

NOTICE 1995 OF 2005**DEPARTMENT OF SAFETY AND SECURITY****SOUTH AFRICAN POLICE SERVICE**

The proposed national policing standard on domestic violence for municipal police services, as set out in the Schedule, is hereby published in terms of section 64L of the South African Police Service Act, 1995 (Act No. 68 of 1995) for general information and comment from interested parties. Comments must reach the National Commissioner before **6 January 2006** at the following address:

For attention: **THE NATIONAL COMMISSIONER
SOUTH AFRICAN POLICE SERVICE
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SCHEDULE

**PROPOSED NATIONAL POLICING STANDARD FOR
MUNICIPAL POLICE SERVICES**

National Standard: Domestic Violence.

DOMESTIC VIOLENCE

1. Background

The Domestic Violence Act, 1998 (Act No. 116 of 1998), (hereinafter referred to as the Domestic Violence Act) imposes certain obligations on a member who receives a complaint of domestic violence. This national standard is intended to provide clear direction to a member on how to respond to a complaint of domestic violence in order to comply with the obligations imposed upon him or her in terms of the Domestic Violence Act.

2. Definitions

In this national standard, unless the context otherwise indicates, —

- (a) commander means the member in charge of the municipal police service office;
- (b) community service centre commander means the member in charge of the community service centre and/or the member in charge of the detention facilities at an office under the control of the Service and includes a member who is performing the functions of a community service centre commander;
- (c) complainant means any person who is or has been in a domestic relationship with another person and who is alleged to be or to have been subjected by such other person (hereinafter referred to as the respondent) to an act of domestic violence and includes any child in the care of the complainant;
- (d) Criminal Procedure Act, means the Criminal Procedure Act, 1977 (Act No. 51 of 1977);
- (e) domestic violence means any one or more of the following forms of conduct performed by a respondent in respect of a complainant which consists of:
 - (i) physical abuse, consisting of any act or threatened act of physical violence;
 - (ii) **sexual** abuse, consisting of conduct that abuses, humiliates, degrades or violates the sexual integrity of the complainant;
 - (iii) emotional, verbal and psychological abuse, consisting of a pattern of degrading or humiliating conduct which may consist of -
 - repeated insults, ridicule, or name calling;
 - repeated threats to cause emotional pain; or
 - the repeated exhibition of obsessive possessiveness or jealousy which is such as to constitute a serious invasion of the privacy, liberty, integrity or security of the complainant;
 - (iv) economic abuse, which may consist of -
 - the unreasonable withholding of economical or financial resources from a complainant who is legally entitled thereto or which the complainant requires of necessity, including the withholding of household necessities from the complainant or refusal to pay mortgage bond repayments or rent in respect of the shared residence; or
 - the unreasonable disposal of household effects or other

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- property in which the complainant has an interest;
- (v) intimidation, by uttering *or* conveying a threat *or* causing the complainant to receive a threat which induces fear;
 - (vi) harassment, consisting of a pattern of conduct which induces fear of harm to the complainant, including repeatedly —
 - watching or loitering outside of or near the building or place where the complainant resides, works, carries on business, studies *or* happens to be;
 - making telephone calls to the complainant, whether *or* not conversation ensues, *or* inducing another to *do so*;
 - sending, delivering or causing the delivery of letters, telegrams, packages, facsimiles, electronic mail *or* other objects to the complainant;
 - (vii) stalking, by repeatedly following, pursuing or accosting the complainant;
 - (viii) damaging **of** property, consisting of the wilful damaging or destruction of property belonging to a complainant or in which the complainant has a vested interest;
 - (ix) entry into the residence **of** the complainant without consent where the parties do not share the same residence; *or*
 - (x) any other controlling or abusive behaviour **towards a complainant**, where such conduct harms, *or* may cause imminent harm to the safety, health or well-being of the complainant;
- (9) domestic relationship means a relationship between a complainant and the respondent where they —
- (i) are *or* were married to each other in terms of any law, custom or religion;
 - (ii) live or lived together in a relationship in the nature of a marriage (whether they are of the same *or* of the opposite sex);
 - (iii) are the parents of a child or have or had parental responsibility for the child (whether *or* not at the same time);
 - (iv) are family members related by consanguinity, affinity *or* adoption;
 - (v) are or were in an engagement, dating *or* customary relationship: including an actual or perceived romantic, intimate *or* sexual relationship of any duration; *or*
 - (vi) share or recently shared the same residence;
- (g) executive head means the executive head of a municipal police service appointed by a municipal council in terms of section 64C of the South African Police Service Act, 1995 (Act No. 68 of 1995);
- (h) member means a *member of* a municipal police service;
- (i) police *station* means a police station under the command and control of the South African Police Service;
- (j) residence also includes institutions for children, the elderly and the disabled; and

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- (k) respondent means any person who is or has been in a domestic relationship with a complainant and who allegedly commits or has committed domestic violence against the complainant.

3. Responsibility of the *executive head*

- (1) Every executive head must liaise with local representatives of the Department of Welfare, the local Community Police Forum and any other relevant local institution, to identify local organisations which are willing and able to provide counselling and other support services (including medical services and suitable shelter) to complainants.
- (2) After having identified the organisations referred to in subparagraph (1), the executive head must liaise with the said organisations to determine —
- (a) the specific services that are rendered by each;
 - (b) whether the services are rendered after hours, during weekends and on public holidays;
 - (c) whether the services are rendered free of charge or at a fee; and
 - (d) the contact particulars of each.
- (3) The executive head must compile a list of the relevant organisations and include in it, in respect of each organisation, at least the information referred to in subparagraph (2) as well as information relating to hospitals, ambulance services and medical practitioners that may be utilised to provide medical treatment to *complainants*.
- (4) The original list referred to in subparagraph (3) must be kept by the executive head who must update it at least once every six months.
- (5) The executive head must ensure that a copy of —
- (a) the Domestic Violence **Act**;
 - (b) the Regulations promulgated in terms thereof;
 - (c) this National Standard;
 - (d) the orders issued by him or her in terms of subparagraph (6); and
 - (e) the list referred to in subparagraph (3);
- are at all times available in the municipal police service office and that a copy of the list referred to in subparagraph (3) is at all times available in each police vehicle within his or her policing area which is utilized to attend to complaints.
- (6) The executive head must, taking into account the unique circumstances prevailing in his or her specific policing area, available resources, etc., issue policing orders —
- (a) requiring a member under his or her command to inform a complainant of the services rendered by organisations mentioned in the list and how to inform the complainant thereof (e.g. by providing the complainant with a copy of the list or allowing the complainant to peruse the list or reading the information from the list to the complainant);
 - (b) setting out the steps that must be taken by such member to assist the complainant, when requested thereto by the complainant, to gain access to any service rendered by an organisation mentioned in the list

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- or to obtain medical treatment should this be required; and
- (c) in general, instructing *members* under his or her command on any other matter relating to the treatment of *complainants* of *domestic violence* which he or she deems necessary to determine in respect of his or her specific policing area.

4. Receiving complaints of *domestic violence*

- (1) If an incident of *domestic violence* is —
- (a) telephonically reported to **the** office or radio control unit by the *complainant* or any other person; or
- (b) reported in person to the office by someone other than the *complainant*, the *commander* or *member* receiving the report must endeavour to obtain sufficient information concerning the incident to make it possible to comply with subparagraph (2).
- (2) If an incident of *domestic violence* is reported in the manner referred to in subparagraph (1), the *commander* or person answering the telephone, must, —
- (a) without any unreasonable delay, ensure that a municipal police vehicle from the appropriate radio control unit or office is despatched to the *complainant* to attend to the matter; and
- (b) ensure that the crew of such vehicle is informed —
- (i) whether any violence or threatened violence is allegedly or has allegedly been involved in the incident; and
- (ii) *who* the *complainant* is.
- (4) If a *complainant* reports an incident of *domestic violence* in person at the office, the *commander* must ensure that the steps set out in paragraph 5(2)(a)-(d) (below) are taken.

5. Responsibility of a *member*

- (1) A *member* who attends a scene of *domestic violence* must first of all determine whether the *complainant* is in any danger and take all reasonable steps to secure the scene as set out in paragraph 6 (below) and to protect the *complainant* from any danger.
- (2) Once the scene has been secured, the *member* must —
- (a) render such assistance to the *complainant* as may reasonably be required in the circumstances (this is more fully set out in paragraph 7 (below));
- (b) if it is reasonably possible to do so, hand the Notice, contemplated in paragraph 10 (below), to the *complainant* and explain the contents of such notice to the *complainant*;
- (c) assist the *complainant* or make arrangements for the *complainant* to find a suitable shelter and to obtain medical treatment, as set **but** in paragraphs 8 and 9 (below); and
- (d) attend to the alleged incident of *domestic violence* and gather all available evidence in respect of any offence which may have been committed during such incident.

6. Securing a scene of *domestic violence*

- (1) Due to the high risk inherent to and volatility of *domestic violence* incidents, a member must be extremely careful when responding to a call to a scene of domestic violence and should, whenever reasonably possible, not go alone to the scene.
- (2) Upon arriving at the scene, the member must attempt to locate the complainant and determine whether the complainant is in any danger.
- (3) If the complainant is located and he or she is not inside a building or similar structure, the complainant must be interviewed to determine whether he or **she** is in any immediate danger. If the complainant does not seem to be in any immediate danger, the steps set out in paragraph 5(2)(a)-(d) (above) must be followed. If the complainant is in any danger, the member must take the necessary steps to ensure the safety of the complainant.
- (4) If it is established that the complainant is inside a building or similar structure, the member must determine whether there are reasonable grounds to suspect that an offence has been committed against the complainant.
- (5) If a member has reasonable grounds to suspect that an offence has been committed and that the complainant may furnish information regarding the offence, such member —
 - (a) may, where necessary, if the complainant is inside a building or similar structure, exercise his or her powers in terms of sections 26 and 27 of the *Criminal Procedure Act*, to enter the premises and building and interview and take a statement from the complainant, as this will enable him or her to determine whether the complainant is in any danger and what steps to take to protect the complainant from harm or further harm: Provided that a member may not, if the complainant is inside a private dwelling and the member is refused entry into the dwelling, forcibly enter the dwelling in terms of the said provisions;
 - (b) must, if the complainant is inside a private dwelling and the member is refused entry into the dwelling, take reasonable steps to communicate with the persons inside the dwelling to determine whether any person inside the dwelling is in any imminent danger, and —
 - (i) may, if he or she has reasonable grounds to believe that any person inside the dwelling is in imminent danger and that a forcible entry is necessary to protect the person, use minimum force to gain entry to the dwelling in order to protect the complainant or any other person from imminent physical harm (Circumstances which may indicate to the need for such action include cries for help, visible injuries or weapons, obvious signs that a struggle has occurred or the account of a witness that a crime has been committed and that the complainant could reasonably be expected to be injured and in need of urgent medical attention); or

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- (ii) must, if he or she is satisfied that there are no reasonable grounds to believe that any person inside the dwelling is in any imminent danger, withdraw and make an entry in his or her Pocket Book setting out the reasons why he or she is so satisfied.
- (6) If the member does not have reasonable grounds to believe that an offence has been committed and that the complainant is inside a building or structure (including a private dwelling), the member may not act in terms of sections 26 and 27 of the *Criminal Procedure Act*, and must request permission to enter the building or structure and —
- (a) if granted permission to do so, enter the building or structure and interview the complainant to determine whether he or she is in any immediate danger. If the complainant does not seem to be in any immediate danger, the steps set out in paragraph 5(2)(a)-(e) (above) must be followed. If the complainant is in any danger, the member must take the necessary steps to ensure the safety of the complainant; and
- (b) if refused permission to do so, act as set out in subparagraph (5)(b) (above).
- (7) Securing a scene of domestic violence may require the separation of the complainant and respondent and may include arresting the respondent in terms of section 3 of the Domestic Violence Act and section 40(1)(q) of the *Criminal Procedure Act*, which empowers a member to arrest without a warrant any person who is or has been in a domestic relationship with the complainant and whom the member reasonably suspects of having committed an offence containing an element of violence against the complainant (therefore including the offence of common assault). (See National Standard "Arrest and the Treatment of an arrested person until such person is handed over to a community service centre commander", for general information). If the member arrests the respondent, the member must hand such person over to the *community service centre commander* as soon as is reasonably possible.
- (8) Where a member has reason to believe that a person —
- (a) has threatened or expressed the intention to kill or injure himself or herself or any other person by means of a firearm or any other dangerous weapon; or,
- (b) who is in possession of a firearm and whose possession thereof is not in his or her interest or in the interest of any other person as a result of his or her physical or mental condition, his or her inclination to violence (whether an arm was used in the violence or not), or his or her dependence on intoxicating liquor or a drug which has a narcotic effect, such member may at any time, in terms of section 110(1) of the *Firearms Control Act, 2000 (Act No. 60 of 2000)*, without a warrant enter upon and search such place or search such person and seize any arm or ammunition, for the purposes set out in section 102(1)(a) - (e) of the said Act (which *inter alia* provides that the National Commissioner may declare a person to be unfit to possess a firearm).

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- (9) A member who seizes a firearm in accordance with subparagraph (8), must ascertain whether such firearm is licensed and, if not, include the offence in the docket.

7. Duty to render general assistance to the *complainant*

- (1) In terms of the Domestic Violence Act a complainant may approach the Municipal Police Service for assistance at any time, irrespective of when or where the incident took place. Where the complainant wants to lay a criminal charge, the member must inform the complainant that he or she has to lay such a charge at a community service centre of the South African Police Service.
- (2) When a member locates a complainant after having received a complaint of domestic violence or the complainant reports an incident of domestic violence at the office, such assistance as may reasonably be required in the circumstances must be rendered to the complainant.
- (3) To comply with this duty, a member —
- must render such assistance as may be required by orders provided for in paragraph 3(6)(c) (above) including assistance to the complainant to lay a criminal charge; and
 - may, where it is reasonable to do so, contact a family *member* or friend of the complainant to render support to the complainant.
- (4) Any assistance rendered to the complainant in terms of subparagraphs (1)- (3) must —
- if it is rendered at the office, be recorded in the Occurrence Book; or
 - if it is rendered at another place, be recorded in the Pocket Book of the member rendering the assistance.

8. Duty to assist the *complainant* to find suitable shelter

- (1) In terms of the Domestic Violence Act, a member must assist the complainant to find suitable shelter or make arrangements for the complainant to find suitable shelter.
- (2) To comply with this duty, a member must comply with any orders issued in this regard, as provided for in paragraph 3(6) (above), and must at least —
- provide the complainant with the names, contact numbers and/or addresses of any organisation in the area which may be able to provide suitable shelter and relevant support and/or counselling services;
 - at the request of the complainant and, where it is reasonably possible to do so, contact on behalf of the complainant an organisation which may render relevant assistance to the complainant and
 - at the request of the complainant, assist in arranging transport **for** the complainant to a suitable shelter or an organisation that may be able to render relevant support and/or counselling (e.g. by contacting the family or friends of the complainant with a request to transport the complainant, arranging for a taxi at the expense of either the complainant or a willing family member or friend, etc.).

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- (3) Any assistance rendered to the complainant in terms of subparagraphs(1) and (2) must —
- (a) if it is rendered at the office, be recorded in the Occurrence Book; or
 - (b) if it is rendered at another place, be recorded in the Pocket Book of the member rendering the assistance.

9. Duty to assist the *complainant* to obtain medical treatment

- (1) In terms of the Domestic Violence Act a member must assist the *complainant* to obtain medical treatment or make arrangements for the complainant to obtain medical treatment.
- (2) To comply with this duty, a member must comply with any orders issued by the executive head in this regard as provided for in paragraph 3(6) (above) and must at least —
- (a) ask the *complainant* whether he or she requires medical treatment; and, **if so,**
 - (b) assist or make arrangements for the complainant to receive medical treatment.
- (3) Any assistance rendered to the complainant in terms of subparagraphs(1) and (2) must —
- (a) if it is rendered at the office, be recorded in the Occurrence Book together with a description of any injuries to the complainant that the member may have observed; or
 - (b) if it is rendered at another place, be recorded in the Pocket Book of the member rendering the assistance together with a description of any injuries that the *member* may have observed.

10. Provide *complainant* with Notice and explain content to *complainant*

- (1) In order to ensure that a complainant is informed of his or her rights as well as the remedies at his or her disposal in terms of the Domestic Violence Act, the *member* must, where reasonably possible to do so, hand to the complainant a copy of the Notice as provided for in the Domestic Violence Act (Form 1 to the Regulations in terms of the Domestic Violence Act) in the official language of the complainant's choice.
- (2) The remedies at the disposal of a complainant in terms of the Domestic Violence Act, are as follows:
- (a) the right to **lay** a criminal charge;
 - (b) the right to apply for a protection order; or
 - (c) the right to lay a criminal charge as well as apply for a protection order.
- It is important to inform ~~the complainant that laying a criminal charge is not a~~ prerequisite for applying for a protection order.
- (3) As the Notice must be provided to the complainant in the official language of his or her choice, the member must ascertain what language the complainant understands.

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- (4) Once a member has determined what language the complainant understands, the following steps must be taken:
- (a) If the language is one of the official languages of the Republic, the member must —
- (i) if the member can speak and understand that language, hand a copy of the Notice to the complainant in that language and explain the contents thereof to the complainant
- (ii) if he or she cannot speak and understand that language and —
- (aa) someone is available who can speak and understand that language, request such person to explain the contents of the Notice to the complainant in that language; or
- (bb) if no one is available who can speak and understand that language, take all reasonable steps to find someone who can speak and understand that language. If such a person is found, paragraph (aa) must be complied with.
- For the purpose of this paragraph, use must be made of the different translations of the Notice into the official languages of the Republic.
- (b) If the language is not one of the official languages of the Republic the member must —
- (i) if he or she can communicate in that language, convey the contents of the Notice to the complainant in that language;
- (ii) if he or she cannot communicate in that language and —
- (aa) someone is available who can communicate in that language, request such person to convey the contents of the Notice to the complainant in that language; or
- (bb) if no one is available who can communicate in that language, take all reasonable steps to find someone who can communicate in that language. If such a person is found, paragraph (aa) must be complied with.
- (c) Any steps taken in terms of subparagraphs (a)(ii)(bb) or (b)(ii)(bb) must—
- (i) if they are taken at the office, be recorded in the Occurrence Book; or
- (ii) if they are taken at another place, be recorded in the Pocket Book of the member taking the steps.
- (5) The member must request the complainant to sign in the Occurrence Book or in his or her Pocket Book, whichever may be applicable, at the relevant entry referred to in subparagraph (4)(c). By so doing, the complainant acknowledges that he or she has been informed of his or her rights and remedies in terms of the *Domestic Violence Act* and that he or she understands the contents thereof.
- (6) If the complainant refuses to sign in the Occurrence Book or in the Pocket Book or is unable to do so, a third person, who witnessed the rights and remedies being explained to the complainant, must be requested to sign in the Occurrence Book or Pocket Book to certify that he or she has witnessed this and that the complainant refused to sign in the Occurrence Book or Pocket Book, whichever may be applicable.

11. Specific powers and duties of *members* in terms of the *Domestic Violence Act*

- (1) Seizure *of* firearms in terms *of* a court order
- (a) The court may, in terms of section 7(2)(a) of the Domestic Violence Act, order a member to seize any arm or dangerous weapon in the possession or under the control of a respondent.
 - (b) Any such firearm seized must be handed over to a community service centre commander to be dealt with in accordance with section 102 or section 103 of the Firearms Control Act, 2000, whichever may be applicable.
 - (c) Any dangerous weapon seized must be handed over to a community service centre commander to be dealt with in accordance with the applicable standing orders.
- (2) Arresting a person with a warrant who contravenes a protection order
- (a) Where a respondent has contravened any prohibition, condition, obligation or order contained in a protection order, a complainant may hand the warrant of arrest together with an affidavit, wherein it is stated that the respondent contravened such protection order, to any member.
 - (b) If, upon receipt of the warrant of arrest together with the affidavit, referred to in subparagraph (a) (above), it appears to the member that there are reasonable grounds to suspect that the complainant may suffer imminent harm as a result of the alleged breach of the protection order, the member must arrest the respondent for contravening the protection order on the strength of the warrant.
 - (c) In considering whether or not the complainant may suffer imminent harm, a member must take the following into account:
 - (i) the risk to the safety, health or well-being of the complainant;
 - (ii) the seriousness of the conduct comprising the alleged breach of the protection order; and
 - (iii) the length of time since the alleged breach has occurred:
 Provided that if the respondent is under the influence of liquor to such an extent that a Notice (referred to in subparagraph (d) (below)) cannot be handed to him or her, the respondent must be arrested and be handed over to the community service centre commander as soon as is reasonably possible.
 - (d) If the member is of the opinion that there are insufficient grounds to arrest the respondent, he or she must immediately hand a Notice to the respondent as provided for in Form 11 to the Regulations. The member must insert the date of the first court day thereafter as date of appearance on the form and complete the certificate, provided for in the Notice. The member must put the duplicate original of this Notice in the docket which is opened for the contravention. This docket must be taken to court on the first court day thereafter.
 - (e) Whenever a warrant of arrest is handed to a member as contemplated in subparagraph (a) (above), the member must inform the complainant of his or her right to simultaneously lay a criminal charge against the respondent, if applicable, and explain to the complainant how to lay

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such a charge.

(3) Service of documents

A member may be ordered by the court to serve an interim or final protection order. If a member is ordered to serve an interim protection order, the member must serve the order without delay as it only becomes binding on the respondent once the order has been served on him or her. As long as an interim protection order remains unserved, the complainant may be in danger. A final protection order becomes binding immediately upon it being issued even though it may not have been served.

(4) Accompanying **complainant** to collect personal property

(a) The court may in a protection order, order a peace officer (which includes any member-) to accompany the complainant to a specified place to assist with arrangements regarding the collection of the personal property specified in the order. It is important to note that the purpose of accompanying the complainant is to ensure the safety of such complainant and not to involve the member in any dispute regarding the ownership of such personal property. Such member must take reasonable steps to ensure the safety of the complainant during the collection of the property.

(b) The complainant and the member may enter the premises mentioned in the protection order in order to collect the personal property of the complainant as stipulated in the protection order. Before entering a private dwelling, the complainant and the member must however audibly demand admission and must notify the occupant of the purpose for which they seek to enter the dwelling.

(c) If, after having audibly demanded admission to a private dwelling, consent to enter is refused by the respondent, he or she contravenes the protection order and is therefore guilty of contempt of court. In such a case, the member may use such force as may be reasonably necessary in the circumstances to overcome any resistance against entry, including the breaking open of any door or window of such premises and enter the premises and arrest the respondent, where after the complainant may collect the said personal belongings.

(d) If a member is approached by a complainant to accompany him or her and it is not possible to do so immediately, the member must, if no other peace officer is available to accompany the complainant, arrange a reasonable time when it will be suitable to do so.

(e) If a peace officer accompanies a complainant in accordance with a protection order to collect his or her personal property, the peace officer must ensure the safety of the *complainant* while he or she removes the property specified in such protection order.

12. Keeping of records relating to incidents of *domestic violence*

(1) All domestic violence incidents which are reported to an office of a municipal police service must be recorded in the Domestic Violence Register and it is the

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responsibility of the *commander* to ensure that an accurate record is kept of all *domestic violence* incidents.

- (2) Where a *complainant* indicates to a *member* that he or she wishes to lay a criminal charge against the *respondent*, the *member* must —
 - (a) record the incident of domestic violence in the Domestic Violence Register;
 - (b) inform the *complainant* that the criminal charge will have to be laid at a *police station* and render such assistance as may reasonably be required in the circumstances to assist the *complainant* to lay such a criminal charge at the nearest *police station*; and
 - (c) provide the *complainant* with a copy of the Report of Domestic Violence Incident-form (**SAPS 508(a)**) which must be handed in at the nearest *police station*.
- (3) If a *member* attends a scene of *domestic violence* and no charges are laid or arrests made, the *member* must record the reasons why this was not done in his or her Pocket Book.
- (4) *Members* must fully document their responses to every incident of *domestic violence* on a Report of Domestic Violence Incident-form (**SAPS 508(a)**) regardless of whether or not a criminal offence has been committed. A file must be opened every month and all the SAPS 508(a)-forms which are completed during that month, must be filed in it.
- (5) The information recorded in terms of subparagraph (1), in respect of the previous month, must be submitted to the relevant area commissioner before the third working day of each month.
- (6) Certified copies of protection orders and of the warrants of arrest as provided for in the *Domestic Violence Act*, will be forwarded by the clerk of the court to the *police station* of the *complainant's* choice.

13. Complaints regarding non-compliance by *members* and notification of such non-compliance to the Independent Complaints Directorate

- (1) In terms of the *Domestic Violence Act*, a failure by a *member* to comply with an obligation imposed in terms of the Act constitutes misconduct. Disciplinary proceedings must therefore be instituted, in accordance with the Discipline System applicable to that municipal police service, against a *member* who fails to comply with an obligation imposed in terms of the *Domestic Violence Act* or this Standard.
- (2) It is the responsibility of the *executive head* to institute disciplinary proceedings against such a *member* who failed to comply with an obligation imposed in terms of the *Domestic Violence Act*. Where the *executive head* is of the opinion that disciplinary proceedings should not be instituted against such *member*, the *executive head* must apply to the Independent Complaints Directorate for

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exemption. Such an application must contain a full report, which includes the reasons for the application for exemption, and must be forwarded to the provincial offices of the Independent Complaints Directorate within 30 days after the receipt of the complaint.

- (3) The provincial office of the Independent Complaints Directorate has agreed to inform the *executive head* in writing, within 30 days **after** the receipt of the application for exemption, whether exemption has been granted or not and, in the event that the exemption has not been granted, of the reasons why such exemption was not granted.
- (4) Progress reports pertaining to disciplinary proceedings instituted against *members* in terms of section 18(4) of the *Domestic Violence Act*, must on a monthly basis be forwarded by the *executive head* to the provincial offices of the Independent Complaints Directorate.

14. Keeping of record of complaints against *members*

- (1) Every *executive head* must keep a record of —
 - (a) the number and particulars of complaints received against *members* under his or her command in respect of any failure to comply with obligations in terms of the *Domestic Violence Act* or this Standard;
 - (b) the disciplinary proceedings instituted as a result thereof and the decisions which emanated from such proceedings; and
 - (c) steps taken as a result of recommendations made by the Independent Complaints Directorate.
- (2) Every allegation of misconduct regarding an alleged failure by a *member* to comply with any obligation in terms of the *Domestic Violence Act* or the Regulations in terms of that *Domestic Violence Act*, that was received during the previous month, must be recorded on the SAPS 508-form and must be submitted to the relevant *executive head* before the third working day of each month.
- (3) This return on the SAPS 508 must be submitted by the *executive head* to the offices of the Provincial Commissioner of the Service before the seventh working day of each month for submission to Parliament, as required by section 18(5)(d) of the *Domestic Violence Act*.
- (4) If disciplinary proceedings against a *member* have not been completed, the return of the subsequent month must again contain particulars concerning the complaint. In such a case, the monthly serial number in the first column must remain the same. (Example: The April return will, once again, refer to a complaint received in March, but which was not finalized in March before the March return was completed. Such an entry must appear on the return before any new complaints that were received in April. The March complaint will keep the March serial number, example 13/3/2001.)
- (5) The Codes which must be recorded in column 6, are the following:
DS1 Remedial steps after initial interview (not serious)

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- DS2 Verbal warning after initial interview (not serious)
- DS3 Written warning (not serious)
- DS4A Departmental investigation (serious): still under investigation
- DS4B Departmental investigation (serious): guilty (state sanction)
- DS4C Departmental investigation (serious): not guilty