

# NPA REFFERALS

Name and Job Title	Charges	No of referrals	Date referred	Progress to date
<b>Mr. Philemon Letwaba (former NLC COO)</b> <b>Mr. Johannes Kgomotso Letwaba</b> <b>Ms. Rebotile Malomane</b> <b>Mr. Karabo Charles Sithole</b> <b>Mr. Solly Malwandla Siweya</b> <b>Mr. Mashudu Shandukani</b>	Fraud, Corruption and Money Laundering	1	13 June 2024	None
<b>Collins Tshisimaba</b>	Fraud and Money Laundering		6 April 2022	None

# NPA REFFERALS (CONT...)

Name and Job Title	Charges	No of referrals	Date referred	Progress to date
Matodzi Mashele	Fraud and Money Laundering		6 April 2022	None
Philemon Letwaba	Fraud, Corruption and Money Laundering		6 April 2022	None
Hijacking Kingpin No.3			6 April 2022	None
Mashudu Shandukani	Fraud, Corruption and Money Laundering		6 April 2022	None
Pretty Shandukani	Fraud, Corruption and Money Laundering		6 April 2022	None

# NPA REFFERALS (CONT...)



**SIU** SA  
STRIKING AGAINST CORRUPTION

Name and Job Title	Charges	No of referrals	Date referred	Progress to date
William Elias Huma	Fraud, Corruption and Money Laundering		22 April 2022	None
Philemon Letwaba and his family members	Fraud, Corruption and Money Laundering		25 April 2022	None
NPC No. 11			Mar-23	None
NPC No.1			1-Apr-23	None
Money launderer No. 5			8-Aug-23	None

# NPA REFFERALS (CONT...)



**SIU**  
SA  
STRIKING AGAINST CORRUPTION

Name and Job Title	Charges	No of referrals	Date referred	Progress to date
Hijacking King pin No.4 and Former Executive No.1 family member			11 August 2023	None
Musician No.1			11 August 2023	None
Hijacking King Pin No.4			06 September 2023	None
Petrus Sedibe and Johannes Khoza	Fraud and Money Laundering		19 February 2024	Court hearing scheduled for July 2025
Petrus Sedibe	Fraud and Money Laundering		13 August 2024	None
Hijacking king pin No.4 and Former Executive No.1 and his family			09 October 2024	None
Former Executive No.1 family members, Hijacking King pin No.5, Money Launderer No.1			13 June 2024	None