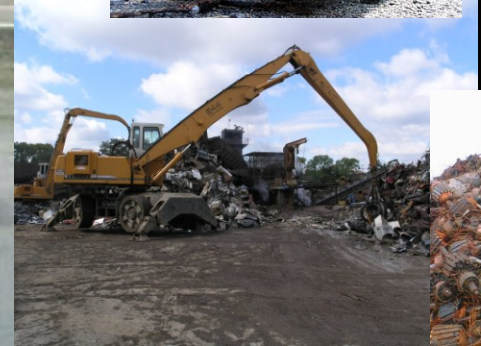
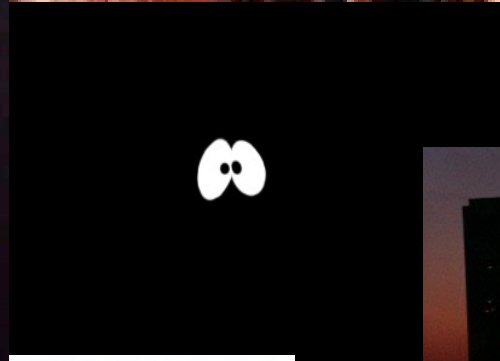
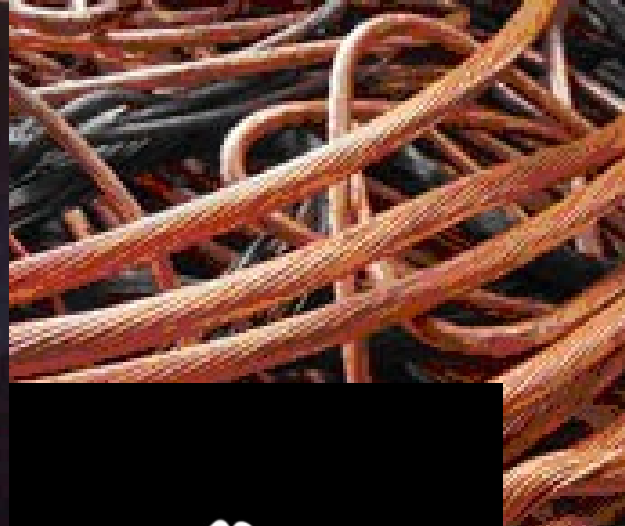
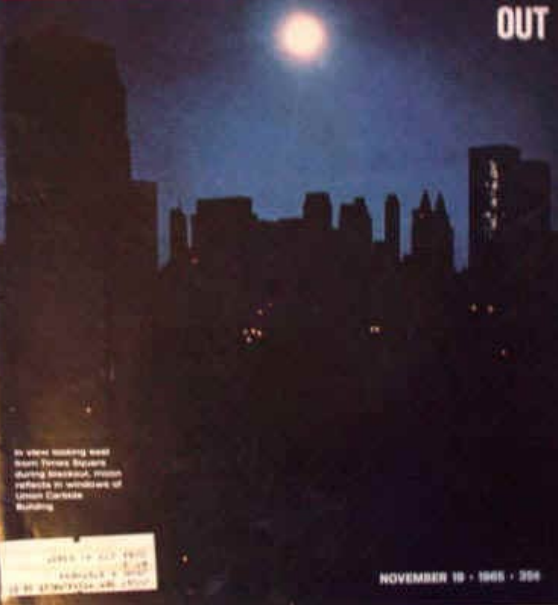


LIFE

5:28 P.M., NOV. 9th
THE LIGHTS
WENT
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POWER
CUTS
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AFRICA





**COMBATING REVENUE LOSSES
THE SECOND-HAND GOODS ACT,
2009**

**PRESENTATION
SARPA CONFERENCE
CAPE TOWN 17 JULY 2009
Director J A van der Walt**

INTRODUCTION

Aim of presentation

- Introduce the new Second Hand Goods Act No. 6 of 2009**
- Overview of the effects of the Act on revenue protection**

INTRODUCTION

- **The new Second Hand Goods Act, 2009 (Act No. 6 of 2009) aims to:**
 - **Regulate dealers in second-hand goods, including recyclers**
 - **Promote ethical trade**
 - **Recognize modern principles of limited self-regulation**

MAIN FEATURES OF THE ACT

- **Main features:**
 - **Repeals 1955 law**
 - **Requires dealers to register**
 - **Dealer disqualifications**
 - **Associations**
 - **Dealer obligations**
 - **Records, ensure not stolen, 7 days**
 - **Prohibitions**
 - **Persons under 18**

MAIN FEATURES OF THE ACT

- **Main features (continued)**
 - **Requires scrap dealer (controlled metals) to register as recycler**
 - **Prohibits dealing in AND possession of burnt cable**
 - **SAPS powers**
 - **Extended to closing business**
 - **May be extended to other agencies**
 - **Penalties**

A NEW APPROACH

- **The Act reflects:**
 - **Political awareness of the need to focus measures to address property crimes**
 - **New law enforcement dynamics**
 - **Traditional policing**
 - Routine and Investigative
 - **Co-operative law enforcement**
 - Traditional policing, law enforcement agencies, compliance monitoring
 - **Call on government and business to participate in strategies**

EFFECTS OF THE ACT

- **Need to review internal processes, mechanisms and structures**
 - **Objective analysis**
 - **“Walk” through process**
 - **Optimal C₄**
 - **Process – establish protocols and SOP**
 - **Mechanisms – utilize friendly structures**
 - **Structures – command and control**

EFFECTS OF THE ACT

- **Need to review external processes, mechanisms and structures**
 - **Objective analysis of interaction**
 - **“Walk” through process if necessary**
 - **Determine tier of operation and function**
 - **Process – establish protocols and SOP**
 - **Mechanisms – utilize friendly structures**
 - **Structures – command and control**

CONCLUSION

- **The Second-Hand Goods Act provides:**
 - **Foundation for cooperation and effective law enforcement**
 - **Crime – SAPS**
 - **Permits, by laws – local government, ITAC**
 - **Compliance monitoring – local government, associations**
 - **Assign the functions**
 - **Strategize and act**

QUESTIONS

- **Request to limit questions**
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