

Our Ref: T MALATJI/KM
Direct Tel: 011 072 2600

Your Ref:
Direct Email: tmalatji@mkinc.africa

Date: 17 April 2019

**THE ACTING COMMISSIONER
SOUTH AFRICAN REVENUE SERVICE
Brooklyn**

ATTENTION: MR M KINGON

BY EMAIL:

Dear Sir,

**REQUEST FOR DOCUMENTS: MR PRAVIN GORDHAN : PUBLIC PROTECTOR
INVESTIGATION: SARS INVESTIGATION UNIT AND OTHER RELATED MATTERS**

- 1 We refer to the above matter and confirm that we act on behalf of the Honourable Minister Pravin Gordhan.
- 2 The Honourable Minister has received a subpoena from the Public Protector in terms of Sections 7(4)(a) of the Public Protector Act, 1994, to submit an affidavit together with supporting evidence and documents having a bearing on the matters being investigated by her office.
- 3 The complainants' allegations pertain to the Honourable Minister's tenure as the then Commissioner of the South African Revenue Service. In this regard, we attach a copy of the subpoena from which you will note the allegations contained in paragraph 7 of the aforesaid subpoena. All of the records sought by the Public Protector are South African Revenue Service records.
- 4 In order to enable us to advise the Honourable Minister on an appropriate response to the subpoena, we require that you provide us with copies of documentation as well as access to all persons that can assist the Honourable Minister's legal team in preparing a response to the aforesaid subpoena.
- 5 Although the Minister has already requested an extension to the deadline for the response to the subpoena which is 23 April 2019, it will be appreciated if the documentation and the information sought can be provided to us as a matter of urgency. In the event that you are legally constrained to provide us with access to the requested documentation, it will be appreciated if you could articulate such grounds as may constrain the South African Revenue Service to provide us with access to information and documentation sought in the subpoena.

6 We look forward to hearing from you.

Yours faithfully,

MALATJI KANYANE INC

PER: T Malatji

Electronically transmitted and thus unsigned