



**PROGRESS UPDATE ON THE STATUS OF  
SIU'S INVESTIGATIONS RELATING TO  
NATIONAL LOTTERIES COMMISSION**

**BY ADV. ANDY MOTHIBI**

**14 February 2024**

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**SIU**<sub>SA</sub>

**STRIKING AGAINST CORRUPTION**

# Presentation Outline

## NATIONAL LOTTERIES INVESTIGATION

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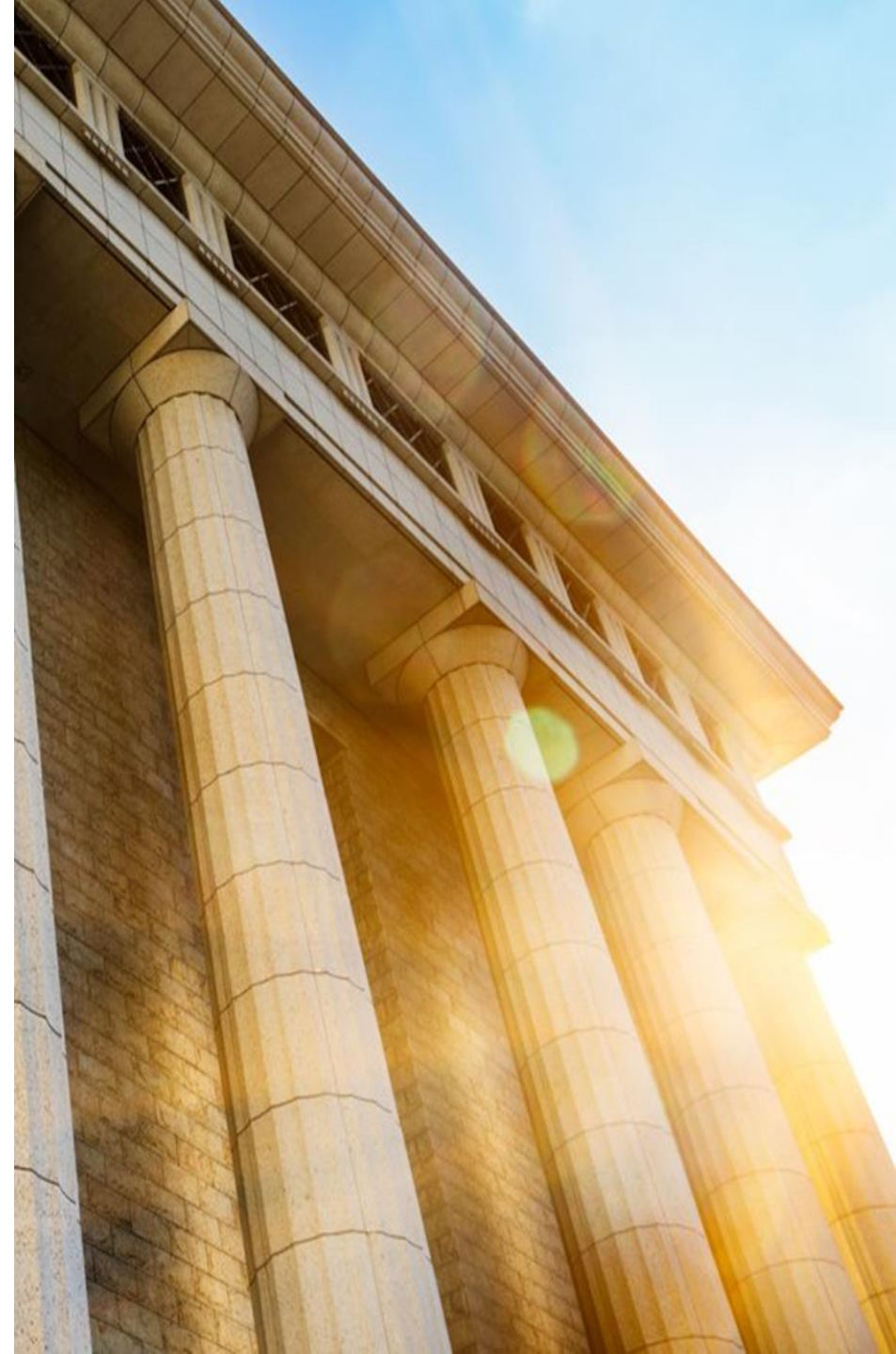


**SIU** SA  
STRIKING AGAINST CORRUPTION

# OUTLINE

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- 1. ABOUT SIU**
- 2. SIU FUNCTIONS & POWERS**
- 3. SIU CRITICAL SKILLS AND EXPERTISE**
- 4. SIU OUTCOMES & CONSEQUENCE MANAGEMENT**
- 5. THE SIU'S LEGISLATIVE MANDATE**
- 6. STATUS AND OUTCOMES OF SIU INVESTIGATIONS**





**SIU**<sup>SA</sup>  
STRIKING AGAINST CORRUPTION

# ABOUT THE SIU

# SIU FUNCTIONS & POWERS

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The SIU was established in terms of Special Investigating Units & Special Tribunals Act 74 of 1996 by Proclamation No. R118 of 2001. The SIU is a public entity that conducts investigations conducted by a Proclamation from the President, once the investigation is complete the President receives a final report with findings.

## Major Functions

- Investigate corruption, malpractice and maladministration
- Institute civil proceedings
- Referrals to relevant prosecuting authority
- Referrals for disciplinary action

## SIU Powers

- Able to subpoena, search and seize evidence, and interrogate witnesses under oath (once a proclamation has been issued)
- Institute civil litigation to recover state funds lost or to prevent future losses

## Out of SIU Mandate

- Arrest or prosecute offenders
- Implement disciplinary action
- Works closely with other relevant agencies where its powers fall short in order to ensure consequence management

# SIU CRITICAL SKILLS AND EXPERTISE

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**Forensic Data  
Analytics**

**Forensic  
Accounting**

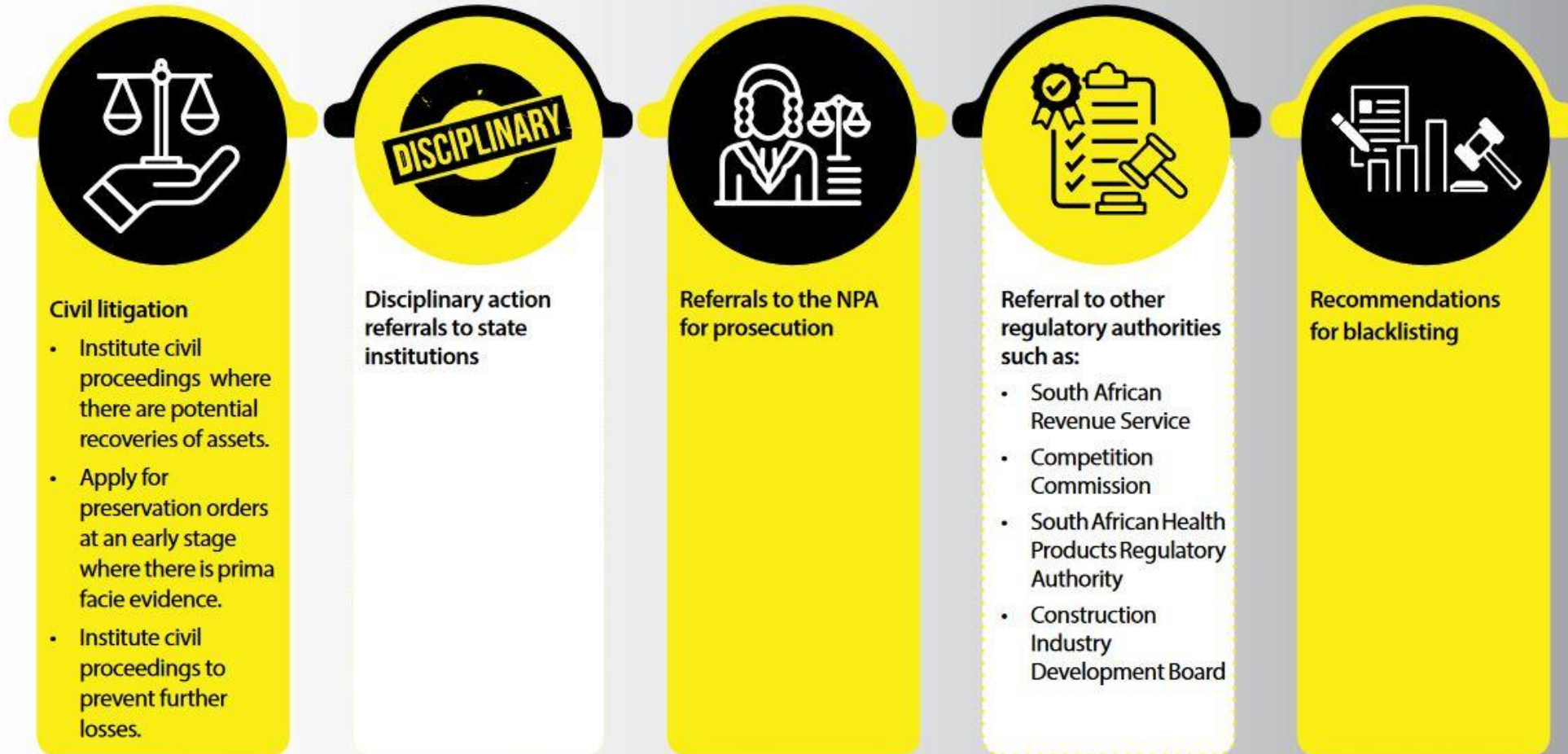
**Forensic  
Investigation**

**Civil litigation**

**Forensic Legal**

**Cyber  
Forensics**

# SIU OUTCOMES & CONSEQUENCE MANAGEMENT

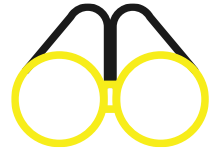


SYSTEMIC RECOMMENDATIONS

# THE SIU'S LEGISLATIVE MANDATE

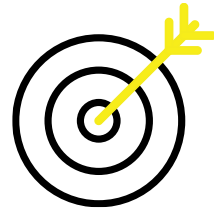
## Empowering Legislation

Special Investigating Units and Special Tribunals Act, 1996 (Act no. 74 of 1996) ("SIU act").



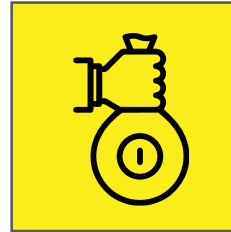
### Vision

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency.



### Mission

We provide forensic investigation and civil litigation services to Combat corruption, serious malpractices and maladministration to protect the interest of the State and the public.



### Major Functions

- Investigate corruption, malpractice and maladministration
- Institute civil proceedings



### SIU Powers

- Able to subpoena, search and seize evidence, and interrogate witnesses under oath (once a proclamation has been issued)
- Institute civil litigation to recover state funds lost or to prevent future losses



### Out of SIU Mandate

- Arrest or prosecute offenders
- Implement disciplinary actions
- Works closely with other relevant agencies where its powers fall short





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**PROCLAMATION R32 OF 2020:  
NATIONAL LOTTERIES COMMISSION**

# EXECUTIVE SUMMARY

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On 6 November 2020 Government Gazette Number 43885, Proclamation No. R.32 of 2020 was published. The Honorable President referred the matters set out in the Schedule of the Proclamation to the Special Investigating Unit for investigation.

The period of investigation - 1 January 2014 and 6 November 2020.

The scope of investigation refers to maladministration in the affairs of the NLC in relation to:

- (a) the investment of funds of the National Lottery Distribution Trust Fund, established in terms of section 21 of the Lotteries Act, No. 57 of 1997, contrary to the applicable provisions of the Lotteries Act; and
- (b) allocation of money in the Fund to beneficiaries who were not entitled thereto in terms of the applicable provisions of the Lotteries Act, 1997.

# INVESTIGATION BREAK DOWN : PHASES OF THE INVESTIGATION



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## PHASE 1

- The value of phase 1 investigation is R279 710 409.

Phase 1 has been completed

## PHASE 2

- The value of phase 2 investigation is R246 659 310.
- Phase 2 is 90% completed and to be finalized on 30 April 2024

## PHASE 3

- The value of phase 3 investigation is R905 901.910.04
- The investigation is on going and to be finalized on 31 December 2024

## **INTERIM PRESIDENTIAL REPORT**

- The Interim report is currently under review and will be submitted by 29 February to the Presidency.



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**NEW NPO'S/NPC'S INVESTIGATED  
SINCE THE LAST APPEARANCE TO THE COMMITTEE**

# INVESTIGATION INTO NPO's and NPC's

## ZIBSIBIX NPC

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- Zibsibix applied for funding at NLC for chicken farming.
- The application was approved for an amount of R5 000 000.00.
- Payment of R5 000 000.00 was made on 05 December 2018.
- Subsequently the following payments were made out of the R5 000 000.00:
  - Black Planet Trading (Director: Thula Sindi) R140 000.00
  - Tsosetso (Director: Moitheri Pheto) R253 000.00
  - Pheto Safe and Cleaning (Director: Dimakatso Pheto) R124 000.00
  - Sunguti projects (Director: Moitheri Pheto) R2 800 000.00
  - M Pheto (Moitheri Pheto's ABSA Bank Account) R182 000.00
  - Dimakatso Pheto (Moitheri Pheto's sister) R315 500.00
  - Honda the Glen R252 400
  - WGW Agri Supplies<sup>13</sup>R209 500.00

# ZIBSIBIX NPC

## PURCHASE OF PHETOHO POULRTY FARM

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- A search was conducted on Mimecast (email backing up system) and revealed that Prof. Nevhutanda who is the former NLC board chair signed an offer to purchase for a farm in the Vaal area.
- A request was sent to conveyancing attorneys. Feed back was received and revealed that the farm was purchase for the benefit of Dimakatso Pheto (sister to Moitheri Pheto).
- Upon receipt of the first tranche of R23 720 000,00 on 13 July 2017 by Nunnovation Africa Foundation, R5 Million was transferred to Mishone on 25<sup>th</sup> of July, subsequently 2.9 million was transferred to Upbrand properties, then Upbrand properties transferred an amount of R450 000 to the conveyancing attorneys on the 26<sup>th</sup> of July 2017. The farm was purchased for R850 000.00.
- The case has been referred to Civil litigation unit for recovery.
- Criminal referrals are being prepared.

# 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.

# INVESTIGATION INTO NPO's and NPC's

## SASCOC/MSHANDUKANI FOUNDATION

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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>	



# INVESTIGATION INTO NPO's and NPC's

## SASCOC/MSHANDUKANI FOUNDATION

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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.

# INVESTIGATION INTO NPO's and NPC's

MSHANDUKANI FOUNDATION



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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.

# INVESTIGATION INTO NPO's and NPC's

MSHANDUKANI FOUNDATION

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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

### TUMELO HOME AND HOSPICE CENTRE/MINTIRHO I RIFUMO

- A Non - Profit Organisation (“NPO”), Tumelo home and hospice center (“Tumelo”) with NPO No. 028-471 submitted a conduit grant funding application on 18 April 2013 on behalf of a NPO called Mintirho I Rifumo (“Mintirho”) project with NPO registration No. 097-507. On the application Tumelo requested R5 048 497.77 for farming and ploughing of vegetables and running a poultry production for residents of Kromkuil, Ga-Motle, Winterveld, Makapstad and surrounding areas.
- On the 19 November 2015 an application for Tumelo with NLC project No. 74067 was adjudicated by the Distribution Agency (“DA”) Arts and Culture. The DA awarded Tumelo a sum of R1 953 910.35, the funds were scheduled to be paid in two tranches, first tranche R1 197 000.00 and second tranche R756 910.35. On 14 December 2015, NLC and Tumelo signed Grant Agreement to that regard.

### **FINANCIAL ANALYSIS**

- On 17 December 2015 an amount of R 1 197 000.00 was paid by NLC to Tumelo with FNB bank account No. 62096233772 for grant funding. A second tranche of an amount of R756 910.35 was paid to Tumelo on 09 September 2016.
- Enatis was conducted and it revealed that a vehicle was purchased from Citton Cars in Pretoria by Tumelo home and hospice and was registered on 30 May 2016.
- On 2017-04-05 the vehicle was then registered under a new owner who is an NLC Assistant Manager currently working at NLC Kimberly Office.

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## INVESTIGATION/ANALYSIS

- Further investigation revealed that the applicant used to enquire directly with the NLC Assistant Manager . On 26 May 2015 an email with subject line: Application follow up ref. 55829 was sent from the NLC Assistant Manager to NLC official No.1 and . In the email NLC official No.2. The NLC Assistant Manager informed the two recipients that “the lady from project 74067 called again to enquire of the project. She further mentioned that the project manager knows her because her charities project was hers”.

## REFERRALS

- DC referral was referred to NLC against the NLC Assistant Manager . In terms of section 2G (1)(2) of NLC Act the commissioner or any employee or his spouse, life partner, immediate family member or business partner or associate, may not during the time of his or her employment at the Commission or for a period of 24 months after the termination of employment, take up employment or in any way receive any benefit from any person who received a grant or intends to apply or has applied in terms of section 13, for a license to conduct the National Lottery.

# INVESTIGATION INTO NPO's and NPC's

## Abrina 3641 NPC

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On the 28 September 2016 Abrina 3641 an NPC with registration number 2006/019389/08 applied for grant funding at NLC.

The following members appear on the application form:

- Mohau Shuping
- Mzwandile Tollie
- MN. Mokoka
- PL. Khuduga
- TM. Marope
- ML. Mandla

An application for Abrina was adjudicated and grant funding was signed to that regard. The NPC was funded.

# INVESTIGATION INTO NPO's and NPC's

## Abrina 3641 NPC

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- NLC made the following payments to Abrina:

<b>Date</b>	<b>Amount paid</b>
19 October 2016	R7 500 000.00
08 January 2018	R7 500 000.00
07 November 2018	R2 000 000.00
05 March 2019	R5 000 000.00
10 December 2021	R14 311 716.65

# INVESTIGATION INTO NPO's and NPC's

## Abrina 3641 NPC

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### FINANCIAL ANALYSIS

- On 07 November 2018 after NLC transferred an amount of R2 000 000.00 to Abrina 3641. Subsequently on the same date an amount of R5 000 000.00 was transferred to Rock Construction.
- Mr. Sephen Manika (**“Mr. Manika”**) is a sole director of Rock Construction with company registration number 2014/100515/07. Mr. Manika was interviewed, and he informed us that Rock Construction rendered services of Architectural drawings and Construction of a house owned by Mr. Tsietsi Maselwa situated a 981 Rietvlei View Country Estate in Pretoria.
- On 09 November 2018 Rock Construction transferred an amount of R15 000.00 with reference description “TM” to FNB Account belonging to Ms. Gugulethu Yako who is an NLC employee.

### REFERRAL

DC referral was referred to NLC against Ms. Gugulethu Yako. In terms of section 2G (1)(2) of NLC Act the commissioner or any employee or his spouse, life partner, immediate family member or business partner or associate, may not take up employment or in any way receive any benefit from any person who received a grant or intends to apply or has applied in terms of section 13, for a license to conduct the National Lottery.

The investigation is 90% complete. Criminal referral has been submitted to the NPA and civil recovery proceedings has been instituted.



# INVESTIGATION INTO NPO's and NPC's

## NPO No. 2



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### INVESTIGATION AND ANALYSIS

NPO No. 2, a hijacked NPO submitted a signed grant application form dated 28 June 2019 to NLC for funding. In the application form it indicated that the following are the members of the NPO:

- K.A Khunou as the Chairperson
- K. Ntshole as Treasurer
- K.R Moumakoe as Business development officer
- P. Makgathe as a Project Manager
- The **purpose for the application was for a project meant to uplift poor women in Marikana** and surrounding areas in the North West province on a chicken farming project.
- The application was adjudicated and the grant funding for the value of R13 Million was awarded to NPO No. 2 and was to be paid in two tranches of R7 Million and R6 Million.
- The Grant Agreement for funding was signed on the 12<sup>th</sup> September 2019.
- During the month of November 2020, NPO No. 2 made an application for additional funding to NLC. The then NLC Commissioner approved the additional funding of R3 500 000.00 to NPO No. 2.

# INVESTIGATION INTO NPO's and NPC's

## NPO No. 2

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### INVESTIGATION AND ANALYSIS CONT.

- Adv. Huma's niece, was the registered sole director of **Silverlite Trading (PTY)LTD (“Sileverlite”)** a shelf company with **company registration No. 2019/063552/07** on 20 May 2019.
- On 16 August 2019 Silverlite purchased Marikana property, The remaining extend of Farm Zwartkopies 296, North West, for R400,000 which was paid for by Adv. Huma, it was registered at the Deeds Office in Silverlite's name on 16 August 2019.
- Subsequently after Adv. Huma resigned from the NLC board, Adv. Huma became the sole director of the company since 19 November 2021. Adv. Huma became sole director of Silverlite Trading, the registered owner of the Marikana property (the Chicken Farm), on 9 November 2021, the same day his niece resigned as sole director.

### Site visit

A site visit was conducted in our general view is that the farm was well built and completed. The chicken farm contains of workers house, guard house, Egg packaging and storehouse and chicken egg production house and there is a borehole. However, due to the fact that the chicken farm is no longer in operation, it is being vandalized, some of the electric cables and solar panels are stolen from the farm.

# INVESTIGATION INTO NPO's and NPC's

## NPO No. 2

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### Conveyancer

- A request was sent to the conveyancer for property transfer documents for Farm 296, Zwartkop, Marika.
- The SIU received feedback from the conveyancer and revealed that the land was purchased by Silverlite Trading, the OTP was signed by K. Tshole who is related to Adv. Huma. Analysis of deeds and banks records is ongoing.

### DSD verification conducted

NPO No. 2 is a Non-Profit Organisation formed on 17 March 2017 and is registered as such with the Department of Social Development, however the members that appear on the application form for grant funding are not the same as the members who appear on the DSD system.

The following members are listed as original members of NPO No. 2 NPO.

- C J Phiri -Chairperson
- Peter Ako Ndiale -Secretary
- F Madluwa -Treasurer
- B Myonyo- Member
- T C Madito -Vice Secretary
- M J Mosime -Vice Chairperson

# INVESTIGATION INTO NPO's and NPC's

## NPC NO. 2

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**NPC NO. 2** with Registration NO. 2017/511856/08, Submitted an application for funding at NLC on 22 June 2020 and with the following members appearing on the application form as directors:

- Lerato Lorraine Moyo (Wife to Adv. Huma)
  - Reboana Johannes Morakoane
  - Millicent Boitumelo Chacha
  - Remoneilwe Ntshole
  - Jacob Monedi Lekabe
- 
- Attached to the application was a farm lease agreement between NPC NO. 2 and Silverlite Trading.
  - The lease was signed on the 1<sup>st</sup> February 2016 by both Directors of Silverlite Trading and NPC NO. 2.
  - Grant funding application for NPC NO. 2 was adjudicated on 19 August 2020. An amount of R4 658 118.00 was allocated to NPC NO. 2 in two tranches, R4 200 000.00 for the 1<sup>st</sup> tranche and R458 118.00 for the 2<sup>nd</sup> tranche.

# INVESTIGATION INTO NPO's and NPC's

## NPC NO. 2

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### FINANCIAL ANALYSIS

Bank statements of the NPC 2 were analysed and it revealed the following transactions:

- Tunnela Tunnels R1,731,523.29
- Raptor Motors R574,516.40
- Khensani Ndlovu R1,711,587.05
- WL Veldman R103,212.58

# INVESTIGATION INTO NPO's and NPC's

## NPC NO. 2

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Deeds search was conducted and revealed that in addition to a farm Zwartkopies 296, Northwest, there are other farms purchased and registered under Silverlite Trading with Registration No. 2019/063552/07.

The list of the farms is as follow:

- Portion 30 (a portion of Portion 1) of the farm Bruispruit 402, Northwest. measuring 51,2580 (fifty-one comma two five eight zero) Hectares. The property was transferred in late 2019.
- Portion 18 (a portion of Portion 1) of farm Brakspruit 402, Northwest. measuring 97,3049 (Ninety-seven comma three zero four nine) Hectares. The property was transferred in late 2020.
- Portion 8 (a portion of Portion 1) of farm Brakspruit 402, Northwest. measuring 3,1934 (Three comma nine three four) Hectares. The property was transferred in late 2020.
- Portion 7 (a portion of Portion 1) of farm Brakspruit 402, Northwest. measuring 3,1934 (Three comma nine three four) Hectares. The property was transferred in late 2020.

Investigation is still on going.

# INVESTIGATION INTO NPO's and NPC's

## NPO NO. 3

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On 21 August 2017, the NPO No. 3 with registration 100-831 (**Limpopo Recreation**) applied for grant funding to the NLC for R15 519 000 for the purpose of *“arranging an annual cycling competition, recruiting cyclists, promoting good morals for the youth, providing of cycle resources to the needy and empowering youth cyclists for competitions”*.

The members of NPO No. 3 are listed as follows:

- Mr Maphisa as Director
- M Tshililo Mukwevho as Chairperson.
- Mr Tsiko Herbert Ndou as Treasurer.
- Mr Christopher Tshivhule as Secretary.
- Mr Samuel Shumani Mudau as Member.
- Mr Basani Michelle Mashele as Member

## INVESTIGATION INTO NPO's and NPC's

### NPO NO. 3

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- On 30 August 2016, the NLC Distribution Agency: Sports and Recreation adjudicated the application and approved it for R9.5 million, payable in a single tranche.
- On 07 September 2017, the grant agreement was signed

### FINANCIAL ANALYSIS

- On 13 September 2017, the NLC transferred R9.5 million grant funding into NPO No. 3's FNB account.



# INVESTIGATION INTO NPO's and NPC's

## NPO NO. 3

### FINANCIAL ANALYSIS CONT.

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Upon receipt of the funds from NLC, NPO No. 3 transferred funds to different bank account numbers in the following manner:

<b>TO_ACC_NAME</b>	<b>AMOUNT</b>	<b>DATE_PAID</b>
Wa Rothe Construction	R1 000 000	15 SEP 2017
Ndavha Management	R500 000	26 SEP 2017
Ndavha Management	R500 000	14 SEP 2017
Ndavha Management	R450 000	15 SEP 2017
Wa Rothe Construction	R496 000	05 JAN 2018
Ndavha Management	R700 000	22 SEP 2017
Wa Rothe Construction	R790 500	26 SEP 2017
Ndavha Management	R500 000	20 SEP 2017
Ndavha Management	R500 000	18 SEP 2017
Thwala Front	R2 000 000	15 SEP 2017
Ndavha	2550000	15 SEP 2017
Ndavha	5000	15 SEP 2017

# INVESTIGATION INTO NPO's and NPC's

## NPO NO. 3

### FINANCIAL ANALYSIS CONT.

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The total amount paid to NPO No. 3 was paid to the following companies:

- Ndavha Management received a total amount of **R 5 705 000.00**.
  
- Wa Rothe Construction received a total amount of **R1 795 000.00**.
  
- Thwala Front received a total amount of **R2 000 000.00**.

### LINKED COMPANY ANALYSIS

Identifications and links of the Directors of the entities which NPO No. 3 transferred funds into:

- Ndavha Management is a private company with sole a Director, Mr Collin Mukondeleli Tshisimba (**Mr Tshisimba**). Mr Tshisimba is a kingpin responsible for the high jacking of several NPOs and with a purpose of applying NLC funds and use the funds for his personal benefit.

## LINKED COMPANY ANALYSIS CONT.

- Wa Rothe Construction is a private company with a sole Director, Ms Promise Kharive (**Ms Ramuhashi**). She is a business partner to Mr Tshisimba, he is involved in the high jacking of several NPOs for a purpose of applying NLC grant funds and use it for his personal benefits.
- Thwala Front is a private company with a sole Director Ms Promise Kharivhe (Ms Kharivhe) who is a life partner of Mr Tshisimba, she is involved in the high jacking of several NPOs for a purpose of applying NLC grant funds and use it for her personal benefits.

## NPO NO. 3

### Purchase of Land Rover BOTI2GP

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STRIKING AGAINST CORRUPTION

Upon receipt of the funds from NPO No. 3, Ndavha Management transferred the funds to Kempter CMH Land Rover in the following manner:

- R200 000.00 on 16 September 2016 with reference “*Mr Ledwaba*”
- R300 000.00 on 17 September 2016 with reference “*ANNA/TSHISIMBA*”
- R700 000.00 on 13 October 2016 with reference “*Mr Letwaba*”
- R599 572.04 on 13 October 2016 with reference “*Mr Letwaba*”.
- R11 840.00 on 19 February 2018 with reference “*ANNA TSHISIMBA*”

The payments were for a purchase of a vehicle which was initially issued with licence number HC63FZGP and later issued with a personalised licence number BOTI2GP. The vehicle was purchased for the benefit of Ms Rebotile Malomane (**Ms Malomane**) who is a life partner of Mr Ledwaba. The vehicle was also registered as an asset under Rasemate Family Trust, where Mr Ledwaba and his brother Mr Johannes Kgomotso Ledwaba are the only two Trustees.

## NPO NO. 3

### Purchase Of Purchase of Portion 25 Farm Brakspruit 320, Limpopo

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- Prior receipt of the R2 000 000.00 from NPO No. 3, Thwala Front only had an amount of R13 657.14 in its account.
- On Upon receipt of the money from LRP, Thwala Front transferred an amount of R750 000.00 to Conveyancer's Trust account on 19 September 2017. The transaction was named “25 Brakspruit”. On 20 September 2017 Thwala Front transferred and amount of R30 000.00 to the same conveyancer’s trust account named “0000”.
- The property listed as 25 of the farm Brakspruit 320, Registration Division L.S, Limpopo Province was transferred to Mr Tshisimba for a total amount of R780 000.00.
- Investigation is finalized.
- NPA referrals to be made

# SAYM

## INVESTIGATION AND ANALYSIS

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- SAYM (NPO 029-624) made an application on the 18 July 2016 on behalf of Chweneyagae Foundation. The main purpose for the application was for taking back the future musical and documentary and Poetry arts Programme, respectively.
- NLC approved a grant funding of an amount of R15 000 000. The amount was paid once off on the 18 August 2016.

## FINANCIAL ANALYSIS

- A once off amount of R15 000 000 grant was paid on the 18 August 2016.
- An amount of R2 999 967.00 was transferred to Iron Bridge travelling Agency and Events on the 25 August 2016. Iron Bridge travelling Agency and Events is a Company own by the former COO of NLC's wife Mrs Rebotile Malomane who is the sole director of the Company.
- On the 24 May 2017 a further R950 190.00 was transferred to VNMM Consulting Engineers CC with the reference ABSA bank SAYM Spirinex .

# SAYM

## INVESTIGATION AND ANALYSIS

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- VNMM consulting Engineers is a CC in which Prof Nevhutanda's son in law is the sole Member.
- On the 25 May 2017 an amount of R500 000 with a reference plot purchase was transferred to Conveyancing attorneys.
- From the balance of R 450 190.00, Prof Nevhutanda receive R100 000.00 (reference bus purchase) and a further R60 000 (reference funeral) salary of his staff and debit orders for Nedbank MFC car finance.
- The investigation is completed

# TS SEDIBE FOUNDATION

## INVESTIGATION AND ANALYSIS

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- The SIU received allegations from a whistleblower, alleging that TS Sedibe Foundation (“TS Sedibe”) received grant funding and that the funding was not used for its intended purposes.
- TS Sedibe, a Non-Profit Organisation with registration number 185-606, submitted its grant funding application on 21 June 2019. The purpose of the application was for *“the empowering of the Free State Schools at Matjabeng area on creative events / festivals”*.
- The NLC adjudicated the application for TS Sedibe Foundation on 8 August 2019, approved an amount of R1 445 000.00 which was to be paid on two tranches, first tranche R1 200 000.00, and second tranche R245 000.00
- On 21 August 2019, a grant agreement was signed.



- On 9 September 2019 the NLC made a payment of R1 200 000.00 to TS Sedibe being the first tranche.
- TS Sedibe made a payment amount of R60 000.00 on 11 September 2019 and R40 000.00 on 14 September 2019 to Mathea Holding Company Pty (Ltd).
- The directors of Mathea Holdings are former employee 1 and one of his friends.
- SIU further established that former employee 1 at the time that TS Sedibe made the above said payment to his company, he was an employee of the NLC occupying a position of a manager: Operation.
- Section 57 of the National Lottery's Act, prohibit employees of NLC from receiving benefit from any person who received or applied for a grant at NLC.
- Investigation is 90% complete.
- Criminal and civil referrals to be referred.

## NPC NO. 3

### INVESTIGATION AND ANALYSIS

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- NPC NO. 3 applied for grant funding to the NLC on 28 November 2018.
- Names and positions of members of the management committee appearing on the application form are as follows:
  - Khathutshelo Rmakumba, Project Administrator
  - Sabata L Ngubane, Project Manager
  - Dube Victoria Nosimilo, Office Administrator.

The following three people are listed and authorised to sign cheques on account of the NPC:

- Joyline Josamu, Director
  - Sabata L Ngubane
  - Isaac Lutere
- The application was adjudicated on 11 December 2018, and it was approved on 11 December 2018 for an amount of R1,000,000.00.
  - An amount of R1,000,000.00 was awarded to the NPC.
  - On 12 December 2018 a grant agreement was entered into between NLC and NPC NO. 3.
  - The investigation is still ongoing.

# NPC NO. 4

## INVESTIGATION AND ANALYSIS

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- NPC NO. 4 applied for grant funding to the NLC on 7 May 2019. Names and positions of members of the management committee appearing on the application form are as follows:
  - Rusendo Masiya, Event Coordinator
  - Sabata L Ngubane, Director
  - Isaac Lutere, Director
- The application was adjudicated on 16 October 2019, and it was approved on 16 October 2019 for an amount of R912, 000.00.
- On 19 December 2019 grant agreement was entered into between NLC and NPC NO. 4.
- The investigation is still ongoing.

# NPC NO. 5

## INVESTIGATION AND ANALYSIS

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- NPC NO. 5 applied for grant funding to the NLC on 6 August 2019. Names and positions of members of the management committee appearing on the application form are as follows.
  - Mmathapelo Maseko, Project Manager
  - Marisana Carlos Djedje, Music Director
  - Nkgaphe Joseph Moshidi, Videographer and
  - Chieffer Kotze, Marketing Specialist

The following three people are listed and authorised to sign cheques on account of the NPC:

- Terence Karuwo, Secretary
  - Gladdah Nkuna, Director and
  - Rutendo Masiya, Project Administrator.
- The application was adjudicated on 10 October 2018, and it was approved on 10 October 2019 for an amount of R2, 085.837.00.
  - On 14 October 2019 grant agreement was entered into between NLC and NPC NO. 5.
  - The investigation is still on going.

# NPC'S UNDER INVESTIGATION AND ARE LINKED TO THE SYNDICATE



## FINANCIAL ANALYSIS

Date	NPC/ COMPANY	NAME OF BANK	AMOUNT/S
2018	NPC NO. 6	Nedbank	R3, 358.218.00
2020	NPC NO. 7	FNB	R265.000.00
2019	NPC NO. 8	FNB	R1,220,000.00
2020	NPC NO. 9	FNB	R100 000.00
2020	NPC NO. 10	FNB	R70 000.00
2019	NPC NO. 4	FNB	R912,000.00
2019	NPC NO. 5	FNB	R2,085.837.00
2018	NPC NO. 3	FNB	R1,000.000.00
<b>Total</b>			<b>R9 014 413.00</b>

## FINANCIAL ANALYSIS

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- The NPC's NPC NO. 3, NPC NO. 4, and NPC NO. 5, NPC NO. 6, NPC NO. 7, NPC NO. 8, and NPC NO. 10, received funding of around R7, 743,055.00 from the NLC between the year 2014 to 2020.
- Syndicate leader is the sole Director and sole shareholder of company 1 in terms of Nedbank sole shareholder declaration dated 24 April 2018. Company 1 received money from the NPC's that were funded by the NLC.
- Syndicate leader bought a R4,650.000.00 house cash at Midstream Estate on 21 August 2021.
- In 2018 and 2019, multiple transfers of X4 R500.000.00, R450,000.00 and other figures amounting to more than R2,900.000.00 combined were made to reference transferring attorney.
- Syndicate leader further purchased white VW Polo 1.6 for R235,800.00 registered on 19 July 2019.
- On or about November 2020 Syndicate leader through company 1 bought a Hyundai H1 for R222,067.01.
- According to application for finance, Syndicate leader earns a gross monthly income of R23,000.00 as of April 2018.
- Investigation is still ongoing.

# KGATELO PELE FOUNDATION

## INVESTIGATION AND ANALYSIS

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- Kgatele Pele a Non-Profit Organisation (“NPO”) with registration number 126-515, submitted its grant funding application on 13 August 2021 .
- The purpose for the application was for empowering the Northern Cape community more specifically the Platfontein area on Gender Based Violence.
- On 11 November 2021, the application for grant funding was adjudicated and Kgatele Pele was awarded an amount of R885 000.00 which was to be paid on two tranches, first tranche R500 000.00, and second tranche R385 000.00
- On 17 November 2021, the grant agreement was signed.
- On 1 December 2021, NLC made the payment of R500 000.00 to Kgatele Pele.

## FINANCIAL ANALYSIS

- Subsequently after receiving the funds from NLC, Kgatele pele transferred an amount of R300 000.00 to a personal account of Mr Sedibe, and R50 000.00 was transferred from Kgatele Pele to a personal account of Mr Khoza.

# KGATELO PELE FOUNDATION

## INTERVIEWS AND SITE VISIT

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### INTERVIEWS

- An interview was conducted, and the individual interviewed confirmed that they did not conduct any GBV related awareness at Plaatfontein, instead Mr Sedibe gave food parcels to 74 individuals at Plaatfontein on or around June 2022 and also gave R10 000.00 to a Chief.
- One of the members of the NPO whose name appeared on the application form was interviewed and she confirmed that she was not a member nor treasure of Kgatele Pele and does not know how her details were used by Kgatele Pele.

### SITE VISIT

A site visit was conducted at the address provided by the NPO at the time of the application however, the said address does not exist.

**Investigation is completed. Criminal and civil referrals to be referred.**



# MOTHEO SPORT AND ENTERTAINEMENT FOUNDATION

## INVESTIGATION AND ANALYSIS

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- On 14 April 2021, a Grant Funding Projects Manager at the time, compiled a proposal on Pro-Active Funding for a construction of sports complex in Gauteng Province. In his report he recommended that the Acting COO approves pro-active funding of R9 000 000.00.
- On 13 May 2021, Motheo was allocated an amount of R9 000 000.00.
- The extract of the minutes was signed on the same date of the meeting being 13 May 2021, the R9 000 000.00 was to be paid in three tranches of R3 000 000.00.

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*(Photo: Masego Mafata)*

- Motheo submitted progress report on 2 February 2022 and was reviewed by NLC members.
- After the approval of the report, the NLC on 7 February 2022 paid Motheo an amount of R3 000 000.00 being the second tranche.
- The officials who reviewed the report had no delegation of authority to review and approve the Progress Reports.
- The SIU established that there was an exchange of money between NLC officials and the owner of the NPO. One the NLC employee indicating that they were business partners with the owner of the NPO, however, she was conflicted to even review the progress report of her business partners.
- Based on the evidence and analysis conducted the R6 000 000.00 paid to Motheo Foundation by the NLC as grant funding was not used for its intended purposes.
- DC referrals submitted to NLC against two employees.
- Criminal to be submitted to NPA.
- The investigation is complete.

# THUSONG DEVELOPMENT

## INVESTIGATION AND ANALYSIS

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- On 28 November 2021, NPO No. 2 submitted an application for online acting classes.
- On 15 December 2021 the application was approved for funding of R2,587 197 million.
- On 4 January 2022, Kagisho Mashodi signed the Grant agreement for approved R 2 587 197 m.
- On the 19 January 2022, Thusong Development transferred R 50 000 to Mr. Gogontle Matseke, who is an NLC official based in the Kimberley office.
- On 20 January 2022 Thusong development transferred R 50 000 to an NLC employee in Kimberley Office.

### **Outcomes**

- A disciplinary referral was issued to NLC for the misconduct of Mr. Matseke. Mr Matseke resigned before the DC hearing and NLC accepted his resignation.
- Criminal and Civil proceedings to be referred.



**SIU**<sup>SA</sup>  
STRIKING AGAINST CORRUPTION

# PRESERVATION ORDERS OBTAINED

# PRESERVATION ORDERS 2022 (PREVIOUSLY REPORTED)



## Erf 1037 Pecanwood Extension 11, JQ, Pretoria

1. On 29 August 2016, Simba transferred R4 million to Upbrand.
2. On 05 September 2016, Mojakgomo Family Trust signed an offer to purchase a property described as No 8 Woodlands Avenue, Pecanwood Estate, North West for R3.6 million.
3. On 16 September 2016, Jacobs Robbertse Attorneys, received two separate, one transaction to the value of R3.6 million and the other to the value of R269 848.36.
4. Upbrand's bank statement reflects that a payment of R3.6 million was made from their bank account, with the same reference appearing in the bank statement of Jacobs Robbertse Attorneys.
5. It is evident that the R3.6 million paid to Jacobs Robbertse Attorneys by Upbrand for the property in favour of Mojakgomo Family Trust originated from the NLC in a form of grant funding to Simba after which Simba paid R4 million to Upbrand.
6. According to the affidavit of the purchaser dated 08 October 2016, it is recorded that the source of income funds to finance the property purchased by the trust was through its own investments.
7. The Deed of transfer document reflects Jacobs Robbertse Attorneys as the conveyancer's responsible for the transfer of the property.



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STRIKING AGAINST CORRUPTION

## **PORTION 448 OF FARM 375 RIETFontein, JR, Pretoria**

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1. On 9 September 2016, after the unlawful takeover of Denzhe, Ramulifho signed an application for a grant funding in the amount of R31 678 000 as the Chairperson of Denzhe. As per the application, the grant was to be used to develop a drug rehabilitation centre at Eersterust in the district of Tshwane and Eldorado Park situated in the district of Johannesburg.
2. On 15 September 2016, the former Commissioner of NLC acknowledged receipt of the grant application. The project was submitted for capturing under proactive funding.
3. On 07 October 2016, the NLC adjudicated and approved the application by allocating a grant of R17 million.
4. On 18 October 2016, Ramulifho, on behalf of Denzhe, signed the grant agreement and the former commissioner signed on behalf of the NLC.
5. On 20 October 2016, Denzhe entered into a construction contract with Upbrand for the construction and refurbishment of a rehabilitation centre for the amount of R15 million. The details of the rehabilitation centre are not mentioned.
6. On 21 October 2016, Etienne Naude Attorneys received a payment from Denzhe of R5 million in their Standard Bank account.

## Portion 448 of Farm 375 Rietfontein, JR, Pretoria

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- 7 Etienne Naude provided the SIU with an OTP from Remax International Property Group wherein Ramulifho is the purchaser of Portion 448(74) of Farm Rietfontein 375 JR for R11 million.
- 8 Ramulifho was then issued with a Deeds of Transfer letter over Portion 448(74) of Farm Rietfontein 375 JR dated 17 January 2017.
- 9 The allocated grant was not used for its intended purpose, this constitutes a breach of agreement and ultimately corruption and money laundering and therefore represents the proceeds of unlawful activity.
- 10 SIU await for the final forfeiture.

## Portion 2 of Erf 1384 Bryanston, IR, Pretoria

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1. On 18 May 2017, Zibsimode NPC applied for grant funding for the roll-out of a public campaign and culturally sensitive medical intervention projects aimed at achieving traditional circumcision practice.
2. According to the application, the applicant is Mulala Tihabyane as the chairperson of Zibsimode.
3. On 23 May 2017, the NLC Adjudication Committee approved the application and approved grant funding of R20 264 091.
4. On 26 May 2017, the NLC and Zibsimode signed a grant agreement for R20 264 091.
5. On 30 May 2017 the NLC paid R16 211 272 to Zibsimode's bank account. Prior to receiving the funds, the account had a credit balance of only R500.
6. On 31 May 2017, Zibsimode transferred R3 million of the grant funding received from the NLC to Macartney Attorneys.
7. An enquiry was made with Macartney Attorneys to ascertain the purpose of the R3 million payment. The SIU received a letter from Macartney Attorneys dated 20 September 2022, wherein Macartney Attorneys explain that:
  - Their firm was mandated by Solidaire (Pty) Ltd (Solidaire), a construction and property development company to attend to all its contractual and litigious matters.



## PRESERVATION ORDERS NOVEMBER 2022 (PREVIOUSLY REPORTED)



**SIU** SA  
STRIKING AGAINST CORRUPTION

### Portion 2 of Erf 1384 Bryanston, IR, Pretoria

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8. One of the projects undertaken by Solidaire was to purchase immovable property and develop it into residential estates, that is “La Colline” residential estate situated at 77 Devonshire Avenue, Bryanston, Gauteng.
  - Solitaire was at the time approached by Ms Moitheri Pheto (**Pheto**) with a request to purchase Unit 2, La Colline. Pursuant thereto, their firm was instructed by Solidaire to prepare:
  - The Building Agreement in respect of Unit 2, La Colline (with a contract value of R3 750 000); and
  - The Land Sale Agreement in respect of Unit 2, La Colline (with a contract value of R1 250 000).
9. The total purchase price for Unit 2, La Colline was accordingly an amount of R5 million.
10. Pheto advised them that R3 million would be deposited into their trust account as a deposit towards the R5 million. They were not aware how the R2 million balance was paid.
11. They did not attend to the registration of the property as they are not a conveyancing firm. The registration of the property was attended to by Adriaan Du Plessis Attorneys.
12. On the signing of the two agreements, they received an amount of R3 million into their trust account.
13. The trust deposit plus accrued interest was paid to Solidaire on 2 March 2018 pursuant to the registration of transfer of ownership of Unit 2 La Colline from Solidaire to Pheto.

## Portion 2 of Erf 1384 Bryanston, IR, Pretoria

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15. Adriaan Du Plessis Attorneys provided a letter dated 21 September 2022. According to his letter:
  - They attended to the transfer of portion 2 of Erf 1384, Bryanston, which transfer was registered in the Pretoria Deeds Office on 22 September 2017.
  - The purchase price for the property was R1 250 000.
  - The purchaser was Pheto and the seller was Solidaire.
  - No mortgage was registered on the property as it was a cash purchase.
  - The purchase price of R1 250 000 was held in trust by Macartney Attorneys and paid to the seller directly on registration of the property.
16. The allocated grant was not used for its intended purpose, this constitutes a breach of agreement and ultimately corruption and money laundering and therefore represent the proceeds of unlawful activity.
17. SIU waits for the final forfeiture.



## Preservation Order : Inqaba Yokulinda NPO

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- On 15 June 2022 the SIU obtained a preservation order to preserve the property registered under Vhutanda Investment (Pty) Ltd where Professor Nevhutanda is the sole director.
- Civil Litigation process is underway to review and set aside the grant funding contracts of all the NPO's / NPC's that contributed towards the sale of the property purchased for the benefit of Prof Nevhutanda.



## Erf 369, Portion 29, Boschkop, Gauteng

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- On or around 01 September 2017, Basani Michelle Mashele (**Mashele**) acting on behalf of WAR RNA submitted an application for grant funding to the NLC. The main purpose of WAR RNA was among others “**to provide a friendly residential setting for the elderly**”.
- On 13 September 2017, the application was adjudicated by the NLC’s Charities Distributing Agency. The adjudication committee resolved to grant WAR RNA a total amount of R23 million comprising of R20 million for the construction and furnishing of an old age home and R3 million towards operation costs.
- On or around 15 September 2017, WAR RNA represented by Ms Mashele signed the grant agreement.
- On 16 October 2017, WAR RNA received R20 million from the NLC. Prior to receiving the R20 million, the account had a credit balance of only R165. On 17 October 2017, WAR RNA transferred R5 million to Mishsone’s FNB account with the reference “Building Invoice C001”.
- Mishsone is an entity whose sole member is Matodzi Mashele (Mashele’s mother). Prior to receiving the transfer of R5 million, the account had a credit balance of only R30 895.32.
- On 19 October 2017, Mishsone transferred an amount of R2.2 million to Dyason Attorneys. An extract of Mishsone’s bank statement which reflects the receipt of R5 million with reference “C001” on 17 October 2017 and the transfer of R2.2 million with reference “Inv 002 Pin 29 Farm” on 19 October 2017.



**SIU**<sup>SA</sup>  
STRIKING AGAINST CORRUPTION

## Erf 369, Portion 29, Boschkop, Gauteng

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- The property was sold for a purchase price of R2.1 million which had to be paid into their trust account within 30 calendar days of acceptance of the OTP. The full purchase price of R2.1 million was successfully paid into their trust account on 19 October 2017. The balance of R100 000 was an initial payment for the transfer duty, costs and expenses.
- Letwaba (one of the Trustees and nominated signatory of Upbrand) provided them with a signed affidavit dated 2 November 2016 wherein he stated that the source of funds for the purchase of the property was from investments of Upbrand and that the relevant transfer was authorised by Upbrand.
- The OTP received from Dyason was analysed and the following noted:
  - The purchaser is Upbrand Properties Trust with registration number IT 002418/2016(T).
  - The purchase price is R2.1 million payable in cash within 30 calendar days.
  - The purchaser did not obtain a loan from a South African Bank or similar financial institution (clause 2.2.1). This is a cash transaction.
  - The purchaser's domicillium citandi et executandi was that of Mr Letwaba.
  - The OTP was signed on 11 September 2017 by the purchaser, witnessed by Letwaba.

## **Portion 1 of Erf 524 Bryanston, IR, Pretoria**

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1. On 3 July 2015, the NLC received an application from Lulamisa NPO for grant funding of R42 million for each year for the purpose of “*sports infrastructure development*”.
2. The application was successful and on 23 September 2015, the NLC signed a grant funding agreement with Lulamisa NPO for R80 million.
3. On 1 October 2015, the first payment of R64 million was transferred by the NLC into Lulamisa NPO’s bank account. The credit balance in the account of Lulamisa was only R20.90 prior to receiving the transfer.
4. On 2 October 2015, Lulamisa made an internal transfer of R60 million into another of its accounts.
5. On 9 May 2016, Lulamisa NPO transfer an amount of R3 million back into its initial bank account. On the same day, Lulamisa NPO transferred R3 million from this account into two tranches of R1 million and R2 million to Ironbridge. On 9 May 2016, the transfer of R3 million was received by Ironbridge.
6. On 11 May 2016, Ironbridge transferred R3 million with reference “54 Mandeville”.

## Portion 1 of Erf 524 Bryanston, IR, Pretoria

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7. Further investigations revealed that Upbrand is the owner of a property Erf 524, Bryanston. The title deed number T36198/1982 which reflects that the purchase price is R5.6 million and that Upbrand became the owner of this property on 29 July 2017.
8. Having regard to the reference “54 Mandeville” (the number is a mistake as it should be 56) used by Ironbridge as reference for the transfer of the R3 million, the only reasonable inference is that the R3 million was transferred from Ironbridge to Upbrand for the purchase of the property located at 56 Mandeville, Bryanston.

## Erf 1194 Peach Tree Ext 2, JR, Pretoria

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1. On 5 September 2017, Zwanda NPO applied for grant funding of R20 670 414.96 at the NLC to, amongst others, “*provide physical and emotional support to (the) elderly*”.
3. The application was successful and on 14 September 2017, the NLC signed a grant funding agreement with Zwanda NPO to the value of R23 million.
4. On 05 October 2017, the NLC transferred an amount of R20 million into the Standard Bank account of Zwanda NPO. Prior to receiving the transfer from the NLC, Zwanda NPO’s bank account had a negative balance of R54.95.
5. On 20 October 2017, Zwando NPO transferred an amount of R3 million to an entity called Ndavha Management.
6. On 11 September 2017, an application for grant funding for an amount of R20 183 704.18 was submitted to NLC on behalf of Matieni NPO. The purpose for the grant funding was for “*home-based care for the elderly, facilitating general assistance for the elderly and facilitating referrals for the elderly.*”
7. The application was successful and on 14 September 2017, the NLC signed a grant funding agreement with Matieni NPO to the value of R23 million.



## **Erf 1194 Peach Tree Ext 2, JR, Pretoria**

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7. On 16 October 2017, the NLC transferred R20 million to Matieni NPO. Prior to receiving the transfer from the NLC, the Matinee's bank account had a credit balance of only R414.05.
8. On 20 October 2017, Matieni NPO transferred R2 million and R1 million respectively to Ndavha.
9. In total, Ndavha Management has thus received a total of R6 million from Zwando NPO and Matiendi NPO respectively. (Each paid R3 million over).
10. On 23 October 2017, Ndavha transferred R830 000 in two tranches of R300 000 and R530 000 to Strauss Scher Conveyancers for the purchase of property Erf , Peach Tree, Ext 2 township on behalf of Tshisimba.
11. The allocated grant was not used for its intended purpose, this constitutes a breach of agreement and ultimately corruption and money laundering and therefore represents the proceeds of unlawful activity.

## BMW 420i Convertible M Sport (BMW)

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- On 15 February 2016, Letwaba entered into an instalment sale agreement for the purchase of the BMW at BMW Club Motors Fountains, Pretoria for R720 963.40.
- On 5 September 2017, Lethabong NPO applied for and received approval for funding from the NLC of R26.8 million for the purpose of constructing an old age home in Kuruman, Northern Cape.
- On 23 May 2019, Lethabong received a tranche payment of R3 825 063.16 from the NLC.
- On 18 June 2019, Lethabong transferred R1 million to Mishsone. On the same day, Mishsone transferred R338 900 to BMW Financial Services for the settlement of the BMW. Prior to receiving the payment of R1 million, the credit balance in Mishsone's bank account was only R4 121.95.

## Ocean Basket franchises

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1. The investigations further revealed that Denzhe made payments for the purchases of Ocean Basket Franchises on behalf of Ramulifho.
2. Payments from Denzhe for Ocean Basket franchises can be summarised as follows:

From Account	To Account	Date	Amount	Description	Reference
62601448493	4059499246  (ANAPROP PROPERTY MAN)	2016/10/25	R264 240.34	PROPGROUP PTY LTD	62 OCEAN BASKET CARN
62601448493	1906395578  (CHRISTELIS ARTEMIDES)	2016/11/23	R271 000	OB JOINING FEE	LESLEY RAMULIFHO

## OCEAN BASKET FRANCHISES

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1. On 05 October 2021, the SIU submitted a request to Ocean Basket to ascertain whether Ramulifho purchased Ocean Basket franchise(s) using grant funding received from NLC (through Denzhe).
2. On 08 October 2021, Ocean Basket submitted a letter to the SIU indicating that Ramulifho purchased two Ocean Basket franchises namely Ocean Basket Carnival City and Ocean Basket Mall at Carnival. The purchase for Mall at Carnival was conducted through Prop group Asset Managers and Financial Consultants (Pty) Limited and existing Franchisees. Prop group concluded the Agreement with Ocean Basket and an amount of R150 000 (Joining fee) and R100 000 (stock deposit).
3. A franchise agreement was also concluded with Ocean Basket Franchise Company (Pty) Ltd and Progroup for the Carnival City Franchise with the joining fee of R150 000 and R100 000 for stock deposit.
4. The allocated grant for Denzhe was not used for its intended purpose, this constitutes a breach of agreement and ultimately corruption and money laundering and therefore represents the proceeds of criminal activity.



**SIU**<sup>SA</sup>  
STRIKING AGAINST CORRUPTION

## **Erf 85, house no. 81 Lyncon Road, Carlswald AH, Midrand**

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1. On 15 April 2013, South African Art and Development Association represented by Arthur Mafokate submitted an application for grant funding for R18 623 101.23 to assist unemployed youth in the poor and rural areas of the country, **to impact skills in music, business video, film production dance and overall business of radio.**
2. SAADA was registered as an NPO on 14 March 2011 with NPO registration No 087-923-NPO. The sole director of SAADA is Mafokate.
3. On 7 June 2014, the application by SAADA was adjudicated by the NLC members and approved for R9.3 million payable in two tranches.
4. On 12 September 2014, a grant agreement between the NLC and SAADA was signed by Mafokate on behalf of SAADA and J Du Preez on behalf of the NLC.
5. On 28 October 2014, SAADA received the first tranche transfer of R4 650 000. Prior to receiving the transfer, the balance in the account was R16 955.18.
6. On 13 November 2015, SAADA received the second tranche transfer of R4 650 000. Prior to receiving the transfer, the balance in the account was R57 683.32.
7. After receiving the transfer of R4 650 000, SAADA made the following transfers, totalling R4 517 421, to Roadshow Marketing CC:
  - On 17 November 2015 an amount of R1 million.
  - On 18 November 2015 an amount of R1 million.
  - On 19 November 2015 an amount of R900 000.
  - On 20 November 2015 an amount of R1 million.
  - On 21 November 2015<sup>69</sup> an amount of R617 421.

## **Erf 85, house no. 81 Lyncon Road, Carlswald AH, Midrand**

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8. Roadshow Marketing was registered as a Close Corporation on 27 January 2011 with registration number 2011/009860/23.  
The sole member of Roadshow Marketing is Mafokate who is the same person as the director of SAADA.
9. The transfers from SAADA to Roadshow Marketing were received on the same day as when the transfers were made as it was transfers  
between two bank accounts. Prior to receiving the first transfer, the balance of Roadshow Marketing was R226 522.29.
10. After receiving the transfers from SAADA totalling R4 517 421, Roadshow Marketing made the following transfers totalling R4.4 million to a Home Loan:
  - On 25 November 2015 an amount of R1.8 million.
  - On 25 November 2015 an amount of R200 000.
  - On 26 November 2015 an amount of R1.5 million.
  - On 26 November 2015 an amount of R900 000.

## **Erf 85, house no. 81 Lyncon Road, Carlswald AH, Midrand**

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11. On 21 January 2016, R4.3 million was transferred from the Nedbank Home Loan account to 999 Music CC's bank account. Prior to receiving the transfer, the positive balance of 999 Music was R879 573.46.
12. 999 Music was registered as a Close Corporation on 6 November 1998. The sole member of 999 Music is Mafokate which is the same person as the director of SAADA and member of Roadshow Marketing.
13. On 22 January 2016, 999 Music transferred R6 750 000 to a firm of attorneys, Cilliers & Reynders Inc.
14. Documents received from Cilliers & Reynders Inc. indicate that on 20 January 2016, 999 Music CC represented by Mafokate signed an Offer to Purchase a property described as 85 Carlsward road, Midrand for R7.5 million.
15. On 14 March 2016, Roadshow Marketing transfer R361 080.04 to Cilliers & Reynders Inc. This transfer was probably for the transfer costs of the purchased property.
16. An affidavit by the purchaser, Mafokate, indicated that he is the authorised member of 999 Music.
17. Deeds of Transfer document indicated that the property described as 85 Carlswald Agricultural Holdings, Registration Division JR, was transferred to 999 Music who obtained title of ownership.



## ERF 1963 Simons Town, City of Cape Town

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1. On 23 October 2018, Dinosys (Pty) Ltd applied to the NLC for grant funding to assist with social hygiene in the Eastern Cape.
2. Dinosys was registered as an NPC in 2015 with NPC registration number 2015/125967/08. The directors of Dinosys are Liesl Moses, Tsietsi Tshabalala and Christopher Landesile Swepu.
3. On 1 November 2018, the NLC adjudicated the application submitted by Dinosys.
4. On 15 November 2018, Dinosys and the NLC signed a grant agreement for grant funding of R10 million. Liesl Moses signed on behalf of Dinosys and P Ledwaba on behalf of the NLC.
5. On 5 December 2018, the NLC transferred R7 million to Dinosys' FNB account No 62781923737. Prior to receiving the transfer, the balance in the account was R496.
6. On 18 December 2018, Dinosys transferred R6 million from its Dinosys Gold Business Account to another of its Bank accounts, Money On Call Account.
7. On 30 January 2019, Dinosys transferred R3 million from its Money On Call Account back to its Gold Business Account.
8. On the same day, 30 January 2019, Dinosys transferred R3 million from its Gold Business Account to a firm of attorneys, De Klerk & Van Gend.



## ERF 1963 Simons Town, City of Cape Town

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9. Documents received from De Klerk and Van Gend Attorneys indicate that the Ramulifho Family Trust signed an OTP on 21 January 2019 for the purchase of a property described as Erf 1963 Simon's town in the city of Cape Town, Cape Division, Western Cape Province for R4 087 000.
10. The Ramulifho Family Trust was registered in 2016 with Nkhumbuleni Lesley Ramulifho as one of its trustees.
11. The affidavit of the purchaser for the above-mentioned sale indicates that Ramulifho signed as the duly authorised trustee of the Ramulifho Family Trust.
12. The source of income/ funds to finance the property purchased by the trust is indicated as "*investment of funds Lesley Ramulifho*".

## **Portion 3 of the farm Montegoelu 398, Registration Division J.Q, Province of North West**

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1. On 11 September 2017, Matieni Community Centre (**Matieni**) applied for grant funding for home-based care for R20 183 704.18
2. Matieni was registered as an NPO on 20 August 2002 by rural women of Itsani village of Limpopo province with NPO registration number 020-496-NPO.
3. On 13 September 2017, the application was adjudicated by the NLC's Charities Distributing Agency. The adjudication committee resolved to grant Matieni a total amount of R23 million.
4. On 21 September 2017, Matieni and the NLC, represented by former Commissioner signed a grant agreement.
5. On 16 October 2017, the NLC transferred R20 million into Matieni's Bank account. Prior to receiving the transfer, the balance in the account was only R414.05.
6. On 23 October 2017, Matieni transferred R5 million to a law firm, Grobler Levin Soonius Inc.
7. Documents received from Grobler Levin Soonius Inc indicate that BDH Group (Pty) Ltd signed an OTP for a property described as 398 portion 3 Montengoelu Rustenburg from the owner, Harry Rossouw Familie Trust for R6.8 million.
8. BDH Group is a private company under the sole directorship of William Elias Huma (a non-executive board member of the NLC at the time).

## Plot no 29 Vander Hoff Road Uitzicht, Pretoria

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1. On 25 March 2019, Zibsicraft (Pty) Ltd (**Zibsicraft**) applied for grant funding for R4.5 million for the purpose of community development”.
2. Zibsicraft was registered as an NPC with registration number 2015/417421/08. The directors are Phumudzo Neluheni, Rofhwa Norah Nematswarini and Hulibani Sidogi.
3. On 27 March 2019, Zibsicraft and the NLC signed a grant agreement for R4 million. Phumudzo Neluheni signed on behalf of Zibsicraft and Philemon Letwaba (COO of the NLC at the time) signed on behalf of the NLC
4. On 28 March 2019, Zibsicraft received a transfer of R4 million from the NLC. Prior to receiving the transfer, the balance in Zibsicraft’s bank account was only R500.
5. On 4 April 2019, Zibsicraft transferred R3 million to M D U Consulting Engineers (Pty) Ltd.
6. M D U Consulting is a private company registered on 1 December 2016 with registration number 2016/507141/07. Phillemon Vusimuzi Nzima is the sole director of M D U Consulting.
7. On 5 April 2019, M D U Consulting transferred R2.2 million under the reference “Conveyancers”.
8. Further investigations revealed that the transfer was made to a firm of attorneys, Weyers & Lombard Inc for the purchase of property described as Plot no 29 Van der Hoff Road, Uitzicht, Pretoria. The purchaser was Higher Grace Christ Redeemer Church represented by Alfred Ntshengedzeni Nevhutanda (**Nevhutanda**).
9. Nevhutanda served as chairperson of the Board of the NLC during the period in question. The ministry referred to above, is also under his leadership.



## Plot no 29 Vander Hoff Road Uitzicht, Pretoria

10. According to a letter dated 21 October 2022, received from Weyers & Lombard Inc :

- They received an OTP dated 10 February 2019 for a property described as plot no 29, Van der Hoff Road, Uitzicht, Pretoria. The purchaser was Higher Grace Christ Redeemer Church, NPO No. 134/553 and the purchase price R3.3 million.
- The seller and purchaser signed an addendum to the agreement of sale dated 25 March 2019.
- A second OTP between the seller and purchaser was signed on 9 May 2019. This time the purchaser was not Higher Grace Christ Redeemer Church but Nevhutanda himself.
- A third OTP between the seller and purchaser was signed on 9 May 2019. This time the purchasers were Nevhutanda and his wife Tshilidzi Rachel Nevutanda.
- On 5 April 2019, they received a transfer of R2.2 million from M D U Consulting. They enquired from Nevhutanda who M D U Consulting was and he informed them that it was one of his many business enterprises.
- An affidavit by Nevhutanda (the purchaser) indicated that the funds to finance the property would be sourced from his salary, business and donations. (However, this is not true as the funds originated from a grant agreement between Zibsicraft and the NLC as shown above).
- Weyers & Lombard Inc further provided the Deed of Transfer document indicating the transfer of the property on behalf of Nevhutanda and his wife.

## 981 Rietvlei View Country Estate, Pretoria

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1. On 8 September 2017, Taung Cultural Music and Arts Expo (**Taung**) applied for grant funding to the NLC for the purpose of building a museum and library in Kuruman.
2. Taung was registered as an NPO with registration number 082-072 on 17 August 2010.
3. On 13 September 2017, the application was adjudicated by the NLC's Arts and Culture Distributing Agency.
4. On 18 September 2017, Taung represented by Mr. Huis signed the grant agreement and on 28 September 2017, the NLC represented by Tsietsi Maselwa (**Maselwa**), signed the grant agreement.
5. Mr. Maselwa was the Manager, NLC Legal Division during the period in question.
6. On 12 October 2017, the NLC transferred R10 million into Taung's FNB account. Prior to receiving the transfer, the positive balance in the account was only R106.83.
7. On 16 October 2017, Taung transferred R1.5 million under the reference "*Site Establishment*". Further investigations revealed that the transfer was made to Rock Construction Group (Pty) Ltd's (**Rock Construction**) FNB account.
8. Rock Construction is a private company registered on 21 May 2014 with registration number 2014/100515/07. Stephen Manika (**Manika**) is the sole director of Rock Construction.

## 981 Rietvlei View Country Estate, Pretoria

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Manika was interviewed. In his affidavit he stated as follows:

- He is the sole Director of Rock since 2014 it was incorporated. He further stated that he was contacted by Maselwa who requested his company to render services of architectural draughting and construction of a house on a property situated at 981 Rietvlei View Country Estate, Pretoria .
- A service level agreement was drafted detailing the agreed terms and conditions between Rock Construction and Maselwa. Although the service level agreement was not signed due to time constraint, it documents the agreed terms and conditions as discussed. Payment for the service would be paid by Maselwa's conveyancers / legal representatives but he did not name them. He googled Maselwa and discovered that he is an advocate appointed by the NLC.
- Manika further stated that Rock Construction received several payments for the project. On 13 May 2017, the first amount deposited into Rock Construction's bank account was R500 000 referenced "*ABSA Fedi Steve Construction 17*".
- On 23 May 2017, another R50 000 was deposited into Rock Construction's bank account referenced "*Rock const Rietvlei*".
- On 31 July 2017 another R250 000 was deposited into Rock Construction's bank account.
- On 4 August 2017, a further R250 000 were deposited into Rock Construction's bank account. Both deposits were referenced as "*Mtm*".

## 981 Rietvlei View Country Estate, Pretoria

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- On 16 October 2017, a further R1.5 million was deposited into Rock Construction's bank account referenced "*Site Establishment*". Maselwa called him and he (Manika) confirmed receiving notification of the payment.
- Maselwa instructed Manika to deposit certain portion of the money into different account numbers which he will provide. On the same day, he made a transfer of R300 000 to Marang Family Trust's Nedbank account. On 17 October 2017, he transferred another R220 000 to the same account number. On the same day, he transferred R470 793.77 to Standard Bank vehicle finance account.
- On 27 October 2017, he transferred R50 000 into Malewa's personal FNB account. After these payments and certain amounts for the project, there was R600 000 left from the R1.5 million paid over on 16 October 2017. The project was halted because they had to wait for a geotechnical report. On 23 November 2016, he (Manika) transferred R630 000 into Marang's Family Trust Account.
- In January 2018, the project resumed. For the period 9 January 2018 to 28 November 2018, he received deposits into his bank account ranging from R5000 to R650 000 to complete the project. Malewa instructed him to transfer certain amounts to different entities. On 9 March 2019, Malewa deposited R700 000 into Rock Construction's account and requested him once again to transfer certain amounts to different entities. He completed the project in November 2018.
- Marang Family Trust's was registered on 28 July 2017 with Maselwa as the only trustee. A Windeed search for the property was done for 981 Rietvlei View Country Estate, Pretoria. The property was registered on 26 September 2018 under Marang Family Trust.

## PROPERTIES PRESERVED 2022 DECEMBER (NEW INFORMATION)



### NPO's/NPC's that contributed towards the purchase of house for Mr. Arthur Mafokate

- SAADA was established on 14 March 2011. The purpose of the NPO was to impact skills, in the following: music, business, videos, films production dance and overall business of radio.
- On 18 April 2013 Arthur Mafokate submitted an application for grant funding on behalf of the NPO at NLC, for the amount of R18 623 101.23. The purpose of the application was to assist unemployed youth in the poor and rural areas of the country, to impact skills in music, business video, film production dance and overall business of radio.
- The application by SAADA was adjudicated by the NLC members on 07 June 2014 for the amount of R9 300 000.00. The Distribution committee mentioned that the funding would be paid in two tranches.
- A Grant Agreement between NLC and SAADA was signed on 12 September 2014 by Mr. Arthur Mafokate the President of SAADA NPO signed on behalf of SAADA and J Duplessis on behalf of NLC.
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## PROPERTIES PRESERVED 2022 DECEMBER (NEW INFORMATION)



### NPO's/NPC's that contributed towards the purchase of house for Mr. Arthur Mafokate

- SAADA received the first tranche of R4 650 000.00 on 28 October 2014. A bank balance prior to receipt of the payment was R16 955.18.
- On 13 November 2015 The NPO received the second tranche of R4 650 000.00. The bank balance prior to receipt of the payment was R132 022.47.
- On 26 November 2015, an amount of R1 500 000.00 was transferred from Road Show to Nedbank home loan account no 8002623787101.
- On 17 November 2015 SAADA transferred R1 000 000.00 to Roadshow Marketing (Pty) Ltd (**“Road Show”**) an entity owned by Arthur Mafokote. The bank balance prior to receipt of the payment was R226 522.29.

# PROPERTIES PRESERVED 2022 DECEMBER

## NPO's/NPC's that contributed towards the purchase of house for Mr. Arthur Mafokate



- On 18 November 2015 SAADA again transferred R1 000 000.00 to Roadshow and on 19 November 2015 an amount of R900 000.00 was transferred to the same entity Roadshow by SAADA. R1 000 000.00 was again transferred from SAADA bank account to Roadshow on 20 November 2015 and R617 421.00 was transferred on 21 November 2015.
- On 25 November 2015 Roadshow transferred R1 800 000.00 to Nedbank Homeloan account no. 8002623787101 and R200 000.00 on the same day, to the home loan account.
- On 28 November 2015 R900 000.00 was transferred from Road show to Nedbank home loan.
- Between 25 November 2015 to 28 November 2015 R4 400 000.00 was transferred from Roadshow account to Nedbank Home loan account.
- On 21 January 2016 R4 300 000.00 was transferred from loan account to 999 Music account. 999 Music Bank statement is attached hereto as Annexure “ Bank balance prior to receipt of the payment was R879 573.46.
- On 22 January 2016 R6 750 000.00 was transferred from 999 Music to Conveyancers.
- Documents were requested from the conveyancers and indicated that on 20 January 2016 999 Music CC represented by Arthur Mafokate signed an Offer to Purchase to purchase property situated at 85 Carslward road in Midrand, Gauteng for the amount of R7 500 000.00.

# PROPERTIES PRESERVED DECEMBER 2022

## NPO's/NPC's that contributed towards the purchase of house for Mr. Arthur Mafokate. CONT.

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- On 9 March 2016 an amount of R361 080.04 was transferred from account of Roadshow bank account to Conveyancers
- On 14 March 2016 Roadshow again transferred R361 080 .04 to Conveyancers.
- An affidavit by purchaser indicated that Mr Arthur Mafokate was the authorised member of 999 Music cc. Mr Arthur Mafokate is the sole director of 999 Music.
- Deeds of Transfer documents indicate that property 85 Carlswald Agricultural Holdings, Registration Division JR was transferred to and on behalf of 999 Music CC, Registration number 1995/047485/23.

# PROPERTIES PRESERVED DECEMBER 2022

## NPO's/NPC's that contributed towards the purchase of house for Mr. Lesley Ramulifho

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- Dinosys was registered as an NPC in 2015 as a shelf company. On 23 January 2018 Ms Liesl Moses, Mr. Tsietsi Tshabalala and Mr Christopher Landesile Swepu became members of the NPC.
- Dinosys applied for grant funding on 23 October 2018 to assist with social hygiene in the Eastern Cape.
- NLC adjudicated the Application submitted by Dinosys on 01 November 2018. Dinosys and NLC signed a Grant Agreement on 15 November 2018 and the amount of R10 000 000.00 was subsequently paid out to the NPC.
- On 5 December 2018 NLC transferred R7 000 000.00 to Dinosys FNB account 62781923737.
- On 18 December 2018 and amount of R6 000 000.00 was transferred from Dinosys FNB account 62781923737 to Dinosys FNB account 62794725641
- On 30 January 2019 R3 000 000.00 was transferred from Dinosys FNB account number 62794725641 back to account Dinosys FNB 62781923737.

# PROPERTIES PRESERVED DECEMBER 2022

## NPO's/NPC's that contributed towards the purchase of house for Mr. Lesley Ramulifho

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- On same day, 30 January 2019 an amount of R3 000 000.00 was transferred from Dinosys FNB account 62781923737 to conveyancers.
- Documents from conveyancers were received and indicated that Mr Nkhumbuleni Lesley Ramulifho on behalf of Ramulifho Family Trust signed an Offer to purchase dated 21 January 2019 for the purchase of property ERF 1963 SIMON'S TOWN IN THE CITY OF CAPETOWN, CAPE DIVISION WESTERN CAPE PROVINCE.
- Lesley Ramulifho signed as the purchaser on behalf of Ramulifho Family trust, the purchase price is indicated as R4 700 050 00.
- Affidavit of purchaser for the above-mentioned sale indicates Mr Nkhumbuleni Lesley Ramulifho as the duly authorised trustee of Ramulifho Family Trust. The source of income/ funds to finance the property purchased by the trust is indicated as "investment of funds Lesley Ramulifho".

# PROPERTIES PRESERVED DECEMBER 2022

## NPO's/NPC's that contributed towards the purchase of the former board chairperson's property



- Zibsicraft NPC (“**Zibsicraft** “) is a shelf company registered with Companies and Intellectual Property Commission with registration number 2015/417421/08.
- Zibsicraft submitted an application for grant funding dated 25 March 2019 for the amount of R4 500 000.00.
- A Grant Agreement dated 29 March 2019 for the amount of R4 000 000.00.
- On 28 March 2019 the NPC (Zibsicraft) received payment of R4 000 000.00 from the NLC.
- On 4 April 2019 the NPC transferred R3 000 000.00 to MDU Consulting (Pty) Ltd (“**MDU Consulting**”).
- On 5 April 2019 MDU Consulting transferred R2 200 000.00 to Conveyancers for the purchase of property Plot no 29 Vander Hoff Road Uitzicht Pretoria by Higher Grace Christ Redeemer Church represented by Professor Alfred Ntshengedzeni Nevhutanda.
- The conveyancers submitted a letter to the SIU dated 21 October 2022. The letter indicated the following;
- An Offer to Purchase dated 10 February 2019 for plot no 29 , Van der Hoff Road , Uitzicht Pretoria. Higher Grace Christ Redeemer Church, NPO No. 134/553 is indicated as the purchaser. Purchase price of the property is indicated as R3 000 000.00.

# PROPERTIES PRESERVED DECEMBER 2022

NPO's/NPC's that contributed towards the purchase of the former board chairperson's property

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- A second Offer to purchase between the seller and purchaser was signed on 9 May 2019.
- On 5 April 2019 the conveyancers received a payment of R2 200 000.00 from MDU Consulting Engineer.
- Affidavit by purchaser indicates that funds to finance the property would be sourced from Professor Nevhutanda's salary, business and donations.
- On 26 June 2019 a personal affidavit was signed by Netshengedzeni Alfred Nevhutanda.
- On 26 June 2019 a personal affidavit was signed by Tshilidzi Rachle Nevhutanda.

The conveyancers further provided the SIU with Deed of Transfer document indicating the transfer of property Portion Plot no 29 Vander Hoff Road Uitzicht Pretoria Plot no 29 Vander Hoff Road Uitzicht Pretoria on behalf of Mr Netshengedzeni Alfred and Tshilidzi Rachel Nevhutanda.

# PROPERTIES PRESERVED DECEMBER 2022

## NPO's/NPC's that contributed towards the purchase of house for Adv. William Huma

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- Matieni was formed in 2002 and was registered as an NPO on 22 August 2002.
- The NPO submitted an Application for grant funding on 11 September 2017 for Home based care to the amount of R20 183 704 18.
- On 13 September 2017 the application was adjudicated by the NLC's Charities Distributing Agency (**DA**). The adjudication committee resolved to grant Matieni a total amount of **R23 000 000.00** (more than what Matieni applied for).
- On 21 September 2017, Matieni and the NLC signed grant agreement
- On 16 October 2017, the NLC effected payment of R20 000 000, 00 (Twenty Million Rand) to Matieni.
- Upon receipt of the funds from NLC, Matieni transferred an amount of R5 000 000, 00 (Five Million Rand) to the conveyancers on 23 October 2017.
- The SIU contacted the conveyancers and inquired about the payment of the funds which were made by other entities.
- The conveyancers provided the SIU with Offer to purchase signed between Harry Rossouw Familie Trust and BDH Group (Pty)Ltd for the sale of property 398 portion 3 Montengoelu Rustenburg. Purchase price for the property is R6 800 000.00.



# PROPERTIES PRESERVED DECEMBER 2022

## NPO's/NPC's that contributed towards the purchase of house for Adv. William Huma

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- BDH Group with registration: 2006/020916/07 is a private company under the sole directorship of Adv Huma.
- Deeds Transfer document were obtained and indicated the transfer of property Portion 3 of farm Montengoelu 398 to and on behalf of BDH Group Pty Ltd. Purchase price for the property was R6 800 000.00.

# PROPERTIES PRESERVED DECEMBER 2022

## NPO's/NPC's that contributed towards the purchase of house for Mr. Tsietsi Maselwa



**SIU** SA  
STRIKING AGAINST CORRUPTION

- Taung Cultural Music and Arts Expo Cultural Music and Arts Expo (“**Taung NPO**”) was registered as an NPO on 17 August 2017 .
- On 8 September 2017 Taung NPO submitted an application for grant funding to the NLC.
- On 13 September 2017 the application for grant funding for Taung NPO was adjudicated by the NLC’s Arts and Culture Distributing Agency.
- On 18 September 2017, (Taung Cultural Music and Arts Expo) NPO represented by Mr. Huis signed the grant agreement while on 28 September 2017, the NLC represented by Mr Maselwa signed the grant agreement.
- On 12 October 2017 an amount of R10 000 000.00 was transferred into Taung NPO’s FNB account.
- On 16 October 2017 Taung NPO transferred an amount of **R1 500 000.00** (One million Five Hundred Thousand Rand) to Rock Construction (Pty) Ltd’s (“**Rock**”) account held at FNB, referenced “Site Establishment”.
- Rock Construction Group with registration number 2014/100515/07 were Mr Stephen Manika is a sole Director, Rock Construction Group was registered on 21/05/2014.
- Mr Stephen Manika (**Mr Manika**) was interviewed and he alluded to the effect that he has a A service level agreement between himself and Mr Tsietsi Maselwa for the service of Architectural draughting and Construction of a house (project) situated at 981 Rietvlei View Country Estate, Pretoria. And that Mr Maselwa stated that payment for the services will be effected by his conveyancers/ legal representative without identifying the Legal representative.

# PROPERTIES PRESERVED DECEMBER 2022

## NPO's/NPC's that contributed towards the purchase of house for Mr. Tsietsi Maselwa



- Mr Manika stated that Rock received several payments ranging from R50 000.00 to R500 000.00 for the project. The first amount deposited into Rock bank account was an amount of **R500 000.00** (Five Hundred Thousand Rand only) with reference “ABSA Fedi Steve Construction17”, on or around 13 May 2017.
- Mr Manika confirms that on 16 October 2017 an amount of **R1 500 000.00** (One million five hundred thousand rand only) was deposited into Rock bank account with reference “Site Establishment”. After the latter amount was transferred, Mr Maselwa called him and asked whether he received notification for the payment, to which he replied in the affirmative.
- Mr Maselwa instructed Mr Manika to deposit certain portion of the money into his (Maselwa) bank account and other different account numbers that he provided including that of Marang Family Trust’s (“**Marang**”) Nedbank account. Mr Manika further stated that he concluded the full construction of the house (981 Rietvlei View Country Estate, Pretoria) in November 2018.
- A winded Search for the property was conducted for 981 Rietvlei View Country Estate, Pretoria, the property was registered on 26 September 2018 under Marang Family trust.
- **Marang** Family Trust’s was registered in 28 July 2017 with Tsietsi Maselwa as the only trustee.

# PROPERTIES PRESERVED 2023 SEPTEMBER



## NPO contributed towards the purchase of a property for Prof Nevhutanda (2SP Trust)

- Lulamisa a hijacked NPO submitted a grant funding application on 3 July 2015 to NLC. The main purpose of applying for NLC grant funding was to host the commonwealth games which would benefit the people of South Africa and boost the economy of the city of Durban.
- Lulamisa was awarded a grant to the value of R 80 000 000.00 which was paid in two tranches R 64 000 000.00 first tranche and R 16 000 000.00 second tranche.
- On 27 November 2015, only three days after receiving R265 760 from Lulamisa, Mshandukani General Trading transferred R264 400 to a conveyancer/law firm, with reference number "Tm0921", on behalf of 2SP Investment Trust, for the purchase of a property known as Portion 2 of Erf 144, 74171/2005, Limpopo.
- On 19 January 2016, Lulamisa transferred another R745 546 to Mshandukani General Trading. (Mshandukani General Trading CC is registered as a close corporation on 26 February 2008 with registration number 2008/039639/23. Its sole member is Mashudu Shandukani (**Shandukani**)).
- On the following day, 20 January 2016, Mshandukani transferred R741 080 out under the reference "*Lulamisa Malwandla*" to conveyancer/law firm as a balance towards the purchase of Portion 2 of Erf 144, 74171/2005, Limpopo.
- On the following day, 20 January 2016, Mshandukani transferred R741 080. The payment was made to settle the balance of R1 005 480 for the property on behalf of 2SP Investment Trust .
- 2SP Investment Trust is a registered trust where Prof Nevhutanda and wife Rachel Nevhutanda. The Trust was used to purchase a property.

# PROPERTIES PRESERVED 2023 SEPTEMBER



**SIU** SA  
STRIKING AGAINST CORRUPTION

## NPO contributed towards the purchase of a property for Fhulufhelo Promise Kharivhe

- On 13 July 2017, Nunnovation received a transfer of R23 720 000 grant funding from the NLC.
- On 19 July 2017, Nunnovation transferred R7.5 million to Mishsone Trading 11. Mishsone is a private company with registration number 2010/126533/23 where Ms. Matodzi Mashele is a sole director.
- On the same day of the transfer namely 19 July 2017, Mishsone received the R7.5 million. Subsequently on the same day, Mishsone transferred R600 000.
- On 24 July 2017, Mishsone transferred R2 million to Ndavha Management in two tranches of R1.7 million and R300 000
- On 24 July 2017, Ndavha Management transferred R20 961 transfer costs towards the property.
- This R600 000 payment of Mishsone was traced and it was discovered that the payment was made to Conveyancers. The purchase price of the property was R750 000.
- On the 1 June 2017, their firm received the first payment of R150 000 and on 19 July 2017, they received the second payment of R600 000. On 24 July 2017, they received another R20 961 for transfer costs
- This amount was paid towards the transfer of Erf 1576 Louis Trichard, Extension 1 from the seller, Songozwi Properties, to the purchaser, Fhulufhelo Promise Kharivhe.
- The purchase price of the property was R750 000.

# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO contributed towards the purchase of a property for Fhulufhelo Promise Kharivhe



- Kharivhe is the live-in partner of Mr Mokondeleli Collin Tshisimba (**Tshisimba**) who is the sole member of Ndavha Management CC (**Ndavha Management**). Ndavha Management was registered as a close corporation on 15 September 2006 with registration number 2006/161218/23. Kharivhe is the sole director of Thwala Front
- On 13 September 2017, the NLC transferred R9.5 million grant funding into Limpopo Recreation's.
- On 18 September 2017, Limpopo Recreation transferred R2 million to Thwala Front's. Thwala Front is a private company with registration 2016/164453/07 with Fhulufhelo Promise Kharivhe as its sole director.
- On 19 September 2017, Thwala Front transferred R750 000 to conveyancers.
- On 20 September 2017, Thwala Front transferred another R30 000 to the same account belonging to the conveyancers.
- The property was purchased for R780 000

# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO contributed towards the purchase of a property for Fhulufhelo Promise Kharivhe (Thwala front)



- On 21 August 2019, Light Up Your World Foundation (**Light Up**) applied to the NLC for grant funding of R12 million for the purpose of *“empowering women in agricultural program through subsistence farming, to encourage community to participate in the millennium development goals of food security, to ensure that malnutritional challenges are reduces amongst the marginalised, to promote access to market to woman for farmed produce.*
- Light Up is an NPO registered on 20 August 2015 with NPO number 157-356. The original members are different than those listed on the application form.
- Therefore, the Light up your world was a highjacked NPO
- On 17 September 2019, the grant agreement was signed between Light Up and NLC for an amount of R10 million, payable in two tranches of R5 million.
- On 9 October 2019, the first transfer of R5 million was made from the NLC to Light Up. Prior to receiving the transfer, the bank account of Light Up had a credit balance of only R3.85.
- On 16 May 2020, the second transfer of R5 million was made from the NLC to Light Up.

# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO contributed towards the purchase of a property for Fhulufhelo Promise Kharivhe (Thwala front)



- On 23 October 2019, Light Up transferred R900 000 to Ndavha Management. Prior to receiving the funds, the bank account of Ndavha Management had a credit balance of only R26 841.16
- Ndavha Management is a close corporation with Tshisimba as its sole member. Tshisimbiso is also the live-in partner of Kharivhe.
- On 24 October 2019, Ndavha Management transferred R700 000 to conveyancers
- on 26 October 2019, Ndavha Management transferred another R200 000 to conveyancers both transfers were referenced as "*Kern*".
- And enquiry was made with the conveyancers and indicated that on 30 September, a sales agreement was signed for the purchase of a property described as Erf 2580, Louis Trichard for R900 000. The purchaser was Thwala Front as represented by Kharivhe.



# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO contributed towards the purchase of a vehicle for Collins Tshisimba



**SIU**<sup>SA</sup>  
STRIKING AGAINST CORRUPTION

- On 2 June 2017, Nunnovation applied for and received approval for funding from the NLC of R23 720 000 for the purpose of *“promoting healthy lifestyle and to provide fitness facilities to the marginalized community and the construction of gymnasium”*.
- As stated above, Nunnovation is a non-profit company with directors Azwindini Dolly Netshisaulu, Khathutshelo Nathaniel Mashau and Refilwe Nkele Sibiya
- On 4 July 2017, Tshisimba entered into an instalment sale agreement for the purchase of the BMW 520d at BMW Leo Haese, Centurion for R995 000.
- Collins Tshisimba is the sole member of Ndavha Management.
- On 19 July 2017, Nunnovation transferred R7.5 million to Mishsone. Prior to receiving the R7.5 million, Mishsone’s bank account had a credit balance of only R36 197.32.
- On 25 July 2017, Nunnovation transferred another R5 million to Mishsone.
- On the same day, Mishsone transferred R2 million to Ndavha Management.
- Mishsone is a private company with Ms Matodzi Mashele as its sole director and Ndavha Management is a Close Corporation with Tshisimba as its sole member.
- On the same day, Ndavha Management transferred R595 000 to BMW Finance for the settlement of the outstanding balance on the BMW 520d.

# PROPERTIES PRESERVED 2023 SEPTEMBER



## NPO contributed towards the purchase of a vehicle for Meshack Makhubela

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- On 25 July 2017, Upbrand Properties (Pty) Ltd (**Upbrand Properties**) made a payment of R1 million to Cedar Isle Auto, a BMW dealership.
- Upbrand Properties is a private company with registration number 2016/020592/07. The previous directors of Upbrand Properties were Johannes Kgomotso Letwaba (the brother of Philemon Letwaba, the COO of the NLC at the time), Tomeletse Kenneth Sithole and Keneilwe Constance Maboja. The only active director currently is Sthembiso Jim Skosana
- Our investigations revealed that Upbrand Properties received a total of R28 578 678.67 over a period of 3 years from 9 different non-profit organisations who received NLC grant funding for projects to benefit the community
- Upbrand Properties is implicated in fraud and corruption perpetrated against the NLC in the first preservation application. In this application, a property known as Portion 1 of Erf 524 Bryanston, IR, Pretoria was preserved as it was paid with stolen NLC funds by Upbrand Properties

# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO contributed towards the purchase of a vehicle for Meshack Makhubela

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- On 12 September 2017, Cedar Isle Auto issued a receipt for the deposit where Nevhutanda was acknowledged as the depositor
- The customer who took ownership of the BMW M760 and who entered the contract with the lender, BMW Financial Services, was a certain Mr Meshack Makhubela, who is Professor Nevhutanda's son in law.
- On 21 December 2017, Cedar Isle Auto issued the invoice for the BMW M760. The total sale price of the BMW M760 was R2 811 355 of which R1.4 million was paid as a deposit with the remaining balance of R1 411 355 to be financed by BMW Financial Services
- On 22 December 2017, Mr Makhubela signed a quotation and pre-agreement statement (which also became a revised invoice) wherein he committed himself to paying 36 monthly instalments of R14 166.13 on the total outstanding debt of R1 910 617.08
- Mr Makhubela is the director of VNMM Consulting Engineers CC with registration number 2011/021276/23.

# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO's/ NPC's contributed towards the purchase of a vehicle for Professor Nevhutanda/Pcubed Exotica



- On 31 August 2016, Nevhuthanda purchased the Rolls-Royce for R6.3 million from Daytona (Pty) Ltd, a premium luxury and super car dealership.
- The payment for the Roll-Royce was paid as follows:
  - **First payment**
    - On the 11 February 2016, Konani Pfunzo NPO represented by Humbulani Tshifhango applied to the NLC on behalf of Tshikovha Graduate Academy (**Tshikovha**) for grant funding for the purpose of “*training the community about environment water and sanitation*”.
    - On 17 February 2016, the Distribution Agency for the Early Childhood Development sector of the NLC, approved the application for R55 463 735. On 24 February 2016, the NLC deposited R55 250 000 into Tshikovha’s FNB account.
  - **Second Payment**
    - On 26 February 2016, Tshikovha transferred R4.8 million to Redteq (Pty) Ltd (**Redteq**) and on 3 March 2016, Tshikovha transferred a further R4.5 million to Redteq.
    - On 10 March 2016, Redteq Pty Ltd transferred R1 million to the Daytona dealership towards the purchase price of the Rolls Royce

# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO's/ NPC's contributed towards the purchase of a vehicle for Professor Nevhutanda/ Pcubed Exotica Cont.

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- On 7 July 2016, South African Sport Confederation and Olympic Committee (**SASCOC**) applied for funding on behalf of Mshandukani Foundation at the NLC for “*the promotion and development of high-performance sport*.”
- Shandukani is also a trustee of the AO Residence Trust and the sole director of Mshandukani Holdings (Pty) Ltd. Shandukani is implicated in the first NLC application for purchasing two private properties with stolen NLC funds namely Unit 2, SS Violet, Scheme Number 369/2014, JR, Pretoria and Erf 5267 Midstream Estate Extension 67, JR, Pretoria
- On 13 July 2016, NLC approved the application and awarded SASCOC/Mshandukani a grant fund of R24 980 000.



# PROPERTIES PRESERVED 2023 SEPTEMBER



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## NPO's/ NPC's contributed towards the purchase of a vehicle for Professor Nevhutanda

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- On 20 July 2016, the NLC transferred R24 980 000 into SASCO's Nedbank account
- On 21 July 2016, R5 million was transferred from SASCO to Mshandukani Foundation and on 26 July 2016, SASCO transferred a further R15 million to Mshandukani Foundation.
- On 27 July 2016, SASCO transferred a further R4 830 000 to Mshandukani Foundation.
- On 28 July 2016, Mshandukani Foundation transferred R3 450 000 to Ironbridge Travel Agency and Events (Pty) Ltd (**Ironbridge**)
- Ironbridge is a private company with registration number 2015/295868/07. The directors of Ironbridge included Karabo Charles Sithole (a cousin of Philemon Letwaba, the COO of the NLC at the time ), Rebotile Malomane (second wife of Philemon Letwaba), Kelebogile Constance Maboja (wife of Karabo Charles Sithole), Montsho Molefe and Thabo Letwaba (younger brother of Letwaba).
- On 2 August 2016, Mshandukani Foundation transferred another R4.6 million to Ironbridge Travel Agency and Events.
- On 10 August 2016, Ironbridge transferred R1 million to the Daytona dealership toward the purchase price of the Rolls-Royce.

# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO's/ NPC's contributed towards the purchase of a vehicle for Professor Nevhutanda Cont.

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### ➤ Third Payment

- On 21 July 2016, Simba Community Development Foundation NPO (**Simba**) applied for NLC grant funding
- On 10 August 2016, the Distribution Agency of the NLC adjudicated the application and approved it for R25 089 736
- On 17 August 2017, the NLC transferred R25 089 836 into Simba's FNB bank account
- On 24 August 2016, Mshandukani Holdings transferred R13 million internally to one of its other bank accounts
- On 22 August 2016, Simba transferred R1 million to Mshandukani Holdings FNB account
- On 1 September 2016, Mshandukani Holdings transferred R574 185.13 to the Daytona dealership towards the purchase price of the Rolls-Royce

# PROPERTIES PRESERVED 2023 SEPTEMBER

## NPO's/ NPC's contributed towards the purchase of a vehicle for Professor Nevhutanda Cont.

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### ➤ *Fourth and fifth payment*

- Lulamisa received R80 million grant funding from the NLC to host the Commonwealth Games
- On 18 April 2016, Lulamisa transferred R1 million to Mshandukani Holdings with FNB account
- On the same day, Mshandukani Holdings transferred R1 million to the Daytona dealership towards the purchase price of the Roll-Royce
- On 4 May 2016, Ironbridge received R2 million from Lulamisa
- On 6 May 2016, Ironbridge transferred R1 million to the Daytona dealership towards the purchase price of the Rolls-Royce.



# VARIOUS CHRECHES FUNDED BY NLC

## ZZET Enterprise and 05 ZZET Enterprise Pty Ltd

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- FIC and SIU revealed that the following entities and individuals are one of the entities and individuals in the centre of alleged syphoning, layering and laundering of NLC grant funds: Nosipho Zanele Zuma (Vilakazi) director of ZZET Enterprise and 05 ZZET Enterprise Pty.
- On the 1 February 2022 SIU received an urgent alert from the FIC reporting about entities and individuals that were involved in serious acts of theft, syphoning and laundering of NLC grant funds.
- FIC and SIU revealed that the following entities and individuals are one of the entities and individuals in the centre of alleged syphoning, layering and laundering of NLC grant funds: Nosipho Zanele Zuma (Vilakazi) director of ZZET Enterprise and 05 ZZET Enterprise Pty Ltd
- Following the alert from the FIC report the SIU conducted the investigation and established that ZZET Enterprise is owned by Mrs Vilakazi who is the sole director of ZZET.
- Our investigation further established that Mrs Vilakazi is customary married to Sibonelo Vilakazi who is employed by NLC stationed in KZN.

# VARIOUS CHRECHES FUNDED BY NLC

ZZET Enterprise and 05 ZZET Enterprise Pty Ltd

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- Our investigation further established that Mrs Vilakazi is customary married to Sibonelo Vilakazi who is employed by NLC stationed in KZN.
- According to the FIC alert ZZET received multiple electronic fund transfers payment from various creches and football clubs totalling to **R 32 259 707.00** The investigation shows that football clubs and creches made payment shortly after receiving grant funding from NLC during the period 2019 to 2022.
- Mr Sibonelo Vilakazi is currently an NLC employee, employed at the Kwa Zulu Natal office. Mr Vilakazi started working at NLC on 1<sup>st</sup> March 2017 as a Customer Liaison Officer in the grant funding division.
- 05 ZZET Enterprise (Pty) Ltd (**“ZZET Enterprise”**) is an entity that is linked to various crèches and football clubs that are funded by the NLC
- Miss Zuma who is the sole director of ZZET Enterprise has her own personal account which is also an FNB account

# VARIOUS CHRECHES FUNDED BY NLC

ZZET Enterprise and 05 ZZET Enterprise Pty Ltd

- following transactions have been conducted in the latter bank account.



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DATE	CRECHES AND SCHOOLS	AMOUNTS
2-Dec-20	Sinenhlanhla crech	262,900
7-Dec-20	Ekujabulane Day care	70,000
12-Dec-20	Ekujabulane Day care	6,000
6-Jan-21	Sibonokuhle ECD	344,790
6-Jan-21	Siyazama crech	470,533
7-Jan-21	John peace Mabuza CR	446,856
11-Jan-21	Siyaphambili	200,000
25-Jul-19	Sikhulangothando crech R	259,000
6-Aug-19	Sikhulangothando crech R	85,000
3-Sep-19	Isabelo Samangwane	305,063
9-Sep-19	Sakhokuhle	272,896

DATE	CRECHES AND SCHOOLS	AMOUNTS
6-Nov-19	Komkhulu crech	258,368
27-Nov-19	Unobhala High School	100,000
6-Dec-19	Komkhulu crech	258,173
6-Dec-19	Qalubheke crech	258,173
9-Dec-19	Zakuunda crech	258,174
10-Dec-19	S	250,000
10-Dec-19	S	250,000
11-Dec-19	New beginning Crech	258,174
13-Dec-19	Nosipho	160,000
13-Dec-19	Nosipho	165,000
20-Dec-19	Masibumbane crech	255,352
21-Dec-19	Isiqalosethu crech	258,174

# VARIOUS CHRECHES FUNDED BY NLC

ZZET Enterprise and 05 ZZET Enterprise Pty Ltd

DATE	CRECHES AND SCHOOLS	AMOUNTS
23-Dec-19	Thekwane crech	236,395
10-Jan-20	Phathane Crech	172,116
28-Jan-20	Zamokuhle crech	103,000
28-Jan-20	Unobhala High School	100,000
4-Feb-20	Zokulinda crech	50,172
5-Feb-20	Masibumbane crech	172,116
7-Feb-20	Enjobeni crech	236,395
8-Feb-20	Thekwane crech	109,000
10-Feb-20	Thembela crech	172,116
10-Feb-20	Thulisizwe Duduzile	70,000
10-Feb-20	Hippo crech	258,658
13-Feb-20	Qalunheke crech	57,750

DATE	CRECHES AND SCHOOLS	AMOUNTS
18-Feb-20	Phathane Crech	71,000
6-Mar-20	Zamokuhle crech	172,116
13-Mar-20	Sibonginhlanhla crech	258,174
16-Mar-20	Ntweka Primary	100,000
18-Mar-20	Hippo crech	172,116
19-Mar-20	Vukani crech	216,637
5-May-20	Ekujabulane Day care	172,116
5-May-20	Thembelihle Day care	172,116
6-May-20	Vulindondo crech	216,637
8-May-20	Ntuthuko crech	236,396
29-May-20	Isiqalosethu crech	50,000



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# VARIOUS CHRECHES FUNDED BY NLC

ZZET Enterprise and 05 ZZET Enterprise Pty Ltd

DATE	CRECHES AND SCHOOLS	AMOUNTS
1-Jun-20	Thembela crech	50,000
4-Jun-20	Isiqalosethu crech	25796
5-Jun-20	Vukani crech	70,000
8-Jun-20	Msizini crech	70,000
8-Jun-20	Enjobeni crech	202,116
10-Jun-20	Vulindela crech	172,116
15-Jun-20	Zamokuhle crech	50,000
19-Ju-20	Untuthwaneni	172,116
22-Jun-22	Zamokuhle crech	36,396
24-Jun-20	Masibumbane crech	78,232
24-Jun-20	Thembela crech	50,000
24-Jun-20	Thembelihle Day care	146,806
6-Jul-20	Vusanani crech	172,116
9-Jul-20	Vulindondo crech	87,500
20-Jul-20	Ntuthuko crech	316,356

DATE	CRECHES AND SCHOOLS	AMOUNTS
24-Jul-20	Siyazama crech	172,000
7-Aug-20	Enthuthwaneni crech	73,000
17-Aug-20	Khumbuzile Mbambo	172,116
20-Aug-20	Fairleigh Crech	106,500
20-Aug-20	Sinothando crech	258,173
21-Aug-20	Vusanani crech	70,000
31-Aug-20	Zamokuhle crech	50,000
1-Sep-20	Sikhulangothando crech R	147,827
28-Sep-20	Mgijimi crech	251,300
2-Oct-20	Myanduya crech	254,800
5-Oct-20	Thekwane crech	136,116
7-Oct-20	Siyazama crech	70,000
20-Oct-20	Sibonginhlanhla crech	123,000
6-Nov-20	Sinothando crech	153,901.50



# VARIOUS CHRECHES FUNDED BY NLC

ZZET Enterprise and 05 ZZET Enterprise Pty Ltd

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- During the period of 25 January 2021 to 30 March 23, the various creches, pre-schools, day cares and high school deposited an amount of R 14 897 223 into ZZET Enterprise FNB account number.
- These are funds from NLC through grant funded NPOs, Miss Zuma who is the wife to Mr. Sibonelo Vilakazi a Durban NLC employee.
- **On 13 September 2023 SIU was granted a court interdict through the Tribunal to freeze the accounts of 05 ZZET Enterprise for 60 days while investigation is underway.**



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# SUMMARY OF PRESERVED PROPERTIES

# SUMMARY OF LIST OF PRESERVED PROPERTIES



The SIU worked together with the AFU in order to preserve the following properties:

## AFU PRESERVATION NO.1 DATE: 4 NOVEMBER 2022

NO.	NPO'S INVOLVED	PROPERTY DISCRIPTION	PROPERTY OWNER	VALUE
1	Simba Community Development	Unit 2, SS Violet, Scheme Number 369/2014, JR, Pretoria	Fulufhelo Promise Kharivhe	R1 080 000.00
2	Simba Community Development	Unit 1 and Unit 2, SS Celtisdal 612, Scheme Number 772/2016	AO Residence Trust	R2 694 000.00
3	Simba Community Development	Erf 5267 Midstream Estate Extension 67, JR, Pretoria	Rasemate Family Trust	R1 000 000.00
4	Simba Community Development	Erf 1037 Pecanwood Extension 11, JQ, Pretoria	Moja Kgomo Family Trust	R3 600 000.00
5	Denzhe Community Development Organisation	Portion 448 of Farm 375 Rietfontein, JR, Pretoria	Lesley Ramulifho	R11 000 000.00
6	Zibsimode	Portion 2 of Erf 1384 Bryanston, IR, Pretoria	Moitheri Pheto	R5 000 000.00
7	War-Rna	Portion 29 (a portion of 24) of the farm Boschkop No 369	Upbrand Properties	R2 200 000.00
8	Lulamisa Community Development	Erf 524 Bryanston	Upbrand Properties	R5 600 000.00
9	Mushumo Usha vha Zwanda and Matieni Community Center	Erf 1194, Peach Tree, Ext 2 township	Colin Tshisimba	R830 000.00
10	Denzhe Community Development Organisation	Two Ocen Buskets Restuarants	Lesley Ramulifho	R535 240.34
<b>Total Value</b>				<b>R33 539 240.30</b>



# SUMMARY OF LIST OF PRESERVED PROPERTIES (CONTINUE)



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## SIU/ AFU PRESERVATION NO.2 DATE: 21 DECEMBER 2022

NO.	NPO'S INVOLVED	PROPERTY DESCRIPTION	PROPERTY OWNER	VALUE
1	SAADA	85 Carlsward road, Midrand	999 Music	R7 500 000.00
2	Dinosys	Erf 1963 Simon's Town, Cape Town	Ramulifho Family trust	R4 087 000.00
3	Matieni Community Centre	398 portion 3 Montengoelu, Rustenburg	BDH Group	R6 800 000.00
4	Zibsicraft	Plot no 29 Van der Hoff Road, Uitzicht, Pretoria	Alfred Nevhutanda and Rachel Nevhutanda	R3 300 000.00
5	Taung Cultural Music and Arts Expo	981 Rietvlei View Country Estate, Pretoria	Marang Family Trust	R3 000 000.00
<b>Total Value</b>				<b>R24 687 000.00</b>

# SUMMARY OF LIST OF PRESERVED PROPERTIES (CONTINUE)



## SIU/ AFU PRESERVATION NO.3 DATE: SEPTEMBER 2023

NO.	NPO'S INVOLVED	PROPERTY DESCRIPTION	PROPERTY OWNER	VALUE
1	Lulamisa Community Development	Portion 2 of Erf 144, 74171/2005, Limpopo	2SP Investment Trust	R1 005 480.00
2	Nunnovations Africa Foundation	Erf 1576,168 President Steyn Street Louis Trichardt, Limpopo	Fulufhelo Promise Kharivhe	R750 000.00
3	Limpopo Recreation Providers NPO	Portion 25 Farm Brakspruit	Colin Tshisimba	R780 000.00
4	Light up your world foundation	Erf 2580 Louis Trichardt Extension 11, JQ, Pretoria	Twala Front Pty	R900 000.00
5	Nunnovations Africa Foundation	BMW G30 520d Series Sedan with registration number FY61SNGP	Fulufhelo Promise Kharivhe	R995 000.00
6	From Several NPO's that paid money to Upbrand Properties	BMW 7 Series Sedan M760 Li xDrive with registration number YKC623W	Meshack Makhubela	R2 811 355.00
7	Lulamisa Community Development, Konani Pfunzo NPO, SASCO/Mshandukani foundation and Simba Community Development	Rolls-Royce Phantom with vehicle registration number UH23531(NB!!The car has been sold to a third party)	Alfred Nevhutanda	R6 500 000.00
<b>Total Value</b>				<b>R13 741 885.00</b>

# SUMMARY OF LIST OF PRESERVED PROPERTIES THROUGH THE SPECIAL TRIBUNAL



**SPECIAL TRIBUNAL PRESERVATION ORDER NO.1 DATE ISSUED: 14 FEBRUARY 2022**

NO.	NPO'S INVOLVED	PROPERTY DESCRIPTION	PROPERTY OWNER	VALUE
1	Inqaba Yokulinda	Erf 1618 Swartkop Ext8 Township	Tshifhiwa Terence Magogodela	R1 600 000.00
2	Inqaba Yokulinda	Payment for repairs (Honda Jazz with registration No. TPT 581 GP)	Jabulani Sibanda	R50 000.00
3	Inqaba Yokulinda	Mercedez Benz AMG E63 with registration NO. ZHJ313GP	Jabulani Sibanda	R30 000.00
4	Inqaba Yokulinda	Payment for repairs(Mercedez Benz CLK AMG63 with registration NO. VCW244GP)	Jabulani Sibanda	R30 000.00
5	Inqaba Yokulinda	Payment for repairs(AUDI A3 with registration No. BY97FHGP)	Buitumelo Diutlwileng	R205 840.00
<b>Total value</b>				<b>R1 915 840.00</b>

# SUMMARY OF LIST OF PRESERVED PROPERTIES THROUGH THE SPECIAL TRIBUNAL (CONTINUE)



## SPECIAL TRIBUNAL PRESERVATION ORDER NO.2: ISSUED DATE: 15 JUNE 2022

NO.	NPO'S INVOLVED	PROPERTY DESCRIPTION	PROPERTY OWNER	VALUE
1	Mushumo Ushava Zwanda, War - Rna, Simingaye Community Project,Zibsilor NPC	Holding 62 Wonderboom Agricultural Holdings Registration Division J.R, Province Gauteng. Including furniture	Alfred Nevhutanda	R31 000 000.00

Special Investigating Unit grand total orders obtained via **Special Tribunal amount = R37 415 840.00**

## SUMMARY OF LIST OF PRESERVED PROPERTIES THROUGH THE SPECIAL TRIBUNAL (CONTINUE)

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- On the 16 September 2022 the SIU was granted a court order to preserve the pension of Mr Philemon Letwaba to the value of R2 800 000.00
- On the 12 December 2023 the SIU was granted a court order to preserve the pension of Mr Livingstone Marubinin Ramatsekisa to the value of R1 700 000.00.
- Special Investigating Unit grand total orders obtained via Special Tribunal amount R37 415 840.00.
- The combined grand total of AFU and Special Investigating Unit preservations is R109 385 915.30.
- AFU will file final forfeiture application in the high court for all the above-mentioned properties after receiving answering affidavits from the respondents as the applications are opposed.

# COURT CASES

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- Dr Marite instituted an urgent interdict requesting the court to interdict SIU from conducting an investigation against him and his practice.
- On the 5<sup>th</sup> of September 2023 Dr Marite lost the interdict application with costs.
- 999 Music represented by Mr Arthur Mafokate took the AFU/SIU to court for preservation reconsideration.
- 999 Music lost the reconsideration application with costs on 30 January 2024.



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# REFERRALS

# REFFERALS TO THE NPA

## Previously reported



Individual/entity	Date referred to NPA
Former Board member 2	22 April 2022
Hijacking kingpin No.1  <b>PREVIOUSLY REPORTED</b>	6 April 2022
Hijacking kingpin No.2	6 April 2022
Former Executive No.1	6 April 2022
Hijacking kingpin No.3	6 April 2022
Money Launderer No. 1	6 April 2022
	6 April 2022



# REFFERALS TO THE NPA

PRVOUSLY REPORTED CONT.

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INDIVIDUAL/ENTITY	DATE REFERRED TO NPA
Money Launderer No. 2	06 April 2022
Money Launderer No. 2	25 April 2022
Former Executive No.2	25 April 2022
Money Launderer No. 3	25 April 2022
Money Launderer No.4	25 April 2022

# REFFERALS TO THE NPA

## NEW AND ADDITIONAL INFORMATION FERRED TO NPA 2023

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INDIVIDUAL/ENTITY	DATE REFERRED TO NPA
NPC No.1	1-Apr-23
NPC No. 11	Mar-23
Money launderer No. 5	8-Aug-23

## DISCIPLINARY REFERRALS (PREVIOUSLY REPORTED)



### Disciplinary (DC) referrals against the Executive and Board Member of NLC

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1. A Disciplinary referral letter dated 13 August 2021 was submitted to the Minister of Trade and Industry against one Board member. Based on the strength of evidence against him, the Board member tendered his resignation before the disciplinary hearing.
2. The SIU also submitted a Disciplinary Referral letter to NLC dated 27 August 2021 against the former COO of NLC. The Disciplinary hearing was conducted from 17 January 2022. The former COO was acquitted on the initial charges. The SIU submitted further DC referrals and the former COO was subsequently charged and he resigned before the hearing.
3. SIU was in the process of submitting a Disciplinary referral to the NLC Board against former Commissioner but she tendered a resignation with immediate effect immediately after the SIU called her in for questioning.

# DISCIPLINARY REFERRALS

## Disciplinary referrals made in 2023



The following Disciplinary referrals were referred to NLC

Date	Name of the Official
5-May-23	Former Risk manager
31-May-23	Grand officer - KZN
Jul-23	Distributing Agency member
Jul-23	Assistant Provincial Manager
6-Nov-23	Acting COO
Jul- 23	Former Grant Officer
Oct-23	Legal Officer
6-Nov-23	Former Administrator

# REFERRALS

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## CIPC REFERRAL

- Seven (7) Directors and thirteen (14) Companies have been referred to CIPC to be placed under delinquency list and to be barred from registering companies with CIPC in future.
- The directors together with the companies were utilised to launder money that was funded to NPC No.1 NLC.



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# SUMMARY OF OUTCOMES

# SUMMARY OF OUTCOMES



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KEY OUTCOMES	NUMBER / VALUE OF CASES
Value of contracts in respect of civil matters before court	R1.4 Billion
Actual Cash recovered	R3.9 Million
Value of contracts set aside/civil actions	NONE
Disciplinary referrals	11
NPA referrals	8 people affected
Administrative referrals (SARS, Blacklisting, CIDB, CIPC)	02
Interim Presidential Reports	Under review



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# NEW ALLEGATIONS RECEIVED



# NEW REFERRALS FROM NLC

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## The SIU received the following new allegations from NLC:

- Procurement allegations have been received by SIU, however they are not covered by the current NLC proclamation. The SIU seconded members to NLC in order to deal with some of the new allegations while waiting for the new proclamation.
- In order to extent the scope of the proclamation, business development is busy drafting motivation to extend the scope of the NLC proclamation to include new focus area.
- Some of the grant funding allegations received are dated far back as 2010 and they are not covered by the current NLC proclamation.
- SIU has also received several grant funding allegations which will necessitate NLC investigation to move to phase 4 of the investigation.
- Lifestyle audit allegations for NLC officials has also been received by the SIU, but not covered by the current NLC proclamation. The SIU will second member to NLC in order to deal with the lifestyle audit.



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# OBSERVATIONS

# OBSERVATIONS

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Modus operandi used to siphon money from NLC through various NPO and NPCs.

- Misuse of proactive funding provision in the NLC Act
- Inadequate project management
- Lack of monitoring and evaluation
- Collusion between NLC officials and NPO and NPCs.
- Collusion between some board members, members and NPO and NPCs.
- Abuse of NPO and NPCs.
- Hijacking of NPO and NPCs,
- Ineffective Auditing of project.
- Maladministration in the approval of grants.



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# SYSTEMIC RECOMMENDATIONS

# SYSTEMIC RECOMMENDATIONS

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- All current proactive funded projects should be captured in the grant management system/ Fusion system.
- The system is designed in a manner in which it is unable to detect different applications for grant funding made by one individual using NPO's/ NPC's. The SIU recommends that the NLC procure an integrated system that is able to detect such abnormalities.



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# Thank you

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