

LOTTO HEIST: National Lotteries Commission (NLC) investigations

ERF 210 Sable Hills Waterfront Estate Pretoria (2/6)



SIU
SA
STRIKING AGAINST CORRUPTION



National
Prosecuting
Authority
of South Africa



Malwandla Solly Siweya
Owner of property

2015

In 2015 the South African Sports Association for the Intellectually Impaired ("SASA-II") successfully applied for an NLC grant fund **to host a sports event** which was scheduled to be hosted in in Bloemfontein in the Free State province. The participants in the sporting event are **intellectually impaired athletes**. The NLC grant application for SASA-II was issued.

The NLC adjudicated to grant SASA-II a total grant fund of **R30 000 000.00** which was scheduled to be paid in two tranches of **R15 000 000.00** each. After signing the grant agreement with SASA-II, NLC transferred the first tranche amount of **R15 000 000.00** to bank account of SASA-II to implement the project.

03 February 2016

After receiving the first tranche of the grant fund from NLC, SASA-II transferred an amount of **R3 501 872.00** to Ironbridge Travelling Agency and Events.

05 February 2016

Ironbridge transferred an amount of **R2 00 000.00** to bank account number held by a private company named Ndzhuku Trading. Ndzhuku Trading is a company, the company has two directors, Mr Malwandla Siweya and Mr Moses Mphaga. The SIU investigations have revealed that Mr Siweya benefitted from several entities which received grant funds from NLC including hijacked entities.

04 February 2016

SASA-II transferred another amount of **R400 000.00** to Ironbridge. Before the two transactions, Ironbridge had a credit balance of **R964 963.12** Ironbridge is a private company whose sole director is Mr Karabo Charles Sithole. Mr Sithole has been investigated by the SIU and it has been found that he is the cousin to the former Chief Operating Officer of NLC Mr Phillemon Letwaba.

SASA-II transferred an amount of **R751 104.00** to Ndzhuku Before the two transactions from Ironbridge, Ndzhuku had a credit balance of **R1 010 350.82**.

Ndzhuku transferred an amount of **R2 000 000** to its other bank account.

08 February 2016

Ndzhuku transferred an amount of **R350 000.00** to conveyancing attorneys for purchasing a property described as ERF 210 Sable Hill, Waterfront for the purchase price of **R750 000.00** which he paid in cash. The property is registered under the Malwandla Siweya Family Trust where Mr Siweya is a trustee.



LOTTO HEIST: National Lotteries Commission (NLC) investigations

ERF 210 Sable Hills Waterfront Estate Pretoria (3/6)



SIU
SA
STRIKING AGAINST CORRUPTION



National Prosecuting Authority
of South Africa



Malwandla Solly Siweya
Owner of property

SIU findings Other links between Mr Siweya SASA-II

Mr Siweya is a founding member of a Limpopo province based Non-Profit Company, Ndengeza Development Agency which was funded by NLC in 2016 for an amount of **R3 000 000.00** for sports development in Gauteng.

When submitting the NLC grant application form, Ndengeza Development Agency attached a letter from SASA-II stating that SASA-II gave the NPC permission to apply for NLC grant funds on their behalf to support their sports program and travel to Portugal.



Ndengeza Development Agency did not submit a final report for the project, the NPC was listed as delinquent by NLC after several reminders to the NPC to submit the final report.