BORDER GATES OPERATION ORGANISED CRIMES

INVESTIGATION WITHIN SARS (INSIDE SARS) BORDER GATES OF MOZAMBIQUE NAMIBIA AND ZIMBABWE

SARS OFFICIALS ARE INVOLVED IN HANDING PAPER TRAILS TO TRUCKS IMPORTING GOODS TO SOUTH AFRICA WITHOUT CHECKING OR VERIFYING THE CONTENTS OF SUCH GOODS IN THE TRUCKS.

ESTABLISHED AND SMALL COMPANIES ARE INVOLVED AS THEY EVADE PAYING TAXES BY INVOLVING SARS OFFICIALS TO HAND DOCUMENTS AND PAY THEM (UNKNOWN AMOUNT)

INFORMATION GATHERED CURRENTLY IS THAT COMPANIES INVOLVED ARE DEALING IN FUEL AND PERISHABLE GOODS

COMPANIES INVOLVED ARE SITUATED AROUND GAUTENG PROVINCE (ALRODE, ALBERTON, AEROTON, BENONI, KEMPTON PARK, PRETORIA, & VAAL)

SARS OFFICIALS INVOLVED ARE A SMALL GROUP IN THE ORGANISATION

STRATEGY TO COMBATE ARE AS FOLLOWS

1. OPERATIONS IN BORDER GATES
2. INFORMERS TO BE TASKED
3. GET MEMBERS (SAPS) INTO SARS OFFICES
4. INFORMATION OF COMPANIES INVOLVED (NAMES AND OWNERS)
5. SPOT CHECKS ON SUSPECTED COMPANIES
6. ARREST AND SEIZURE

OPERATIONS

- TO BE HELD TWICE EVERY AFTER TWO MONTHS

ROLE PLAYERS

- SARS
- HAWKS (SAPS)
- PVOU (SAPS)

MARK KINGON
Commissioner SARS