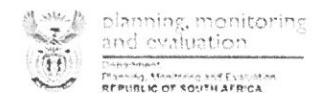
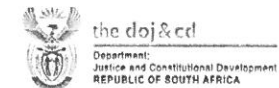


Anti-Corruption Task Team (ACTT)

DRAFT SCOPA PRESENTATION

23 MAY 2017



PURPOSE OF THE PRESENTATION

On the 05 May 2017 SCOPA sent a letter to the Hawks to brief the Committee on the cases referred to the ACTT by various government department/entities.

- those at inquiry stage;
- those already with case numbers;
- those that are finalised;
- those before the courts and
- challenges

SCOPE OF THE PRESENTATION

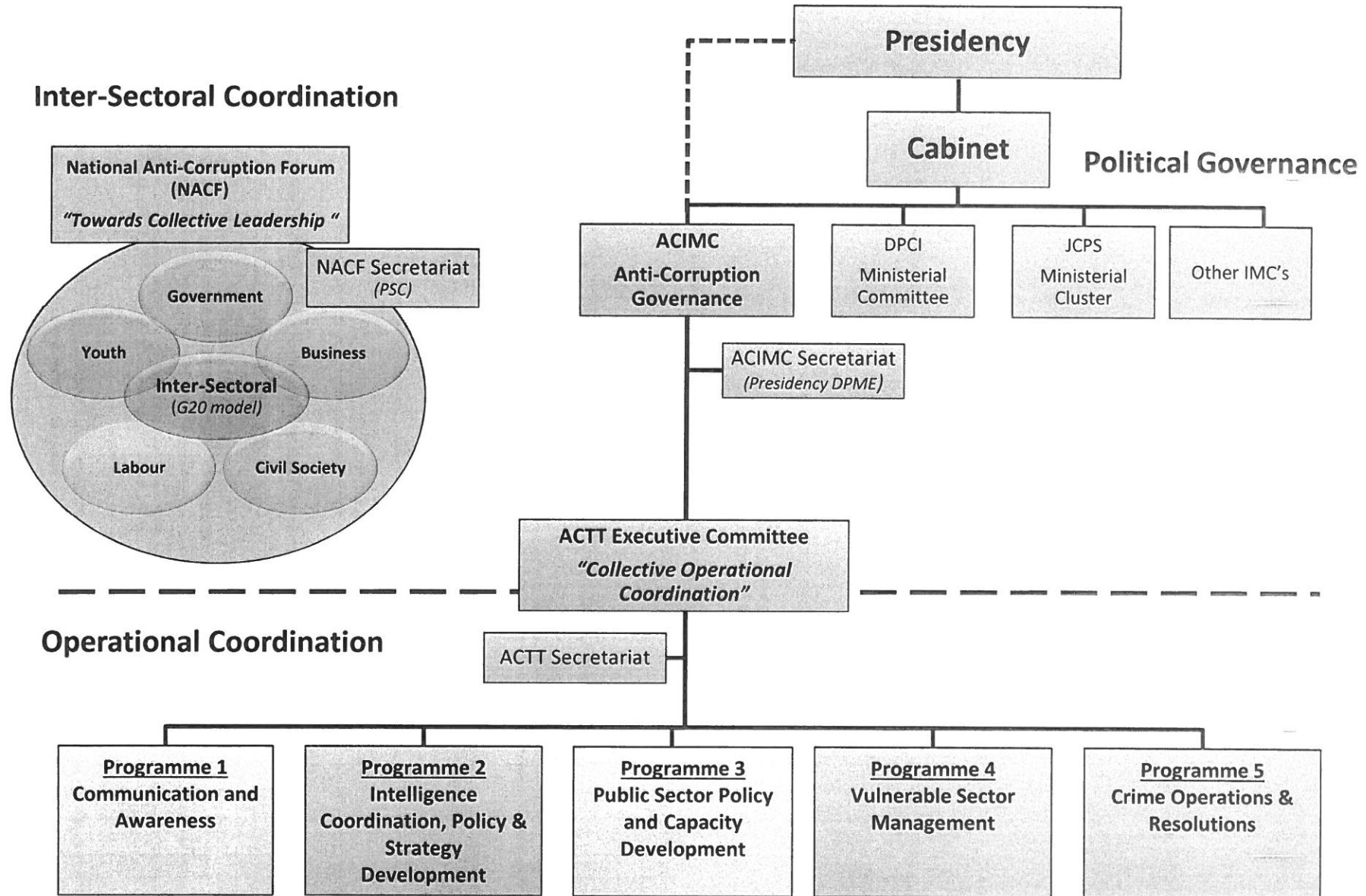
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BACKGROUND

MANDATE :

- The Anti-Corruption Task Team (ACTT) was established in 2010 by the President as an interdepartmental body to fast-track high-priority and high-profile corruption cases. In 2014, the ACTT revisited its approach to the fight against corruption.
- A “whole of Government and societal” approach was adopted and endorsed by the Anti-Corruption Inter-Ministerial Committee (ACIMC).
- “*Whole of Government and Societal approach*” is premised on the creation of a resilient Anti-Corruption system for the country, as envisioned in the National Development Plan (NDP) and sanctioned for delivery through the Medium-Term Strategic Framework (MTSF). Government will be working with all sectors of the South African society to ensure a future built on integrity.

Anti-Corruption Governance Architecture and Programmes



Programme 1: Communication and Awareness: Government Communication Information System (GCIS)

KEY FOCUS:

- The key focus of this programme is to communicate government's efforts and successes in combating corruption in a consistent manner and to educate South Africans about what constitute corruption and encourage citizens to contribute to a Societal Approach towards preventing and countering corruption.

Programme 2: Intelligence Coordination, Policy and Strategy Development: National Intelligence Coordinating Committee (NICOC)

KEY FOCUS:

- To give effect to the government anti-corruption agenda by focusing on intelligence coordination, policy and strategy development.

Programme 3: Public Sector Policy and Capacity Development: Department of Public Service and Administration (DPSA)

KEY FOCUS:

- To develop policies and strategy in the public sector to support Government's Anti-Corruption Agenda and to manage and monitor domestic implementation of and reporting on identified international obligations on anti-corruption.

Programme 4: Vulnerable Sector Management: National Treasury (NT)

KEY FOCUS:

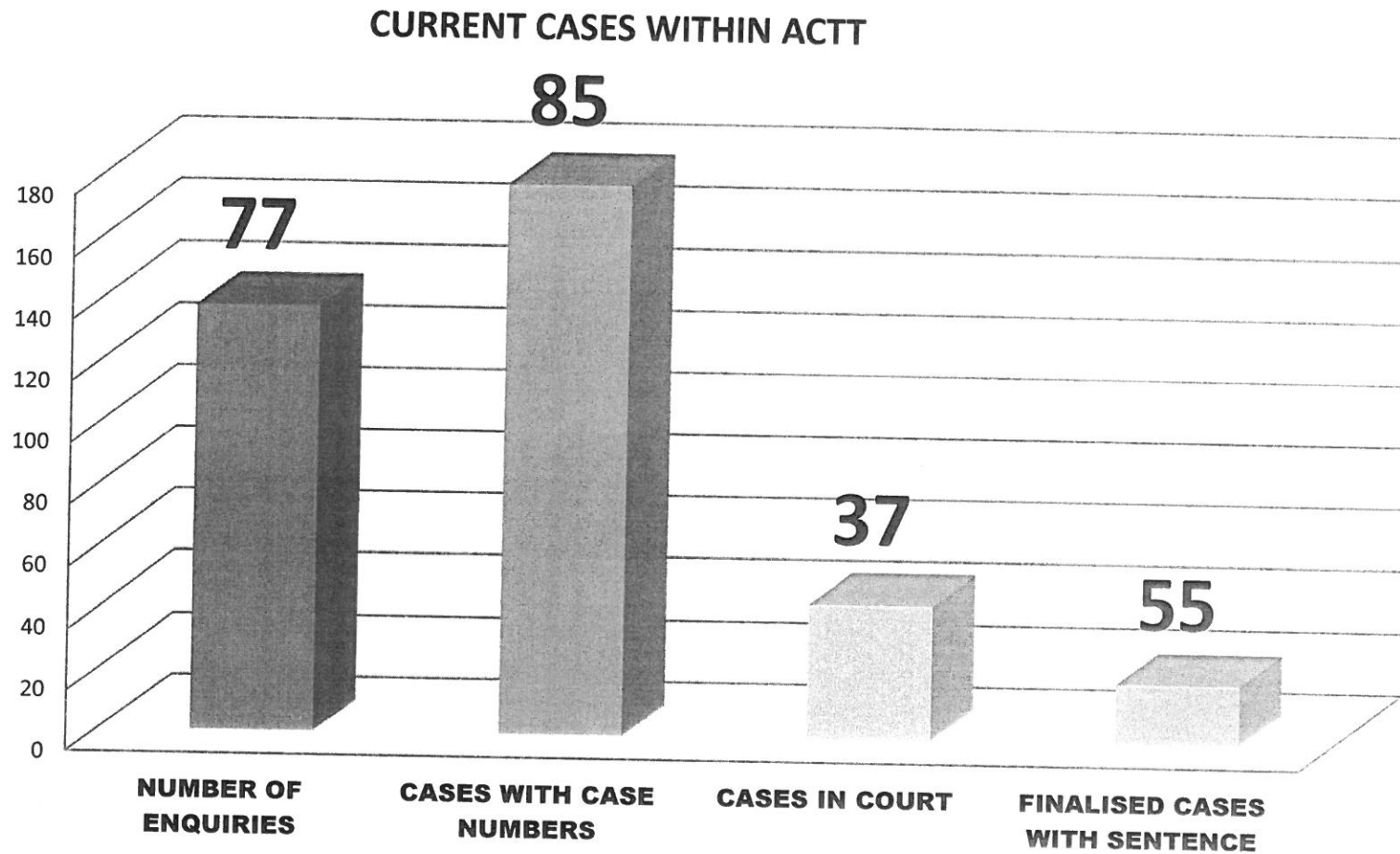
- To enforce accountability by, inter alia, ensuring enforcement of statutory and regulatory in government business, systems improvements; litigation where appropriate in order recover government losses and also assist in preparation of criminal cases.

Programme 5: Crime Operations and Resolutions: Directorate for Priority Crime Investigation (DPCI)

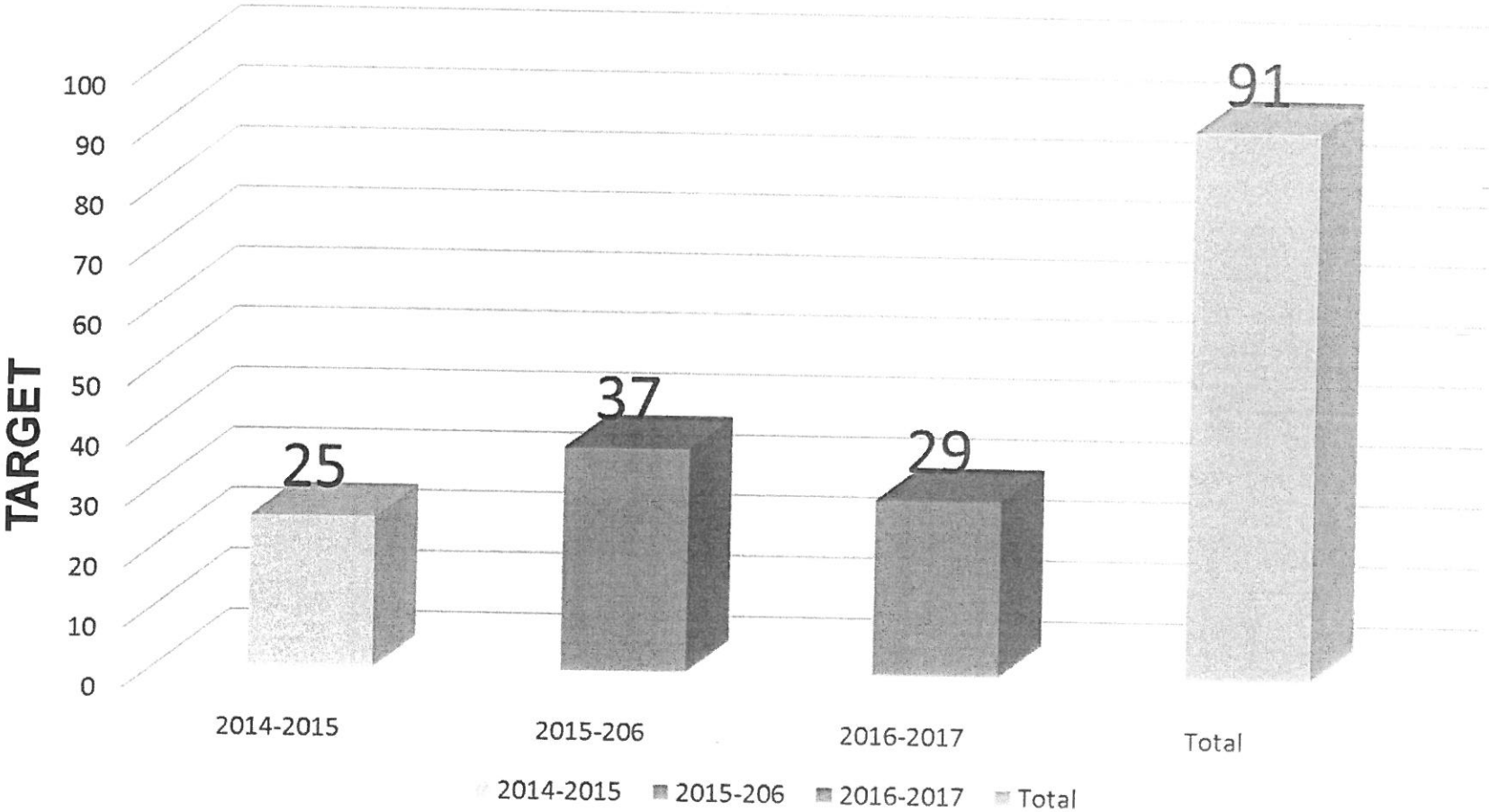
KEY FOCUS:

- To deal with Criminal Investigations and Resolutions (prosecutions) in terms of identified National Priorities and Criminal Asset Recoveries. To ensure coordination of activities of all law enforcement agencies involved in the process of Anti-Corruption Criminal Investigation.

STATS ON SERIOUS CORRUPTION CASES WHERE THE AMOUNT INVOLVED IS 5 MILLION OR MORE



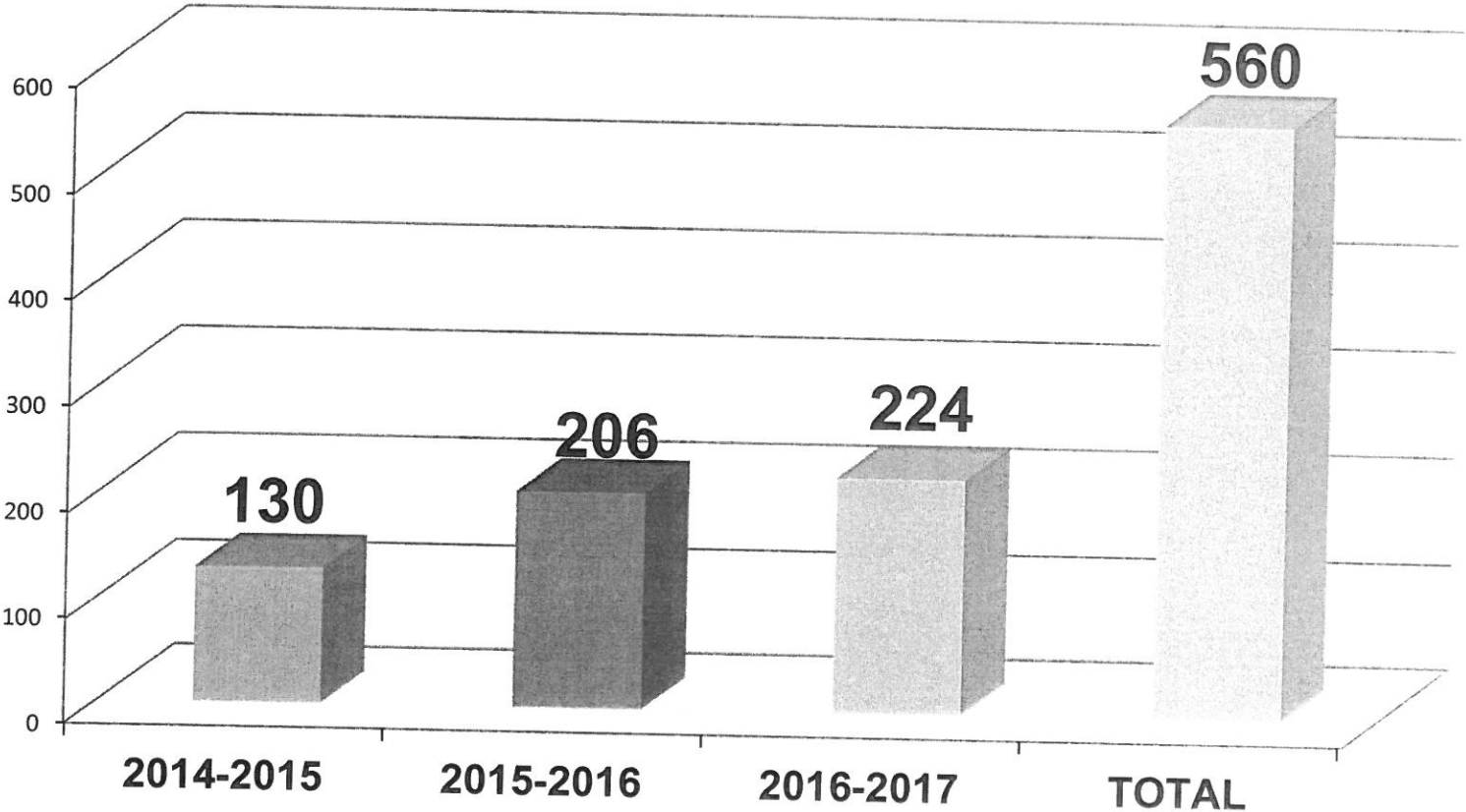
STATS ON SERIOUS CORRUPTION CASES: CONVICTIONS



MTSF PERIOD 2014-2019

STATS ON CONVICTIONS IN RESPECT OF GOVERNMENT OFFICIALS

NUMBER OF GOV OFFICIALS CONVICTED: MTSF PERIOD 2014-2019



RECOVERIES BY SIU

SIU Business Operations Core Mandate Combating Corruption	ACTUAL PERFORMANCE			ESTIMATED PERFORMANCE
	2013/2014	2014/2015	2015/2016	2016/2017
Key Performance Indicator				YTD Actuals
The value of money and/or assets potentially recoverable	R261m	R844m	R73m	126 904 178
The actual value of money and/or assets recovered	R75.8m	R145m	R52m	32 755 206
The value of potential loss prevented	0	0	Baseline established	106 527 223
The value of contract(s) and/or administrative decision(s) / action(s) set aside or deemed invalid	0	0	Baseline established	4 014 630 241
The value of matters in respect of which evidence was referred for the institution or defence/opposition of civil proceedings (including arbitration or counter civil proceedings)	0	0	Baseline established	3 818 364 761

RECOVERIES BY AFU

	2012/13	2013/14	2014/15	2015/16	2016/17 (YTD)
Value of Freezing Orders relating to corruption of offences related to corruption where the amount involved is more than R5 million	R346m	R451.6m	R2.235bn	R238.6m	R1.124 billion
Value of recoveries relating to corruption where the amount involved is more than R5 million (proceeds of crime and government losses)	n/a	n/a	R1.553bn	R136.8m	R220.6 million
Value of recoveries for government officials convicted of corruption and other related offences (proceeds of crime and government losses)	n/a	n/a	R11.1m	R1.3m	R1.170 million

CHALLENGES AND PROPOSED REMEDIAL ACTIONS

CHALLENGES		PROPOSED SOLUTIONS
Resources	1. Capacity Constraints	ACTT will continue with optimal use of resources.
	2. Budgetary Constrains	
Delays in court	1. Case Flow Management	Engage with presiding officers to prioritise hearing of corruption matters.
	2. Systemic Delays	

THE END

THANK YOU