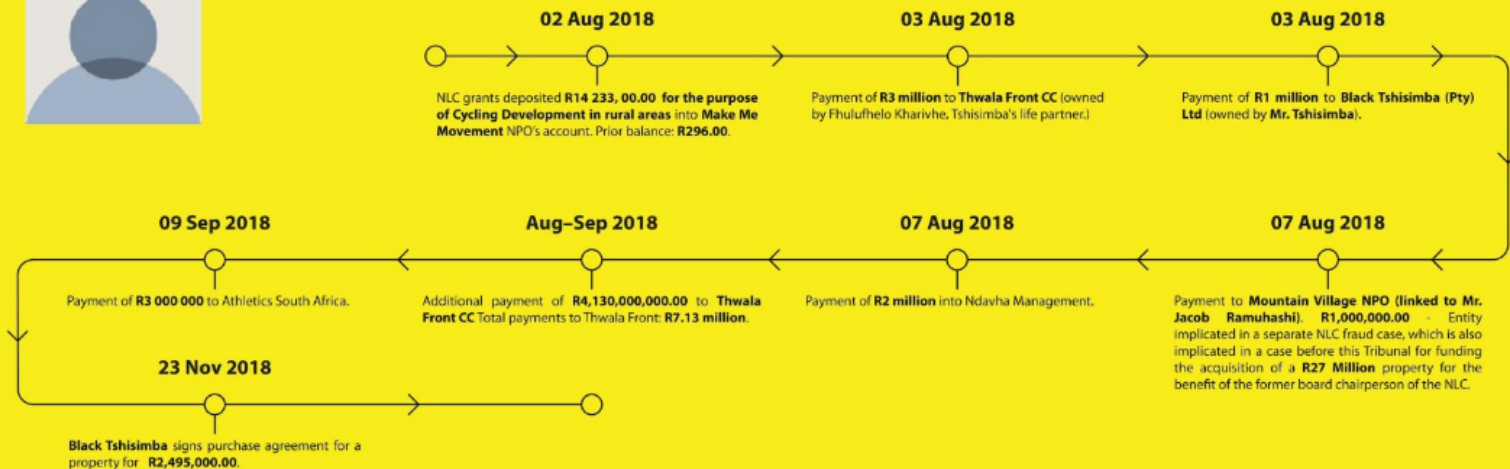


# LOTTO HEIST: National Lotteries Commission (NLC) investigations (1/2)

NLC grant funding for the purpose of Cycling Development in rural areas.



**Mukondeleli Collins Tshisimba.**  
Sole owner of Black Tshisimba.



# LOTTO HEIST: National Lotteries Commission (NLC) investigations (2/2)

NLC grant funding for the purpose of Cycling Development in rural areas.



**Mukondeleli Collins Tshimba.**  
Sole owner of Black Tshimba.



23 Jan 2019

NLC's second tranche deposited into **Make Me Movement** NPO's account, **R3,558,400.00** Account balance before deposit: **R1,371.35**.

January to April 2019

A total of **R2,500,000.00** was paid in installments for property. This amount was disbursed as follows: **R2.5 million** to **Thwala Front CC** and **R1 million** plus of **R 150 198,00** to the attorneys. The **R 150 198,00** was paid on April 2, 2019, for transfer fees. It is important to note that transfer fees came from the National Lottery Commission (NLC) and was disbursed through another hijacked NPO called **Youth Uprising** NPO.

26 Apr 2019

Property registered under **Black Tshimba (Pty) Ltd.**

## ADDITIONAL NOTES

Mr Jacob Ramuhashi, the purported director of Make Me Movement, had paid **R 1 000 000,00** to his other NPO and over **R 8 Million** of the initial **R 14 million** payment was dispersed to companies owned by **Mr Collins Mukondeleli** and **Ms Kharivhe**. Neither of them were original members of the NPO and neither had their names listed on the NPO's application form for funding to the NLC.