

**MINISTRY:**

**STATE SECURITY:**

# REPUBLIC OF SOUTH AFRICA

**NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**QUESTION NO.:** **227.**

**Ms D Kohler (DA) to ask the Minister of State Security:**

(1) Whether the State Security Agency launched and/or finalised a full investigation into allegations made during testimony at the Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State that certain persons (names furnished) were involved in the looting of R9 billion from the State while each was employed in her department; if not, in each case, what is the position in this regard; if so, what are the details of the (a) investigation and (b) recommendations of the investigation in each case;

(2) whether any criminal charges have been brought against any of the specified persons regarding the allegations; if not, in each case, (a) why not and (b) by what date is it envisaged that the criminal charges will be brought against each of the specified persons; if so, what are the (i) relevant details and (ii) CAS numbers of each case? NW230E

**REPLY**

Reply to this Parliamentary Question has been logged with the Parliament Joint Standing Committee on Intelligence