



DEPARTMENT OF PUBLIC SERVICE AND ADMINISTRATION

REPUBLIC OF SOUTH AFRICA

Private Bag X916, Pretoria, 0001. Tel: (012) 336 1292, Fax: (012) 326 7802
Private Bag X 9148, Cape Town, 8000. Tel: (021) 462 2238, Fax: (021) 462 2299

Enquiries: JL Pooe +27 82 908 2426

Our Reference: DPSA/PSACU/inv/TS/02/05/2013
Enquiries to: Mr Joseph Pooe
Telephone: +2782 9082426 or 012 336 1292
Email: joseph@dpsa.gov.za
Date: 06 May 2013

MANDATORY APPOINTMENT

PSACU Investigation Division would like to inform you that your intended programs as discussed with the Head of PSACU Investigation Division have been provisionally approved under the following conditions:

1. All Team Members Identifications should be availed for vetting purposes. The Z204 forms for vetting purposes will be distributed when the team meet.
2. The Comprehensive Program Plan should be presented and approved by the Division before circulation to other stake holders.
3. Team members should be registered with relevant stake holders and that should happen immediately after the vetting process has been completed.
4. Program Sponsor and Plan should be clearly defined.
5. The company should be opened and registered with CIPC specifically for the Program and all requirements adhered to for the company to operate i terms of the SA Law.

The Division would also like the Team to confirm their commitment that the Programme be addressed according to the South African and International Laws including the UNCAC Prescripts on the fight against Corruption and Bilateral and Agreements between affected parties and countries.

The Division would also like to remind the Program Team that the matter should be treated at its highest confidential status and that all their activities should be classified TOP SECRET and answerable only to the Stakeholder later to be announced and introduced to the Team.

End-user's Details

Name: Mr Joseph Pooe Contact phone: +2782 908 2426
Organization / Company: Public Service Anti Corruption Unit (PSACU)
South African Government

Address: 116 Proes Street,
Pretoria, 0001.
South Africa

Description of the goods and services

- a. Investigation and Identification of Assets and Culprits
- b. Facilitation in the Seizure of Assets and handing thereof to relevant Stakeholders
- c. Facilitation in the Arrests of Culprits
- d. Participation in Prosecution for Evidence purposes if requested and necessary
- e. Preventing new opportunities for the commission of crime/corruption
- f. Recover maximum amount of money and assets for government
- g. Maintain good relationship between countries, regions, organisations, communities, groupings and individuals.

The Division would like to state that the following projects form the gist of Programme Restore Order:

- a. Operation Desert Libya
- b. Operation Khumbula E Khaya (Retrieval of Assets)
- c. Operation Thatha Zonke

Your assistance in the fighting of Corruption and Crime is highly appreciated.

Yours sincerely

JL POOE



Signature _____

Date: 06 May 2013