**NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**PARLIAMENTARY QUESTION NO: 271**

**DATE OF QUESTION: 19 FEBRUARY 2021**

**DATE OF SUBMISSION: 05 MARCH 2021**

**Mr B S Madlingozi (EFF) to ask the Minister of Justice and Correctional Services:**

Whether he and/or his department has been updated by the National Prosecuting Authority on the status of the investigations into the Steinhoff corruption saga; if not, why not; if so, what progress has been made with the specified investigations?

**NW274E**

**REPLY:**

# The investigation is being conducted by the Directorate for Priority Crime Investigation (DPCI) and has been ongoing since early 2018. It is a complex investigation, involving also a forensic investigation into thousands of foreign and local transactions, requiring for applications for Mutual Legal Assistance Requests relating to different bank accounts in various countries to be made.

# Further, the DPCI recently registered a separate case docket relating to an investigation into possible insider trading against the suspect/s. A team of prosecutors is guiding such investigation, and the team of investigators has been enhanced, in line with the decision to prioritize the matter.