



**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**

# 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.

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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

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



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

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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



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

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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



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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.**