From: Shikwambana, HE: DTRD, Diplomatic Academy, Quality Assurance

<<u>ShikwambanaH@dirco.gov.za</u>> **Sent:** Friday, June 23, 2023 12:09 PM **Subject:** INTERNAL COMMUNICATION



## As legal custodians of our Countries Economy we have an obligation to fight Corruption.

When enforcing tax and customs legislation, SARS plays a particular role within the Criminal Justice System. SARS is empowered through its legislation to conduct criminal investigation into tax offenses. Once the criminal investigation of the alleged tax offense is finalized, the matter is referred to the South African Police Service to give effect to entering the Criminal Justice System.

Furthermore, SARS has a role in administering laws that are not necessarily related to tax and customs but are essential to protect the South African economy, its for this reason that SARS work from time to time with SAPS to stomp out Corruption and identifying SARS employees who is guilty of this crime.

This communication is confidential and for the eyes of the recipient ONLY and should under no circumstances be discussed with SARS colleagues. To confirm the identity of the intended recipient, the recipient is required to click the link below and sign in using their unique SARS Email address (not S username) and password to verify their identity.

## Confirm Identity:

The recipient is urged to give their full cooperation with the SAPS(HAWKS) official indicated below when contacted:

Lieutenant Col Thomas P Kgobe Commander:Financial Crimes Division: National Crime register

Email: KgobeP@saps.gov.za
Contact number: 012 516 0614
Cell Number: 067 351 7351



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Confirm Identity: