



BEYOND STATE CAPTURE

Adv Paul Pretorius
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DEFINITION OF STATE CAPTURE (NARROW)

“State Capture in the South African context evolved as a project by which a relatively small group of actors, together with their network of collaborators inside and outside of the State conspired systematically (criminally and in defiance of the Constitution) to redirect resources from the state for their own (private) gain.”

Chief Justice Raymond Zondo



DEFINITION OF CORRUPTION (WIDER)

“Corruption is the abuse of entrusted power for private gain, which harms the public interest, typically breaching laws, regulations, (internal procedures) and integrity standards.”

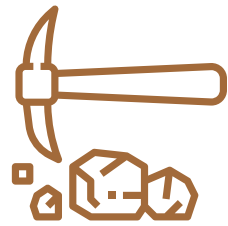


ZONDO RECOMMENDATION

Permanent Anti State Capture & Corruption Commission

- Permanent Commission.
- Investigate, expose acts of state capture and corruption and recommend in the way that the Zondo Commission did.
- Retired judge (chair).

SECTORS OF ORGANISED CRIME



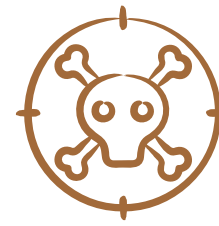
Illegal Mining

“Zama Zamas” and extraction syndicates



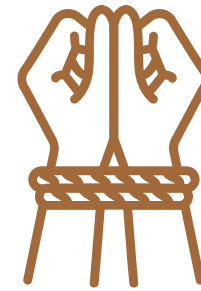
Extraction Syndicates

Copper, Coal, Metals



Sabotage Syndicates

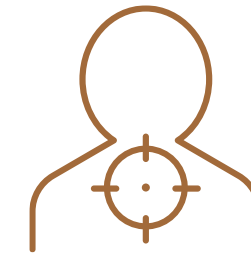
“Make it/Break it”



Kidnapping/Extortion

Kidnappings, Express kidnappings and blackmail

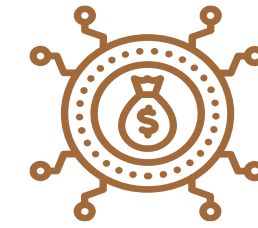
(Now 50 pday, 18k p.a.)



Assassinations

Political killings, syndicates and infrastructure “mafia”

(131 targeted killings in 2023 reported)



Transnational Syndicates

Drugs, Money Laundering, Poaching and Wildlife Trade, Human Trafficking

“Organised crime is an existential threat to South Africa’s democratic institutions, economy and people”

- GITOC Strategic Organised Crime Risk Assessment (2022)

CORRUPTION CONTINUES ...



Suppression of Whistleblowers

Tembisa Hospital

Murder of anti-crime activist; firing of whistleblowers in municipalities



Favouritism in Appointments & Bidding

City of Johannesburg – R1 billion to family linked tenders



Lack of Transparency

Auditor General – still battling with lack of reporting



Limited Accountability

Blackhead Consulting

Rooiwal Water/Free State Asbestos
Still doing business – not blacklisted



Inflated Contracts

R320 million Durban Solid Waste
CoJ COO Covid Contracts



Weakened internal oversight

Culture of impunity in municipalities

**THINGS ARE NOT
FALLING APART**

**THEY ARE FALLING
INTO PLACE**

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