

LOTTO HEIST: National Lotteries Commission (NLC) Investigations (1/4)

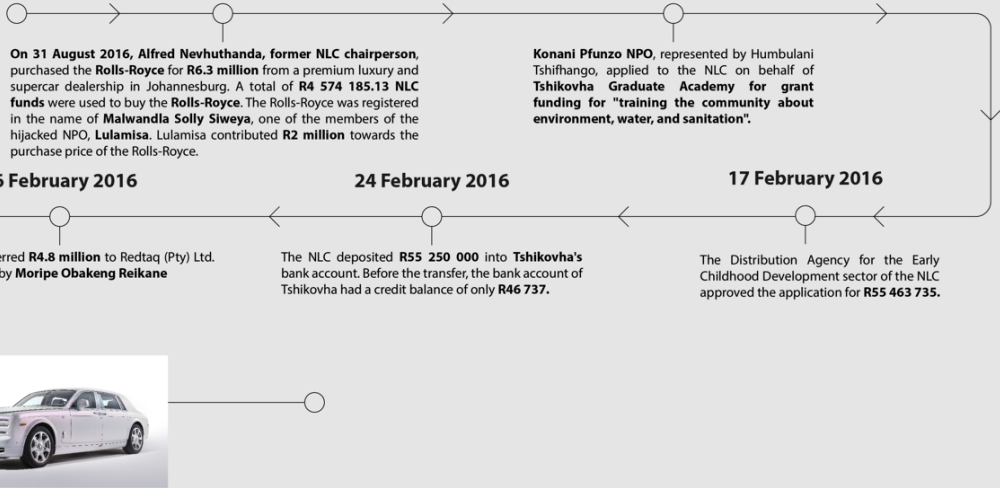


Alfred Ntshengedzeni Nevhutanda.
Owner of Rolls Royce Phantom

Malwandla Solly Siweya
Lulamisa Community Development Organisation, a hijacked NPO

First payment

SIU Findings



LOTTO HEIST: National Lotteries Commission (NLC) Investigations (2/4)



SIU
STRIKING AGAINST CORRUPTION



National
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of South Africa



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The South African Sports Confederation and Olympic Committee (SASCOC) applied to the NLC for grant funding for "the promotion and development of high-performance sport". The SASCOC grant funding application was made on behalf of the **Mshandukani Foundation** as an assisted application. Mshandukani Foundation is an NPO with a member is **Mashudu Vincent Shandukani**. Shandukani is also implicated in the other NLC siphoning cases.

Second Payment

7 July 2016

13 July 2016

The Distribution Agency of the NLC considered the application and approved it for grant funding of **R24 980 000**.

27 July 2016

SASCOC transferred **R4 830 000** to **Mshandukani Foundation**.

26 July 2016

SASCOC transferred a further **R15 million** to the **Mshandukani Foundation**.

21 July 2016

R5 million was transferred from **SASCOC to Mshandukani Foundation**. Before receiving these funds, Mshandukani Foundation had a positive balance of only **R585** in its bank account.

20 July 2016

The NLC transferred **R24 980 000** into SASCOC's bank account. Before receiving the transfer, SASCOC's bank account had a credit balance of **R4 276 255**.

28 July 2016

Mshandukani Foundation transferred **R3 450 000** to **Ironbridge Travel Agency and Events**. Before receiving the funds, the credit balance of Ironbridge's account was only **R21 953.13**.

2 August 2016

Mshandukani Foundation transferred another **R4.6 million** to **Ironbridge**. **Ironbridge** is a private company whose directors are **Karabo Charles Sithole** (a cousin of **Philemon Letwaba**, the COO of the NLC at the time), **Rebotile Malomane**

(second wife of **Philemon Letwaba**), **Kelebogile Constance Maboa** (wife of **Karabo Charles Sithole**), **Montsho Molefe** and **Thabo Letwaba** (younger brother of **Letwaba**). The current director of **Ironbridge** is **Ms Rebotile Malomane**.

10 August 2016

Ironbridge transferred **R1 million** to the dealership towards the purchase price of the **Rolls-Royce**.

LOTTO HEIST: National Lotteries Commission (NLC) Investigations (3/4)



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Third payment

21 July 2016

Simba Community Development Foundation NPO (Simba) applied for NLC grant funding represented by Mr Azwindini Simba for **rebuilding a secondary school torched in Vuwani Village during community protests.**

10 August 2016

The Distribution Agency of the NLC adjudicated the application and approved it for **R25 089 736.**

24 August 2016

Mshandukani Holdings transferred **R13 million** internally to one of its other bank accounts.

26 February 2016

Simba transferred another **R14 million** to Mshandukani Holdings. Before receiving the transfers, the credit balance in Mshandukani Holding's bank account was **R1 722 726.56**. Mshandukani Holdings is a private company with directors Pretty Shandukani and Mashudu Vincent Shandukani.

22 August 2016

Simba transferred **R1 million** to Mshandukani Holding's bank account.

17 August 2017

NLC transferred **R25 089 836** into Simba's bank account. Before receiving the transfer, the credit balance in Simba's bank account was only **R225.73.**

1 September 2016

Mshandukani Holdings transferred **R574 185.13** to the dealership towards the purchase price of the Rolls-Royce.

LOTTO HEIST: National Lotteries Commission (NLC) Investigations (4/4)



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Fourth and fifth payment

