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**NATIONAL ASSEMBLY**

**WRITTEN REPLY**

**PARLIAMENTARY QUESTIONS: 1646**

**DATE OF PUBLICATION: 1 June 2018**

**Ms V van Dyk (DA) to ask the Minister of Economic Development**

(a) What number of cases relating to the Prevention and Combating of Corrupt Activities Act, Act 12 of 2004, as amended, have been referred to the (i) SA Police Service (SAPS) and (ii) Directorate for Priority Crime Investigation (DPCT) by (aa) his department and (bb) each entity reporting to him for further investigation since the Act was assented to and

(b) What number of the specified cases have (i) been investigated by SAPS and DPCI, (ii) been followed up by the respective accounting officers and (iii) resulted in a conviction in each specified financial year since 2004? NW1796E

**REPLY:**

**Economic Development Department**

 There are two (2) criminal cases that were reported to SAPS in terms of Prevention and Combating of Corrupt Activities Act, Act 12 of 2004, relating to theft. Both cases have been investigated. In the first matter, the investigation was closed with the second matter is before the courts.

 **ITAC**

Two cases have been reported to the SA Police Service (SAPS) to date. Bothe cases were followed up by the accounting officer. Neither case was successfully prosecuted.

**Competition Tribunal**

The Competition Tribunal has not had any cases relating to the Prevention and Combating of Corrupt Activities Act, Act 12 of 2004 referred to the SA Police Service (SAPS) and or Directorate for Priority Crime Investigation (DPCI).

**Competition Commission**

Two (2) cases have been reported to the SAPS and none have been referred to the DPCI.

The update from the SAPS is that they are investigating the two (2) cases. The Commission has received the update based on the follow up it has been making with the SAPS. None of the two (2) cases has resulted in a conviction at this stage.

**IDC**

The Industrial Development Corporation has referred **seven** (**7) cases for investigation** to the SAPS relating to the Prevention and Combating of Corrupt Activities Act from 01 April 2004 to 31 March 2018.

All **seven** (**7) cases** referred to the SAPS for investigation were investigated by the SAPS. None of the cases were directly referred to the Directorate for Priority Crimes.

All the cases referred to the SAPS were followed up by the respective IDC accounting officers. The respective forensic investigators and the General Counsel have followed up on the progress of the matters with the SAPS. None of the cases related to the Prevention and Combatting of Corrupt Activities Act has resulted in a conviction, as the matters are still ongoing.

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