

RETYPE VERSION OF PAGE 130

07 June 2017

Meeting with Presidency Legal Advisors

- CIEX
- = SIU - reopen - amend to include
- = SIU - proclamation
- = speak to Mothibi (SIU)
  
- Other Investigation
- = SIU must share proclamation with PP according to SIU Act.
  
- Powers of referrals
- = especially at the end of the investigation
- = we can refer the remedial action
- = check both Acts → in terms of referrals
  
- Remedy
- = approach SIU → SIU not our Presidency
- = sec 6
- = follow the process - sec in SIU Act, procedure
  - \*SIU will / can also draft the proclamation
  - \*can give SIU - section
- = amend proclamation, include matter which did not come to light → include Nedbank, others

**State capture**

- counsel refusing to sign confidentiality [counsel for President]
  - = Judge have to make decision