

NATIONAL ASSEMBLY

FOR WRITTEN REPLY

QUESTION 2338

DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 20 JUNE 2022
(INTERNAL QUESTION PAPER NO 24-2022)

2338. Dr P J Groenewald (FF Plus) to ask the Minister of Police:

- (1) What progress has the Directorate for Priority Crime Investigation made with the investigation into the diamond scheme of Mr Louis Liebenberg where investors invested approximately R100 million in the specified scheme;
- (2) (a) on what date did the specified investigation start and (b) by what date will the investigation be completed, as investors wish to claim back their money;
- (3) whether he will make a statement on the matter?

NW2759E

REPLY:

- (1) The matter is being investigated by the Directorate for Priority Crime Investigation (DPCI). This is a project driven investigation and the investigation has progressed well.
- (2)(a) The matter was reported to the DPCI, on 4 November 2019.
- (2)(b) The investigation is currently at an advanced stage and not ready for public consumption. The civil part should not wait for the criminal investigation to be finalised, as these are two separate processes.
- (3) The nature of this investigation cannot be divulged, at this stage.

Reply to question 2338 recommended/~~not recommended~~




**NATIONAL COMMISSIONER: SOUTH AFRICAN POLICE SERVICE
SF MASEMOLA**

GENERAL

Date: 2022-06-29

Reply to question 2338 approved/~~not approved~~



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

Date: 04/07/2022