

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



SIU SA
STRIKING AGAINST CORRUPTION



National Prosecuting Authority
of South Africa



Mokondeleli Collin Tshimiba.
ERF 1576,168 President Steyn Street Louis Trichardt, Limpopo Province.

2 June 2017

Khathutshelo Nathaniel Mashau on behalf of **Nunnovation Africa Foundation NPC** applied to the NLC for grant funding of **R25 million** to facilitate sport tournaments, training, and monitoring sport athletes, mobilizing and conducting sport awareness in Eastern Cape Province. The directors of Nunnovation are **Azwindini Dolly Netshisaulu**, **Khathutshelo Nathaniel Mashau** and **Refilwe Nkele Sibiya**.

29 June 2017

The **Distribution Agency of the NLC** adjudicated the application of Nunnovation and approved grant funding of **R23 720 000**.

5 July 2017

The grant agreement was signed by **Mashau** on behalf of **Nunnovation and NLC**.

19 July 2017

Nunnovation transfers **R7.5 million** to **Mishsone Trading 11**. **Mishsone** is a private company owned **Matodzi Mashele**.

13 July 2017

NLC transfers **R23 720 000** to **Nunnovation**. Prior to receiving NLC money, Nunnovation had **R1000**.

Nunnovation transfers **R7.5 million** to **Mishsone Trading 11**.

Mishsone receives **R7.5 million**. Prior to receiving the money, the bank account of **Mishsone** had a balance of **R36 197.72**. **Mishsone** transfers **R600 000** to a law firm with reference **Kharivhe**. **Fulufhelo Promise Kharivhe** is the live-in partner of **Mokondeleli Collin Tshimiba**, sole member of **Ndavha Management CC**.



Fulufhelo Promise Kharivhe

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