**NATIONAL ASSEMBLY QUESTION FOR WRITTEN REPLY**

**QUESTION NUMBER: 1657 ADVANCE NOTICE NO: NW1807E**

**DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 25 May 2018**

**INTERNAL QUESTION PAPER NUMBER: 18**

**1657. Adv H C Schmidt (DA) to ask the Minister of Mineral Resources:**

(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 (DPCI) 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? NW1807E

**Reply**

**Department of Mineral Resources**

**Four (4) cases.**

1. Number of cases relating to Prevention and Combating of Corrupt Activities Act, Act 12 of 2004, as amended that have been referred:
2. (aa) One case was referred to the South African Police Service (SAPS) by the department.
3. (aa) No case was referred to the Directorate for Priority Crime Investigation (DPCI) by the department.
4. (i) One (1) case has been investigated by SAPS during 2013/14 financial year and no case has been investigated by DPCI,

(ii) A follow up was done on the case by the respective accounting officer, and

The employee was dismissed, later appeared in court and was found guilty during 2017/18 financial year. The employee is awaiting **Mintek**

1. (i) 2 cases

(ii) None

1. (i) 2 cases investigated by SAPS.

(ii) 2 cases were followed up by the accounting officer.

(iii) 1 case resulted in a conviction in 2009.

**SADPMR**

1. (i) 4 cases were referred to SAPS

(ii) 1 case was referred to DPCI

1. (i) 4 cases are investigated by SAPS and1 by DPCI.

(ii) All cases are currently being followed up on by the Accounting Officer.

(iii) There are no convictions yet

**MSHC**

The MHSC has no cases relating to the Prevention and Combating of Corrupt Activities Act, Act 12 of 2004, as amended, that have been referred to the (i) SA Police Service (SAPS) and (ii) Directorate for Priority Crime Investigation (DPCI.)

**SDT**

The SDT has no cases relating to the Prevention and Combating of Corrupt Activities Act, Act 12 of 2004, as amended, that have been referred to the (i) SA Police Service (SAPS) and (ii) Directorate for Priority Crime Investigation (DPCI.)

**CGS**

The CGS has no cases relating to the Prevention and Combating of Corrupt Activities Act, Act 12 of 2004, as amended, that have been referred to the (i) SA Police Service (SAPS) and (ii) Directorate for Priority Crime Investigation (DPCI.)

1. sentence.

Approved/Not Approved

**Mr SG Mantashe**

**Minister of Mineral Resources**

**Date Submitted:-**……………/………………/2018