BUSINESS UNITY SOUTH AFRICA (BUSA) IN PARTNERSHIP WITH TRACIT

LAUNCH OF REPORT 2.0 ON ILLICIT TRADE IN SOUTH AFRICA

PROGRAMME 6 May 2025

BLSA Auditorium, Johannesburg

61 Katherine St, Sandhurst, Sandton, 2196

08:00-08:50	**Registration, tea, coffee**
09:00-09:15	**Welcome, programme outline and objectives: "Converting illicit economy policy papers into effective policy action", BUSA CEO Khulekani Mathe**
09:15-09:30	**Keynote address, "Tackling the illicit economy in South Africa – what is to be done and by whom?" The Minister of Police, Honourable Senzo Mchunu MP (invited and TBC)**
09:30-10:15	**Tracit South Africa illicit economy 2.0 report, Dr Esteban Giudici**
10:15 – 11:00	**Panel 1 Response to Tracit SA 2.0 report**
	Discussion: SARS (Commissioner Edward Kieswetter), NPA (Shamila Batohi), DTIC (Director General), PC Chair of Police (Ian Cameron), TRACIT member, BUSA (Facilitator – Khulekani Mathe)
11:00 - 11:30	**Tea, coffee and refreshments**
11:30-12:15	**Panel 2 Topic: Proposed concrete measures to tackle illicit trade**
	Discussion: Treasury (DG), Business Against Crime SA (BACSA), Financial Intelligence Centre (FIC), TRACIT members (Karam Singh, CEO Corruption Watch)
12:15-12:30	**Questions and answers from the attendees**
12:30 – 13:00	**Summary and next steps, Khulekani Mathe, BUSA CEO**
13:00-14:00	**Lunch - delegate and media engagement and interviews**

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