



PARLIAMENT
OF THE REPUBLIC OF SOUTH AFRICA

NATIONAL ASSEMBLY
OFFICE OF THE LEADER OF THE OPPOSITION

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Tax Fraud Department
South African Revenue Service
Private Bag X923
Pretoria
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Dear Sir,

REQUEST INVESTIGATION INTO FINANCIAL TRANSACTIONS AFTER THEFT AT PHALA PHALA FARM

More information has emerged regarding the theft of four million US dollars from President Cyril Ramaphosa's game farm, Phala Phala. Most recently, News24 reports that three of the suspects allegedly engaged in multiple cash transactions in US dollars, such as paying for luxury vehicles, including an allegation that the suspect Imanuwela David had purchased multiple luxury cars from a dealership called M&S Motorlink.

The Democratic Alliance therefore requests the following information:

1. Did SARS detect any of these cash transactions in its systems?
2. If so, what steps did SARS take to determine if these transactions were legitimate or the proceeds of crime?
3. If SARS failed to detect these transactions, does its monitoring systems need improvement?
4. If SARS failed to detect these transactions, will this matter be investigated now that the information is in the public domain?

We look forward to a positive response to this request.

Your sincerely

John Steenhuisen MP
Leader of the Official Opposition
Parliament of RSA

cc: Mr Edward Kieswetter
Commissioner: South African Revenue Service