

Data from Oct 2020 to Mar 2023

## Anti-Corruption Headlines 13 March 2023

Previous week **1,386**

**NUMBER OF ARRESTS**

**1,447**

- SIU and Asset Forfeiture Unit (AFU) have been granted a preservation order by the High Court to freeze government land that was **unlawfully transferred** to private entities and individuals, **worth an estimated 54 million**.
- Three Bangladeshi Nationals were arrested by the Hawks after they tampered with the drop-safe used at their shop. The drop safe was **illegally credited with approximately R11 million** that was immediately transferred to different bank accounts locally and offshore.
- Hawks **arrested 16 former Gems employees and three pharmacy entities** who colluded to defraud the medical scheme by claiming for services that were not rendered in exchange for cash or purchasing items that are not covered by the medical scheme.

Previous week **8,126b**

**VALUE OF ASSETS**

**8,179 b**

Previous week **333**

**CONVICTIONS**

**334**

Let's grow South Africa together

LEAVE **NO ONE** BEHIND

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