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Department:
Trade, Industry and Competition
REPUBLIC OF SOUTH AFRICA

THE NATIONAL ASSEMBLY
QUESTION FOR WRITTEN REPLY

QUESTION NO 4860

Mr R W T Chance (DA) to ask the Minister of Trade, Industry and Competition:

With reference to lifestyle audits in complex cases and/or investigations of undeclared wealth where external service providers and/or forensic investigators had been contracted in the past five years, what (a) is the total number of such cases in each of the past five years, (b) were the costs incurred in each of the past five years, (c) are the names of the service providers contracted in each case, (d) are the dates on which each external service provider and/or forensic investigator was contracted, (e) specific matters was each service provider contracted to probe and (f) are the relevant details of the disciplinary action and/or criminal outcomes of each case? NW5202E

RESPONSE:

In the last five years, no (i.e. zero/0) complex cases or investigations of undeclared wealth were identified or investigated internally or by external service providers and/or by forensic investigators.

- (b) No costs were incurred in each of the past five years, as no external service providers and/or forensic investigators were contracted for this purpose.
- (c) Not applicable.
- (d) Not applicable.
- (e) Not applicable. No complex lifestyle audit cases or investigations into undeclared wealth were identified that would have warranted outsourcing to external service providers during the period under review.
- (f) Not applicable.

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