

**NATIONAL COUNCIL OF PROVINCES
QUESTION FOR WRITTEN REPLY
QUESTION NUMBER: 248 [CW346E]
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248. Mr D B Feldman (COPE-Gauteng) to ask the Minister of Finance:

Whether there are any deposits of a certain person (name furnished) in South Africa; if not, what is the position in this regard; if so, (a) what are the plans to (i) confiscate the money into the national fiscus and (ii) donate the money for use by the African Union and (b) how much of the said person's money and/or assets are in South Africa's keep?

CW345E

REPLY:

I refer the Honourable Member to a public statement I released on 20 June 2013 (copy attached for ease of reference) in which I make reference to the issues contained in this question.

It should be noted that there have been several media stories which regrettably conflate fact with allegations, with the latter treated as fact.

I am presently unaware of deposits of funds having been made in South Africa by Colonel Muamar Gaddafi. However, as agreed at a meeting with the Minister from the Office of the Libyan Prime Minister, should any funds and assets be found in South Africa, we will inform the Libyan Minister and the relevant UN authorities through the Department of International Relations and Cooperation (DIRCO). The Libyan authorities will determine the future of these assets and funds.