LOTTO HEIST: National Lotteries Commission (NLC) investigations





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



Malwandla Solly Siweya Owner of property

2015

03 February 2016

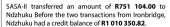
In 2015 the South African Sports Association for the Intellectually Impaired ("SASA-II") successfully applied for an NIC grant fund to host a sports event which was scheduled to be hosted in in Bloemfontein in the Free State province. The participants in the sporting event are intellectually impaired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

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

04 February 2016



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

account number held by a private company named Ndzhuku Trading. Ndzhuku Trading is a company, the company has two directors. Mr Malwandla Siweva 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.

Ironbridge transferred an amount of R2 00 000.00 to bank

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.

08 February 2016



Ndzuku 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.

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SIU findings Other links between Mr Siweva SASA-II

