



0800 701 701
ANTI-CORRUPTION TOLL-FREE LINE

Data from Oct 2020 to Nov 2022



NUMBER OF ARRESTS

1,179



VALUE OF ASSETS

5,512 b



CONVICTIONS

275

Anti-Corruption Headlines 01-07 Oct 2022

- **SIU collaborated with the Asset Forfeiture Unit** to obtain a preservation order to **freeze assets worth approximately R22 million**, which are the proceeds of unlawful activities at the National Lotteries Commission.
- Former Managing Director of Clerdata was **found guilty** by the Bellville Specialised Commercial Crimes Court for 30 separate charges of fraud and forgery including **19 counts of theft** of R4.8 million and **eight counts of forgery** amounting to over R500 000.

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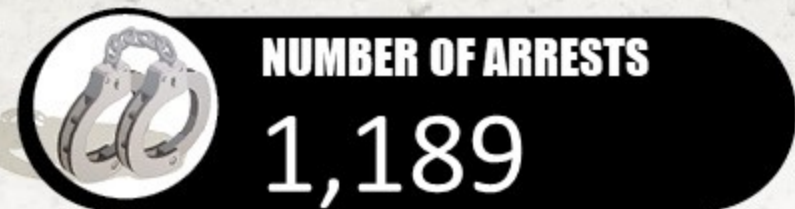
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Anti-Corruption Headlines 08-14 Oct 2022

- SIU and the Department of Water and Sanitation (DWS) have **signed a settlement agreement** with EOH, a JSE listed IT company, to **pay back over R178 million**, plus interest. The money was irregularly received from its dealings with DWS between 2012 and 2017.
- The Specialised Commercial Crimes Court has found an **official** of the Siyathemba Local Municipality in Northern Cape **guilty of fraud and forgery** after she **misrepresented herself** in a CV. She claimed to be in possession of a matric certificate.

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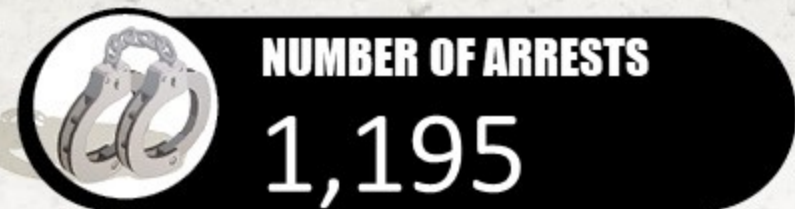
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Anti-Corruption Headlines 15-21 Oct 2022

- The Hawks arrested a Limpopo businessman for defrauding a victim of **R1.9 million in a tender scam**. It is alleged that he identified himself as one of the senior officials at Atok mine to his victim and requested payment of R1.9 million to get a tender worth R11 million.
- The Durban Serious Corruption Investigation (Hawks) arrested two people for **fraud and money laundering**. It is alleged they made fictitious payments of more than **R100 million**.

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Data from Oct 2020 to Nov 2022

Anti-Corruption Headlines 22-28 November 2022

Previous week **1,195**

NUMBER OF ARRESTS

1,230

- The former Municipal Manager and the former mayor of Elias Motsoaledi Municipality, who is currently Mayor of the Sekhukhune District Municipality, appeared in court for **corruption, money laundering**, contravention of the Municipal Finance Management Act and the Banks Act. This is in relation to the **VBS Mutual Bank** investments of **R190 million** municipal funds and **R300 000-00** in gratification.

Previous week **5,580b**

VALUE OF ASSETS

5,580 b

- The outgoing chairman of the **SADC Anti-Corruption Committee** (SACC), Adv Andy Mothibi hosted the SADC heads of Anti-Corruption Agencies. The committee implements the SADC Strategic Anti-Corruption Action Plan (2023-2027) and enhances **collaboration between SADC Secretariat and Member States**. The incoming chairperson is Mr Paulus Noa, the Director-General of the Anti-Corruption Commission of Namibia.

Previous week **281**

CONVICTIONS

283

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