# 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

11 February 2016

On 31 August 2016, Alfred Nevhuthanda, former NLC chairperson, purchased the Rolls-Royce for R6.3 million from a premium luxury and supercar dealership in Johannesburg. A total of R4 574 185.13 NLC funds were used to buy the Rolls-Royce. The Rolls-Royce was registered in the name of Malwandla Solly Siweya, one of the members of the hijacked NPO, Lulamisa. Lulamisa contributed R2 million towards the purchase price of the Rolls-Royce.

**SIU Findings** 

Konani Pfunzo NPO, represented by Humbulani Tshifhango, applied to the NLC on behalf of Tshikovha Graduate Academy for grant funding for "training the community about environment, water, and sanitation".

3 March 2016

26 February 2016

24 February 2016

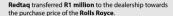
17 February 2016

**Tshikovha** transferred a further **R4.5** million to **Redtaq**. Before receiving the two transfers, the credit balance in the bank account of Redtag was only **R14** 403.56.

Tshikovha transferred R4.8 million to Redtaq (Pty) Ltd. Redtaq is owned by Moripe Obakeng Reikane The NLC deposited **R55 250 000** into **Tshikovha's** bank account. Before the transfer, the bank account of Tshikovha had a credit balance of only **R46 737.** 

The Distribution Agency for the Early Childhood Development sector of the NLC approved the application for **R55 463 735.** 

10 March 2016





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









#### Alfred Ntshengedzeni Nevhutanda.

Second Payment
7 July 2016

13 July 2016

Malwandla Solly Siweya Lulamisa Community Development Organisation, a hijacked NPO





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.

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

27 July 2016

26 July 2016

21 July 2016

20 July 2016

SASCOC transferred R4 830 000 to Mshandukani Foundation. SASCOC transferred a further R15 million to the Mshandukani Foundation

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. 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

2 August 2016

10 August 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.

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

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









Alfred Ntshengedzeni Nevhutanda. Owner of Rolls Royce Phantom Malwandla Solly Siweya Lulamisa Community Development

Organisation, a hijacked NPO

#### Third payment 21 July 2016

10 August 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.

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

24 August 2016

**26 February 2016** 

22 August 2016

17 August 2017

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

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

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)









Alfred Ntshengedzeni Nevhutanda. Owner of Rolls Royce Phantom Malwandia Solly Siweya Lulamisa Community Development Organisation, a hijacked NPO

#### Fourth and fifth payment

21 July 2016

29 June 2016

Lulamisa received R80 million in grant funding from the NLC to host the Commonwealth Games for the benefit of South Africans and to boost the economy of Durban. Lulamisa was an NPO hijacked for ulterior purposes.

The second tranche of **R16 million** into Lulamisa's business bank account.

6 November 2020

6 May 2016

4 May 2016

18 April 2016

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

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

Ironbridge received R2 million from Lulamisa. Before receiving the R2 million, Ironbridge had a credit balance of only R50 508.73.

Lulamisa transferred R1 million to Mshandukani Holdings. Before receiving the funds, the credit balance of the bank account was only R158 925.22. On the same day, Mshandukani Holdings transferred R1 million to the dealership towards the purchase price of the Roll-Rovce.

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 Rolls Royce.