

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



SIU
STRIVING AGAINST CORRUPTION



National Prosecuting Authority
of South Africa



Alfred Ntshengedzeni Nevhutanda, Tshilidzi Rachel Nevhutanda.

Owners of the frozen Plot in Pretoria.

Malwandla Solly Siweya

Lulamisa Community Development Organisation, a hijacked NPO

Original Lulamisa members

- Grace Pinkie Khosa
- Rhulani Desmond Shivambu
- Musa Tinsamba Khosa
- Johanna Maluleka
- Jay Victoria Miyeni
- Joyce Ngoveni

Members of the hijacked NPO

- Themba Mabundza,
- Malwandla Solly Siweya
- Godfrey Junior Mageza
- Musa Tinsamba Khosa (member of original)
- Ntombizodwa Kwanile Mabunda

3 July 2015

Themba Mabundza on behalf of **Lulamisa Community Development** Organisation, a hijacked NPO, applies to the NLC for grant funding of **R85 million**. The money was to be used for "hosting the Commonwealth Games which would benefit the people of South Africa and boost the economy of the City of Durban". The NPO was hijacked to siphon from NLC.

1 October 2015

The NLC transfers **R64 million** into Lulamisa's bank account. Prior to receiving R64 million, Lulamisa had a credit balance of **R20.90**.

23 September 2015

Mabundza signed the grant agreement on behalf of Lulamisa and Charlotte Mampane signed on behalf of the NLC in her capacity as Commissioner. The grant agreement was witnessed by **Siweya**, one of the members of the hijacked Lulamisa. Lulamisa was granted **R80 million** payable in two sums of **R64 million and R16 million**.

14 August 2015

The Distribution Agency of the NLC adjudicated the application of Lulamisa and funding of **R80 million** was approved.

29 June 2016

The NLC transfers **R16 million** to Lulamisa. The only signatories to Lulamisa's bank account are Khosa, Mabundza and Siweya.

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October - November 2015

Lulamisa transferred a total of **R6 066 530** to **Mshandukani General Trading CC**, owned by **Mashuduku Shandukani**. Prior to receiving the first transfer, Mshandukani's bank account had a credit balance of only **R161 986.47**.

27 November 2015

Mshandukani General Trading transfers **R264 400** to a law firm on behalf of **2SP Investment Trust**, for the purchase of a property known as Portion 2 of Erf 144, 74171/2005, Polokwane, Limpopo Province.

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.

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 Polokwane property.

20 January 2016

Mshandukani transfers **R741 080** to a law firm under reference "**Sports Event**" towards the purchase of a property in Polokwane. The purchase price was **R1 005 480**, and no bond was registered.

19 January 2016

Lulamisa transfers **R745 546** to Mshandukani General Trading.

S2P Investment Trust was established on 1 July 2004 by **Ntshengedzeni Alfred Nevhutanda**, NLC chairperson at the time. Its trustees are Nevhutanda and his wife **Tshilidzi Rachel Nevhutanda**. The beneficiaries of the Trust are **Nevhutanda, his wife, children, parents, brothers, and sisters**.