



**IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2(1)
OF
THE SPECIAL INVESTIGATING UNIT AND
SPECIAL TRIBUNALS ACT 74 OF 1996
(REPUBLIC OF SOUTH AFRICA)**

Case No: GP09/2025

BEFORE THE HONOURABLE JUSTICE VICTOR ON 3 DECEMBER 2025

In the *Ex Parte* Application by:

SPECIAL INVESTIGATING UNIT

and

ABSA BANK LIMITED

TINTSWALO PATIENCE CHAUKE

ALFRED SIGUDHLA

SOUTH AFRICAN YOUTH MOVEMENT(NPO)

SIJABULIE TRADING ENTERPRISE (PTY) LTD

Applicant

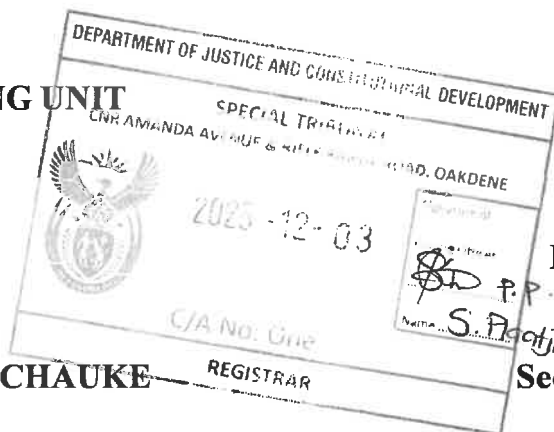
First Respondent

Second Respondent

Third Respondent

Fourth Respondent

Fifth Respondent



SMART SAFETY PPE MANUFACTURING (PTY) LTD

Sixth Respondent

THE NATIONAL LOTTERIES COMMISSION

Seventh Respondent

ORDER

Having read the documents filed of record in theses interdict proceedings and having heard counsel on behalf of the Applicant, it is ordered that:

1. The application is hereby enrolled in terms of Rule 10(7) of the Rules for the Conduct of the Proceedings of this Tribunal (“Special Tribunal Rules”);
2. The First Respondent, **ABSA BANK LIMITED**, is directed to immediately upon service of this order freeze an amount of R 2 777 866,09 (Two Million Seven Hundred and Seventy Seven Thousand Rand Eight Hundred and Sixty Six Rand and Six Cents) and any interest accrued thereon from the bank account of the Second Respondent (Ms Tintswalo Patience Chauke) held under account: 93541 58992;
3. The First and Second Respondents are hereby interdicted from withdrawing the said amount, or making any attempt to transfer or deal with the said amount in any manner pending the finalisation of civil proceedings to be instituted by the

applicant in the Special Tribunal and/or High Court, within 60 court days from date of this order, for the recovery of proceeds of unlawful activities and undue enrichment against the Second Respondent, and any profits derived from unlawful contracts entered into between the Fourth Respondent and the NLC.

4. The Respondents are granted leave in terms of Rule 10(9), read together with Rule 19 (2) of the Special Tribunal Rules, on notice to the Applicant and/ or other interested parties, set the matter down for reconsideration of the said order;
5. The SIU is directed, upon granting of this order, to serve a copy of this application together with this order on the Respondents;
6. The applicant is ordered to join all those parties mentioned in the affidavits under this case number who have received an unlawful benefit from the grant monies paid by the National Lottery Commission to the South African Youth Movement (NPO) by no later than 31 January 2026.
7. Costs of this application are reserved.



JUDGE M VICTOR
PRESIDENT OF THE SPECIAL TRIBUNAL

TO:

Counsel for the Applicant:

Adv Itumeleng Hlalethoa

Instructed by State Attorney