

STATUS UPDATE ON INVESTIGATIONS

1. Denzhe Primary Care NPO

- Under investigation,
- 36 witness affidavits obtained;
- 20 bank account documents received (Section 236 statements).

Outstanding investigation:

- Forensic accountant appointment;
- Complete cash flow;
- Witness affidavits and further banking accounts.

2. Zibsimanzi NPC

- Under investigation

Outstanding investigation

- Forensic accountant report
- 3 Witness affidavits

STATUS UPDATE ON INVESTIGATIONS (cont.)

5. Inqaba Yokulinda NPO

- Under investigation,
- 13 witness affidavits obtained;
- 3 Section 236 (CPA) affidavits with accompanying bank documents obtained.

Outstanding investigation:

- Application and appointment of forensic accountant

6. Tirhani Sebenzani Support Group NPO

- Under investigation
- 1 witness affidavit obtained
- 1 Section 236 statement obtained.

Outstanding investigation

- Witness statement from NLC
- No evidence could be found relating to any funds paid into the identified bank account of Tirhani NPO

STATUS UPDATE ON INVESTIGATIONS (cont.)

5. Inqaba Yokulinda NPO

- Under investigation,
- 13 witness affidavits obtained;
- 3 Section 236 (CPA) affidavits with accompanying bank documents obtained.

Outstanding investigation:

- Application and appointment of forensic accountant

6. Tirhani Sebenzani Support Group NPO

- Under investigation
- 1 witness affidavit obtained
- 1 Section 236 statement obtained.

Outstanding investigation

- Witness statement from NLC
- No evidence could be found relating to any funds paid into the identified bank account of Tirhani NPO

STATUS UPDATE ON INVESTIGATIONS (cont.)

7. Vyeboom Youth Development NPO

- Under investigation,
- 12 witness affidavits obtained;
- 7 Section 236 (CPA) affidavits with accompanying bank documents obtained.

Outstanding investigations

- Application and appointment of forensic accountant
- Witness affidavits where they become necessary
- Outstanding bank statements where contra accounts were identified

8. Uprising Youth Development NPO

- Under investigation
- 13 witness affidavit obtained
- 45 Section 236 statement with accompanying bank documents obtained.

Outstanding investigations

- Application and appointment of a forensic accountant. Contra account payments (approx. R5m)
- 2 witness affidavits
- 4 Section 236 affidavits

STATUS UPDATE ON INVESTIGATIONS (cont.)

9. Zibsifusion NPC

- Under investigation,
- 5 witness affidavits obtained;
- 2 Section 236 (CPA) affidavits with accompanying bank documents obtained.

Outstanding investigation:

- Application and appointment of forensic accountant
- 3 Witness affidavits

10. Simba Community Development Foundation NPO

- Under investigation
- 12 witness affidavit obtained
- 5 Section 236 affidavits with accompanying bank documents obtained.

Outstanding investigation

- Application and appointment of a forensic accountant. 2 witness affidavits
- Witness statement from NLC
- 4 witness affidavits
- 1 Section 236 affidavits with accompanying bank documents obtained

STATUS UPDATE ON INVESTIGATIONS (cont.)

11. Taung Cultural Music and Arts Expo NPO

- Under investigation,
- 36 witness affidavits obtained;
- 20 Section 236 (CPA) affidavits with accompanying bank documents obtained.

Outstanding investigation:

- Application and appointment of forensic accountant
- Witness statements from NLC relating to the process, application and payments of grant funds
- 5 witness affidavits
- 7 Section 236 (CPA) affidavits with accompanying bank documents

12. Lulamisa NPO, Mosokodi NPO

- A new matter, investigations continue

Outstanding investigation

- Numerous affidavits from NLC, CIPC, DSD
- Forensic report and cash flow analysis