# NATIONAL ASSEMBLY

**36/1/4/1(202100269)**

# FOR WRITTEN REPLY

**QUESTION 1949**

# DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 27 AUGUST 2021 (INTERNAL QUESTION PAPER NO 19-2021}

**1949. Mr M K Montwedi (EFF) to ask the Minister of Police:**

1. By what date will the Directorate for Priority Crime Investigation (Hawks) finalise the investigation which was initiated in 2018 into taxpayers’ money to the amount of R49 million that went missing with VBS Mutual Bank at the Dr Ruth Segomotsi Mompati District Municipality in the North West;
2. whether any criminal proceedings have been instituted against those persons involved; if not, why not; if so, what are the relevant details?

**REPLY:**

NW2181E

1. The investigation is close to completion and currently awaiting the Financial Report from the Accountant, after which the case will be referred to the National Prosecuting Authority for a decision whether to prosecute or not.
2. No, the case is still under investigation.

Reply to question 1949 recommended

**NATIONAL COMMISSIONERGENERAL: SOUTH AFRICAN POLICE SERVICE  
KJ SITOLE (SOEG)  
Date: 2021/09/07**

Reply to question 1949 approved

**MINISTER OF POLICE  
GENERAL BH CELE, MP**

**Date:** 18/09/2021