

# LOTTO HEIST: National Lotteries Commission (NLC) investigations

## NLC grant funding preservation orders timeline (1/2)

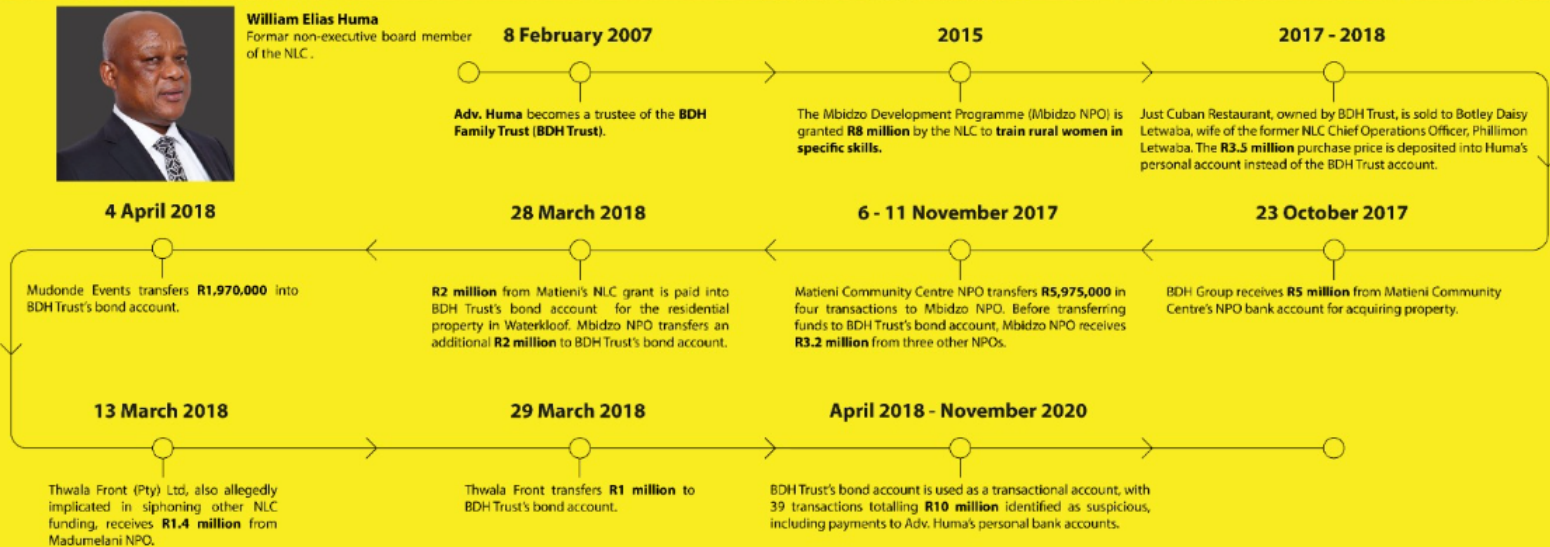


**SIU**  
STRIKING AGAINST CORRUPTION



**William Elias Huma**

Former non-executive board member of the NLC.



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**6 November 2020**

SIU is authorised by President Cyril Ramaphosa to investigate allegations of corruption and maladministration in the affairs of NLC under Proclamation R32 of 2020.

**June 2023**

Adv. Huma refinanced the Waterkloof property for approximately **R3.4 million**.

**10 February 2025**

SIU learns that BDH Trust has sold the Waterkloof property.

**25 February 2025**

The SIU obtained an interim interdict from the Special Tribunal preventing the conveyancing attorneys from transferring the funds to Adv Huma or any other party for the mansion.

**17 February 2025**

SIU obtains details of the conveyancing attorneys. The attorneys confirmed the sale.

