

**NATIONAL ASSEMBLY**

**FOR WRITTEN REPLY**

**QUESTION 2391**

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

**2391. Mr A G Whitfield (DA) to ask the Minister of Police:**

- (1) Given that a large amount of foreign currency was stolen from the farm of the President of the Republic, Mr M C Ramaphosa, in February 2020, what steps has the SA Police Service (SAPS) (a) taken and (b) still intends to take against the persons implicated in the theft;
- (2) whether any investigations have been opened to investigate the possible contraventions of the Prevention of Organised Crime Act, Act 121 of 1998, and/or foreign exchange laws against the President and/or any juristic entity and/or trust in which he has a vested interest and which is responsible for the large amount of currency; if not,
- (3) whether such investigations will be opened; if not, why not; if so, (a) on what date and (b) what are the further relevant details in this regard?

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**REPLY:**

- (1)(a&b) The Directorate for Priority Crime Investigation (DPCI) confirms that it is investigating a criminal case relating to a number of allegations made by the complainant.
- (2) At this stage, the DPCI is investigating the allegations laid by the complainant and the systematic search for the truth shall dictate the path to follow. Once the investigation has been finalised, the docket will be referred to the National Prosecuting Authority for decision on whether to prosecute or not, and if so, the charges thereof.
- (3)(a&b) The investigation was opened on 01 June 2022 and is in progress.


Reply to question 2391 recommended/~~not recommended~~

  
NATIONAL COMMISSIONER: SOUTH AFRICAN POLICE SERVICES  
SF MASEMOLA

GENERAL

Date: ~~2022~~ 06-29

Reply to question 2391 approved/~~not approved~~

  
MINISTER OF POLICE  
GENERAL BH CELE, MP

04/07/2022