

WARNING TO ALL EMPLOYERS WHO ARE REGISTERED WITH THE COMPENSATION FUND.

FRAUD AWARENESS

It has come to the attention of the Compensation Fund that there are certain unscrupulous companies and individuals who are defrauding unsuspecting Employers by means of disguising as representatives of the Compensation Fund and licensed companies to do COID service on behalf of the Fund.

The scam involves the fraudsters in some instances using the letterhead of the Department of Employment & Labour and Compensation Fund offering the following services to unsuspecting employers:

- Requesting upfront paying of cash directly to their (unscrupulous companies and individuals) bank account giving them an impression or promising them to pay on their behalf their Notices of assessments amounts owed to the Compensation Fund.
- Issue fraudulent notices of assessment with falsified assessment amounts
- Issue fraudulent forged Notices of Assessments with incorrect or fraudulent banking details.
- Issue fraudulent letters of good standing.
- Mislead employers by offering them non-existing discounts or reduced assessments on their return on earnings or refunds on their notices of assessments or COID Liability.
- Corruptly promise Employers to expedite their COID services (especially obtaining letters of good standing) by giving them preferential treatment in exchange for gratification.

Compensation Fund Services are free and there are no other licensed parties for COID services other than RMA (Rand Mutual Assurance) and FEMA (Federated Employers Mutual Assurance Company).

For more information on how to access COID Services , contact us on **0860 105 350** or **cfcallcentre@labour.gov.za**.

To test for authentication of a valid letter of Good Standing please use the following link:

<https://cfonline.labour.gov.za/VerifyLOGS/?jsessionid=6A91FA7771F21E6EA09D56AFABEA3B65.CFONLINEI1S1?0>

For Reporting Fraud and Corruption, contact our independent fraud and corruption hotline on: **0800 234 432** or email at: **cf-fraud@thehotline.co.za**.

The Compensation Fund, Working for you!!!



employment & labour

Department:
Employment and Labour
REPUBLIC OF SOUTH AFRICA

