**NATIONAL ASSEMBLY**

**FOR WRITTEN REPLY**

**QUESTION 2198**

**DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 10 SEPTEMBER 2021**

**(INTERNAL QUESTION PAPER NO 22-2021**

**2198. Ms S J Graham (DA) to ask the Minister of Police:**

Whether he will furnish Ma S J Graham with feedback on the progress made on CAS 69/12/2020 being investigated by the Commercial Crime Unit into the non-compliance with section UA of the Pensions Fund Act, Act 24 of 10u^6, as per the charges laid by Ms S J Graham In Graaff Reinet in December 2020’? NW2486E

**REPLY:**

Thu matter is being investigated. by the Directorate for Priority Crime Investigation (DPCI), Serious Commercial Crime Investigation Unit, Gqeberha and involves allegations against tho Dr Beyers Naude Municipality, which relates to the non- payment of pension fund contributions of employees. to the pension fund administrator. during the period, September 201G, to date. The non-payment of employee's contributions, is in contravention of Section 13A, of the Pension Fund Act, 1956 (Act No. 24 of 1956). The matter is being investigated, as per Graaff-Reinet, CAS 68/12/3020.

The Investigation is progressing and three affidavits have been obtained, with bank statements. which have .been analysed. Affidavits from five identified persons are outstanding and the investigation plan, for obtaining these affidavits, is in place. The municipality is cooperating.

Reply to question 2198 recommended

**NATIONAL COMMISSIONER: SOUTH AFRICAN POLICE SERVICE  
KJ SITOLE (SOEG)  
Date**: 2021-08-27

Reply to question 2198approved

**MINISTER OF POLICE  
GENERAL BH CELE, MP   
DATE**: 29-09-2021