

**MINISTRY**

**MINERAL RESOURCES AND ENERGY**

**REPUBLIC OF SOUTH AFRICA**

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 **Memorandum from the Parliamentary Office**

**National Assembly: 1623**

Please find attached a response to Parliamentary Questionfor **written reply** asked **Mr J R B Lorimer (DA) to ask the Minister of Mineral Resources and Energy:**

**Mr T. Maqubela**

**Deputy Director General: Mineral and Petroleum Regulation**

**………………/………………/2021**

Recommended/ Not Recommended

**Adv. T.S Mokoena**

**Director General: Department of Mineral Resources and Energy**

**………………/………………/2021**

Approved / Not Approved

**Mr. S.G Mantashe**

**Minister of Mineral Resources and Energy**

**………………/………………/2021**

**1623. Mr J R B Lorimer (DA) to ask the Minister of Mineral Resources and Energy:**

Given that mining and prospecting rights can be obtained with a shelf company that could incur major financial liabilities, what are the reasons that applications for mining rights do not require Financial Intelligence Centre Act, Act 38 of 2001, information from applicants, including banking details, tax numbers and proof of residence? NW1829E

**Reply**

Section 16 for prospecting right and 22 for mining right read with Regulation 5 and 10 of the MPRDA outlines granting criteria for such rights.