

# Prevention and Combating of Corrupt Activities Act 12 of 2004 & Regulations

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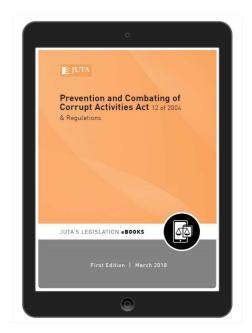
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### **About this Publication:**

The Prevention and Combating of Corrupt Activities Act 12 of 2004 makes provision for the strengthening of measures to prevent and combat corruption and corrupt activities; for the offence of corruption and offences relating to corrupt activities; for investigative measures in respect of corruption and related corrupt activities; for the establishment and endorsement of a Register in order to place certain restrictions on persons and enterprises convicted of corrupt activities relating to tenders and contracts; places a duty on certain persons holding a position of authority to report certain corrupt transactions; provides for extraterritorial jurisdiction in respect of the offence of corruption and offences relating to corrupt activities; and for matters connected therewith.

The first edition of the *Prevention and Combating of Corrupt Activities Act 12 of 2004 & Regulations*, part of the *Juta's Legislation eBook* series, reflects the law as at 19 February 2018.

# **Key Benefits**

- Up-to-date
- Portable
- Affordable

# **Contents Include:**

- What's New
- Key Addresses
- Prevention and Combating of Corrupt Activities Act 12 of 2004
- Regulations
- Register of Tender Defaulters
- Directions by the National Head of the Directorate for Priority Crime Investigation (DPCI) within the South African Police Service in terms of section 34(3)(a) of the Act

## Of Interest and Benefit to:

- Criminal law practitioners
- Government departments
- Law enforcement agencies
- Investigators
- Police officials
- Students
- Academics
- Researchers