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## GOVERNMENT NOTICE GOEWERMENTSKENNISGEWING

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### DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT DEPARTEMENT VAN JUSTISIE EN STAATKUNDIGE ONTWIKKELING

No. R. 561

22 May 2008

#### CRIMINAL LAW (SEXUAL OFFENCES AND RELATED MATTERS) AMENDMENT ACT, 2007 (ACT NO. 32 OF 2007)

#### CRIMINAL LAW (SEXUAL OFFENCES AND RELATED MATTERS) REGULATIONS

The Minister for Justice and Constitutional Development has under—

- (a) section 39 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007), after consultation with the Minister for Safety and Security and the Minister of Health, and, in respect of the matter referred to in section 35 of the Act, in consultation with the Minister for Safety and Security; and
  - (b) section 53 of the Act, and after consultation with the Minister for Safety and Security, the Minister of Correctional Services, the Minister of Social Development and the Minister of Health,
- made the Regulations in the Schedule.

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**Definitions**

1. In these Regulations, any word or expression to which a meaning has been assigned in the Act shall bear the meaning so assigned and, unless the context otherwise indicates—

“**alleged offender**” means any person who, for purposes of—

- (a) regulations 2 to 5, 7, 8, 10 and 11, is accused of having committed a sexual offence in terms of the Act in which the victim may have been exposed to the body fluids of that person; or
- (b) regulations 6 to 8, 10 and 11, is accused of having committed any offence, including a sexual offence in terms of the Act, in which the HIV status of that person may be relevant for purposes of investigation or prosecution;

“**case number**” means the Crime Administration System number;

“**clerk of the court**” means a clerk of the court appointed in terms of section 13 of the Magistrates’ Courts Act, 1944 (Act No. 32 of 1944), including any assistant clerk of the court so appointed, who, for purposes of Chapter 5 of the Act, has specifically been designated by the relevant head of the administrative region to deal with matters relating to that Chapter;

“**data base**” means, for purposes of regulations 12, 13 and 20, any recorded information in possession of the Registrar of the National Register for Sex Offenders whether such information is in electronic format or not;

“**health establishment**” means a public health establishment designated by the cabinet member responsible for health as contemplated in section 29(1) of the Act;

“**magistrate**” means a magistrate or an additional magistrate appointed for a district in terms of section 9 of the Magistrates’ Courts Act, 1944 (Act No. 32 of 1944), who, for purposes of Chapter 5 of the Act, has specifically been designated by the relevant head of the administrative region to deal with matters relating to that Chapter;

“**the Act**” means the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007); and

"working day" means any day other than a Saturday, Sunday or public holiday, as defined in section 1 of the Public Holidays Act, 1994 (Act No. 36 of 1994).

## PART I

### REGULATIONS ON SERVICES FOR VICTIMS OF SEXUAL OFFENCES AND COMPULSORY HIV TESTING OF ALLEGED SEX OFFENDERS UNDER SECTION 39 OF THE ACT

#### Reporting of an alleged sexual offence and services for victims

2. (1) A medical practitioner or nurse to whom a sexual offence, where the victim may have been exposed to the risk of being infected with HIV as a result of that offence, is reported by a victim or an interested person must complete the J88 form ("Report by the authorised medical practitioner on the completion of a medico-legal examination").

(2) (a) The police official to whom the charge is made or the medical practitioner or nurse to whom the incident is reported, must inform the victim or interested person verbally and by way of a notice, which must correspond substantially with Form 1 in Annexure A—

- (i) of the importance of obtaining PEP for HIV infection without any delay, but in any event within 72 hours after the alleged sexual offence has taken place;
- (ii) that PEP will be administered at State expense at health establishments in accordance with the State's prevailing norms and standards;
- (iii) that the victim will receive free medical advice surrounding the administering of PEP prior to the administering thereof;
- (iv) of the need to obtain medical advice and assistance regarding the possibility of other sexually transmitted infections; and
- (v) that the victim or interested person may apply to a magistrate for an order that the alleged offender be tested for HIV, at State expense.

(b) (i) A list containing the names, addresses and contact particulars of accessible health establishments must be attached to the notice referred to in paragraph (a) above.

(ii) The list contemplated in subparagraph (i) may be restricted to accessible health establishments within reasonable distance from the police station where the charge is laid or from the health establishment where the incident is reported.

(c) If the victim or interested person is not able to read the notice referred to in paragraph (a), the contents thereof must be explained to him or her by the police official or another person who is able to assist the police official in this regard, medical practitioner or nurse, as the case may be, in a language that he or she understands.

(3) The medical practitioner or nurse to whom the incident is reported, as contemplated in subregulation (1), must, after having provided the services contemplated in section 28(1)(a) of the Act, inform the victim or interested person, as the case may be, to lay a charge without delay at the police station nearest to the place where the incident occurred.

**Application by victim or interested person for HIV testing of alleged offender**

3. (1) An application by a victim or interested person contemplated in section 30 of the Act must correspond substantially with Form 2 in Annexure A.

(2) The investigating officer must—

- (a) place the application referred to in subregulation (1) in a sealed envelope marked "Confidential/Vertroulik", reflecting—
  - (i) the words "Application by victim or interested person for HIV testing of alleged offender" or "Application by victim or interested person to access HIV test result already obtained by investigating officer", as the case may be; and
  - (ii) the case number, name, rank and force number of the investigating officer; and
- (b) lodge it with the clerk of the court as soon as is reasonably practicable, but not later than two working days, after the application has been handed to the investigating officer.

(3) (a) The clerk of the court must keep a register for applications contemplated in sections 30 and 32 of the Act in which the case number, name, rank and force number of the investigating officer, whether oral evidence has been led or further affidavits have been filed, and the date of the order by the magistrate must be reflected.

(b) The clerk of the court must put the sealed application in a file, marked "Confidential/Vertroulik", reflecting—

- (i) the words "Application by victim or interested person for HIV testing of alleged offender" or "Application by victim or interested person to access HIV test result already obtained by investigating officer", as the case may be; and
- (ii) the case number, name, rank and force number of the investigating officer, and submit it forthwith to a magistrate for consideration.

(4) The head of the office must put administrative measures in place to ensure the safekeeping of the register and the files referred to in subregulation (3).

**Consideration of application and evidence**

4. (1) When the magistrate who considers the application requires additional evidence as contemplated in section 31(1) of the Act, the clerk of the court must—

- (a) where oral evidence is to be led confirm the date and time, as determined by the magistrate, with the investigating officer personally, both telephonically and confirmed in writing; and
- (b) where further affidavits are to be filed, telephonically and confirmed in writing, require the investigating officer to obtain the affidavits as identified by the magistrate.

(2) (a) Where oral evidence is to be led, the investigating officer must—

- (i) inform the victim, interested person or other witness of the arranged date and time to appear before the magistrate; and
- (ii) if the alleged offender is required to testify—

(aa) bring him or her on the arranged date and time to appear before the magistrate, if he or she is in custody; or

(bb) inform him or her of the arranged date and time to appear before the magistrate, if he or she is not in custody.

(b) Where further evidence is required by affidavit, the investigating officer must—

- (i) obtain the required affidavit or affidavits from the person or persons as identified by the magistrate as soon as is reasonably practicable or within the period determined by the magistrate; and
- (ii) place the affidavit or affidavits in a sealed envelope marked "Confidential/Vertroulik", reflecting the case number, name, rank and force number of the investigating officer,

and hand it to the clerk of the court, who must forthwith submit it together with the file containing the application referred to in regulation 3 to the magistrate.

#### **Order by magistrate for HIV testing in terms of section 31 of the Act**

5. (1) The order by the magistrate contemplated in section 31(3) of the Act must correspond substantially with Form 3 in Annexure A.

(2) The magistrate must—

- (a) place the signed order referred to in subregulation (1) in a sealed envelope, marked "Confidential/Vertroulik", reflecting the case number, name, rank and force number of the investigating officer; and
- (b) hand the order together with the file referred to in regulation 3(3)(b) to the clerk of the court.

(3) The clerk of the court must hand the sealed order to the investigating officer who must acknowledge receipt thereof on the file referred to in regulation 3(3)(b).

(4) If an order is granted—

- (a) for the compulsory HIV testing of the alleged offender, as contemplated in section 31(3)(i) of the Act, the investigating officer must as soon as is reasonably practicable or within the period determined by the magistrate—
  - (i) hand a notice to the alleged offender which must correspond substantially with Form 4 in Annexure A, and follow the procedure referred to in section 33(1)(a) to (c) of the Act;
  - (ii) acknowledge receipt of the duplicate sealed records of the test results referred to in section 33(1)(d)(iii) of the Act; and
  - (iii) hand one of the sealed records of the test results, together with a notice containing information on the confidentiality of and how to deal with the test results in a form which must correspond substantially with Form 8 in Annexure A, to the victim or interested person, as the case may be, and to the alleged offender each; or
- (b) for the HIV test results in respect of the alleged offender, already obtained on application by an investigating officer as contemplated in section 32 of the Act, to be disclosed to the victim or interested person, as the case may be, the investigating officer must as soon as is reasonably practicable or within the period determined by the magistrate—

- (i) hand the order to the head of the health establishment or person contemplated in section 33(1)(d) of the Act, who must hand the sealed record of the test results contemplated in section 33(1)(d)(iv) of the Act to the investigating officer;
- (ii) acknowledge receipt of the sealed record of the test results handed to him or her; and
- (iii) hand the sealed record of the test results together with a notice containing information on the confidentiality of and how to deal with the test results in a form which must correspond substantially with Form 8 in Annexure A, to the victim or interested person, as the case may.

(5) The victim or interested person, as the case may be, and the alleged offender must acknowledge receipt of the test results handed to him or her in terms of subregulation (4).

**Application by investigating officer for HIV testing of alleged offender and order by magistrate for HIV testing in terms of section 32 of the Act**

6. (1) An application by an investigating officer contemplated in section 32 of the Act must correspond substantially with Form 5 in Annexure A.

(2) The investigating officer must place the application referred to in subregulation (1) in a sealed envelope, marked "Confidential/Vertroulik", reflecting—

(a) the words "Application by investigating officer for HIV testing of alleged offender" or "Application by investigating officer to access HIV test result already obtained by victim or interested person", as the case may be; and

(b) the case number, name, rank and force number of the investigating officer, and must lodge it with the clerk of the court as soon as is reasonably practicable after a charge has been laid in respect of an alleged sexual offence or offence as defined in section 27 of the Act.

(3) (a) The clerk of the court must record the case number and name, rank and force number of the investigating officer in the register referred to in regulation 3(3)(a) of the Regulations.

(b) The clerk of the court must put the sealed application in a file, marked "Confidential/Vertroulik", reflecting—

(i) the words "Application by investigating officer for HIV testing of alleged offender" or "Application by investigating officer to access HIV test result already obtained by victim or interested person", as the case may be; and

(ii) the case number, name, rank and force number of the investigating officer, and submit it forthwith to a magistrate for consideration.

(4) The head of the office must put administrative measures in place to ensure the safekeeping of the register and files referred to in subregulation (3).

(5) The order by the magistrate contemplated in section 32(3) of the Act must correspond substantially with Form 6 in Annexure A.

(6) The magistrate must—

(a) place the signed order referred to in subregulation (5) in a sealed envelope, marked "Confidential/Vertroulik", reflecting the case number, name, rank and force number of the investigating officer; and

- (b) hand the order together with the file referred to in subregulation (3)(b), to the clerk of the court.
- (7) The clerk of the court must hand the sealed order to the investigating officer who must acknowledge receipt thereof on the file referred to in subregulation (3)(b).
- (8) If an order is granted—
- (a) for the compulsory HIV testing of the alleged offender, as contemplated in section 32(3) of the Act, the investigating officer must—
- (i) as soon as is reasonably practicable or within the period determined by the magistrate hand a notice to the alleged offender which must correspond substantially with Form 4 in Annexure A, and follow the procedure referred to in section 33(1)(a) to (c) of the Act;
  - (ii) acknowledge receipt of the duplicate sealed records of the test results referred to in section 33(1)(d)(iii) of the Act and ensure the safekeeping of one record of the test results, as contemplated in regulation 9; and
  - (iii) hand the second sealed record of the test results, as contemplated in section 33(1)(e)(ii) of the Act, to the alleged offender together with a notice which must correspond substantially with Form 8 in Annexure A; or
- (b) for the HIV test results in respect of an alleged offender, already obtained on application by the victim or interested person, as the case may, as contemplated in section 32(3) of the Act, to be disclosed to the investigating officer, he or she must—
- (i) as soon as is reasonably practicable or within the period determined by the magistrate hand the order to the head of the health establishment or person contemplated in section 33(1)(d) of the Act, who must hand the sealed record of the test results contemplated in section 33(1)(d)(iv) of the Act to the investigating officer; and
  - (ii) acknowledge receipt of the sealed record of the test results and ensure the safekeeping of that test result, as contemplated in regulation 9.

#### **Taking of prescribed specimens**

7. If an order, contemplated in section 31(3)(i) or 32(3) of the Act, has been granted by a magistrate any medical practitioner or nurse contemplated in section 33(1)(a) of the Act must—

- (a) take two blood specimens on the same occasion from the alleged offender;
- (b) mark the blood specimens with the case number, full names and surname of the alleged offender; and
- (c) seal the blood specimens in an envelope which is marked "Confidential/Vertroulik" and reflecting the case number, the name, rank and force number of the investigating officer and hand it to the investigating officer.

#### **Recording, retaining and confidentiality of test results**

8. (1) The head of a health establishment or a person designated in writing by him or her performing one or more HIV tests on the blood specimens contemplated in regulation 7 of the Regulations must—

- (a) record the HIV result of the test in triplicate in a form which must correspond substantially with Form 7 in Annexure A;

- (b) place the test results in three separate envelopes to be sealed and marked "Confidential/Vertroulik", reflecting—
  - (i) the case number;
  - (ii) the name, rank and force number of the investigating officer;
  - (iii) the name of the victim; and
  - (iv) the name of the alleged offender; and
- (c) hand two of the sealed test results to the investigating officer.

(2) The head of a health establishment or a person designated in writing by him or her must retain the sealed record of the test results in a manner and at a place that prevents any unauthorised access to such test results.

#### **Retaining of test results by investigating officer**

9. The National Commissioner of the South African Police Service must ensure—
- (a) that investigating officers treat the record of the test results as confidential;
  - (b) the safekeeping of the record of the test results; and
  - (c) the prevention of unauthorised access to the record of the test results.

#### **Warrant of Arrest**

10. (1) The investigating officer may, if the alleged offender is not being detained, and—
- (a) there is reason to believe that he or she may avoid compliance with an order contemplated in section 31(3) or 32(3) of the Act, at the same time an application referred to in regulation 3 or 6 is brought, apply to the magistrate who considers the application; or
  - (b) has avoided compliance with an order referred to in regulation 3 or 6, apply to the magistrate who issued the said order,

to issue a warrant for the arrest of the alleged offender to collect blood specimens from him or her for HIV tests.

(2) If the magistrate who issued the order for the compulsory HIV testing of an alleged offender is not available or able to consider such application, the application may be considered by any other magistrate.

(3) The application must correspond substantially with Form 9 in Annexure A.

(4) The warrant of arrest contemplated in section 33(3) of the Act must correspond substantially with Form 10 in Annexure A.

- (5) The investigating officer must—
- (a) when arresting the alleged offender, take reasonable steps to verify the identity of the alleged offender;
  - (b) take the alleged offender without any delay after arresting him or her to a medical practitioner or nurse contemplated in section 33(1)(a) of the Act for the taking of blood specimens; and
  - (c) release the alleged offender, if he or she was arrested in terms of a warrant referred to in section 33(3) of the Act, as soon as the specimens have been taken.



**Register of applications and orders**

11. (1) The National Commissioner of the South African Police Service must designate a person who will be responsible to maintain the register contemplated in section 35 of the Act.

(2) The register contemplated in section 35 of the Act must contain the following information regarding applications contemplated in sections 31 and 32 of the Act:

- (a) The case number;
- (b) the name, rank and force number of the investigating officer;
- (c) the date of the application;
- (d) the full names, date of birth, identity number, address and contact details of the victim, if applicable;
- (e) if the application is brought by an interested person contemplated in section 30 of the Act, the full names, date of birth, identity number, address and contact details of that interested person and the relationship between the victim and the interested person;
- (f) the full names, date of birth, identity number, address and contact details of the alleged offender;
- (g) full particulars of the alleged sexual offence or offence as defined in section 27 of the Act;
- (h) the date the order for HIV testing was made;
- (i) whether the application contemplated in section 31 or 32 of the Act was granted or dismissed;
- (j) whether a warrant of arrest was issued;
- (k) the magistrate's court and the magistrate who considered the application;
- (l) if granted, when and at which health establishment the order was executed; and
- (m) where the sealed record of the test results, contemplated in section 33(1)(e) of the Act, is kept.

(3) Only the following persons have access to the register contemplated subregulation (1):

- (a) The person responsible for maintaining register; and
- (b) an investigating officer.

**PART II****REGULATIONS ON NATIONAL REGISTER FOR SEX OFFENDERS UNDER SECTION 53 OF THE ACT****Establishment of National Register for Sex Offenders and designation or appointment of personnel of Registrar**

12. (1) The National Register for Sex Offenders, contemplated in section 42(1) of the Act, must, subject to regulations 15 and 16, be kept in electronic format as part of the electronic infrastructure of the Department of Justice and Constitutional Development and the courts in a manner that—

- (a) facilitates information to be forwarded from the Registrars of the High Courts and the clerks of the court, contemplated in section 50(3) of the Act, to the Register; and
- (b) ensures that only the Registrar and the personnel of the Registrar contemplated in subregulation (2) have access to the data base of the Register.

(2) (a) The Director-General: Justice and Constitutional Development may, after consultation with the Registrar and subject to legislation governing the employment of personnel in the public service,

designate the number of fit and proper officials of the Department or appoint the number of fit and proper persons that is necessary to assist the Registrar in the exercise and performance of his or her powers, duties and functions as contemplated in Chapter 6 of the Act and these regulations.

(b) The officials contemplated in paragraph (a) must perform the duties and functions, referred to in regulation 13—

- (i) that are assigned to them by; and
  - (ii) subject to the directions of,
- the Registrar.

#### **Powers, duties and functions of Registrar**

13. The powers, duties and functions of the Registrar shall include—

- (a) receiving the particulars of persons contemplated in section 50(1)(a) of the Act from the Registrar of the High Court, the clerk of the court, the National Commissioner of Correctional Services, the National Commissioner of the South African Police Service and the Director-General: Health and, subject to section 50(3) of the Act, entering such particulars in the Register;
- (b) receiving and processing applications for certificates contemplated in section 44 of the Act;
- (c) issuing certificates;
- (d) introducing security measures, including electronic security measures, to ensure the confidentiality of information contained in the data base of the Register and protecting such information from unauthorised access by any person;
- (e) reporting, without delay, any unauthorised access to or tampering with any information contained in the data base of the Register to the South African Police Service;
- (f) taking the necessary steps, with the assistance of the Directors-General: Justice and Constitutional Development, Foreign Affairs and Home Affairs and the National Commissioner of the South African Police Service, where necessary, to establish procedures in terms of which—
  - (i) the particulars of persons contemplated in section 50(1)(b) of the Act should be forwarded to the Registrar;
  - (ii) the Register must be regularly updated with regard to the particulars of persons contemplated in section 50(1)(b) of the Act; and
  - (iii) where necessary, the removal of particulars of persons contemplated in section 50(1)(b) of the Act, with the view to advising the Minister accordingly for purposes of making regulations that give effect to such procedures;
- (g) receiving and processing applications for the removal of the particulars of certain persons from the Register; and
- (h) after consideration of the applications contemplated in paragraph (g), removing the particulars of certain persons from the Register.

**Contents of Register**

14. The Register must—
- (a) contain the particulars referred to in section 49(b)(i) to (vi) of every person contemplated in section 50(1)(a);
  - (b) subject to the establishment of the procedures contemplated in regulation 13(f), contain the information referred to in section 49(c) of every person contemplated in section 50(1)(b); and
  - (c) contain a set of fingerprints, if available, of every person contemplated in section 50(1),
- of the Act.

**Manner in which particulars must be forwarded to Registrar: Establishment of Register and related matters**

15. (1) The National Commissioner of Correctional Services must, within three months after the commencement of Chapter 6 of the Act, forward to the Registrar the particulars referred to in regulation 14 of every prisoner or former prisoner contemplated in section 50(5) of the Act in separate forms that must correspond substantially with Form 1 in Annexure B.

(2) The forms contemplated in subregulation (1) must be forwarded electronically to the Registrar and the originals thereof must, as soon as reasonably possible, be submitted to the Registrar for safe-keeping.

(3) (a) The Registrar must forthwith enter those particulars in the Register and must, after he or she has entered the particulars of every prisoner or former prisoner contemplated in subregulation (1), inform the National Commissioner of Correctional Services of those prisoners whose particulars have been entered into the Register and request the Commissioner to inform such prisoners of the implications thereof.

(b) The National Commissioner of Correctional Services must ensure that a form that must correspond substantially with Form 2 in Annexure B is handed to every prisoner whose particulars have been entered in the Register within three months after having received the notification contemplated in paragraph (a) and that the contents thereof are explained to every such prisoner.

(4) The Director-General: Health must, within three months after the commencement of Chapter 6 of the Act, forward to the Registrar the particulars referred to in regulation 14 of every person contemplated in section 50(7) of the Act in separate forms that must correspond substantially with Form 3 in Annexure B.

(5) The forms contemplated in subregulation (4) must be forwarded electronically to the Registrar and the originals thereof must, as soon as reasonably possible, be submitted to the Registrar for safe-keeping.

(6) (a) The Registrar must forthwith enter those particulars in the Register and must, after he or she has entered the particulars of every person contemplated in subregulation (4), inform the Director-General: Health of those persons whose particulars have been entered into the Register and request the Director-General to inform such persons of the implications thereof.

(b) The Director-General: Health must ensure that a form that must correspond substantially with Form 4 in Annexure B is handed to every person whose particulars have been included in the Register within three months after having received the notification contemplated in paragraph (a) and that the contents thereof are explained to such persons.

(7) The National Commissioner of the South African Police Service must, within three months after the commencement of Chapter 6 of the Act gather the available particulars referred to in regulation 14 and submit the available particulars of every person contemplated in section 50(6) of the Act to the Registrar.

**Manner in which particulars must be forwarded to Registrar and related matters**

16. (1) When a court makes an order contemplated in section 50(2)(a) of the Act, which order must correspond substantially with Form 5 in Annexure B, the Registrar of the High Court or clerk of the court must forthwith—

- (a) where possible, notify the convicted person's employer, as defined in section 40 of the Act, by means of a notification that must correspond substantially with Form 6 in Annexure B; and
- (b) forward the order together with all the particulars referred to in regulation 14 to the Registrar.

(2) The Registrar must, upon receipt of the order contemplated in subregulation (1) and subject to subregulation (3), provisionally enter the particulars of the person concerned in the Register together with a note that such particulars are entered into the Register pending the—

- (a) expiry of the period for noting an appeal or taking the matter on review; or
- (b) conclusion of any appeal or review proceedings that may have been instituted.

(3) The Registrar must, after expiry of the period for noting an appeal or taking the matter on review, without delay enquire from the Registrar of the High Court or clerk of the court regarding the outcome of the appeal or review, if any.

**Persons entitled to apply for certificate**

17. (1) Any person who, before or after the commencement of Chapter 6 of the Act, has been convicted of or who has a previous conviction for a sexual offence against a child or a person who is mentally disabled and who—

- (a) is in the employ of an employer;
- (b) intends to apply for work that, in any manner and during the course of such employment, will place him or her in a position of authority, supervision or care of a child or a person who is mentally disabled or who will gain access to a child or a person who is mentally disabled or places where children or persons who are mentally disabled are present or congregate;
- (c) intends to apply for a licence or approval to manage or operate an entity, business concern or trade in relation to the supervision over or care of children or persons who are mentally disabled;
- (d) intends to apply to become a foster parent, kinship care-giver, temporary safe care-giver, adoptive parent or curator; or
- (e) wishes to establish whether his or her own particulars appear in the Register,

must apply to the Registrar, by means of an application form that must correspond substantially with Form 7 in Annexure B, for a certificate stating whether or not his or her own particulars appear in the Register.

(2) Any—

- (a) employer who, at the commencement of these regulations, employs an employee or intends employing an employee;
- (b) licensing authority who, at the commencement of these regulations, considers an application contemplated in subregulation (1)(c); or
- (c) relevant authority who, at the commencement of these regulations, considers an application contemplated in subregulation (1)(d),

must apply to the Registrar, by means of an application form that must correspond substantially with Form 8 in Annexure B, for a certificate stating whether or not the particulars of such person appear in the Register.

### **Processing of applications**

18. The Registrar must, on receipt of an application form referred to in regulation 17(1) or (2), as soon as is reasonably practicable but in any event within 10 working days after receipt of such application issue a certificate that corresponds substantially with Form 9 in Annexure B.

### **Removal of particulars from Register**

19. (1) Any person falling in any category contemplated in section 51(1) of the Act, may apply for the removal of his or her particulars from the Register by submitting an application form that must correspond substantially with Form 10 in Annexure B.

(2) The Registrar may only take steps to remove the particulars of a person from the Register on receipt of an application referred to in subregulation (1).

(3) The Registrar may only remove the particulars of a person from the Register if—

- (a) the period referred to in section 51(1)(a)(i) to (iii) or 51(1)(b) of the Act has lapsed; and
- (b) the National Commissioner of the South African Police Service has confirmed in writing that the person concerned—
  - (i) is not the subject of an investigation or that there is not a charge relating to a sexual offence against a child or a person who is mentally disabled pending against him or her; or
  - (ii) was the subject of an investigation or a charge relating to a sexual offence against a child or a person who is mentally disabled and that such investigation or charge has been concluded without the person concerned having been convicted of the offence concerned,

and must provide the person with a form that must correspond substantially with Form 11 in Annexure B.

(4) Any record, whether in electronic or other format, must immediately be destroyed once the particulars of a person have been removed from the Register.

### **Offences and penalties**

20. (1) Subject to section 52(2) and (3) of the Act, any person who, without authorisation—
- (a) gains or attempts to gain access to the data base of the Register;
  - (b) tampers with or attempts to tamper with any information contained in the data base of the Register; or

(c) distributes, publishes or in any other manner makes any information contained in the data base of the Register available to any other person,

is guilty of an offence and is liable on conviction to a fine or to imprisonment for a period not exceeding 12 months or to both a fine and such imprisonment.

(2) Any person who applies for the removal of his or her particulars from the Register who falsely declares that there are no criminal proceedings, for allegedly having committed a sexual offence against a child or a person who is mentally disabled, pending against him or her, is guilty of an offence and is liable on conviction to a fine or to imprisonment for a period not exceeding 12 months or to both a fine and such imprisonment.

### **PART III**

#### **GENERAL**

##### **Short title and commencement**

21. (1) These Regulations are called the Criminal Law (Sexual Offences and Related Matters) Regulations.

(2) Regulation 1, Part I and Part III of these Regulations take effect on 22 May 2008, and Part II thereof takes effect on 16 June 2008.

**ANNEXURE A****FORMS****REGULATIONS ON SERVICES FOR VICTIMS OF SEXUAL OFFENCES AND COMPULSORY HIV TESTING OF  
ALLEGED SEX OFFENDERS AND NATIONAL REGISTER FOR SEX OFFENDERS****CRIMINAL LAW (SEXUAL OFFENCES AND RELATED MATTERS) AMENDMENT ACT, 2007  
(ACT NO. 32 OF 2007)****PART I OF REGULATIONS: SERVICES FOR VICTIMS OF SEXUAL OFFENCES AND COMPULSORY HIV  
TESTING OF ALLEGED OFFENDERS**

Form 1	Notice of services available to victim
Form 2	Application for HIV testing of alleged offender by victim or interested person
Form 3	Order by magistrate for HIV testing of alleged offender on application by victim or interested person
Form 4	Notice to offender regarding order for HIV testing
Form 5	Application for HIV testing of alleged offender by investigating officer
Form 6	Order by magistrate for HIV testing of alleged offender on application by investigating officer
Form 7	Recording of HIV tests results obtained in terms of an order by magistrate
Form 8	Notice containing information on confidentiality of and how to deal with HIV test results
Form 9	Application for warrant of arrest
Form 10	Warrant of arrest

## FORM 1

[Regulation 2(2)]

## NOTICE OF SERVICES AVAILABLE TO VICTIM

**Section 28(3) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)**

*(To be handed to a victim of an alleged sexual offence or an interested person by the police official to whom the charge is made or by the medical practitioner or nurse to whom the incident is reported)*

This information sheet will provide you with information, and give you details on the services available to a victim of an alleged sexual offence regarding the receiving of Post Exposure Prophylaxis (PEP) for possible HIV infection (Part 1 of this sheet) and for the testing of the alleged sex offender for HIV (Part 2 of this sheet).

**PLEASE NOTE THE FOLLOWING:****Note:** Who is an interested person?

*In terms of section 27 of the Act, an interested person is any person who has a material interest in the well-being of a victim, including*

- a spouse;
  - a parent;
  - a family member;
  - a curator;
  - a medical practitioner;
  - a social worker;
  - a same sex or heterosexual permanent life partner;
  - a guardian;
  - a care giver;
  - a counsellor;
  - a health service provider;
  - a teacher,
- of such victim.*

**PART 1: ACCESS TO POST EXPOSURE PROPHYLAXIS****What is HIV infection?**

HIV refers to infection with the human immuno-deficiency virus. HIV destroys important cells which control and support the immune system. As a result the body's natural defence mechanisms cannot offer any resistance against illnesses. Most people infected with HIV ultimately develop AIDS and die as their bodies can no longer offer any resistance to illnesses such as TB, pneumonia and meningitis. Infection with HIV therefore has serious consequences for you as an individual. There is currently no cure for HIV/AIDS.

**How is HIV transmitted?**

HIV is transmitted in three ways: via sexual intercourse; when HIV infected blood is passed directly into the body; and from mother to child during pregnancy, childbirth or whilst breast feeding.

**Can I be exposed to HIV during a sexual offence?**

Yes you can if the alleged offender's blood, semen or vaginal fluid entered your body through a cut or abrasion on your skin, or for example, if you have been raped vaginally or anally and the alleged offender's semen entered your body and he or she is infected with HIV.

**What is PEP?**



PEP is an anti-viral therapy designed to reduce the possibility of an individual becoming infected with HIV after a known exposure to the virus. The treatment usually involves the administration of a group of drugs (or certain medicine on its own) which act against HIV.

It is therefore important that PEP be administered to you as soon as possible after the sexual offence has taken place, but at the latest within 72 hours after the alleged sexual offence has taken place. PEP does not work anymore if started more than 72 hours after exposure to the HIV virus. It will therefore only be given to you within this time frame. PEP is administered at a public health establishment which has been designated by the Minister of Health. It is also done at State expense. A list of the designated health establishments within reasonable distance from the police station where the complaint is laid or from the public health establishment where the incident is reported, is attached to this notice. You will be given free medical advice surrounding the administering of PEP, prior to the administering thereof. It is important to remember that PEP will not be given to you without your consent.

#### **Can I put other people at risk of HIV infection because of my possible exposure to HIV?**

You cannot transmit HIV through daily contact with other people. HIV is not transmitted through hugging, shaking hands, and sharing food, water or utensils. However, because HIV is, among others, transmitted through sexual intercourse, you may have become infected through the alleged sexual offence and may in turn infect your sexual partner with whom you have sex after the sexual offence has been committed against you. You should practice safe sex until you have established with certainty that you have not been infected. If you are pregnant, there is a possibility that you could transmit HIV to your unborn child. If you are breast feeding there is also a possibility that your child may be at risk of contracting HIV infection. ***You must obtain expert advice (which may include advice from one of the service providers mentioned on the last page of this sheet) to deal with the implications of the risk of infection for yourself, your sexual partner and others.***

#### **What about other sexually transmitted infections?**

If there is a possibility that you may have been exposed to the blood, semen or vaginal fluids of the alleged offender, you may also be at risk of infection with other sexually transmitted infections. It is in your own interest to obtain medical advice and, where necessary, medical assistance regarding your possible exposure to other sexually transmitted infections.

### **PART 2: COMPULSORY HIV TESTING OF ALLEGED SEX OFFENDER**

#### **How could I deal with my possible exposure to HIV during the alleged sexual offence?**

You can apply to a magistrate to have the alleged offender tested for HIV, and the results disclosed to you.

Knowing the HIV status of the alleged sex offender may place you in a better position to—

- determine whether you were exposed to the risk of HIV infection when the alleged sexual offence was committed against you; and
- make decisions regarding the protection of your sexual partner and others against HIV infection.

***However, you must obtain expert advice to deal with the implications of the risk of infection for yourself, your sexual partner and others. The test result from a compulsory HIV test may not be reliable because the alleged***

*sexual offender may be in the window period while he or she is tested for HIV. This means that the test result may show that the alleged sexual offender is negative although he or she is, in fact, HIV positive. You must therefore talk to an expert before you make any medical or lifestyle decisions based on the test result. Furthermore, please take into account that an HIV positive test result does not mean that the virus was necessarily transmitted to you during the sexual offence.*

*It is in your own best interest to have yourself tested for HIV when you feel ready to do so. In the meanwhile, make sure that you practice safer sex.*

**How can I apply for HIV testing of the alleged sex offender?**

- Lay a charge at the police station nearest to where the offence took place.
- The charge will be investigated by the police, but you may immediately apply for the HIV testing of the alleged sex offender.
- Inform the investigating officer that you wish to apply for HIV testing of the alleged offender.
- Complete an application form obtainable from the investigating officer for an order for HIV testing with the assistance of the investigating officer.
- Hand the completed and signed application to the investigating officer.

**Who will consider my application?**

The investigating officer will submit your completed application to a magistrate who will consider the application during court hours in his or her office. The magistrate may, however, request further evidence, either orally or by affidavit and may also question the alleged offender. The Act requires that the investigating officer must inform you of the decision of the magistrate who considered your application.

**What will happen if the magistrate has ordered that the alleged offender must be tested for HIV?**

The investigating officer will ensure that two blood specimens are on the same occasion taken from the alleged offender and tested for HIV.

**Who will pay for the HIV testing?**

The State.

**How will I be informed about the HIV test result?**

The investigating officer will as soon as possible ensure that you receive a sealed envelope containing the HIV test result, as well as information on where you can get help in dealing with the test results and the implications thereof.

**May I disclose the alleged offender's HIV test result to other people?**

In terms of the Act the HIV test results may only be disclosed to the victim or the interested person who initiated the application for the compulsory HIV testing of the alleged offender, the alleged offender, the investigating officer, and

where applicable a prosecutor or any other person who needs to know the test results for purposes of any civil proceedings or an order of a court.

#### **Cut-off period for bringing an application**

A limited period of time is allowed for HIV testing of an alleged sex offender. You must apply for such testing within 90 days after the alleged sexual offence has taken place (the 90 days is called a window period, namely, the period within which the test result from a compulsory HIV test may not be reliable because the alleged sexual offender may be in the window period while he or she is tested for HIV. This means that the test result may show that the alleged sexual offender is negative although he or she is, in fact, HIV positive). It is therefore advised that if you decide to apply for having the alleged sex offender tested for HIV, you do it as soon as possible after the alleged offence. However, it is in your own best interest to have yourself tested for HIV.

#### **Service organisations which can provide counselling and support**

Expert assistance in dealing with the implications of HIV test results is available at a number of different service providers. These include:

- Private medical and social facilities (eg a general medical practitioner or psychologist).
- Public medical and social facilities, including—
  - Life Line
  - Child Line
  - Child protection organizations
  - Local State Hospitals and Clinics
  - Rape Crisis
  - FAMSA
  - Regional Departments of Social Welfare
  - Local AIDS Service Organisations

Contact details of the above service providers are available in the telephone directory and from the investigating officer.

### **FORM 2**

**[Regulation 3(1)]**

#### **APPLICATION FOR HIV TESTING OF ALLEGED OFFENDER BY VICTIM OR INTERESTED PERSON**

**Section 30 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)**

#### **PLEASE READ THE NOTES BEFORE COMPLETING THE APPLICATION FORM**

**Note 1:** *The investigating officer must assist the victim or interested person with the completion of the Form.*

**Note 2:** *If the application is brought by an interested person, this application must be brought with the written consent of the victim, unless the victim is—*

- *under the age of 14 years;*

- a person who is mentally disabled;
- unconscious;
- a person in respect of whom a curator has been appointed in terms of an order of court;
- a person whom the magistrate is satisfied is unable to provide the required consent.

**The written consent must be attached to this application form.**

**Note 3: Who is an interested person?**

*In terms of section 27 of the Act, an interested person is any person who has a material interest in the well-being of a victim, including—*

- |                           |  |
|---------------------------|--|
| ▪ a spouse;               | ▪ a same sex or heterosexual permanent life partner; |
| ▪ a parent;               | ▪ a guardian;  |
| ▪ a family member;        | ▪ a care giver;                                      |
| ▪ a curator;              | ▪ a counsellor;                                      |
| ▪ a medical practitioner; | ▪ a health service provider;                         |
| ▪ a social worker;        | ▪ a teacher,   |
- of such victim.

**Note 4: Misuse and abuse of this procedure**

*The procedure to establish an alleged offender's HIV status without obtaining his or her consent for HIV testing has been created strictly for the purpose of assisting victims of sexual offences. If you have not been the victim of a sexual offence, or act on behalf of someone who has not been the victim of a sexual offence, and abuse this procedure to establish another person's HIV status with malicious intent (for example, to disclose such person's HIV status to another person), you may be prosecuted and convicted of an offence and sentenced to a fine or to imprisonment for a period not exceeding three years.*

**Note 5:** *If you maliciously or grossly negligently disclose the alleged sexual offender's HIV status, you may be convicted of an offence and sentenced to a fine or to imprisonment for a period not exceeding three years.*

**IN THE MAGISTRATE'S COURT FOR THE DISTRICT OF .....**

**HELD AT .....**

**CASE NO.....**

**1. APPLICATION**

To the clerk of the court, .....

Take notice that .....(the \*victim/\*interested person) makes application in terms of section 30 of the Act to this Court for an order –

- (a) \*that the alleged sex offender, described below, be tested for HIV; and
- (b) that the HIV test results be disclosed to ..... (the \*victim/ \*interested person) and to the alleged offender; or
- (c) \*that the test results of the alleged offender, which has already been obtained on application by an investigating officer as contemplated in section 32 of the Act, be disclosed to .... (the \*victim/ \* interested person).

\* Delete whichever is not applicable

**PART A: DECLARATION BY VICTIM OR INTERESTED PERSON**

**ACTING ON BEHALF OF VICTIM**

**2. PARTICULARS OF VICTIM:**

Full names and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

### 3. PARTICULARS OF INTERESTED PERSON, IF APPLICABLE

Name: .....

Date of birth: .....

Identity number/ passport number: .....

Relationship with victim (eg parent): .....

If interested person is not the spouse, same sex or heterosexual permanent life partner or parent of the victim, state the reason why application is made on behalf of victim: .....

.....

### 4. WRITTEN CONSENT OF VICTIM IF APPLICATION IS BROUGHT BY INTERESTED PERSON

\*(a) Written consent has been obtained and is attached: Yes/No.....

\*(b) Written consent is not necessary since the victim is—

- under the age of 14 years;
- a person who is mentally disabled;
- unconscious;
- a person in respect of whom a curator has been appointed in terms of an order of court;
- unable to provide consent because: .....

.....

\* Delete whichever is not applicable

### 5. PARTICULARS OF ALLEGED SEXUAL OFFENCE AND POSSIBLE EXPOSURE TO OFFENDER'S BODY FLUID

*(To be completed by the victim or the interested person acting on his or her behalf or by the investigating officer)*

(a) A sexual offence was committed against the victim by the alleged offender, of which the particulars are as follows:

(i) Date, place and time of alleged offence: .....

.....

(ii) Description of alleged offence: .....

.....

.....

(b) The victim may have been exposed to the risk of being infected with HIV as a result of the alleged sexual offence, because the victim was exposed to body fluids (semen, blood, vaginal fluid) of the alleged sex offender.

(Attach copy of J88 or medical report if available): .....

- .....
- .....
- (c) The alleged offence has been reported to the South African Police Service.
- (d) Less than 90 days have elapsed from the date on which it is alleged that the offence took place.

**\*6. PARTICULARS OF APPLICATION ALREADY BROUGHT BY INVESTIGATING OFFICER IN TERMS OF SECTION 32 OF THE ACT**

Reference number: .....

Date of application: .....

Name of Magistrate's Office where application was granted: .....

Where is extra test result kept? .....

*\* Delete if not applicable*

.....

**SIGNATURE/ THUMB PRINT/ MARK OF VICTIM OR INTERESTED PERSON**

.....

**DATE**

.....

**PLACE**

**7. AFFIDAVIT/ SOLEMN DECLARATION BY VICTIM OR INTERESTED PERSON ACTING ON HIS OR HER BEHALF**

*(To be completed by a Justice of the Peace or Commissioner of Oaths)*

I, .....

(the\* victim/\*interested person), declare under oath or solemn declaration that the particulars and information given in this application are to the best of my knowledge true and correct.

.....

**SIGNATURE/ THUMB PRINT/ MARK OF VICTIM OR INTERESTED PERSON**

.....

**DATE**

.....

**PLACE**

I hereby certify that before administering the\*oath/taking the affirmation I asked the deponent the following questions and noted \*his/her answers in \*his/her presence as indicated below:-

(a) Do you know and understand the contents of the above declaration?

Answer— .....

(b) Do you have any objection to taking the prescribed oath?

Answer— .....

(c) Do you consider the prescribed oath to be binding on your conscience?

Answer— .....

I hereby certify that the deponent has acknowledged that \*he/she knows and understands the contents of this declaration which was sworn to/affirmed before me, and the deponent's \*signature/thumb print/mark was placed thereafter in my presence.

Dated at..... this ..... day  
of..... 20.....

.....  
**SIGNED: Justice of the Peace/ Commissioner of Oaths**

Full names: .....

Designation: .....

Area for which appointed: .....

Business address: .....

.....  
*\*Delete whichever is not applicable*

#### PART B: ALLEGED OFFENDER

##### 1. PARTICULARS OF ALLEGED OFFENDER CHARGED WITH COMMITTING ALLEGED SEXUAL OFFENCE

*(To be completed by the investigating officer)*

A charge in respect of an alleged sexual offence has been laid against the alleged sex offender whose particulars appear below by the victim whose particulars appear in PART A.

Name: .....

Date of birth: .....

Age: .....

Identity number/ passport number.....

Home address/ temporary address: .....

.....  
Telephone number: .....

Cell number: .....

Case No (or SAPS reference no): .....

Offence charged with: .....

.....  
**In custody/On bail : ( Delete if not applicable)**

• **If in custody: Place:** .....

• **On bail: Bail conditions:** .....

.....

.....  
.....  
.....  
  
.....  
**SIGNATURE OF INVESTIGATING OFFICER**

.....  
**DATE**

.....  
**PLACE**

**2. AFFIDAVIT/ SOLEMN DECLARATION BY INVESTIGATING OFFICER**

I, ....., (investigating officer) with force number  
....., hereby declare that the above information is to the best of my  
knowledge true and correct.

.....  
**SIGNATURE OF INVESTIGATING OFFICER**

.....  
**DATE**

.....  
**PLACE**

*(To be completed by a Justice of the Peace or Commissioner of Oaths)*

I hereby certify that before administering the \*oath/taking the affirmation I asked the deponent the following questions  
and noted \*his/her answers in \*his/her presence as indicated below:—

(a) Do you know and understand the contents of the above declaration?

Answer— .....

(b) Do you have any objection to taking the prescribed oath?

Answer— .....

(c) Do you consider the prescribed oath to be binding on your conscience?

Answer— .....

I hereby certify that the deponent has acknowledged that \*he/she knows and understands the contents of this  
declaration which was sworn to/affirmed before me, and the deponent's signature was placed thereafter in my  
presence.



Dated at..... this ..... day  
of..... 20.....

SIGNED: Justice of the Peace/ Commissioner of Oaths

Full names: .....

Designation: .....

Area for which appointed: .....

Business address: .....

*\*Delete whichever is not applicable*

### FORM 3

[Regulation 5(1)]

#### ORDER BY MAGISTRATE FOR HIV TESTING OF ALLEGED OFFENDER ON APPLICATION BY VICTIM OR INTERESTED PERSON

Section 31 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of  
2007) (The Act)

*(To be completed by the magistrate considering the application)*

IN THE MAGISTRATE'S COURT FOR THE DISTRICT OF ..... HELD AT:

CASE NO: .....

DATE APPLICATION CONSIDERED: .....

#### PART A: VICTIM

##### 1. PARTICULARS OF VICTIM

Initials and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

##### 2. PARTICULARS OF INTERESTED PERSON ACTING ON BEHALF OF VICTIM (IF APPLICABLE)

Initials and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

**PART B: ALLEGED OFFENDER****1. PARTICULARS OF ALLEGED OFFENDER CHARGED WITH COMMITTING SEXUAL OFFENCE**

Full names and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Home address/ temporary address: .....

.....

**PART C: ORDER BY THE COURT**

After consideration of the application in terms of section 30 of the Act by the victim or interested person acting on behalf of the victim, I am \*satisfied/\*not satisfied that there is *prima facie* evidence that—

- (a) a sexual offence has been committed against the victim by the alleged offender;
- (b) the victim may have been exposed to the body fluids of the alleged offender; and
- (c) no more than 90 calendar days have lapsed from the date on which it is alleged that the offence took place, for purposes of an HIV test to be conducted in respect of the alleged offender.

*\*Delete whichever is not applicable*

**THEREFORE THE FOLLOWING ORDER IS MADE:**

\*(a) The application is dismissed.

\*(b) The application is granted for—

- (i) the collection on the same occasion from the alleged offender of two blood specimens;
- (ii) the performance on the blood specimens of one or more HIV tests as are reasonably necessary to determine the presence or absence of HIV infection; and
- (iii) the disclosure of the HIV test results in the manner prescribed in regulation 5(4)(a) of the Regulations, to—
  - (aa) the victim or the interested person acting on his or her behalf; and
  - (bb) the alleged offender.

(c) The investigating officer must \*as soon as is reasonably practicable/ \*within ..... day(s) after this order has been granted notify the offender of the order on the prescribed form.

\*(d) The HIV test results obtained from the offender as a result of an application by an investigating officer in terms of section 32 of the Act must—

- (i) be disclosed to the victim or interested person in the manner prescribed in regulation 5(4)(b) of the Regulations; and
- (ii) be handed to the victim or interested person \*as soon as is reasonable practicable/\*within ..... days after this order has been granted.

*\*Delete whichever is not applicable*

**OFFICIAL  
STAMP**

SIGNATURE OF MAGISTRATE

DATE

## FORM 4

[Regulations 5(4)(a)(i) and 6(8)(a)(i)]

## NOTICE TO OFFENDER REGARDING ORDER FOR HIV TESTING

Section 31(5)(b) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

IN THE MAGISTRATE'S COURT FOR THE DISTRICT OF .....

HELD AT .....

CASE NO. ....

*(To be handed to the alleged offender by the investigating officer)*

To: .....

(alleged offender) charged with the offence of .....

.....

against ..... (the victim).

The purpose of this notice is to provide you with information about an order of court which has been obtained to have you tested for HIV without your consent, and for your HIV status to be disclosed to your alleged victim or an interested person acting on behalf of the alleged victim or to an investigating officer, and, where applicable, to the prosecutor who needs to know the results for purposes of the prosecution of the matter in question or any other court proceedings.

**What is HIV infection?**

HIV refers to infection with the human immuno-deficiency virus. HIV destroys important cells which control and support the immune system. As a result the body's natural defence mechanisms cannot offer any resistance against illnesses. Most people infected with HIV ultimately develop AIDS and die as their bodies can no longer offer any resistance to illnesses such as TB, pneumonia and meningitis. Infection with HIV therefore has serious consequences for you as an individual. There is currently no cure for HIV/AIDS.

**How is HIV transmitted?**

HIV is transmitted in three ways: via sexual intercourse; when HIV infected blood is passed directly into the body; and from mother to child during pregnancy, childbirth or whilst breast feeding.

**Can HIV be transmitted during a sexual offence?**

Yes. If there has been any exposure to HIV infected blood, semen or vaginal fluid during the alleged offence, HIV may have been transmitted.

**Why should I be tested for HIV?**

You may have exposed the victim to HIV during the alleged sexual offence or offence as defined in section 27 of the Act with which you are charged. (Section 27 of the Act defines a "sexual offence" as a sexual offence in terms of which the victim may have been exposed to body fluids of the alleged offender, and an "offence" is defined as any offence, other than a sexual offence, in which the HIV status of the alleged offender may be relevant for purposes of investigation or prosecution). In the light of the serious consequences of HIV infection and victims' fear of becoming infected with HIV, they have been granted a right to apply for the HIV testing of their alleged offenders and for the disclosure of the test results. Furthermore, investigating officers may also apply to have alleged offenders tested for HIV.

**How will knowledge about my HIV status help the alleged victim?**

The information may help him or her—

- to decide whether to submit himself or herself to medical treatment which is costly and has serious side effects but could prevent him or her contracting the virus;
- to take measures to prevent the virus from being further transmitted from himself or herself to other people (eg to the victim's sexual partner, or to her baby if she is pregnant or breast-feeding);
- to provide the victim with peace of mind regarding his or her possible exposure to HIV during the sexual offence.

**Who has granted the order that I be tested for HIV?**

A magistrate from the magistrate's office in the district in which you allegedly committed the sexual offence or offence has granted the order.

**On what basis has the court order been granted?**

The magistrate has granted the order after considering evidence on oath by the person who applied to have you tested for HIV and by the investigating officer. The magistrate is satisfied on a *prima facie* basis—

- that you committed a sexual offence or offence against the victim who applied, or on whose behalf it was applied, to have you tested for HIV;
- that in the course of such offence the victim may have been exposed to your body fluids (semen, blood or vaginal fluid); and
- that no more than 90 calendar days have lapsed from the date on which it is alleged that the offence in question took place.

You must note that the existence of *prima facie* evidence against you does not mean that if the criminal case against you went to trial you would be convicted of the crime. The State will still have to prove beyond reasonable doubt that you committed the offence you were charged with. *Prima facie* evidence is being used only for the application to have you tested for HIV without your consent.

**May I refuse to have body specimen tested for HIV?**

No. It is an order of court. The magistrate may also issue a warrant of arrest if there is reason to believe that you may avoid compliance with such order or if you have avoided compliance with the order. If you fail or refuse to comply with or avoid compliance with a court order that you be tested for HIV, you are guilty of an offence and may be liable on conviction to a fine or to imprisonment for a period not exceeding three years.

**How will I be tested for HIV?**

The investigating officer will take you to a registered medical practitioner or nurse who will on the same occasion take two blood specimens from you. The investigating officer will take the properly identified specimens to a designated public health establishment where they will be tested for HIV.

**Who will pay for the HIV test?**

The State.

**Will I be informed about the result of the HIV test?**

Yes. The investigating officer will ensure that you receive the HIV test result and information on where you can get help with understanding the implications of the result.

**What if the charge against me is a false charge?**

Any person who, with malicious intent lays a charge with the South African Police Service in respect of an alleged sexual offence and makes an application in terms of section 30(1), with the intention of ascertaining the HIV status of any person, is guilty of an offence and is liable on conviction to a fine or to imprisonment for a period not exceeding three years.

**Will the test result be disclosed to other people?**

In terms of the Act the HIV test results may only be disclosed to the victim or the interested person who initiated the application for the compulsory HIV testing of the alleged offender, yourself (the alleged offender), the investigating officer, and where applicable a prosecutor or any other person who needs to know the test results for purposes of any civil proceedings or an order of a court.

**Will the test result be used in the trial against me?**

Yes. Section 34 of the Act provides that the results of an HIV test may be used as evidence in any ensuing civil proceedings as a result of the sexual offence in question or to enable the investigating officer to gather information with the view to using it as evidence in criminal proceedings.

**How does my HIV status affect others?**

Your HIV status does not only have serious implications for your alleged victim, but also for your own health and the health of others (eg your sexual partner or baby). Every person has a responsibility to ensure that they don't put others

at risk of HIV infection. It is important that you get expert advice, assistance and information on treatment if you are HIV positive and how to protect yourself and others against infection with HIV.

### **Service organisations which can provide counselling and support**

Expert assistance in dealing with the implications of HIV test results is available at a number of different service providers. These include:

- Private medical and social facilities (eg a general medical practitioner or psychologist).
- Public medical and social facilities, including—
  - Life Line
  - Child Line
  - Child protection organisations
  - Local State Hospitals and Clinics
  - Rape Crisis
  - FAMS
  - Regional Departments of Social Welfare
  - Local AIDS Service Organisations

Contact details of the above service providers are available in the telephone directory, from the investigating officer, and from the prison authorities.

### **FORM 5**

[Regulation 6(1)]

### **APPLICATION FOR HIV TESTING OF ALLEGED OFFENDER**

### **BY INVESTIGATING OFFICER**

**Section 32 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007  
(Act No. 32 of 2007)(the Act)**

**IN THE MAGISTRATE'S COURT FOR THE DISTRICT OF .....**

**HELD AT .....**

**CASE NO. ....**

### **1. APPLICATION**

To the clerk of the court, .....

Take notice that .....(the investigating officer) makes application in terms of section 32 of the Act to this Court for an order—

- (a) that the alleged sex offender, described below, be tested for HIV; or
  - (b) that the HIV test results in respect of the alleged offender, already obtained on application by a victim or interested person on behalf of a victim as contemplated in section 30 of the Act, be made available—
    - (i) to .....(the investigating officer); and/or
    - (ii) to .....
- (the prosecutor who needs to know the results for purposes of the prosecution of the matter in question or any other court proceedings, contemplated in section 32(1)(b) of the Act.)

**2. PARTICULARS OF VICTIM:**

Full names and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

**3. PARTICULARS OF ALLEGED OFFENDER CHARGED WITH COMMITTING SEXUAL OFFENCE OR OFFENCE AS DEFINED IN SECTION 27 OF THE ACT**

Full names and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

Identity number/passport number: .....

**4. GROUNDS FOR APPLICATION**

On the strength of information taken on oath or by way of solemn declaration, in which it is alleged that a sexual offence or offence as defined in section 27 of the Act was committed by the alleged offender, the application is based on the following grounds:.....

.....

.....

.....

**\*5. PARTICULARS OF APPLICATION ALREADY BROUGHT BY VICTIM OR INTERESTED PERSON IN TERMS OF SECTION 30 OF THE ACT**

Date of application: .....

Magistrate's Office where application was granted: .....

Where is test result kept? .....

*\* Delete if not applicable***6. AFFIDAVIT/SOLEMN DECLARATION BY INVESTIGATING OFFICER**

I,..... (the investigating officer) with force number..... hereby declare that the above information is to the best of my knowledge true and correct.

.....

**SIGNATURE OF INVESTIGATING OFFICER**

.....

PLACE

.....

DATE

*(To be completed by a Justice of the Peace/Commissioner of Oaths)*

I hereby certify that before administering the \*oath/taking the affirmation I asked the deponent the following questions and noted \*his/her answers in \*his/her presence as indicated below:—

(a) Do you know and understand the contents of the above declaration?

Answer— .....

(b) Do you have any objection to taking the prescribed oath?

Answer— .....

(c) Do you consider the prescribed oath to be binding on your conscience?

Answer— .....

I hereby certify that the deponent has acknowledged that \*he/she knows and understands the contents of this declaration which was sworn to/affirmed before me, and the deponent's signature was placed thereafter in my presence.

Dated at..... this ..... day  
of..... 20.....

**SIGNED: Justice of the Peace/ Commissioner of Oaths**

Full names: .....

Designation: .....

Area for which appointed: .....

Business address: .....

*\*Delete whichever is not applicable*

# FORM 6

[Regulation 6(5)]

**ORDER BY MAGISTRATE FOR HIV TESTING OF ALLEGED OFFENDER ON APPLICATION BY INVESTIGATING  
OFFICER**

**Section 32 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of  
2007) (the Act)**

*(To be completed by the magistrate considering the application)*



IN THE MAGISTRATE'S COURT FOR THE DISTRICT OF ..... HELD AT:

CASE NO: .....

DATE APPLICATION CONSIDERED: .....

### 1. PARTICULARS OF VICTIM

Initials and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

### 2. PARTICULARS OF ALLEGED OFFENDER CHARGED WITH COMMITTING SEXUAL OFFENCE OR OFFENCE AS DEFINED IN SECTION 27 OF THE ACT

Full names and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

### 3. ORDER BY THE COURT

After consideration of the application in terms of section 32 of the Act by the investigating officer, I am \*satisfied/\*not satisfied that there is *prima facie* evidence that—

- (a) a sexual offence or offence as defined in section 27 of the Act has been committed by the offender; and
- (b) HIV testing would appear to be necessary for purposes of investigating or prosecuting the offence.

*\*Delete whichever is not applicable*

#### THEREFORE THE FOLLOWING ORDER IS MADE:

\*(a) The application is dismissed.

\*(b) The application is granted for—

- (i) the collection on the same occasion from the alleged offender of two blood specimens;
- (ii) the performance on the blood specimens of one or more HIV tests as are reasonably necessary to determine the presence or absence of HIV infection in the alleged offender; and
- (iii) the disclosure of the HIV test results—
  - (aa) by the health establishment to the investigating officer in the manner prescribed in regulation 8 of the Regulations; or
  - (bb) by the investigating officer to the prosecutor who needs to know the results for purposes of the prosecution of the matter in question or any other court proceedings as contemplated in section 32 read with section 66 of the Act; and

(cc) by the investigating officer to the alleged offender, if the results have not already been made available to him or her as contemplated in section 30(1)(a)(i) of the Act in the manner prescribed in regulation 6(8)(a)(iii) of the Regulations.

\*(c) The HIV test results of the alleged offender obtained as a result of an application by a victim or interested person in terms of section 30 of the Act must be disclosed to the investigating officer.

*\*Delete whichever is not applicable*

OFFICIAL STAMP

SIGNATURE OF MAGISTRATE

DATE

### FORM 7

[Regulation 8(1)]

### RECORDING OF HIV TEST RESULTS OBTAINED IN TERMS OF AN ORDER BY MAGISTRATE

Section 33(1)(d)(ii) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007  
(Act No. 32 of 2007)(the Act)

*(To be completed by the head of a public health establishment designated in terms of section 29 of the Act or by a person designated in writing by the head of such establishment)*

Name of Health Facility: .....

OFFICIAL STAMP OF  
HEALTH ESTABLISHMENT

Case No: .....

Date test performed: .....20.....

### PART A: PARTICULARS OF ALLEGED OFFENDER

Full names: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Home address/ temporary address: .....

.....

### PART B: PARTICULARS OF HIV TESTS PERFORMED

Type of HIV tests performed: .....

.....

.....

**PART C: RESULTS OF HIV TESTS**

*(Mark relevant block with a cross)*

**Positive** ☐

**Negative** ☐

Remarks: .....

**PART D: PARTICULARS OF DESIGNATED HEALTH ESTABLISHMENT  
PERFORMING HIV TESTS AND WHERE EXTRA TEST RESULT WILL BE KEPT:**

Address: .....

.....

Telephone No: .....

Name of person who performed the tests:.....

Signature of person who performed the tests:.....

**FORM 8**

**[Regulations 5(4) and 6(8)]**

**NOTICE CONTAINING INFORMATION ON CONFIDENTIALITY OF AND HOW TO DEAL WITH HIV TEST  
RESULTS**

**Section 33(1)(e) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007  
(Act No. 32 of 2007)(the Act)**

*(To be handed to: (a) The victim or interested person acting on his or her behalf who applied to have the alleged offender tested for HIV; and (b) the alleged offender who has been tested for HIV)*

The purpose of this information sheet is to provide a victim or interested person acting on his or her behalf, and the alleged offender with information on the confidentiality and how to deal with receiving information about the outcome of a compulsory HIV test.

**How will I be told about the HIV Test Results?**

The results will be made available to you in a sealed envelope, marked "Confidential/Vertroulik".

**What will be contained within the sealed envelope?**

The sealed envelope will contain a document completed by a person attached to the health establishment who performed the HIV testing on the blood specimens of the alleged offender. The form will state whether the HIV test result was positive or negative.

**If I am the victim, may I disclose the alleged offender's HIV status to other people?**

In terms of the Act the HIV test results may only be disclosed to the victim or the interested person who initiated the application for the compulsory HIV testing of the alleged offender, the alleged offender, the investigating officer, and where applicable a prosecutor or any other person who needs to know the test results for purposes of any civil proceedings or an order of a court.

**What should I do with the HIV test result?**

Every person receiving an HIV test result should get expert assistance in understanding and dealing with it regardless of whether the test result was positive or negative. Expert assistance will help you to—

- understand the test result;
- deal with immediate emotional reactions and concerns;
- understand how the result will affect your future health and the health of others (eg your sexual partner);
- identify the need for social and medical care; and
- understand the legal implications regarding the disclosure of the test result to others.

**Service organisations which can provide counselling and support**

Expert assistance in dealing with the implications of HIV test results is available at a number of different service providers. These include:

- Private medical and social facilities (eg a general medical practitioner or psychologist).
- Public medical and social facilities, including—
  - Life Line
  - Child Line
  - Child protection organisations
  - Local State Hospitals and Clinics
  - Rape Crisis
  - FAMSA
  - Regional Departments of Social Welfare
  - Local AIDS Service Organisations

Contact details of the above service providers are available in the telephone directory, or from the investigating officer.

If, after reading this notice, there is anything you do not understand, ask the investigating officer, one of the service providers cited above or the Department of Correctional Services' Social Worker for assistance.

**FORM 9**

[Regulation 10(3)]

**APPLICATION FOR WARRANT OF ARREST**

Section 33(3) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

IN THE MAGISTRATE'S COURT FOR THE DISTRICT OF .....HELD

AT .....

CASE NO. ....

**1. APPLICATION**

I, ....., (the investigating officer), hereby make application to the Magistrate, ....., in terms of section 33(3) of the Act to issue a warrant of arrest of the alleged offender as described below as—

- \*(a) there is reason to believe that he or she may avoid compliance with an order contemplated in section 31(3) or section 32(3) of the Act; or
- \*(b) he or she has avoided compliance with an order contemplated in section 31(3) or section 32(3) of the Act.

**2. PARTICULARS OF ALLEGED OFFENDER CHARGED WITH COMMITTING SEXUAL OFFENCE OR OFFENCE**

Full names and surname: .....

Any other surnames: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Home address/ temporary address: .....

\*The offender has not been arrested for the alleged sexual offence or offence.

\* The offender is out on bail. Bail conditions: .....

\* *Delete whichever is not applicable*

**3. ORDER CONTEMPLATED IN SECTION 31(3) OR SECTION 32(3) OF THE ACT**

The order contemplated in section 31(3) or section 32(3) of the Act—

\*(a) was granted on..... A copy of such order is attached hereto.

\*(b) is being applied for simultaneously with this application.

\* *Delete whichever is not applicable*

**4. GROUNDS FOR APPLICATION**

The application is brought on the following grounds:

.....

.....

.....

.....

.....

.....

**5. OATH/solemn DECLARATION BY INVESTIGATING OFFICER**

I, ..... (the investigating officer) with force  
 number..... hereby declare that the above information is to the best of my  
 knowledge true and correct.

.....  
**SIGNATURE OF INVESTIGATING OFFICER**

.....  
**PLACE**

.....  
**DATE**

*(To be completed by a Justice of the Peace/ Commissioner of Oaths)*

I hereby certify that before administering the \*oath/taking the affirmation I asked the deponent the following questions  
 and noted \*his/her answers in \*his/her presence as indicated below:—

(a) Do you know and understand the contents of the above declaration?

Answer— .....

(b) Do you have any objection to taking the prescribed oath?

Answer - .....

(c) Do you consider the prescribed oath to be binding on your conscience?

Answer— .....

I hereby certify that the deponent has acknowledged that \*he/she knows and understands the contents of this  
 declaration which was sworn to/affirmed before me, and the deponent's signature was placed thereafter in my  
 presence.

Dated at..... this ..... day  
 of..... 20.....

.....  
**SIGNED: Justice of the Peace/ Commissioner of Oaths**

Full names: .....

Designation: .....

Area for which appointed: .....

Business address: .....

.....  
*\*Delete whichever is not applicable*

[Regulation 10(4)]

## WARRANT OF ARREST

Section 33(3) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

IN THE MAGISTRATE'S COURT ..... FOR THE DISTRICT  
OF ..... HELD AT .....

CASE NO. ....

To the investigating officer, .....

You are hereby commanded to arrest ..... (the alleged offender) who—

\*(a) it is believed may avoid compliance with an order that he or she be tested for HIV in terms of section 31 or section 32 of the Act; or

\*(b) has avoided compliance with an order that he or she be tested for HIV in terms of section 31 or section 32 of the Act,

and to take him or her without any delay after arrest to any medical practitioner or nurse to take the prescribed blood specimens for HIV testing as ordered by this Court on .....

*\* Delete whichever is not applicable*

Dated at ..... on this ..... day of .....20.....

.....  
Magistrate

.....  
Date

Magistrate's Court .....

OFFICIAL  
STAMP

**ANNEXURE B****FORMS****CRIMINAL LAW (SEXUAL OFFENCES AND RELATED MATTERS) AMENDMENT ACT, 2007 (ACT NO. 32 OF 2007)****PART II OF REGULATIONS: NATIONAL REGISTER FOR SEX OFFENDERS**

Form 1	Information to be forwarded to Registrar by National Commissioner of Correctional Services
Form 2	Notice to prisoner whose particulars have been forwarded to Registrar
Form 3	Information to be forwarded to Registrar by Director-General: Health
Form 4	Notice to health care user whose particulars have been forwarded to Registrar
Form 5	Court order for inclusion of particulars in Register
Form 6	Notification to employer of court order
Form 7	Application for certificate by person in respect of own particulars
Form 8	Application for certificate by person/licensing authority/relevant authority in respect of particulars of another
Form 9	Certificate in respect of particulars
Form 10	Application for removal of particulars from Register
Form 11	Certificate confirming removal of particulars from Register



## FORM 1

[Regulation 15(1)]

## INFORMATION TO BE FORWARDED TO REGISTRAR BY NATIONAL COMMISSIONER OF CORRECTIONAL SERVICES

Section 50(5)(a) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

Date: .....

OFFICIAL STAMP OF Correctional services
--

Name of Prison: .....

**NOTE 1:** In terms of section 50(5)(a) of the Act the National Commissioner of Correctional Services must, within three months after the commencement of Chapter 6 of the Act, forward to the Registrar of the National Register for Sex Offenders the particulars referred to in section 49 of the Act of every prisoner or former prisoner which he or she has on record, who, at the commencement of Chapter 6 of the Act, is serving a sentence of imprisonment or who has served a sentence of imprisonment as the result of a conviction for a sexual offence against a child, including an offence contemplated in section 14 of the Sexual Offences Act, 1957 (Act No. 23 of 1957), and must, where possible, forward the available particulars of every prisoner or former prisoner which he or she has on record, who at the commencement of Chapter 6 of the Act, is serving a sentence of imprisonment or has served a sentence of imprisonment as a result of a conviction for a sexual offence against a person who is mentally disabled, including an offence contemplated in section 15 of the Sexual Offences Act, 1957.

**NOTE 2:** A set of fingerprints of the prisoner or former prisoner, if available, should be attached to this form.

## 1. PARTICULARS OF PRISONER OR FORMER PRISONER

Prisoner identification number: .....

Title: .....

Full names and surname: .....

Indicate any other surnames: .....

Indicate any known alias or nickname: .....

Profession or trade before imprisonment: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Driver's licence number: .....

Home address/ Last known physical address: .....

Any other contact details (including postal address): .....

Telephone number: .....

Cell number: .....

## 2. PARTICULARS OF CONVICTION/CONVICTIONS AGAINST CHILD OR PERSON WHO IS MENTALLY DISABLED

Type of sexual offence prisoner was convicted of: .....

.....

Date and place of—

conviction: .....; and

sentence: .....

Sentence imposed: .....

.....

Court in which trial took place and case number: .....

### FORM 2

[Regulation 15(3)(b)]

#### NOTICE TO PRISONER WHOSE PARTICULARS HAVE BEEN FORWARDED TO REGISTRAR

Section 50(5)(b) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

Date: .....

OFFICIAL STAMP OF  
Correctional services

Name of Prison: .....

### NOTE

*In terms of section 50(5)(b) of the Act the National Commissioner of Correctional Services must inform each serving prisoner whose particulars have been forwarded to the Registrar of the National Register for Sex Offenders of the implications thereof.*

#### IMPLICATION OF INCLUSION OF PARTICULARS IN THE NATIONAL REGISTER FOR SEX OFFENDERS

##### 1. National Register for Sex Offenders:

The Minister for Justice and Constitutional Development has established a National Register for Sex Offenders containing particulars of persons convicted of any sexual offence against a child or a person who is mentally disabled or are alleged to have committed a sexual offence against a child or a person who is mentally disabled and who have been dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977.

##### 2. Implication of inclusion of particulars in Register:

2.1 A person who has been convicted of the commission of a sexual offence against a child may not—

- (i) be employed to work with a child in any circumstances;
- (ii) hold any position, related to his or her employment, or for any commercial benefit which in any manner places him or her in any position of authority, supervision or care of a child, or which, in any other manner, places him

or her in a position of authority, supervision or care of a child or where he or she gains access to a child or places where children are present or congregate;

- (iii) be granted a licence or be given approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a child; or
- (iv) become the foster parent, kinship care-giver, temporary safe care-giver or adoptive parent of a child.

2.2 A person who has been convicted of the commission of a sexual offence against a person who is mentally disabled may not—

- (i) be employed to work with a person who is mentally disabled in any circumstances;
- (ii) hold any position, related to his or her employment, or for any commercial benefit which in any manner places him or her in any position of authority, supervision or care of a person who is mentally disabled, or which, in any other manner, places him or her in a position of authority, supervision or care of a person who is mentally disabled or where he or she gains access to a person who is mentally disabled or places where persons who are mentally disabled are present or congregate;
- (iii) be granted a licence or be given approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a person who is mentally disabled; or
- (iv) become a curator of a person who is mentally disabled.

2.3 (i) An employee in the employ of an employer must without delay disclose a conviction referred to in 2.1 or 2.2 above, to his or her employer.

(ii) An employee who applies for employment, must, if he or she has been convicted of an offence referred to in 2.1 or 2.2 above, disclose such conviction when applying for employment.

(iii) An employee who fails to comply with this obligation is guilty of an offence and is liable on conviction to a fine or to imprisonment not exceeding seven years or to both a fine and such imprisonment.

2.4 (i) A person who applies for approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a child or a person who is mentally disabled must disclose that he or she has been convicted of a sexual offence against a child or a person who is mentally disabled.

(ii) A person who contravenes the above obligation is guilty of an offence and liable on conviction to a fine or to imprisonment for a period not exceeding seven years or to both a fine and such imprisonment.

### 3. Removal of particulars from Register:

Section 51 of the Act provides as follows:

51. (1) Subject to subsections (2) and (3), the particulars of a person—
- (a) who—
    - (i) has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period of at least six months but not exceeding eighteen months, whether the sentence was suspended or not, may, on application as contemplated in subsection (3), be removed from the Register after a period of ten years has lapsed after that person has been released from

- prison or the period of suspension has lapsed;
- (ii) has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period of six months or less, whether the sentence was suspended or not, may, on application as contemplated in subsection (3), be removed from the Register after a period of seven years has lapsed after that person has been released from prison or the period of suspension has lapsed; or
- (iii) is alleged to have committed a sexual offence against a child or a person who is mentally disabled in respect of whom a court, whether before or after the commencement of this Chapter, has made a finding and given a direction in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, may, on application as contemplated in subsection (3), be removed from the Register after a period of five years has lapsed after such person has recovered from the mental illness or mental defect in question and is discharged in terms of the Mental Health Care Act, 2002 (Act No. 17 of 2002), from any restrictions imposed on him or her; or
- (b) who has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to any other form of lesser punishment or court order may, on application as contemplated in subsection (3), be removed from the Register after a period of five years has lapsed since the particulars of that person were included in the Register.
- (2) The particulars of a person who has—
- (a) been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period exceeding eighteen months, whether the sentence was suspended or not; or
- (b) two or more convictions of a sexual offence against a child or a person who is mentally disabled, may not be removed from the Register.
- (3) (a) A person falling into the categories contemplated in subsection (1) may apply, in the prescribed manner, to the Registrar to have his or her particulars removed from the Register.
- (b) The Registrar must, after considering the application, remove the particulars of the person contemplated in paragraph (a) from the Register, unless the person concerned has an investigation or a charge relating to a sexual offence against a child or a person who is mentally disabled pending against him or her and the relevant investigation or case has not yet been finalised, in which event the finalisation of the application must be postponed until the Registrar has, in the prescribed manner, received information on the outcome of the investigation or case.
- (c) The Registrar may, at the request of a person whose particulars are included in the Register, remove those particulars from the Register if the Registrar is satisfied that the entry of those particulars in the Register was clearly in error.

### FORM 3

#### [Regulation 15(4)]

#### INFORMATION TO BE FORWARDED TO REGISTRAR BY DIRECTOR-GENERAL: HEALTH

#### Section 50(7)(a) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

Date: .....

Name of Health establishment: .....

OFFICIAL STAMP OF  
Department of Health

**NOTE 1:** In terms of section 50(7)(a) of the Act the Director-General: Health must, within three months after the commencement of Chapter 6 of the Act, forward to the Registrar of the National Register for Sex Offenders the particulars referred to in section 49 of every person, who, at the commencement of Chapter 6, is subject to a direction in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, as the result of an act which constituted a sexual offence against a child or a person who is mentally disabled and the Registrar must forthwith enter those particulars in the Register.

**NOTE 2:** A set of fingerprints of the person should be attached to this form.

**1. PARTICULARS OF PERSON**

Title: .....

Full names and surname: .....

Indicate any other surnames: .....

Indicate any known alias or nickname: .....

Profession or trade before direction by court: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Driver's licence number: .....

Home address/ Last known physical address: .....

Any other contact details (including postal address): .....

Telephone number: .....

Cell number: .....

**2. PARTICULARS OF OFFENCE ALLEGEDLY COMMITTED AGAINST CHILD OR PERSON WHO IS MENTALLY DISABLED**

Type of sexual offence: .....

Date and place of court order: .....

Direction by court: .....

Court in which proceedings took place and case number: .....

**FORM 4****[Regulation 15(6)(b)]****NOTICE TO PERSON WHOSE PARTICULARS HAVE BEEN FORWARDED TO REGISTRAR****Section 50(7)(b) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)**

Date: .....

Name of Health establishment: .....

**OFFICIAL STAMP OF  
Department of Health**

**NOTE**

*In terms of section 50(7)(b) of the Act the Director-General: Health must inform each person whose particulars have been forwarded to the Registrar of the National Register for Sex Offenders of the implications thereof.*

**IMPLICATION OF INCLUSION OF PARTICULARS IN THE NATIONAL REGISTER FOR SEX OFFENDERS****1. National Register for Sex Offenders:**

The Minister for Justice and Constitutional Development has established a National Register for Sex Offenders containing particulars of persons convicted of any sexual offence against a child or a person who is mentally disabled or are alleged to have committed a sexual offence against a child or a person who is mentally disabled and who have been dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977.

**2. Implication of inclusion of particulars in Register:**

2.1 A person who is alleged to have committed a sexual offence against a child and has been dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, and whose particulars have been included in the Register, may not—

- (i) be employed to work with a child in any circumstances;
- (ii) hold any position, related to his or her employment, or for any commercial benefit which in any manner places him or her in any position of authority, supervision or care of a child, or which, in any other manner, places him or her in a position of authority, supervision or care of a child or where he or she gains access to a child or places where children are present or congregate;
- (iii) be granted a licence or be given approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a child; or
- (iv) become the foster parent, kinship care-giver, temporary safe care-giver or adoptive parent of a child.

2.2 A person who is alleged to have committed a sexual offence against a person who is mentally disabled and has been dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, and whose particulars have been included in the Register, may not—

- (i) be employed to work with a person who is mentally disabled in any circumstances;
- (ii) hold any position, related to his or her employment, or for any commercial benefit which in any manner places him or her in a position of authority, supervision or care of a person who is mentally disabled, or which, in any other manner, places him or her in a position of authority, supervision or care of a person who is mentally disabled or where he or she gains access to a person who is mentally disabled or places where persons who are mentally disabled are present or congregate;
- (iii) be granted a licence or be given approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a person who is mentally disabled; or
- (iv) become the curator of a person who is mentally disabled.

- 2.3 (i) An employee in the employ of an employer must without delay disclose a finding referred to in 2.1 or 2.2 above, to his or her employer.
- (ii) An employee who applies for employment, must, if a finding was made by a court referred to in 2.1 or 2.2 above, against him or her, disclose such finding when applying for employment.
- (iii) An employee who fails to comply with this obligation is guilty of an offence and is liable on conviction to a fine or to imprisonment not exceeding seven years or to both a fine and such imprisonment.
- 2.4 (i) A person who applies for approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a child or a person who is mentally disabled must disclose that a court has made a finding referred to in 2.1 or 2.2 above, against him or her.
- (ii) A person who contravenes the above obligation is guilty of an offence and liable on conviction to a fine or to imprisonment for a period not exceeding seven years or to both a fine and such imprisonment.

### 3. Removal of particulars from Register:

Section 51 of the Act provides as follows:

51. (1) Subject to subsections (2) and (3), the particulars of a person—
- (a) who—
- (i) has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period of at least six months but not exceeding eighteen months, whether the sentence was suspended or not, may, on application as contemplated in subsection (3), be removed from the Register after a period of ten years has lapsed after that person has been released from prison or the period of suspension has lapsed;
- (ii) has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period of six months or less, whether the sentence was suspended or not, may, on application as contemplated in subsection (3), be removed from the Register after a period of seven years has lapsed after that person has been released from prison or the period of suspension has lapsed; or
- (iii) is alleged to have committed a sexual offence against a child or a person who is mentally disabled in respect of whom a court, whether before or after the commencement of this Chapter, has made a finding and given a direction in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, may, on application as contemplated in subsection (3), be removed from the Register after a period of five years has lapsed after such person has recovered from the mental illness or mental defect in question and is discharged in terms of the Mental Health Care Act, 2002 (Act No. 17 of 2002), from any restrictions imposed on him or her; or
- (b) who has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to any other form of lesser punishment or court order may, on application as contemplated in subsection (3), be removed from the Register after a period of five years has lapsed since the particulars of that person were included in the Register.
- (2) The particulars of a person who has—
- (a) been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period exceeding eighteen months, whether the sentence was suspended or not; or
- (b) two or more convictions of a sexual offence against a child or a person who is mentally disabled, may not be removed from the Register.
- (3) (a) A person falling into the categories contemplated in subsection (1) may apply, in the prescribed manner, to the Registrar to have his or her particulars removed from the Register.
- (b) The Registrar must, after considering the application, remove the particulars of the person contemplated in paragraph (a) from the Register, unless the person concerned has an investigation or a

charge relating to a sexual offence against a child or a person who is mentally disabled pending against him or her and the relevant investigation or case has not yet been finalised, in which event the finalisation of the application must be postponed until the Registrar has, in the prescribed manner, received information on the outcome of the investigation or case.

(c) The Registrar may, at the request of a person whose particulars are included in the Register, remove those particulars from the Register if the Registrar is satisfied that the entry of those particulars in the Register was clearly in error.

### FORM 5

[Regulation 16(1)]

### COURT ORDER FOR INCLUSION OF PARTICULARS IN REGISTER

Section 50(2)(a) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

Official stamp of  
Registrar of the High Court or  
Clerk of the Court

\*IN THE REGIONAL/ MAGISTRATE'S COURT ..... FOR THE  
DISTRICT OF.....HELD AT .....  
CASE NO. ....

\*IN THE HIGH COURT OF .....HELD AT .....  
CASE NO. ....

Date: .....

### NOTE

*In terms of section 50(2)(a) of the Act a court that has in terms of the Act or any other law—*

- (i) *convicted a person of a sexual offence against a child or a person who is mentally disabled and, after sentence has been imposed by that court for such offence, in the presence of the convicted person; or*
  - (ii) *made a finding and given a direction in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, that the person is by reason of mental illness or mental defect not capable of understanding the proceedings so as to make a proper defence or was, by reason of mental illness or mental defect, not criminally responsible for the act which constituted a sexual offence against a child or a person who is mentally disabled, in the presence of that person,*
- must make an order that the particulars of the person be included in the Register.*

### 1. THE \*CLERK OF THE COURT/ THE REGISTRAR OF THE HIGH COURT MUST— WITHOUT DELAY FORWARD THE PARTICULARS OF:

Title: .....

Full names and surname: .....

Indicate any other surnames:.....

Indicate any known alias or nickname: .....

Any known profession or trade: .....

Date of birth:.....

Age: .....



Identity number/ passport number: .....

Driver's licence number: .....

Home address/ Last known physical address: .....

Any other contact details (including postal address): .....

Telephone number: .....

Cell number: .....

**\*2. HAVING BEING CONVICTED OF—**

Type of sexual offence: .....

Date and place of—

conviction: .....; and

sentence: .....

Sentence imposed: .....

**\*3. HAVING—**

Allegedly committed: ..... (Type of sexual offence)

Date and place of direction in terms of—

\*section 77(6) of the Criminal Procedure Act, 1977: .....; or

\*section 78(6) of the Criminal Procedure Act, 1977: .....

Name of medical institution to which person will be referred (if available): .....

**TOGETHER WITH A SET OF FINGERPRINTS OF THE ABOVE PERSON TO THE REGISTRAR OF THE NATIONAL REGISTER FOR SEX OFFENDERS**

.....  
**SIGNATURE OF \*MAGISTRATE/ JUDGE**

*\*Delete whichever is not applicable*

**FORM 6**

**[Regulation 16(1)]**

**NOTIFICATION TO EMPLOYER OF COURT ORDER**

**Section 50(3) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)**

Official stamp of Registrar of the High Court or Clerk of the Court
---

\*IN THE REGIONAL/MAGISTRATE'S COURT ..... FOR THE  
DISTRICT OF ..... HELD AT .....  
CASE NO. ....

\*IN THE HIGH COURT OF ..... HELD AT .....  
CASE NO. ....

Date: .....

**NOTE**

*Section 50(3) of the Act provides that where a court has made an order under section 50(2)(a), the Registrar of the High Court or clerk of the magistrate's court must, where possible notify the employer in the prescribed manner, of such order and must forthwith forward the order to the Registrar of the National Register for Sex Offenders, together with all the particulars referred to in section 49 of the person in question, and the Registrar must immediately and provisionally, in the prescribed manner, enter the particulars of the person concerned in the Register, pending the outcome of any appeal or review and must, after—*

- (a) *the period for noting an appeal or taking the matter on review has expired; or*  
(b) *the appeal or review proceedings have been concluded in the case of an appeal or review,*  
*either enter or remove such particulars from the Register, depending on the outcome of the appeal or review, if any.*

**1. IN TERMS OF THE ORDER OF THE COURT YOU ARE HEREBY NOTIFIED THAT THE PARTICULARS OF—**

Title: .....

Full names and surname: .....

Indicate any other surnames: .....

Indicate any known alias or nickname: .....

Any known profession or trade: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Driver's licence number: .....

Home address/ Last known physical address: .....

.....

Any other contact details (including postal address): .....

.....

Telephone number: .....

Cell number: .....

**\*2. HAVING BEING CONVICTED OF—**

Type of sexual offence: .....

Date and place of—

conviction: .....; and

sentence: .....

Sentence imposed: .....

.....

**\*3. HAVING—**

Allegedly committed: ..... (Type of sexual offence)

Date and place of direction in terms of—

\*section 77(6) of the Criminal Procedure Act, 1977: .....; or

\*section 78(6) of the Criminal Procedure Act, 1977: .....

Name of medical institution to which person will be referred (if available): .....

*\*Delete whichever is not applicable*

**HAVE BEEN FORWARDED TO THE REGISTRAR OF THE NATIONAL REGISTER FOR SEX OFFENDERS FOR SUCH PARTICULARS TO BE INCLUDED IN THE REGISTER**

**NOTE:****1. National Register for Sex Offenders:**

The Minister for Justice and Constitutional Development has established a National Register for Sex Offenders containing particulars of persons convicted of any sexual offence against a child or a person who is mentally disabled or are alleged to have committed a sexual offence against a child or a person who is mentally disabled and who have been dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977.

**2. Implication of inclusion of particulars in Register:**

2.1 A person who has been convicted of the commission of a sexual offence against a child or is alleged to have committed a sexual offence against a child and who has been dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, may not—

- (i) be employed to work with a child in any circumstances;
- (ii) hold any position, related to his or her employment, or for any commercial benefit which in any manner places him or her in any position of authority, supervision or care of a child, or which, in any other manner, places him or her in a position of authority, supervision or care of a child or where he or she gains access to a child or places where children are present or congregate;

- (iii) be granted a licence or be given approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a child; or
- (iv) become the foster parent, kinship care-giver, temporary safe care-giver or adoptive parent of a child.

2.2 A person who has been convicted of the commission of a sexual offence against a person who is mentally disabled or is alleged to have committed a sexual offence against a person who is mentally disabled and who has been dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, may not—

- (i) be employed to work with a person who is mentally disabled in any circumstances;
- (ii) hold any position, related to his or her employment, or for any commercial benefit which in any manner places him or her in any position of authority, supervision or care of a person who is mentally disabled, or which, in any other manner, places him or her in a position of authority, supervision or care of a person who is mentally disabled or where he or she gains access to a person who is mentally disabled or places where persons who are mentally disabled are present or congregate;
- (iii) be granted a licence or be given approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a person who is mentally disabled; or
- (iv) become a curator of a person who is mentally disabled.

- 2.3
- (i) An employee in the employ of an employer must without delay disclose a conviction or finding referred to in 2.1 or 2.2 above, to his or her employer.
  - (ii) An employee who applies for employment, must, if he or she has been convicted of an offence referred to in 2.1 or 2.2 above, or is alleged to have committed such offence and who has been dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, disclose such conviction or finding when applying for employment.
  - (iii) An employee who fails to comply with this obligation is guilty of an offence and is liable on conviction to a fine or to imprisonment not exceeding seven years or to both a fine and such imprisonment.

- 2.4
- (i) A person who applies for approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of a child or a person who is mentally disabled must disclose that he or she has been convicted of a sexual offence against a child or a person who is mentally disabled or is alleged to have committed such offence and was dealt with in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977.
  - (ii) A person who contravenes the above obligation is guilty of an offence and liable on conviction to a fine or to imprisonment for a period not exceeding seven years or to both a fine and such imprisonment.

.....  
**SIGNATURE OF \*CLERK OF THE COURT/ REGISTRAR OF THE HIGH COURT**

*\*Delete whichever is not applicable*

# FORM 7

[Regulation 17(1)]

## APPLICATION FOR CERTIFICATE BY PERSON IN RESPECT OF OWN PARTICULARS

Section 44 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

Date: .....

**NOTE 1:** *In terms of section 44 of the Act an application for a certificate, stating whether or not the particulars of a person mentioned in the application are recorded in the National Register for Sex Offenders may be made by—*

- (a) *an employer in respect of an employee;*
- (b) *a licensing authority in respect of an applicant;*
- (c) *a relevant authority in respect of an applicant;*
- (d) *an employee contemplated in respect of his or her own particulars;*
- (e) *a person contemplated applying for a licence or approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of children or persons who are mentally disabled in respect of his or her own particulars;*
- (f) *a person contemplated in section 48(2) applying to become a foster parent, kinship care-giver, temporary safe care-giver or adoptive parent in respect of his or her own particulars; or*
- (g) *any person whose particulars appear on the Register in respect of his or her own particulars.*

**NOTE 2:** *A set of fingerprints of applicant must be attached to this form (a set of fingerprints can be taken at any police station)*

### 1. PARTICULARS OF APPLICANT

Title: .....

Full names and surname: .....

Indicate any other surnames:.....

Indicate any known alias or nickname: .....

Profession or trade: .....

Date of birth:.....

Age: .....

Identity number/ passport number: .....

Driver's licence number: .....

Home address/ Last known physical address: .....

.....

Any other contact details (including postal address): .....

.....

E-mail address: .....

Telephone number: .....

Cell number: .....

Type of sexual offence: .....

Date and place of—

conviction: .....; and

sentence: .....

Sentence imposed: .....

Reason for applying for certificate: .....

#### SIGNATURE OF APPLICANT

(If application is not submitted electronically)

#### FORM 8

[Regulation 17(2)]

#### APPLICATION FOR CERTIFICATE BY PERSON/ LICENCING AUTHORITY/ RELEVANT AUTHORITY IN RESPECT OF PARTICULARS OF ANOTHER

**Section 44 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)**

Date: .....

**NOTE 1:** *In terms of section 44 of the Act an application for a certificate, stating whether or not the particulars of a person mentioned in the application are recorded in the National Register for Sex Offenders may be made by—*

- (a) *an employer in respect of an employee;*
- (b) *a licensing authority in respect of an applicant;*
- (c) *a relevant authority in respect of an applicant;*
- (d) *an employee contemplated in respect of his or her own particulars;*
- (e) *a person contemplated applying for a licence or approval to manage or operate any entity, business concern or trade in relation to the supervision over or care of children or persons who are mentally disabled in respect of his or her own particulars;*
- (f) *a person contemplated in section 48(2) applying to become a foster parent, kinship care-giver, temporary safe care-giver or adoptive parent in respect of his or her own particulars; or*
- (g) *any person whose particulars appear on the Register in respect of his or her own particulars.*

**NOTE 2:** *A set of fingerprints of the person referred to in paragraph 2 hereunder, must be attached to this form (a set of fingerprints can be taken at any police station)*

#### 1. PARTICULARS OF APPLICANT

\*1.1 Title: .....

Full names and surname: .....

Profession or trade: .....

Identity number/ passport number: .....

Contact details (including postal address): .....

.....  
Telephone number: .....  
Cell number: .....  
Reason for applying for certificate: .....

**If licensing authority or relevant authority as defined in the Act applies for certificate, please state**

\*1.2 Name of licensing authority/relevant authority: .....  
Business address of licensing authority/relevant authority: .....

.....  
.....  
Details of contact person applying on behalf of licensing authority/relevant authority:

Title: .....  
Full names and surname: .....  
Contact details (including postal address): .....  
.....  
E-mail address: .....  
Telephone number: .....  
Cell number: .....  
Reason for applying for certificate: .....

*\*Delete whichever is not applicable*

## 2. PARTICULARS OF PERSON

Title: .....  
Full names and surname: .....  
Indicate any other surnames: .....  
Indicate any known alias or nickname: .....  
Profession or trade: .....  
Date of birth: .....  
Age: .....  
Identity number/ passport number: .....  
Driver's licence number: .....  
Home address/ Last known physical address: .....  
.....  
Any other contact details (including postal address): .....  
.....  
Telephone number: .....  
Cell number: .....

## SIGNATURE OF APPLICANT

(If application is not submitted electronically)

## FORM 9

[Regulation 18]

## CERTIFICATE IN RESPECT OF PARTICULARS

Section 44 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)

Date: .....

OFFICIAL STAMP OF  
Registrar of  
National Register for Sex Offenders

## NOTE

*In terms of section 43 of the Act the objects of the Register are to protect children and persons who are mentally disabled against sexual offenders by—*

- (a) *establishing and maintaining a record of persons who—*
  - (i) *have been convicted of a sexual offence against a child or a person who is mentally disabled, whether committed before or after the commencement of Chapter 6 and whether committed in or outside the Republic; or*
  - (ii) *are alleged to have committed a sexual offence against a child or a person who is mentally disabled in respect of whom a court, whether before or after the commencement of Chapter 6—*
    - (aa) *in the Republic has made a finding and given a direction in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977; or*
    - (bb) *outside the Republic has made a finding and given a direction contemplated in subparagraph (aa) in terms of the law of the country in question;*
- (b) *informing an employer applying for a certificate as contemplated in Chapter 6 whether or not the particulars of an employee contemplated in section 45(1)(a) or (b) are contained in the Register;*
- (c) *informing a licensing authority applying for a certificate as contemplated in Chapter 6 whether or not the particulars of an applicant contemplated in section 47 are contained in the Register; and*
- (d) *informing the relevant authorities dealing with fostering, kinship care-giving, temporary safe care-giving, adoption or curatorship applying for a certificate as contemplated in Chapter 6 whether or not the particulars of an applicant, as contemplated in section 48, have been included in the Register.*

## PARTICULARS OF PERSON

Title: .....

Full names and surname: .....

Indicate any other surnames: .....

Any known alias or nickname: .....

Profession or trade: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Driver's licence number: .....

Home address/ Last known physical address: .....



Any other contact details (including postal address): .....

Telephone number: .....

Cell number: .....

**IT IS HEREBY CERTIFIED THAT—**

\*1. The particulars of the person referred to above **have been included** in the National Register for Sex Offender on ..... 200.....

\*2. The particulars of the person referred to above **have not been included** in the National Register for Sex Offender as at ..... 200.....

*\*Delete whichever is not applicable*

.....  
**SIGNATURE OF REGISTRAR**

**FORM 10**

[Regulation 19]

**APPLICATION FOR REMOVAL OF PARTICULARS FROM REGISTER**

**Section 51 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)**

Date: .....

**NOTE 1:** *A set of fingerprints of applicant must be attached to this form (a set of fingerprints can be taken at any police station)*

**NOTE 2:** *Section 51 of the Act provides that subject to subsections (2) and (3), the particulars of a person—*

- (a) who—
- (i) *has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period of at least six months but not exceeding eighteen months, whether the sentence was suspended or not, may, on application as contemplated in subsection (3), be removed from the Register after a period of ten years has lapsed after that person has been released from prison or the period of suspension has lapsed;*
  - (ii) *has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period of six months or less, whether the sentence was suspended or not, may, on application as contemplated in subsection (3), be removed from the Register after a period of seven years has lapsed after that person has been released from prison or the period of suspension has lapsed; or*
  - (iii) *is alleged to have committed a sexual offence against a child or a person who is mentally disabled in respect of whom a court, whether before or after the commencement of Chapter 6, has made a finding and given a direction in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, may, on application as contemplated in subsection (3), be removed from the Register after a period of five years has lapsed after such*

person has recovered from the mental illness or mental defect in question and is discharged in terms of the Mental Health Care Act, 2002 (Act No. 17 of 2002), from any restrictions imposed on him or her; or

- (b) who has been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to any other form of lesser punishment or court order may, on application as contemplated in subsection (3), be removed from the Register after a period of five years has lapsed since the particulars of that person were included in the Register.

(2) The particulars of a person who has—

- (a) been sentenced for a conviction of a sexual offence against a child or a person who is mentally disabled to a term of imprisonment, periodical imprisonment, correctional supervision or to imprisonment as contemplated in section 276(1)(i) of the Criminal Procedure Act, 1977, without the option of a fine for a period exceeding eighteen months, whether the sentence was suspended or not; or
- (b) two or more convictions of a sexual offence against a child or a person who is mentally disabled, may not be removed from the Register.

(3) (a) A person falling into the categories contemplated in subsection (1) may apply, in the prescribed manner, to the Registrar to have his or her particulars removed from the Register.

(b) The Registrar must, after considering the application, remove the particulars of the person contemplated in paragraph (a) from the Register, unless the person concerned has an investigation or a charge relating to a sexual offence against a child or a person who is mentally disabled pending against him or her and the relevant investigation or case has not yet been finalised, in which event the finalisation of the application must be postponed until the Registrar has, in the prescribed manner, received information on the outcome of the investigation or case.

(c) The Registrar may, at the request of a person whose particulars are included in the Register, remove those particulars from the Register if the Registrar is satisfied that the entry of those particulars in the Register was clearly in error.

## 1. PARTICULARS OF APPLICANT

Title: .....

Full names and surname: .....

Indicate any other surnames: .....

Any known alias or nickname: .....

Profession or trade: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Driver's licence number: .....

Home address/ Last known physical address: .....

Any other contact details (including postal address): .....

E-mail address: .....

Telephone number: .....

Cell number: .....

## 2. REASON FOR APPLICATION OF REMOVAL OF PARTICULARS

See note 2 above:

.....  
 .....  
 .....

**3. DECLARATION**

*Note: Regulation 20 of the Criminal Law (Sexual Offences and Related Matters) Regulations provides that a person who applies for the removal of his or her particulars from the Registrar, who falsely declares that there are no criminal proceedings for allegedly having committed a sexual offence against a child or a person who is mentally disabled, pending against him or her, is guilty of an offence and is liable on conviction to a fine or imprisonment for a period not exceeding 12 months or to both a fine and such imprisonment.*

I hereby declare that there are no criminal proceedings, for allegedly having committed a sexual offence against a child or a person who is mentally disabled, pending against me.

.....  
**SIGNATURE OF APPLICANT**

(If application is not submitted electronically)

**FORM 11**

[Regulation 19(3)]

**CERTIFICATE CONFIRMING REMOVAL OF PARTICULARS FROM REGISTER**

**Section 51 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act No. 32 of 2007)(the Act)**

Date: .....

<p align="center"><b>OFFICIAL STAMP OF</b>  <b>Registrar of</b>  <b>National Register for Sex Offenders</b></p>
---

**IT IS HEREBY CERTIFIED THAT—**

**THE PARTICULARS OF—**

Title: .....

Full names and surname: .....

Indicate any other surnames: .....

Any known alias or nickname: .....

Profession or trade: .....

Date of birth: .....

Age: .....

Identity number/ passport number: .....

Driver's licence number: .....

Home address/ Last known physical address: .....

Any other contact details (including postal address): .....

Telephone number: .....

Cell number: .....

**\*HAVE BEEN REMOVED FROM THE NATIONAL REGISTER FOR SEX OFFENDERS WITH EFFECT FROM .....  
20....**

**OR**

**\*HAVE NOT BEEN REMOVED FROM THE NATIONAL REGISTER FOR SEX OFFENDERS**

*\*Delete whichever is not applicable*

.....  
**SIGNATURE OF REGISTRAR**