



0800 701 701
ANTI-CORRUPTION TOLL-FREE LINE

Highlights 28 Sep-03 Oct 2022



- The National Prosecuting Authority (NPA) has enrolled nine seminal matters as part of its constitutional mandate to take decisive and visible action against high-level corruption and state capture. The National Director of Public Prosecutions made the announcement during the NPA's briefing to Parliament's Portfolio Committee in March 2022. This commitment forms part of the NPA's six-month priority plan to deal with state capture and high-level corruption. Read more - <https://www.npa.gov.za/index.php/media-releases>
- The JCPS Cluster departments and law enforcement agencies attended the Government Exhibition Day in Diepsloot to further highlight the fight against corruption by encouraging residents to report corruption in their area.

Data from Oct 2020 to Oct 2022

LEAVE NO ONE BEHIND

#FightingCorruption

GovernmentZA

GovernmentZA/



government
communications

Department:
Government Communication and Information System
REPUBLIC OF SOUTH AFRICA



**STAY
SAFE**

VACCINATE TO SAVE SOUTH AFRICA

TOGETHER WE CAN BEAT CORONAVIRUS



0800 701 701
ANTI-CORRUPTION TOLL-FREE LINE

Data from Oct 2020 to Oct 2022



NUMBER OF ARRESTS

1,127



VALUE OF ASSETS

5,462 b



CONVICTIONS

265

Anti-Corruption Headlines 04-10 Oct 2022

- **Six people were arrested** by the Hawks and appeared in the Nelspruit Magistrate's Court on 5 October 2022 for **corruption and money laundering** related to COVID-19 Personal Protective Equipment in the Mpumalanga Department of Public Works, Roads and Transport. The SIU investigations uncovered evidence of fraud, corruption and money laundering between the officials and service providers amounting to **approximately R1.3 million**.
- A Pretoria **magistrate** has appeared at the Pretoria Specialised Commercial Crimes Court on 10 October 2022 on **charges of corruption** linked to African Global or Global Technology Systems (BOSASA).

Let's grow South Africa together

LEAVE NO ONE BEHIND

#FightingCorruption

GovernmentZA

GovernmentZA/



government
communications

Department:
Government Communication and Information System
REPUBLIC OF SOUTH AFRICA



**STAY
SAFE**

VACCINATE TO SAVE SOUTH AFRICA

TOGETHER WE CAN BEAT CORONAVIRUS



0800 701 701
ANTI-CORRUPTION TOLL-FREE LINE

Data from Oct 2020 to Oct 2022



NUMBER OF ARRESTS

1,146



VALUE OF ASSETS

5,464 b



CONVICTIONS

268

Anti-Corruption Headlines 11-17 Oct 2022

- The Hawks have arrested five officials involved in a **R60 million vehicle licensing fraud ring** in Delmas, Piet Retief and Lydenburg, respectively. So far, 14 people have been arrested.
- A former Thohoyandou Magistrates' Court prosecutor has been **convicted of corruption** after demanding R6 000 to make a case disappear instead of referring it to the Child Justice Court.

Let's grow South Africa together

LEAVE NO ONE BEHIND

#FightingCorruption

GovernmentZA

GovernmentZA



government
communications

Department:
Government Communication and Information System
REPUBLIC OF SOUTH AFRICA



**STAY
SAFE**

VACCINATE TO SAVE SOUTH AFRICA

TOGETHER WE CAN BEAT CORONAVIRUS



0800 701 701
ANTI-CORRUPTION TOLL-FREE LINE

Highlights 18 -24 October 2022

President Ramaphosa presented his response to the **State Capture Commission recommendations** during a public address that highlighted:

- Granting of **R12.9 billion** freezing and preservation orders;
- Recovery of **R2.9 billion** funds;
- Collection of **R4.8 billion** in uncollected taxes by SARS;
- Enrollment of **26 state capture cases** and **189 investigations** declared by the Independent Directorate of the NPA
- Court appearance of **165 people** for corruption.

SIU Head and the Minister of Transport held a press conference on the **fraud and corruption investigations** of the Road Traffic Management Corporation.

Data from Oct 2020 to Oct 2022



NUMBER OF ARRESTS

1,155



VALUE OF ASSETS

R5,471b



CONVICTIONS

269

Let's grow South Africa together

#FightingCorruption

GovernmentZA

GovernmentZA



government
communications

Department:
Government Communication and Information System
REPUBLIC OF SOUTH AFRICA



**STAY
SAFE**

VACCINATE TO SAVE SOUTH AFRICA

TOGETHER WE CAN BEAT CORONAVIRUS



0800 701 701
ANTI-CORRUPTION TOLL-FREE LINE

Data from Oct 2020 to Oct 2022



NUMBER OF ARRESTS

1,166



VALUE OF ASSETS

5,490 b



CONVICTIONS

272

Anti-Corruption Headlines 25-31 Oct 2022

- Pooven Chetty and Associates Inc., trading as Umnotho Development has been fined **R5 million and further ordered to pay back R19.2 million**. The High Court found that the funds were irregularly received from the Eastern Cape Department of Social Development.
- The SIU has **obtained a preservation order** from the Special Tribunal (court) to freeze pension benefits of former Limpopo Department of Health's Head of Department. The **order interdicts and restrains** the Government Employees Pension Fund from paying out or transferring any benefits.

Let's grow South Africa together

LEAVE NO ONE BEHIND

#FightingCorruption

GovernmentZA

GovernmentZA



government
communications

Department:
Government Communication and Information System
REPUBLIC OF SOUTH AFRICA



**STAY
SAFE**

VACCINATE TO SAVE SOUTH AFRICA

TOGETHER WE CAN BEAT CORONAVIRUS