

Data from Oct 2020 to Sep 2023

Anti-Corruption Headlines 5 September 2023

Previous week 1,743

NUMBER OF ARRESTS

1,751

- Two officials of the Department of Forestry, Fisheries and the Environment who were arrested in 2018 pleaded guilty. The officials **colluded with abalone poachers** by illegally selling back seized abalone and escorting the shipment. They were **sentenced to 5 years imprisonment** for charges of racketeering, corruption, money laundering and possession of abalone.

Previous week R9,206b

VALUE OF ASSETS

R9,206 b

- The Gqeberha New Law Court has convicted and sentenced a man to 5 years imprisonment, suspended for 4 years on condition that he is not convicted of fraud during the period. In January 2014 he falsely **lodged a claim that** he was involved in a **hit and run accident**. He claimed that he had sustained injuries in a motor vehicle accident that never occurred. This led to an **investigation by the Road Accident Fund (RAF)** that uncovered discrepancies in the claim that nearly **led to a loss of R750 000** to the institution.

Previous week 437



CONVICTIONS

445

LEAVE NO ONE BEHIND

#FightingCorruption

MOVING TOWARDS 30^{YRS} OF FREEDOM

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