s) and business registration number(s) of company/ companies
  - Services to be rendered to the Department
  - Valid tax (SARS) clearance certificate
  - PSIRA registration number (if security company)
- 4.1. Please note that hardcopy fingerprints will only be requested if there is an enquiry on the ID number.
- 4.2 Should you have any questions kindly contact Bharat Morar Provincial Head Counter Intelligence on 082 802 7618 or bharatm@ssa.gov.za Further, the above information should be sent to the following email address in order to limit human interaction: screeningkzn@ssa.gov.za

Thankyou for your attention.

PV Manana

Provincial Manager KZN