## **PROCLAMATION**

by the

## PRESIDENT of the REPUBLIC of SOUTH AFRICA

No. R. 45, 1999

SPECIAL INVESTIGATING UNITS AND SPECIAL TRIBUNALS ACT, 1996 (ACT No. 74 OF 1996): REFERRAL OF MATTER TO EXISTING SPECIAL INVESTIGATING UNIT

AND SPECIAL TRIBUNAL

WHEREAS allegations as contemplated in section 2(2) of the Special Investigating Units and Special Tribunals Act, 1996 (Act No. 74 of 1996), have been made in respect of the transfer of public funds involving the national Department of Public Works (hereinafter referred to as "the Department");

AND WHEREAS I deem it necessary that the said allegations should be investigated and justifiable civil disputes emanating from such investigation should be adjudicated upon;

NOW, THEREFORE, I hereby, under section 2 (1) of the said Act, refer an allegation pertaining to a proposed unlawful and/or irregular transaction involving the transfer of the said public funds by employees of the Department to an overseas bank account for investigation to the Special Investigating Unit and for adjudication of justifiable civil disputes emanating from such investigation to the Special Tribunal established by Proclamation No. R. 24 of 14 March 1997 and determine that, for the purposes hereof, the terms of reference of the Special Investigating Unit are to investigate as contemplated in the said Act, any

- (a) serious maladministration in connection with the affairs of the Department;
- (b) improper or unlawful conduct by employees of the Department;
- (c) unlawful appropriation or expenditure of public money or property;
- (d) intentional or negligent loss of public money or damage to public property;
- (e) corruption in connection with the affairs of the Department; or

(f) unlawful or improper conduct by any person which has caused or may cause serious harm to the interests of the public or any category thereof,

which has taken place between 1 January 1997 and the date of publication of this Proclamation.

Given under my Hand and the Seal of the Republic of South Africa at Cape Town this Eighth day of March One thousand Nine hundred and Ninety-nine.

N. R. MANDELA President

By Order of the President-in-Cabinet:

A. M. OMAR Minister of the Cabinet