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**JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE**

31 May 2019

To: Mr. Rajesh Sundaram

By hand – and to the Book Publisher via email.

Dear Mr. Sundaram,

**THE COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE
("THE COMMISSION")**

1. We refer to your evidence that is due to be led at the Commission from Monday 3rd June 2019 until 4 June 2019.
2. Firstly, we thank you for bringing your evidence forward and for cooperating with the Commission, however we need to draw your attention to the following:
3. The Regulations governing the Commission and in particular Regulations 11(2) and (3) read as follows:
 - "(2) No person shall communicate to any other person any matter or information which may have come to his or her knowledge in connection with the inquiry, or allow or permit any other person to have access to any records of the Commission, except in so far as it is necessary in the performance of his or her duties in connection with the functions of the Commission or by order of a competent court.*
 - (3) No person shall without the written permission of the Chairperson-*

- (a) *disseminate any document submitted to the Commission by any person in connection with the inquiry or publish the contents or any portion of the contents of such document; or*
- (b) *peruse any document, including any statement, which is destined to be submitted to the Chairperson or intercept such document while it is being taken or forwarded to the Chairperson.*

4. In addition, we draw your attention to Regulation 12(2)(c) governing the Commission, which states that any person who contravenes Regulation 11 is guilty of a criminal offence and liable on conviction to a fine or imprisonment as the case may be.
5. We do not intend for this letter to come across heavy-handed and as a result we kindly request that in order to protect the work of the Commission as well as to manage your safety risk which was flagged to the Commission by yourself, that you bear the above in mind and please refrain from any interviews and the like in which your evidence to be led at the Commission will be discussed, prior to you tendering that evidence before the Commission.
6. We understand that you have written a book that ties closely to this evidence. However, your evidence submitted to the Commission must not be released into the public domain until you have concluded your testimony.
7. Thanking you for your cooperation, please contact me should you wish to discuss this further.

Yours faithfully,



Mr. Peter Pedlar

Acting Secretary

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