

**NATIONAL ASSEMBLY
QUESTION FOR WRITTEN REPLY
QUESTION NUMBER: 3648 [NW4219E]
DATE OF PUBLICATION: 23 NOVEMBER 2018**

3648. Ms Y N Yako (EFF) to ask the Minister of Finance:

Whether his Ministry, the National Treasury and/or any of the entities reporting to him, including the SA Revenue Service, are doing business with a certain company (details furnished) and its related entity (details furnished); if so, what are the relevant details?

NW4219E

REPLY:

NATIONAL TREASURY

No

ASB

The Accounting Standards Board has never done any business with the company or its related entities listed above.

CBDA

The CBDA has not done any business with the above-mentioned companies.

DBSA

None

FSCA

The Financial Sector Conduct Authority (and the former Financial Services Board) has not conducted/is nor conducting any business with either Corporate Business Insight and Awareness (Company No 1995/000111/23) or its related entity (Eavesdropping Detection Solution).

FAIS OMBUD

None

FIC

The Financial Intelligence Centre has not done any business with Corporate Business Insight and Awareness Company or its related entity, Eavesdropping Detection Solution.

GPAA

No records or evidence could be found that either GPAA or GEPF are doing business with the listed companies.

IRBA

The IRBA hereby declares that they did not do any business with the abovementioned company and its related entity.

LAND BANK

In October 2007, a payment of R23 598.00 was made to Corporate Business Insight for the attendance of a Corporate Identity Aware Workshop. Since then Land Bank has had no business relationship with Corporate Business Insight.

Land Bank is not currently doing business with Eavesdropping Detection Solution.

PFA

The Office of the Pension Funds Adjudicator is not doing business with the abovementioned company.

PIC

The PIC is not doing business with the mentioned companies.

SARS

CORPORATE BUSINESS INSIGHT and AWARENESS COMPANY No 1995/000111/23. The contract was approved for the period 2006 - 2015. The contract is for Anti-Corruption, Security and Fraud awareness as well as for security equipment. The total spend from 2006-2015 is R2 339 474.74.

EAVESDROPPING DETECTION SOLUTION is a business division of CORPORATE BUSINESS INSIGHT and AWARENESS and has been used for a few sessions. All invoicing and payments were done directly with CORPORATE BUSINESS INSIGHT and AWARENESS.

There has been no further engagement between SARS and both entities after 2015.

SASRIA

Sasria SOC Ltd is currently (and had previously) not done any business, neither with Corporate Business Insight and Awareness, nor its related entity Eaves Dropping Detection Services.

TAX OMBUD

The Office of the Tax Ombud is not doing business with the above mentioned companies.
