

NATIONAL ASSEMBLY

QUESTION FOR WRITTEN REPLY

QUESTION NUMBER: 1398 [NW1763E]

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1398. Dr D T George (DA) to ask the Minister of Finance:

Whether any fraud charges have been laid against any (a) employee or (b) director at the Land Bank since 1 April 2010; if so, how many of them were (i) charged, (ii) convicted and (iii) how much of the stolen money has been recovered?

NW1763E

REPLY:

The Land Bank had in 2010 through an internal process charged (a) an employee for falsifying information/fraudulent activities. The employee was dismissed through the internal process. There was no money stolen from the Land Bank and no charges were laid externally against the employee. There was no money to be recovered.

For the FY2011/2012, FY2012/2013, FY2013/2014 and the current financial year, there has not been an incident where fraud charges were laid against any (a) employee or (b) director of Land Bank.