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駐南非代表處經濟組 函

機關地址：No.5 Cradock Ave, Rosebank,
Johannesburg, South Africa

承辦人：江昭賢
聯絡電話：+27 11 442 8880
傳真：+27 11 442 8108

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主旨：檢陳有關「南非經濟犯罪率偏高」商情乙則，謹請轉知相關公協會及廠商參處。

說明：

- 一、依據2018年2月28日南非African News Agency報導(如附件)辦理。
- 二、南非PWC會計事務所指出，過去10年以來，南非經濟犯罪率持續偏高，數據顯示南非被害人向警方報案之案件中，77%為經濟犯罪，高於肯亞之75%及法國之71%。
- 三、南非被害人向警方報案之經濟犯罪案件主要類型包括：資產挪用(Asset Misappropriation)、消費詐欺(Consumer Fraud)、網路詐欺(Cybercrime)、製作虛偽會計帳冊(Accounting Fraud)及政府採購詐欺(Procurement Fraud)等。
- 四、該報導指出，由於經濟犯罪嚴重破壞商業交易安全，因此被害個人或廠商多項向提出檢舉，期能將犯罪行為人繩之以法。
- 五、本組多次接獲廠商貿易糾紛請求協助案件，呼籲我商與非

國際貿易局 107/03/01



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洲廠商接洽訂單或購買貨品時，務必於出貨前或支付相關大額款項前，先聯繫本部各駐非洲經濟組協助查證交易廠商之信用資料，以免受騙上當蒙受財物損失。

正本：經濟部國際貿易局、經濟部國際合作處、經濟部投資業務處

副本：



Economic Division of Taipei

寄件者: "Director LIANG" <economic@rocembec.co.za>
日期: 2018年2月28日 上午 11:27
收件者: "高珮嘉小姐" <rocembec@iafrica.com>

According to PwC, SA's rate of reported economic crime, at 77 percent, was significantly higher than the global average rate of 49 percent, with Kenya coming second at 75 percent while France was third at 71 percent.

South African organisations continue to report the highest instances of economic crime in the world with the scourge reaching its highest level over the past decade, accounting firm PwC said in its biennial Global Economic Crime Survey on Tuesday.

PwC said South Africa's rate of reported economic crime, at 77 percent, was significantly higher than the global average rate of 49 percent, with Kenya coming second at 75 percent while France was third at 71 percent.

Asset misappropriation remained the most prevalent form of economic crime reported by 45 percent of respondents globally and 49 percent of South African respondents, the report said.

One of the new categories of economic crimes was 'fraud committed by the consumer', which was the second most reported crime in South Africa at 42 percent and was third placed globally at 29 percent.

The survey examined over 7,200 respondents from 123 countries, 282 of them from South Africa.

"Economic crime continues to disrupt business, with this year's results showing a steep incline in reported instances of economic crime," said Trevor White, a partner at PwC.

"We believe that these jumps in reported crime are being driven by a heightened state of fraud awareness by respondents, and in this lies the silver lining."

PwC said while instances of reported cybercrime showed a small decrease in South Africa at 29 percent in 2018 versus 32 percent in 2016, it retained its second place in the global rankings.

Accounting fraud, usually perpetrated by senior management and resulting in the largest losses, increased from 20 percent to 22 percent.

Another notable form of economic crime in South Africa was procurement fraud, indicating that the entire supply chain was fraught with criminality.

"When combined with the high instances of bribery and corruption reported (affecting more than a third of organisations at 34 percent), the resultant erosion in value from the country's gross domestic product is startling," said PwC.

– African News Agency (ANA)

梁佳華組長 敬啟

Laura LIANG (Director)