

Our Ref No: BM/16966

Ms Persia Sayyari
South African History Archive
PO Box 31719
BRAAMFONTEIN
2017

By E-mail: foip@saha.org.za

Dear Ms Sayyari

REQUEST IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT NO 2 OF 2000, FOR ACCESS TO INFORMATION HELD BY TRANSNET NATIONAL PORTS AUTHORITY IN RESPECT OF HOW THE TNPA, PORT OF CAPE TOWN PREVENTS, INVESTIGATES AND DISCIPLINES CASES OF INTERNAL CORRUPTION AND CONFLICTS OF INTEREST

Your correspondence dated 12 November 2012 refers.

Transnet acknowledges receipt of your request for access to information and records on how TNPA, Port of Cape Town, prevents, investigates and disciplines cases of internal corruption and conflicts of interest.

Your request has been considered and Transnet National Ports Authority ("TNPA") will endeavour to address your request and provide you with the required information by reference to attachments to this letter.

Transnet SOC Ltd has developed various policies that speak to fraud prevention within Transnet. These policies address the prevention of corruption and conflicts of interests, complaints about corruption and conflicts of interest and how corruption and conflicts of interest are defined, investigated, and disciplined. Please find the policies attached hereto as follows for your ease of reference:

- a. The Transnet Anti-Fraud Policy "Annexure A"
- b. The Fraud Response Plan "Annexure B"
- c. The Whistle Blowing Policy "Annexure C"
- d. Declaration of Interest "Annexure D"
- e. An example of a Fraud Hotline investigation report used by all TNPA Ports "Annexure E"
- f. An example of a Forensic close out form used by all TNPA Ports "Annexure F"

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Further to the above, TNPA has developed additional fraud prevention initiatives that are driven at a TNPA Head Office level and the following are examples of the initiatives that are currently taking place at the Port of Cape Town to create fraud awareness:

- Anti-Fraud Training
- Anti-Fraud Messages in the staff magazines
- Anti-Fraud messages on all Procurement tenders and Job adverts
- The fraud hotline number displayed throughout the port.

We trust that we have fulfilled your request and we consider this matter closed.

Kind regards



Brian Molefe
Group Chief Executive
Date: 1. 2. 13.

