

NPOs

(Some of the NPOs involved in channeling monies to NLC members)

| NPO Name | Grant Amount | Findings |
|--|---------------------------------|--|
| Simba Community Development NPO | R25 089 736.00 | Paid monies to companies owned by the families of Mr Philemon Letwaba - former NLC COO |
| Audecious School Of Music And Dance NPO | R206 000.00 | Listed members had no knowledge of grant NPO hijacked by Mr Lekhuleni a former NLC employee |
| TS Sedibe Foundation NPO (Free State Project) | R1 445 000.00 | The owner paid monies to Mr Chuene a former Manager: Operations of the NLC |
| Regodile Community Development NPO | R15 000 000.00 | Paid monies to companies owned/controlled by the families of Mr Philemon Letwaba - former NLC COO |
| Simingaye NPO | R13 000 000.00 | Facilitate a purchase of movables (furniture and appliances) attached to a property for Prof Nevhuthanda, former NLC Board Chair |
| Make Me Movement NPO | R17 792 000.00 | Paid monies to Mountain Village recreation Centre which made payments to Lawyers for the benefit of Prof Nevhuthanda, former NLC Board Chair |
| Inqaba Yokulinda NPO | R15 000 000.00 R4 278 000.00 | Transferred monies to company linked to one of the hijacking king pins. Company paid Lawyers for property owned by Prof Nevhuthanda, former NLC Board Chair |
| WAR-RNA NPO | R23 000 000.00 | Transferred monies to a hijacked company which then paid Lawyers for property owned by Prof Nevhuthanda, former NLC Board Chair |

NPOs

(Some of the NPOs involved in channeling monies to NLC members)



SIU
SA
STRIKING AGAINST CORRUPTION

| NPO Name | Grant Amount | Findings |
|--------------------------------------|---------------------|---|
| Thusong Development organization | R2 587 000 | The project benefited Mr. Gray Mafumbo and Gogontle Matseke who was an employee of NLC at the time |
| ZZET Enterprice | R26 000 000 | The amount was syphoned out of NLC Mats eke employee, Mr. Sibonelo Vilakazi through his wife's company |
| Spirinex | R3 943 000 | The project benefited Mr. Sighudla |
| Lulamisa Community Development | R80 000 000 | The hijacked NPO benefited Pro. Nevhutanda, Mr. Letwaba, Siweya malwandla, Mashudu Shandukani and Themba Mabundza |
| Uprising Youth Development | R5 500 000 | Funds from the hijacked NPO benefited Mr. Collin Tshisimba and Jacob Ramuhashi |
| Mushumo U shavha Zwanda | R20 000 000 | Funds from the hijacked NPO benefited Prof. Nevhutanda and Collin Tshisimba |
| Tinyungubyiseni Vatsonga-Matshangana | R10 850 000 | The funds was used for the benefit of Mabudza brothers and Siweya malwandla |
| Hanyanyani | R13 000 000 | The funds from the hijacked NPO benefited Collins Tshisimba and his wife, Promise Kharivhe |

NPOs

(Some of the NPOs involved in channeling monies to NLC members)



SIU^{SA}

| NPO Name | Grant Amount | Findings |
|---|----------------|---|
| Limpopo creation providers | R9 000 000 | The entire amount benefited Mr. Collin Tshisimba and Mr. Ndweni Mukutu |
| South African Youth Movement (Mpumalanga) | R22 000 000 | Even though the drug rehab was built, R6 000 000 of the funds benefited Mr. Letwaba through Upbrand Properties |
| South African Youth Movement (Free state) | R30 581 828.58 | The old age home was built, Mr. Sighudla used the facility for personal gain as student accommodation. Some of the funds from NLC were transferred to Mr. Letwaba's family companies, L Holdings and Just Cuban . The funds were first laundered through Mr. Tshisimba's companies before being transferred to Letwaba family companies |
| Kgatelo Pele | R885 000 | Mr. Petrus Sedibe and Johannes Khoza used the first trench transferred to them for personal gain. |
| Motheo | R9 000 000 | First two trenches of R6 000 000 each were used for Mr. Sedibe's personal benefit |
| TS Sedibe (Limpopo) | R1 011 165 | Mr. Petrus Sedibe used the funds for his personal benefit |
| Special Agent for youth | R20 735 000 | Mr Mark Barrons, Collin Tshisimba, Mashudu Shandukani and Mr. Letwaba benefited from the project |
| Fire charismatic | R2 960 000 | The hijacked NPO benefited Ms. Matodzi Mashele, Mr. Lufuno Maise, Mr. Somandla Sibisi and Mr. Letwaba's wife |

NPOs

(Some of the NPOs involved in channeling monies to NLC members)



SIU
SA
STRIKING AGAINST CORRUPTION

| NPO Name | Grant Amount | Findings |
|--------------------------------------|---------------------|--|
| Zibsimode | R20 564 091 | The project benefited Prof. Nevhutanda through Thery Phetho ,Mr. Siweya Malwandla and Mr. Letwaba |
| Zibsibix | R5 000 000 | The project was a benefit to Pro. Nevhutanda through Thery Phetho |
| Zibsicraft | R4 000 000 | The project benefited Pro. Nevhutanda through house purchase |
| Madumelani | R14 000 000 | The entire R14 million benefited Adv. Huma, Mr. Ndowneni Mukutu and Collin Tshisimba |
| Lethabong | R23 000 000 | The funds from the hijacked NPO benefited Mr. Letwaba's family, Collin Tshisimba and Matodzi Mashele |
| Taung Cultural museum and music expo | R20 100 000 | The project benefited Mr. Letwaba's family and Adv. Maselwa |
| Light Up your world | R10 000 000 | The hijacked NPO benefited Collin Tshisimba and his wife, Promise Kharivhe |
| Khensani Nyango foundation | R2 500 000 | The whole amount benefited Mr. Howard Mashaba and Khensani |

NPOs

(Some of the NPOs involved in channeling monies to NLC members)



SIU_{SA}
STRIKING AGAINST CORRUPTION

| NPO Name | Grant Amount | Findings |
|---|----------------|--|
| Matieni NPO | R23 000 000 | The NPO was hijacked, an application was submitted for an old age home in Marapyane, R5 million was used to purchase a property for Adv. Huma who was NLC board member at the time |
| Life for impact in the 21 st century | R10 106 800 | The entire amount received from NLC was not used for its intended purpose. Mr. Letwaba, Malwandla Siweya and Themba Mabundza benefited from the project |
| Denzhe Primary care | R27 585 625.29 | Only 6 million was used to renovate and refurbish an existing drug rehab in Pretoria. Mr. Leslely Ramulifho, Adv. Huma and Philemon Letwaba benefited from the Project |
| SASCOC/Mshandukani | R24 830 000 | The entire amount was not used for its intended purposes. Mr. Letwaba received just over R15 million rand from the project through the family company. The remaining amount was distributed by Mashudu Shandukani through his network of companies |
| Mshandukani Foundation | R4 000 000 | The funds received were transferred to Mr. Shandukani's wife company and Mr. Letwaba's wife. Fraudulent final report was submitted |
| The Samaritans initiative | R16 500 000 | The NPO was hijacked by Adv. Huma and used his niece and nephews' to submit an application. Huma benefited alone as the chicken farm project was build on a land owned by his company, Silver rite |
| Reagile | R4 658 118 | An NPC owned by Adv. Huma's wife and his nieces. Huma benefited through Silver rite company |

NPCs

(Some of the NPCs involved in channeling monies to NLC members & their families)

| NPC Name | Grant Amount | Findings |
|-------------------------------|----------------------------------|--|
| Zibsilor NPC | R23, 877,838.00 R2,939,717.11 | Paid monies to Lawyers for property to the benefit of Prof Nevhuthanda, former NLC Board Chair |
| Zibsimanzi NPC | R4 800 000.00 | NPC owned by the second wife to Mr Philemon Letwaba, former NLC COO Monies used for property for the benefit of Professor Nevhuthanda, Board Chair |
| Nunnovation Africa Foundation | R31 985 555.00 | Paid monies to companies owned by the families of Mr Philemon Letwaba - former NLC COO and companies owned by Collins Tshisimba , hijacking kingpin |
| SAADA NPC | R18 623 101.23 | Transferred monies to the transfer attorney for the purchase of property in favour of 999 Music Pty Ltd |
| Ubusu NPC | R23 000 000.00 | Transferred monies to companies linked to families of Mr Philemon Letwaba, former NLC COO. Monies used to pay Lawyers for property owned by Professor Nevhuthanda, Board Chair |