



TAKING DOWN OF REPORT CONTEMPLATED IN SECTION 34(3)(a) OF THE PREVENTION AND COMBATING OF CORRUPT ACTIVITIES ACT, 2004

TO: CENTRAL REPORTING OFFICE: DIRECTORATE FOR PRIORITY CRIME INVESTIGATION (DPCI)

I, \_\_\_\_\_ (Full Names and Surname)

Rank \_\_\_\_\_ PERSAL Number [grid]

stationed at \_\_\_\_\_

Tel.No \_\_\_\_\_ Cellular No \_\_\_\_\_

Email Address \_\_\_\_\_

a designated member of the Directorate for Priority Crime Investigation (DPCI) in the South African Police Service have received the following report (report attached where applicable) from a person holding a position of authority as contemplated in section 34(4) of the Act,

(Full Names and Surname of person making the report)

ID.No [grid]

with the following contact particulars:

Residential Address (Address), (Suburb), (Town/City), (Country)

Tel.No(Private) Cellular No

Email (Private)

Work Address (Employer), (Address), (Suburb), (Town/City), (Country)

Tel.No (Work) Fax No

Email (Work)

Preferred Communication Method(s) Acknowledgement of Receipt, Contact by DPCI

**The report received entails the following:**

Description of the alleged offence – Tick the applicable offence(s)			Tick
<b>Part 1</b>	<b>Sec 3</b>	General Offence of Corruption	<input type="checkbox"/>
<b>Part 2</b>	<b>Sec 4</b>	Offences in respect of Corrupt Activities relating to Public Officers	<input type="checkbox"/>
	<b>Sec 5</b>	Offences in respect of Corrupt Activities relating to Foreign Public Officials	<input type="checkbox"/>
	<b>Sec 6</b>	Offences in respect of Corrupt Activities relating to Agents	<input type="checkbox"/>
	<b>Sec 7</b>	Offences in respect of Corrupt Activities relating to members of Legislative Authority	<input type="checkbox"/>
	<b>Sec 8</b>	Offences in respect of Corrupt Activities relating to Judicial Officers	<input type="checkbox"/>
	<b>Sec 9</b>	Offences in respect of Corrupt Activities relating to members of Prosecuting Authority	<input type="checkbox"/>
<b>Part 3</b>	<b>Sec 10</b>	Offences of receiving or offering of unauthorised gratification by or to party to an employment relationship	<input type="checkbox"/>
<b>Part 4</b>	<b>Sec 11</b>	Offences in respect of Corrupt Activities relating to witnesses and evidential material during certain proceedings	<input type="checkbox"/>
	<b>Sec 12</b>	Offences in respect of Corrupt Activities relating to Contracts	<input type="checkbox"/>
	<b>Sec 13</b>	Offences in respect of Corrupt Activities relating to procuring and withdrawal of tenders	<input type="checkbox"/>
	<b>Sec 14</b>	Offences in respect of Corrupt Activities relating to Auctions	<input type="checkbox"/>
	<b>Sec 15</b>	Offences in respect of Corrupt Activities relating to Sporting Events	<input type="checkbox"/>
	<b>Sec 16</b>	Offences in respect of Corrupt Activities relating to Gambling Games or Games of Chance	<input type="checkbox"/>
<b>Part 6</b>	<b>Sec 20</b>	Other offences relating to corrupt activities - Accessory to or after offence as contemplated in Part 1, 2, 3 or 4. or section 21	<input type="checkbox"/>
	<b>Sec 21</b>	Other offences relating to corrupt activities - Attempt, conspiracy and inducing another person to commit offence in terms of this Act	<input type="checkbox"/>
<b>Chap 7</b>	<b>Sec 34 (1)(b)</b>	Theft, fraud, extortion, forgery or uttering of a forged document involving an amount of R 100,000-00 or more.	<input type="checkbox"/>

**1. Provide a brief description of the suspicion of or alleged offence(s) committed. (*What, when, where, why and how*). Is it still ongoing?**

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**2. How did the suspicion or knowledge of the alleged offence(s) come to your attention?**

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**3. Full Names, Identity number or Date of Birth and contact details of person(s) allegedly involved in offence(s), as well as his/her/their position held and the role that he/she/they played in the commission of such offence(s)**

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**4. What is the real or potential impact, losses or consequences of such alleged offence(s)?**

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**5. Does documentation or evidence in support of the allegations exist and where/from whom can such documentation or evidence be obtained? Indicate what information was provided with the report?**

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**6. Was the matter reported to any other person or authority and if so to whom, when and what reference number was provided?**

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7. **What is the nature and extent of the gratification or benefit involved? Any information to the reporter's knowledge about the standard of living of the person(s) allegedly involved.**

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8. **Name and contact details of possible witnesses to the alleged offence(s):**

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Signed at \_\_\_\_\_ on this \_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_

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**SIGNATURE OF THE DESIGNATED MEMBER  
DIRECTORATE FOR PRIORITY CRIME INVESTIGATION (DPCI)**

**Unique reporting reference number** \_\_\_\_\_

*To be inserted by the designated DPCI members to whom the report is made. A corresponding number must appear on the acknowledgement of receipt (Annexure B).*