

# INVESTIGATION INTO NPO's and NPC's

## SASCOC/MSHANDUKANI FOUNDATION

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- On 07 July 2016 National lotteries commission (NLC) received an application for grant funding from South African Sports Confederation and Olympic Committee (SASCOC) with registration No. 2004/033949/08. The application Submitted for grand funding was on behalf of Mshandukani Foundation NPO. (the type of application is referred to as a Conduit Application ).
- The amount requested was R34 830 000.00. The purpose for the application was for the Roadshow send off to Rio Olympics. Mshandukani Foundation NPO' s members are:
  - Pretty Shandukani
  - Mashudu Shandukani
  - Ipfi Lukoko
  - Takalani Mulandana
  - Mukundi Khameli
- The application for funding was adjudicated and R24 980 000.00 was approved for funding on 2016/07/13.
- On the 19/07/2016 a grant agreement was signed to that regard for the amount of R24 980 000.00, the amount was to be paid in one tranche.

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On 20 July 2016 the amount of R24 980 000.00 was transferred to SASCOC'S Nedbank account by NLC. Subsequently SASCOC transferred payments to Mshandukani Foundation as follows:

<b>Transaction date</b>	<b>Amount</b>	<b>From account name</b>
<b>2016/07/21</b>	R 5 000 000,00	Magtape Credit Sascoc Cr
<b>2016/07/26</b>	R 15 000 000,00	General Credit - Domestic Trea
<b>2016/07/27</b>	R 4 830 000,00	Magtape Credit Sascoc Cr
<b>Total</b>	<b>R 24 830 000,00</b>	

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### FINANCIAL ANALYSIS

- Mashudu Shandukani and Pretty Shandukani are the bank signatories for Mshandukani Foundation. Subsequently a total amount of R 15 350 000,00 was transferred to Ironbridge traveling agency and events.
- Ironbridge traveling agency and events by Mshandukani. Ironbridge traveling agency and events was registered as a private company on 20 August 2015 with registration number is 2015 /295868/ 07. The directors are listed as Karabo Charles Sithole (Cousin to Philemon Letwaba), Thabo Elias Letwaba (younger brother to Philemon Letwaba), Rebotile Maloman (Second wife to Philemon Letwaba), Kenelwe Constance Maboja wife to Karabo Sithole.

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## FINANCIAL ANALYSIS CONT...

- Mshandukani is an NPO with Registration No.166-661, which applied on 25 February 2019 for funding at NLC. The purpose for the application was for the installation of 10 (ten) Boreholes in Engcobo Local Municipality for the relief of draught and access to clean water for the residence of Engcobo. Mshandukani Foundation NPO' s members are:
  - Pretty Shandukani
  - Mashudu Shandukani
  - Ipfi Lukoko
  - Takalani Mulandana
  - Mukundi Khameli
- Mshandukani Foundation was awarded R 4 000 000.00 for the installation of seven (7) boreholes.
- Site visit and interviews were conducted with municipal officials of Engcobo Local Municipality. The officials accompanied the SIU to the only 7 (seven) sites where the Boreholes were drilled and installed, however they are of poor quality, and they may cause safety hazard.

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## Quantity surveyor

- Quantity Surveyor (“QS”) has been appointed to conduct value for money exercise on the work conducted Mshadukani Foundation on the Installed seven (seven) Boreholes in Engcobo Local municipality.
- Investigation will be finalised after receiving the report from the QS