

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



SIU SA
STRIKING AGAINST CORRUPTION



National Prosecuting Authority
of South Africa



Mokondeleli Collin Tshisimba.
PORTION 25 FARM BRAKSPRUIT, LIMPOPO PROVINCE.

22 May 2017

Innocent Maphisa in his capacity as director of **Limpopo Recreation Providers NPO** applies for grant funding to the NLC for **R15 519 000** for the purpose of **"arranging an annual cycling competition, recruiting cyclists, promoting good morals for the youth, providing of cycle resources to the needy and empowering youth cyclists for competitions"**.

Members of Limpopo Recreation

- Maphisa
- Tshililo Mukwevho
- Tsiko Herbert Ndou
- Christopher Tshivhule
- Samuel Shumani Mudau
- Basani Michelle Mashele

13 September 2017

NLC transfers **R9.5 million** into the account of Limpopo Recreation. Prior to the transfer, Limpopo Recreation had **R640**.

18 September 2017

Limpopo Recreation transfers **R2 million** to **Thwala Front**, owned by **Fulufhelo Promise Kharivhe**. Prior to receiving the transfer, Thwala Front had **R13 657.14**.



Fulufhelo Promise Kharivhe

07 September 2017

Acting NLC Executive, **Philemon Ledwaba** writes to Maphisa to inform him that the NLC has approved a grant amount of .

30 August 2017

The NLC Distribution Agency: Sports and Recreation adjudicated the application and approved it for **R9.5 million**.

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19 September 2017

Thwala Front transfers R750 000 to a law firm with reference "25 Brakspruit" for the purchase of a property sold at R780 000 on behalf of Mokondeleli Collin Tshisimba.

20 September 2017

Thwala Front transfers R30 000 to a law firm referenced "0000".

28 September 2023

The **Asset Forfeiture Unit** of the National Prosecuting Authority is granted a preservation order by the High Court of South Africa: Gauteng division, Pretoria to freeze the farm.

6 November 2020

SIU is authorised by President Cyril Ramaphosa to investigate allegations of corruption and maladministration in the affairs of NLC under **Proclamation R32 of 2020**.

24 November 2021

NLC writes to **Limpopo Recreation** to indicate that it is now listed them as delinquent. This is after Limpopo Recreation failed to submit a progress report as required in terms of the signed grant agreement.

28 February 2018

NLC conducts a site inspection at the address listed on grant funding application. Residents at the address indicate that they have never heard of **Limpopo Recreation**.