

NATIONAL LOTTERIES COMMISSION CASES

Case number	Kimberly CAS 580/09/2024	<p><u>SYNOPSIS OF CASE</u></p> <p>The accused persons misrepresented their status as Directors of a NPO in an application submitted to the NLC for funding.</p> <p>Investigations revealed that the accused persons do not operate a Non Profit Organisation in Kimberley and resides in the Western Cape.</p> <p>The application submitted to the NLC was for funding in the amount of R1,300,000.00 of which R709,000.00 was approved. Subsequent findings revealed that the approved funds were not used for the intended purpose.</p> <p><u>STATUS OF INVESTIGATION</u></p> <ul style="list-style-type: none"> The accused persons appeared before the Kimberley Magistrates Court on 2025-11-20 for first appearance. The case has been remanded to 2026-06-01 for plea trial conference.
Offence	Fraud and money laundering	
Date reported	2024-09-26	
Date of referral to DPCI	2024-10-29	
Amount involved	R1,300,000.00	
NPO/Individual involved	<p>1x NPO (Haseqwa Caring Network Projects)</p> <p>3x Directors (Ms N Ndevu, Mr NB Ramaile and Mr NB Scholtz)</p>	

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Case number	Kimberley CAS 748/08/2023	<p><u>SYNOPSIS OF CASE</u></p> <p>The accused persons misrepresented their status as committee members of a Non Profit Organisation (NPO) in an application submitted to the NLC for funding.</p> <p>Based on this misrepresentation, the NLC approved funding totalling to R885,000.00 of which R500,000.00 was released as the first tranche, with a further R380,000.00 earmarked for a second tranche. Subsequent investigation revealed that the funds disbursed were not used for the intended purpose.</p> <p><u>STATUS OF INVESTIGATION</u></p> <ul style="list-style-type: none"> • The accused persons appeared before the Kimberley Magistrates Court on 2024-08-21 for first appearance. • The case has been remanded to 2026-06-02 for outcomes of legal representations.
Offence	Fraud and money laundering	
Date reported	2023-08-16	
Date of referral to DPCI	2023-09-26	
Amount involved	R500,000.00	
NPO/Individual involved	2x Civilians (Mr JP Sedibe and Mr MJ Khoza)	