PROCLAMATION NOTICE 297 OF 2025

by the

PRESIDENT of the REPUBLIC of SOUTH AFRICA

SPECIAL INVESTIGATING UNITS AND SPECIAL TRIBUNALS ACT, 1996 (ACT NO. 74 OF 1996): REFERRAL OF MATTERS TO EXISTING SPECIAL INVESTIGATING UNIT AND SPECIAL TRIBUNAL: SOUTH AFRICAN TOURISM BOARD

WHEREAS allegations as contemplated in section 2(2) of the Special Investigating Units and Special Tribunals Act, 1996 (Act No. 74 of 1996) (hereinafter referred to as "the Act"), have been made in respect of the affairs of the South African Tourism Board (hereinafter referred to as "the Board");

AND WHEREAS the Board may have suffered losses that may be recovered;

AND WHEREAS I deem it necessary that the said allegations should be investigated and civil proceedings emanating from such investigation should be adjudicated upon;

NOW, THEREFORE, I hereby, under section 2(1) of the Act, refer the matters mentioned in the Schedule, in respect of the Board, for investigation to the Special Investigating Unit established by Proclamation No. R. 118 of 31 July 2001 and determine that, for the purposes of the investigation of the matters, the terms of reference of the Special Investigating Unit are to investigate as contemplated in the Act, any alleged—

(a) serious maladministration in connection with the affairs of the Board;
(b) improper or unlawful conduct by employees of the Board;
(c) unlawful appropriation or expenditure of public money or property;
(d) unlawful, irregular or unapproved acquisitive act, transaction, measure or practice having a bearing upon State property;
(e) intentional or negligent loss of public money or damage to public property;
(f) offence referred to in Parts 1 to 4, or section 17, 20 or 21 (in so far as it relates to the aforementioned offences) of Chapter 2 of the Prevention and Combating of Corrupt Activities Act, 2004 (Act No. 12 of 2004), and which offences were committed in connection with the affairs of the Board; or
(g) unlawful or improper conduct by any person, which has caused or may cause serious harm to the interests of the public or any category thereof,

which took place between 01 March 2020 and the date of publication of this Proclamation or which took place prior to 01 March 2020 or after the date of publication of this Proclamation, but is relevant to, connected with, incidental or ancillary to the matters mentioned in the Schedule to this Proclamation or involve the same persons, entities or contracts investigated under authority of this Proclamation, and to exercise or perform all the functions and powers assigned to or conferred upon the said Special Investigating Unit by the Act, including the recovery of any losses suffered by the Board or the State, in relation to the said matters in the Schedule to this Proclamation.

Given under my Hand and the Seal of the Republic of South Africa at Pretoria this 20 day of October Two thousand and twenty-five.

President

By Order of the President-in-Cabinet:

Minister of the Cabinet

SCHEDULE

1. The procurement of, or contracting for goods, works or services in terms of—
   (a) invoice number Y25032020SAT/purchase order number 43540;
   (b) invoice number Y26032020SATb/purchase order number 43559; and
   (c) invoice number Y26032020SATc/purchase order number 43583,

   by or on behalf of the Board, and payments made in relation thereto in a manner that was—
   (i) not fair, competitive, transparent, equitable or cost-effective; or
   (ii) contrary to applicable—
   (aa) legislation;
   (bb) manuals, guidelines, practice notes, circulars or instructions issued by the National Treasury;
   (cc) manuals, policies, procedures, prescripts, instructions or practices of or applicable to the Board;

   and any related unauthorised, irregular or fruitless and wasteful expenditure incurred by the Board or the State.

2. Any irregular, unlawful or improper conduct, including serious maladministration and the causes thereof, by—
   (a) officials or employees of the Board;
   (b) the applicable supplier/service provider of the Board; or
   (c) any other person or entity,

   in relation to the allegations as set out in paragraph 1 of this Schedule.

PROKLAMASIE 297 VAN 2025

deur die

PRESIDENT van die REPUBLIEK van SUID-AFRIKA

WET OP SPESIALE ONDERSOEKEENHEDE EN SPESIALE TRIBUNALE, 1996 (WET NO. 74 VAN 1996): VERWYSING VAN AANGELEENTHEDE NA BESTAANDE SPESIALE ONDERSOEKEENHEID EN SPESIALE TRIBUNAAL: SUID AFRIKAANSE TOERISME RAAD

AANGESIEN bewerings soos beoog in artikel 2(2) van die Wet op Spesiale Ondersoekeenhede en Spesiale Tribunale, 1996 (Wet No. 74 van 1996) (hierna na verwys as "die Wet"), gemaak is in verband met die aangeleenthede van die Suid Afrikaanse Toerisme Raad (hierna na verwys as "die Raad");

EN AANGESIEN die Raad verliese mag gely het wat verhaal kan word;

EN AANGESIEN ek dit nodig ag dat gemelde bewerings ondersoek en siviele geskille voortspruitend uit sodanige ondersoek bereg moet word;

DERHALWE, verwys ek hierby, kragtens artikel 2(1) van die Wet, die aangeleenthede in die Bylae vermeld ten opsigte van die Raad, vir ondersoek na die Spesiale Ondersoekeenheid ingestel by Proklamasie No. R. 118 van 31 Julie 2001 en bepaal dat, vir die doeleindes van die ondersoek van die aangeleenthede, die opdrag van die Spesiale Ondersoekeenheid is om soos beoog in gemelde Wet, ondersoek te doen na enige beweerde—

(a) ernstige wanadministrasie in verband met die aangeleenthede van die Raad;
(b) onbehoorlike of onregmatige optrede deur werknemers van die Raad;
(c) onregmatige bewilliging of besteding van publieke geld of eiendom;
(d) onwettige, onreëlmatige of nie-goedgekeurde verkrygende handeling, transaksie, maatreël of praktyk wat op Staatseiendom betrekking het;
(e) opsetlike of nalatige verlies van publieke geld of skade aan publieke eiendom;
(f) misdryf bedoel in Dele 1 tot 4, of artikel 17, 20 of 21 (vir sover dit op voornoemde misdrywe betrekking het) van Hoofstuk 2 van die Wet op die Voorkoming en Bestryding van Korrupte Bedrywighede, 2004 (Wet No. 12 van 2004), en welke misdrywe gepleeg is in verband met die aangeleentede van die Raad; of
(g) onwettige of onbehoorlike optrede deur enige persoon wat ernstige benadeling vir die belange van die publiek of enige kategorie daarvan veroorsaak het of kan veroorsaak,

wat plaasgevind het tussen 01 Maart 2020 en die datum van publikasie van hierdie Proklamasie of wat plaasgevind het voor 01 Maart 2020 of na die datum van publikasie van hierdie Proklamasie, maar wat relevant is tot, verband hou met, insidenteel of bykomstig is tot, die aangeleenthede vermeld in die Bylae of wat dieselfde persone, entiteite of kontrakte betrek wat ondersoek word kragtens die volmag verleen deur hierdie Proklamasie, en om al die werksaamhede en bevoegdhede wat deur die Wet aan die gemelde Spesiale Ondersoekeenheid toegewys of opgedra is, uit te oefen of te verrig in verband met die genoemde aangeleenthede in die Bylae, insluitend die verhaal van enige verliese wat deur die Raad of die Staat gely is.

Gegee onder my Hand en die Seël van die Republiek van Suid-Afrika te Pretoria op hede die 20 dag van Oktober Twee duisend en vyf-en-twintig.

President

Op las van die President-in-Kabinet:

Minister van die Kabinet

BYLAE

1. Die verkryging van, of kontraktering vir goedere, werk of dienste ingevolge—

(a) faktuur nommer Y25032020SAT/aankoop bestel nommer 43540;

(b) faktuur nommer Y26032020SATb/aankoop bestel nommer 43559; en

(c) faktuur nommer Y26032020SATc/aankoop bestel nommer 43583,

deur of namens die Raad en betalings wat ten opsigte daarvan gemaak is op 'n wyse wat—

(i) nie billik, mededingend, deursigtig, gelykmatig of koste-effektief was nie; of

(ii) strydig was met toepaslike—

(aa) wetgewing;

(bb) handleidings, riglyne, praktyknotas, omsendbriewe, of opdragte deur die Nasionale Tesourie uitgereik;

(cc) handleidings, beleid, prosedures, voorskrifte, intruksies of praktyke van of van toepassing op die Raad;

en enige verbandhoudende ongemagtigde, onreëlmatige of vrugtelose en verspulde uitgawes deur die Raad of die Staat aangegaan.

2. Enige onreëlmatige, onwettige of onbehoorlike gedrag, met inbegrip van ernstige wanadministrasie en die oorsake daarvan, deur—

(a) beamptes of werknemers van die Raad;

(b) die toepaslike verskaffer/diensverskaffer van die Raad; of

(c) enige ander persoon of entiteit,

met betrekking tot die bewerings in paragraaf 1 van hierdie Bylae uiteengesit.

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