



DRUG MANUFACTURING

Following the bust of an East Rand drug lab, the SAPS arrested several suspects and seized drugs to the street value of R10 million. During subsequent investigations, the FIC worked closely with the Asset Forfeiture Unit and identified R6.5 million in assets linked to these individuals. Based on STRs from accountable institutions, the FIC identified proceeds of crime in several accounts and shared this information with the Asset Forfeiture Unit, enabling it to obtain preservation and forfeiture orders.