



**PARLIAMENT**  
OF THE REPUBLIC OF SOUTH AFRICA

**National Assembly**  
**Member of Parliament**

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29 September 2017

Yunus Carrim  
The Chairperson of the Standing Committee on Finance  
Parliament  
PO Box 15  
Cape Town  
8000

Dear Yunus: -

**REQUEST FOR STANDING COMMITTEE ON FINANCE HEARINGS TO  
SCUTINIZE SARS' HANDLING OF KPMG SOUTH AFRICA'S INVESTIGATIVE  
REVIEW OF THE SO CALLED SARS "ROGUE UNIT"**

Thank you for circulating the letter from the Commissioner of the South African Revenue Service (SARS), Tom Moyane, dated 18 September 2017, noting his "dissatisfaction" with KPMG International.

I am writing to request you to amend the Standing Committee on Finance's Draft Fourth-Term Programme 2017 to schedule hearings to:

- scrutinize SARS handling of KPMG South Africa's investigative review into the so-called SARS "Rogue Unit" which resulted in the report, entitled "*Report on Allegations of Irregularities and Misconduct*", dated 04 December 2015; and
- scrutinize SARS' handling of KPMG International's report on KPMG South Africa's investigative review into the so-called SARS "Rogue Unit, including the press conference held on 18 September 2017.

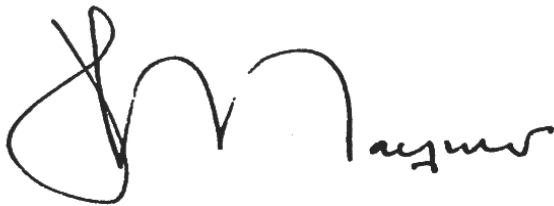
However, to properly scrutinize these matters it is imperative that the following documents be furnished to the committee before the hearings commence:

- a copy of the final report, entitled "*Report on Allegations of Irregularities and Misconduct*", dated 04 December 2015, received by SARS;
- a copy of the draft report, entitled "*Report on Allegations of Irregularities and Misconduct*", dated 03 September 2015, received by SARS;
- copies of any other drafts of the report, entitled "*Report on Allegations of Irregularities and Misconduct*", dated before 03 September 2015, received by SARS;
- a copy of the Service Level Agreement between SARS and KPMG South Africa;

- copies of all communication between SARS and KPMG South Africa on the extension of the mandate to include conclusions, recommendations and legal opinions, referred to in KPMG International's press statement dated 15 September 2017; and
- copies all communication between (i) SARS and KPMG South Africa and (b) SARS and KPMG International relating to KPMG South Africa's investigative review of the so-called SARS "Rogue Unit".

Should you have any queries, please do not hesitate to call me directly on (021) 403 3337 or 071 5346398.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'David Maynier', with a stylized initial 'D' and 'M'.

**DAVID MAYNIER MP**