

## **PUO YA BOPHATLALATSI BA DITABA E MABAPI LE NYEWE YA POLOKELO YA SHL E MANE LEKGOTLENG**

**Tshwane, 7 Phuptjane 2024 —** Ditshebeletso tsa Lekgetho tsa Afrika Borwa (SARS) di tiisa hore Karolo ya Lebatowa la Gauteng Borwa e ahloletse Suhayle Ballim, eo e leng setho se leng sa SHL Wholesalers CC (SHL) ho hlola tjhankaneng dilemo tse 15 ka lebaka la ho qhekanyetsa mokgatlo. Ballim o ne a qosetswa ho romela dithoto ka ntle ho Rephablike ya Afrika Borwa ho leba dinaheng tse ding tsa Afrika (diromelwantle tseo e seng tsa nnete), tse bakileng hore yena le SHL ba etse ditseko tsa mokunyata tsa Lekgetho la Boleng bo Ekeditweng (VAT). Nyewe ena e nkile dilemo tse 14 hore e phethelwe ka lebaka la ditiehiso tse bakilweng ke Ballim jwalokaha di hlalositswe ke makgistrata.

Ballim le SHL ba fane ka dikgutliso tsa leshano tsa VAT 201 bakeng sa dinako tse 39 tsa VAT ho tloha ka Hlakola 2004 ho fihlela ka Mmesa 2007, moo diphetlo tsa dithoto tse tsebahaditsweng tseo ho neng ho thwe di rekiseditswe dittelelaente mane Mozambique le Zimbabwe di bakile phepelo ya ha ho letho, eo qetellong a bakileng hore ho be le dipusetso tsa mokunyata tsa VAT tsa paloyohle ya R15 607 587.86 tse ileng tsa leshwa ke SARS.

Phuputsong e etelletseng pele ke Yuniti ya Dipuputso tsa Bonokwane ya SARS, e neng e akaretsa matsholo a patlo le kgapo, ho bile le letsholo le jwalo mapatlelong a kgwebo le a praevete a SHL le Ballim ka ho fapano, moo ho ileng ha fumanwa ditokomane tsa mokunyata tsa thomelontle, di-invoese, ditlankana tsa phihliso, ditokomane tsa tsamaiso ya dithoto ditseleng mmoho le dibili tsa thomelontle tsa makeno (DA550). Ballim o sebedisitse merokotso ena ya dipusetso tsa boqhekanyetsi ho phela ka tsela e itseng jwalo ka mosaeni a le mong wa akhaonto ya SHL.

Khomishenara ya SARS, Mong. Edward Kieswetter, o lebohile SARS le mekgatlo ya bophethahatsi ba molao, ho akareditswe le Bolaodi ba Naha ba Botjhotjhisi ba Setjhaba mmoho le Ditshebeletso tsa Sepolesa sa Afrika Borwa ka boikitlaetso ba bona ho netefatsa hore Ballim le SHL ba tjhotjhisetwa diketso tsena tsa bona. O itse, “Molaetsa o hlakile hore SARS e ka se phuthe matsoho le ho mamella bao ba etsang diketso tsa bonokwane le ba hlokisang mokotla wa na ha ya rona seo e lokelang ho se fumana. Baefalekgetho ba phelang maphelo a manobonobo, ka tsela e sa tshephahaleng, ka ho utswetsa ba kotsing e kgolo ya ho utlwisa bohloko ba

tlameha ho tobane le ditlamorao; SARS e tla thatafalletsa le ho etsa hore ditjeo e be tse hodimo bakeng sa bao ba nang le seabo diketsong tsa bonokwane".

Ho fumana lesedi le fetang lena, ka kopo ikopanye le SARS ka [SARSMedia@sars.gov.za](mailto:SARSMedia@sars.gov.za)

KE PHETHO