

**NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**QUESTION NUMBER 348 [NW358E]**

**DATE OF PUBLICATION: 18 March 2016**

**348. Mr D J Maynier (DA) to ask the Minister of Finance:**

- (1) Whether consulting firm(s) were employed to investigate allegations surrounding the so-called covert intelligence unit of the South African Revenue Service (SARS); if so, (a) what was/were the name(s) of the consulting firm(s) and (b) what was the (i) total cost and (ii) the breakdown of the costs of employing the consulting firm(s);
- (2) whether the consulting firm(s) produced any reports; if not, why not; if so, in respect of each specified report (a) what was the title of the report and (b) on what date was the report received by the (i) the National Treasury, (ii) SARS and (iii) SARS' Advisory Board.

NW358E

**REPLY:**

The following information has been submitted by the South African Revenue Service except the query related to National Treasury, I have no way of verifying its content:

- (1) Yes, the South African Revenue Service (SARS) employed external services including a consulting company to assist with the investigations.

(a) Kanyane Committee; Sikhakhane Panel; and KPMG.

(b)(i)

Kanyane Committee	R332, 177.90
Sikhakhane Panel	R2, 978, 363.88
KPMG	R23, 131, 265.30

(ii) The reports were produced in line with contractual agreements.

- (2) Yes.

**(a) Kanyane Report**

*"Report to the Acting Commissioner for SARS regarding the findings of the panel established into allegations of impropriety against Johann Van Loggerenberg"*

**Sikhakhane Report**

*"Investigation Report - Conduct of Mr Johan Hendrikus Van Loggerenberg (South African Revenue Service)"*

**KPMG report**

*“South African Revenue Service: Report on allegations of Irregularities and Misconduct”*

(b) (i)

Kanyane Report	No record of receipt of document
Sikhakhane Report	No record of receipt of document
KPMG Report	December 2015. Report that was submitted was dated the 03 <sup>rd</sup> September 2015. The report was submitted without any attachments.

(ii)

Kanyane Report	12 August 2014
Sikhakhane Report	05 November 2014
KPMG Report	31 July 2015 3 September 2015 4 December 2015

(ii)

Kanyane Report	Not received
Sikhakhane Report	01 April 2015
KPMG Report	31 July 2015 – This copy was recalled as it contained certain errors. An amended report was submitted on 3 September 2015 and stamped as a “final report”.

