SWORN STATEMENT

I, the undersigned Sarah-Jane Trent, ID No. [redacted], state under oath as follows:

1.

I am an admitted attorney and the Executive Director of Forensics for Justice, a registered not for profit organisation with NPC No. 2015/25962/08, carrying out public interest work for the betterment of the people of South Africa, with address at [redacted], Johannesburg, Gauteng, South Africa and cell phone no. [redacted].

2.

The purpose of this statement is to open a criminal docket against Member of Parliament Mr Vincent George Smith and Mr Gavin Watson of BOSASA for the offence of Corruption, as defined in Act 12 of 2004.

RELEVANT PERSONS & ENTITIES

3

Smith	Mr Vincent George Smith, ID No. 600718 5198 081, residing at 21 Snipe Street, Honeyhills, Roodepoort and having cell no. 083 286 3006. Smith was the Chairperson of the Standing Committee on Public Accounts ***'SCOPA'*** .
EURO BLITZ	Euro Blitz 48 (Pty) Ltd (reg. no. 2002/012907/07) with registered address at 102 Melrose Place, Melrose North, Gauteng. The sole director being Mr Vincent Smith.
Watson	Gavin Joseph Watson, ID No. 480712 5182 083, with address at 1 Windsor Road, Luipaardsvlei, Krugersdorp, Gauteng and having cell no. 082 900 0923. Watson is a director and *de facto* owner of Bosasa.
Bosasa	African Global Operations (Pty) Ltd trading as BOSASA (reg. no. 1981/012426/07) with registered address at 1 Windsor Road, Mogale City, Gauteng.

ST

On **2018-09-02** City Press published an article ***"Bosasa scandal 2: Top ANC MP Vincent Smith got cash, CCTV"*** and is attached hereto as **Annexure 'ST-01'**.

4.1

The City Press article alleges, *inter alia, a* corrupt relationship between SCOPA chairperson and Gavin Watson of Bosasa:-

> *Long-serving ANC MP Vincent Smith was paid at least R670 000 by controversial facilities management group Bosasa over the past three years.*
> *In addition, Smith allegedly accepted the installation of electric fences and a high-end CCTV system at his home worth roughly R200 000, and allegedly also received R100 000 in cash from Bosasa chief executive officer Gavin Watson every month.*
>
> *Smith confirmed some of the payments, claiming that they were personal loans.*
>
> *News24 has verified two payments to a company of which Smith is the sole director, Euro Blitz 48, totalling R671 000 in July 2015 and August 2016, one a cash deposit by a Bosasa employee and the other an EFT by an attorney from funds held in a trust account for Bosasa Operations.*
>
> *Documents show that, on July 14 2015, Bosasa finance employee Jacques van Zyl deposited R276 667 cash into the FNB business account of Euro Blitz 48 at the Krugersdorp branch of the bank.*
>
> *On August 5 2016, former Bosasa chief operating officer Angelo Agrizzi instructed Johannesburg Attorney Christo van Wyk via email to pay R395 076 into the same bank account from money held in trust for Bosasa Operations.*

4.2

On **2018-09-04** Vincent Smith published a media statement on Twitter, a copy is attached as **Annexure 'ST-02'** in which Smith alleged, *inter alia,* that:

1. Smith entered into an agreement with erstwhile Bosasa employee, A. Agrizzi.
2. The loan was paid to Smith through his company Euro Blitz 48 in two instalments.
3. The two payments were in the amounts of R220 000,00 in 2015 and R395 000.00 in 2016.
4. That the loan was for the university tuition fees for Smith's daughter.
5. That Smith declared in the register of members interest his sole directorship in Euro Blitz 48 but failed to disclose the loan. A copy of the Parliamentary disclosure is attached as **Annexure 'ST-03'**.

ST

4.3

The Prevention and Combating of Corrupt Activities Act No. 12 of 2004 defines a 'loan' as 'Gratification'.

> **'gratification'** , includes-
> (a) money, whether in cash or otherwise;
>
> (b) any donation, gift, loan, fee, reward, valuable security, property or interest in property of any description, whether movable or immovable, or any other similar advantage;

5

Forensics for Justice interviewed a witness who has not yet placed his version under oath as he is taking legal advice. I appreciate this is hearsay but it forms part of the case, and we are investigating the veracity of the allegations with the view to obtain real evidence.

6

The witness clearly states that the meeting leading up to the payments of the bribes took place at Fair City Hotel, 223 Rivonia road, Morningside, Johannesburg. In 2014 or early 2015, the meeting was facilitated by a certain Sesina Seopela and attended by Gavin Watson, Smith and a colleague of Smith a Mr Magagula. It is alleged that the attendees entered into an arrangement for Bosasa to pay Smith a cash amount of R100 000.00 per month. Subsequent thereto, Smith, who lived in the West Rand, would travel and meet Watson every month at the Mugg & Bean at Clearwater Mall, sitting at the Mezzanine where Watson would pay Smith the R100 000.00 in cash. It is submitted that these were bribes by Watson to Smith as a *quid pro quo* to have Bosasa granted inflated contracts of service at the Department of Correctional Services ***'DCS'***. If the ongoing corruption was 'hatched' at a hotel in Morningside, then I am putting this as the scene of the crime together with Clear Water Mall. We have already started a process to verify this information and will provide the DPCI with our findings.

7

The witness also alleges that the agreement between Watson and Smith included Smith using his position simultaneously obstruct and attack the competitors of Bosasa who were tendering for the same contracts. We corroborate this allegation below.

ST

The Impact of Smith's Corrupt Relationship on Competitors of Bosasa

8

In 2014 and 2015, Mr Paul O'Sullivan (the Founder of Forensics for Justice) led an in-depth investigation into fraud and corruption amounting to more than R4 billion, which had taken place at the Passenger Rail Agency of South Africa, 'PRASA' over a period of many years. This investigation was finalised in September 2015 and a criminal docket was opened against Mr Lucky Montana and others under Brooklyn CAS 278/9/2015. Due to the corrupt 'capture' of the DPCI and the NPA, which by 2015 was well and truly under the control of a crime syndicate, neither the DPCI, nor the NPA permitted any investigation, or the bringing to justice of the suspects. Additionally, no steps were taken to recover any of the more than R4 billion proceeds of crime, of which at least R350 million had allegedly found its way to Jacob Zuma and/or his associates.

9

During the course of the investigation of Brooklyn CAS 278/9/2015, Forensics for Justice had multiple meetings with and took evidence from a Mr Greyling, of a company known as SA Fence & Gate. This evidence was included in the Brooklyn docket. Since Bosasa's name came up during the investigation of the PRASA case, we decided to go back to Mr Greyling, to dig deeper. We have discovered that Mr Greyling also opened a criminal docket, in April 2016 under Sunnyside CAS 552/4/2016. I attach a copy of the sworn statement of Mr Greyling dated 14 April 2016, as **Annexure 'SJT-4'**. It is apparent that the docket of Mr Greyling aforesaid, is primarily of corruption allegations aimed at some of the same suspects mentioned in the Brooklyn case, with the addition of a certain Mr Solly Tshitangano **'Solly'.**

10

I wish to draw specific attention therein to what is stated at paragraph 6, where Greyling makes it clear that his firm is being 'targeted' at SCOPA and lays the blame at the 'competitors' of SA Fence & Gate. It is trite that Bosasa is such a competitor. I then draw attention to paragraph 14, where Greyling talks about the company's contracts with the department of correctional services. In particular he states:

> *For reasons not known to me, the project was also the subject of numerous Auditor General audits, a Parliamentary Portfolio Committed 'PPC' enquiry under the Chairmanship of Vincent Smith, a treasury lead* (sic) *investigation and more recently mentioned in SCOPA.*

ST

11

The balance of Greyling's affidavit deals with what appear to be an unlawful campaign of vilification and contract detriment, which he blames on the corrupt activities of his competitors. Whilst Greyling names Siyangena, I believe this is merely because Siyangena were the feature of a lot of media coverage around that time. It is trite that Bosasa were also a competitor of SA Fence and Gate. There are 155 pages of attachments to Greyling's affidavit. I shall supply these separately on a memory stick. Upon enquiry with Greyling, I am informed that his Sunnyside docket, met the same fate as Forensics for Justice's docket against Lucky Montana and others. No investigation, no arrests and no asset recovery.

12

I now turn to a 'supplemental affidavit' to Sunnyside CAS 552/4/2016, which I attach as **Annexure 'SJT-5'**. This statement was made by Greyling on 12 December 2016, which is well before he could have known of the latest revelations concerning Bosasa. There is no point me repeating its contents word for word, and I request that the whole of this statement be a part of this docket, since it is clear that the Sunnyside docket has been deliberately ignored, as a result of capture of the DPCI / NPA. This December 2016 statement of Greyling makes it apparent that Smith, the subject of this docket, was engaged in solicitation of bribes from SA Fence and Gate, to the tune of R5 million. Ironically, it seems Smith also wanted to get his daughter's university fees paid. This is also the reason that Smith has publicly given via Twitter on 2018-09-04, as the reason for a 'loan' in 2015 and 2016. It therefore becomes apparent that when Smith could not solicit a R5 million bribe from SA Fence and Gate, he turned to Bosasa for cash and the payment of his daughter's university fees.

13

As a result of the allegations made by Greyling, concerning deliberate attempts to shut-down the contracts of SA Fence and Gate, following the refusal to pay bribes, I must request that the DPCI investigate the two possible scenarios:

1. Smith and Tshitangano acted against SA Fence and Gate at the instance of Bosasa, or Siyangena, or both. or;
2. Smith targeted SA Fence & Gate as revenge because they would not succumb to his demands for a bribe of R5 million.

ST

In this regard, I respectfully suggest life-style audits on both Smith and Tshitangano as well as section 205 applications for their respective bank account statements and cellular phone records, which analysis may reveal the nature of the relationship between each of them, and also between them and Watson and/or Ferreira.

14

It therefore makes sense, that a new (ethical) task-team be established by the DPCI, who not only investigate this case, but also bring the dormant Brooklyn and Sunnyside cases into the picture as part of a centralised investigation. It is now three years since Brooklyn CAS 278/9/2015 was opened and two and a half years since Sunnyside CAS 552/4/2016 was opened, yet no visible steps have been taken. I therefore request a PROPER INVESTIGATION, with assets seizures and arrests, or an admission that the DPCI are not in the business of investigating crime.

Bosasa payments to [redacted]

15

Attached as **Annexure 'ST-06'** is the tax invoice of attorney firm [redacted] in respect of the [redacted] in the amount of R1,187,656.82. this was provided to me by a witness who will later testify about it.

16

Also attached as **Annexure 'ST-07'** is the proof of payments by Bosasa via an FNB account number [redacted] to [redacted] (Standard Bank account number 0000[redacted]), R600,000.00 on 20 August 2017 and R587,656.82 on 21 August 2017, total amount being R1,187,656.82. it is clear that the proof of payment was e-mailed to peet@dah.co.za. This is the email of Mr Peet Venter an associate at D'Arcy-Herrman & Co Incorporated, the same company being the registered auditors of Bosasa.

17

The importance of this is that Vincent Smith was the [redacted] in 2017. While Bosasa were allegedly paying Smith a Gratification, Bosasa were paying [redacted] It therefore seems appropriate to establish why Bosasa would pay almost R1.2 million to [redacted]

ST

18

We are in possession of further evidence which implicates Watson in providing 'Gratification' in the form of either cash, goods or services to the following persons:-

18.1 [redacted]e – Security Systems

18.2 [redacted]ecurity Systems c. R300,000.00

18.3 [redacted]ty Systems c. R250,000.00

18.4 [redacted]rity Systems c. R350,000.00

18.5 [redacted]rity Systems c. R200,000.00

18.6 [redacted] - Security Systems c. R350,000.00

19

It is noteworthy that the last name, [redacted]

20

We have already commenced investigation of the above allegations and will turn our findings over to the DPCI.

21

Prior to me signing this statement, I have carefully read through it and am satisfied that the facts are correctly and accurately recorded. The following questions were put to me in person by the commissioner of oaths and I entered the answers thereto in my own handwriting:

'Do you know and understand the contents of this statement?' Yes

'Do you have any objection to taking the prescribed oath?' No

'Do you consider the prescribed oath binding on your conscience?' Yes

SARAH-JANE TRENT

SIGNED and SWORN to before me at **JOHANNESBURG** on this 6th day of **SEPTEMBER 2018**, the Deponent having acknowledged that she knows and understands the contents of this affidavit, which is deposed to in accordance with the regulations governing the administration of an oath as more fully set out in Government Notice R1258 of the 21st July 1972, as amended.

W/O L.J. Prinsloo

COMMISSIONER OF OATHS

17 Diagonal Street

Lauren Johannes Prinsloo

Warrant Officer - Rank.

ST

'ST-01'

City Press Article 2018-09-02

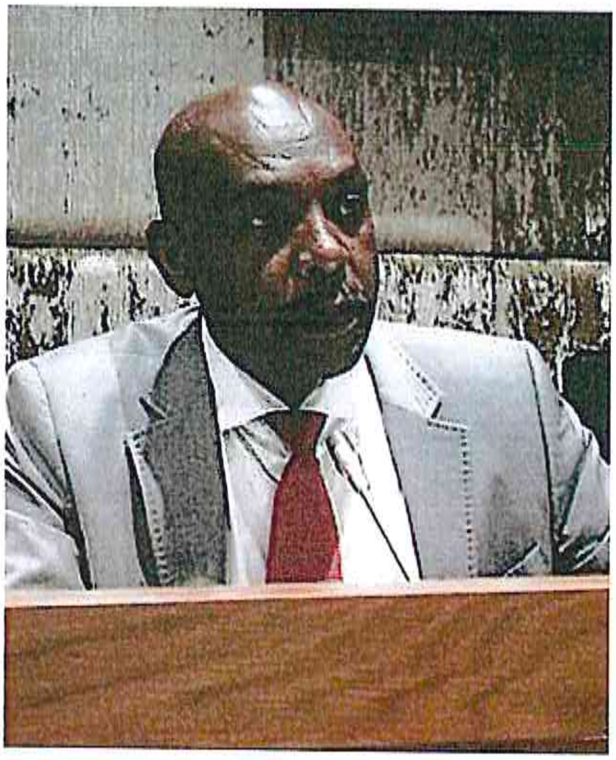
https://www.news24.com/SouthAfrica/News/bosasa-paid-top-anc-mp-20180901

Bosasa scandal 2: Top ANC MP Vincent Smith got cash, CCTV

2018-09-02 09:02

Kyle Cowan

City Press



ANC MP Vincent Smith. (File, Misheck Makora, Netwerk24)

Long-serving ANC MP Vincent Smith was paid at least R670 000 by controversial facilities management group Bosasa over the past three years.

ST

In addition, Smith allegedly accepted the installation of electric fences and a high-end CCTV system at his home worth roughly R200 000, and allegedly also received R100 000 in cash from Bosasa chief executive officer Gavin Watson every month.

Smith sits on Parliament's standing committee on public accounts. He is also the chair of the constitutional review committee on land expropriation and was this week elected to chair the portfolio committee on justice.

Smith confirmed some of the payments, claiming that they were personal loans. However, he vehemently rejected the allegation that he received monthly cash payments, but confirmed that he knew Watson and his brothers, Cheeky and Valence.

"We deny monthly payments by any of our directors, including Mr Gavin Watson, to Mr Smith," Bosasa said on Saturday.

News24 has verified two payments to a company of which Smith is the sole director, Euro Blitz 48, totalling R671 000 in July 2015 and August 2016, one a cash deposit by a Bosasa employee and the other an EFT by an attorney from funds held in a trust account for Bosasa Operations.

Documents show that, on July 14 2015, Bosasa finance employee Jacques van Zyl deposited R276 667 cash into the FNB business account of Euro Blitz 48 at the Krugersdorp branch of the bank.

On August 5 2016, former Bosasa chief operating officer Angelo Agrizzi instructed Johannesburg Attorney Christo van Wyk via email to pay R395 076 into the same bank account from money held in trust for Bosasa Operations.

Agrizzi, formerly a close confidante of Watson's, last week said he was ready to blow the whistle on the "racketeering, corruption and money laundering" at Bosasa, which he has been aware of for 18 years.

He apparently told Van Wyk the funds were for a "car accident settlement".

Van Zyl confirmed that he made the deposit and said he was instructed to do so by Agrizzi. He told News24 he could not recall the amount and did not know who it was for.

Van Wyk also claimed he did not know the funds were for Smith, but confirmed the payment. He stated that if the transaction was, in fact, not above board, he would take the relevant steps to report the matter.

Agrizzi, meanwhile, has stated that he was instructed by Watson to effect the payments.

Bosasa, which is headquartered in Krugersdorp, changed its name to African Global Operations last year.

ST

Since 2003, the company has netted government contracts with Airports Company SA and the departments of correctional services, home affairs and social development worth R10 billion over the next five to 10 years.

The company made headlines in 2009 after a Special Investigating Unit (SIU) probe found it had bribed former prisons boss Linda Mti and correctional services department chief financial officer Patrick Gillingham to gain billions in tenders from the department.

The SIU report was handed over to the National Prosecuting Authority in 2009, but, to date, no action has been taken.

Personal loan agreement

Smith, who has historically been a vocal opponent of Bosasa in various parliamentary committees, particularly as a result of the SIU matter, on Saturday confirmed he received the funds, but denied knowledge that the money was paid by Bosasa.

Smith rejected allegations that the money was a bribe, saying he had not given Bosasa any service or favour in return. He produced bank statements confirming the August 2016 deposit.

Smith was adamant that he entered into a personal loan agreement with Agrizzi, and was led to believe Agrizzi was lending him the funds out of his own pocket.

He required the funds to cover his daughter's university fees and approached Agrizzi, whom he referred to as his "brother", as he could not immediately afford the tuition.

Smith's daughter attended Aberystwyth University in Wales and, according to evidence seen by News24, tuition amounted to more than R250 000 a year – excluding living and accommodation costs.

Agrizzi dismissed Smith's assertion that it was a personal loan agreement as "ludicrous".

"Why was it on Watson's instruction and from company funds? [Also] paid by a company official, where did Van Zyl get that amount of cash?" Agrizzi said.

He denied he had given Van Zyl the cash to deposit into Smith's business account.

"What I can say is that, albeit I was the operations officer of the [Bosasa] group, I carried out instructions according to a mandate of the board, or, more specifically, Gavin Watson, the chief executive officer and shareholder of the group, whom I reported to," Agrizzi said.

Bosasa said: "We deny that any of our directors, including Mr Gavin Watson, ever instructed Mr Angelo Agrizzi, a former employee who has made equally outrageous claims against the company's directors in the recent past, to effect payments to Mr Smith through one of the trust accounts as alleged. On the face of it, this looks like a case of defrauding the company. Accordingly, we will be investigating this potential fraud against our company."

ST

Gentleman's agreement

Meanwhile, Smith maintains that the gentleman's agreement with Agrizzi dictates that he repay the loan in 2023, when an investment Smith holds matures and pays dividends.

When confronted with details in a sworn affidavit by a former Bosasa employee stating he was instructed by Watson to install electric fencing and a CCTV system at Smith's home in Roodepoort, Smith once more mentioned Agrizzi, saying he had asked Agrizzi for assistance, who, in turn, had dispatched Bosasa employees to "upgrade" his system in 2015.

The upgrades enabled Smith to remotely access his CCTV and alarm system, a necessary precaution, he stated, because he had been appointed to chair the ad-hoc parliamentary committee that dug into issues at the SABC. But no new cameras were installed, he claimed.

Bosasa took a similar stance: "We are aware, from interaction with the said staff, that they were instructed by Angelo Agrizzi to go to Mr Smith's house to look at the security equipment at his house and provide advice on possible upgrades. For avoidance of doubt, our personnel only went to Mr Smith's residence to look at what was there and offer advice; they neither removed nor installed any equipment."

But News24 has obtained evidence to the contrary.

According to a source, when current Bosasa directors became aware in January that a group of whistle-blowers made up of former senior employees, including Agrizzi, were gearing up to blow the whistle on years of alleged corruption at Bosasa, a fleet of unmarked vehicles arrived at Smith's home to remove the CCTV system.

News24 has obtained video footage from the same camera system showing individuals believed to be employees of Sondolo IT, a Bosasa subsidiary now named Global Technology Systems, removing the cameras. One of the cameras that was removed on January 10 had captured Smith while he strolled in his garden on December 22.

Bosasa was supplied with screenshots of the video footage showing the faces of individuals who removed the cameras, but failed to confirm or deny the men were employees of Bosasa.

ST

Mr Vincent Smith's Twitter Release 2018-09-04
https://twitter.com/hashtag/VincentSmith?src=hash

'ST-02'

MEDIA STATEMENT BY ANC MP, MR VINCENT SMITH

In light of the allegations that were made in the media over the past weekend, I have since consulted with the leadership of the ANC in Caucus. We are all in agreement that I am obliged to respond.

I confirm having entered into an agreement for a personal loan with Mr A. Agrizzi which is repayable by me. This loan was processed to me in two separate payments; an amount of R220 000 in 2015; and R395 000 in 2016. The loan was for the university tuition fees of my daughter in year one (2015) and year 2 (2016).

I deny any further assistance, financial or otherwise, including the installation of CCTV cameras at my home from him or any other person or company. The cameras that are at my home were paid for by myself.

My sole directorship of Euro Blitz 48, a company through which the loan was processed, is fully declared in the register of members interest and this has been the case since the acquisition of the company.

ST

Mr Vincent Smith's Twitter Release 2018-09-04
https://twitter.com/hashtag/VincentSmith?src=hash

I am in total support of being held accountable and I therefore welcome any investigation into my personal loan transaction. I will fully participate in the parliamentary process led by the Ethics Committee; a process which I have no doubt will absolve me completely.

I am also going to present myself to the ANC Integrity Commission at their earliest convenience in the interest of being held accountable by my own organisation.

I have also made a request to the Chief Whip and leadership of the ANC Caucus that I be allowed to step aside from chairing any parliamentary committee until the Ethics Committee process is finalised.

I therefore urge the Parliamentary Ethics Committee to speedily process this matter in order for me to clear my name as soon as possible.

On conclusion of the Parliamentary Ethics Committee process, I am more than willing to answer any further questions that South Africans or the media might have.

Ends.
Vincent Smith, MP.

ST

'ST-03'

VINCENT SMITH - PARLIAMENT REGISTER OF MEMBERS' INTERESTS 2017 [SOURCE]

SHARES AND OTHER FINANCIAL INTERESTS

NATURE	NAME OF COMPANY	NOMINAL VALUE
Shares	Vodacom	R2500
Public Participation	N.A.I.L	R1.00
Demutualised	Sanlam	R1000

TRUSTS

REGISTRATION NUMBER	NAME OF TRUSTS	TRUSTEE/BENEFICIARY	DETAILS OF BENEFITS
IT 2987/2004	Vincent G Smith Trust	Trustee	None

DIRECTORSHIP AND PARTNERSHIPS

DIRECTORSHIP/PARTNERSHIP	TYPE OF BUSINESS
Leshema Financial Management Dormant	
Centfin CC	Dormant
Decamach CC	Dormant
ILima Lesizwe Investments	Property Developers
Umyeszo Property Holdings	Property Developers
Euro Blitz 48 (Pty)Ltd	Property Developers
Vincent G Smith Family Trust	Family Trust
Nambiti Nextwave Consultants	Resigned as Director (2009)

LAND AND PROPERTY

LOCATION	EXTENT	DESCRIPTION
Honey Hill, Johannesburg	House	Residential
Hamburg Florida, Johannesburg	House	Residential
Centurion	Flat	Apartment

ST

PARLIAMENT REGISTER OF MEMBERS' INTERESTS 2016 [SOURCE]

SHARES AND OTHER FINANCIAL INTERESTS

NATURE	NAME OF COMPANY	NOMINAL VALUE
Public participation	Vodacom	R2 500
Public participation	N.A.I.L.	R1
Demutualised shares	Sanlam	R1 000

TRUSTS

REGISTRATION NUMBER	NAME OF TRUSTS	TRUSTEE/BENEFICIARY	DETAILS OF BENEFITS
IT2987/2004	Vicent G Smith	Trustee	None

DIRECTORSHIP AND PARTNERSHIPS

TYPE OF BUSINESS	DIRECTORSHIP/PARTNERSHIP
[Dormant]	Centfin CC
[Dormant]	Decamach CC
Property Developers	Ilima Lesizwe Investments
Property Developers	Umyezo Property Holdings
[Dormant]	Leshema Financial Management
Property Developers	Euro Blitz 48 (Pty) Ltd
Family Trust	Vincent G Smith Family Trust
	Nambiti Nextwave Consultants IT [Resigned as Director]

LAND AND PROPERTY

LOCATION	EXTENT	DESCRIPTION
Honey Hill, JHB	Normal	Residential House
Hamberg Florida, JHB	Normal	Residential House
Centuriun	Normal flat	Apartment

ST

PARLIAMENT REGISTER OF MEMBERS' INTERESTS 2015 [SOURCE]

SHARES AND OTHER FINANCIAL INTERESTS

NATURE	NAME OF COMPANY	NOMINAL VALUE
Public participation	Vodacom	R2 500.00
Public participation	N.A.I.L.	R1.00
Demutualised	Sanlam	R1 000.00

TRUSTS

REGISTRATION NUMBER	NAME OF TRUSTS	TRUSTEE/BENEFICIARY	DETAILS OF BENEFITS
IT2987/2004	Vincent George Smith Family Trust	Trustee	None

DIRECTORSHIP AND PARTNERSHIPS

TYPE OF BUSINESS	DIRECTORSHIP/PARTNERSHIP
[Dormant]	Leshema Financial Management
[Dormant]	Centfin CC
[Dormant]	Decamach CC
Property Developers	Ilima Lesizwe Investments
Property Developers	Umyezo Property Holdings
Property Developers	Euro Blitz 48 (Pty) Ltd
Family Trust	Vincent G Smith
[Resigned as Director in 2009] IT	Nambiti Nextwave Consultants

LAND AND PROPERTY

LOCATION	EXTENT	DESCRIPTION
Honey Hill, JHB	Normal	Residential House
Centurion		Apartment

ST

'SJT-4'

SWORN STATEMENT

I, the undersigned Geoffrey Edward GREYLING, ID No. [redacted] state under oath as follows:

1.

I am an adult male, businessman. I am the Chief Executive Officer of SA Fence & Gate. My particulars as appear on the SAP 3ma, attached hereto are true and correct.

2.

The purpose of this sworn statement is to open a docket, calling for an investigation into the unlawful acts of corruption and intimidation, committed by various parties, as will be clear throughout the reading of this statement. I am of the opinion that this has been going on since on or about **2013-01-02 at 12 noon**, and continues to the present day. I will say that the corruption has been carried out at 21 George Storrar Drive, Groenkloof Pretoria, and at other places unknown. The contents hereof are, unless indicated otherwise, within my own personal knowledge and are to the best of knowledge and belief true and correct. I have started preparing this sworn statement several weeks ago, and have taken the time, to include as much details as I think is possible, but remain open for questions, if any should arise.

ABBREVIATIONS & DEFINITIONS

Abbreviation	Definition
SAFG	SA Fence & Gate (Pty) Limited, (reg number **2011/1150011/07**)
IIS	Integritron Integrated Solutions (Pty) Limited
SASSTEC	SA Security Solutions and Technology (Pty) Limited
PRASA	Passenger Railway Agency of South Africa, (reg number **1992/004608/08**)

ST

SCOPA	Standing Committee on Public Accounts, *"acts as Parliament's watchdog over the way taxpayers' money is spent by the Executive. Every year the Auditor-General tables reports on the accounts and financial management of the various government departments and State institutions".*
PPC	Parliamentary Portfolio Committee
DCS	Department of Correctional Services (Prisons)
ESS	Engineered Systems Solutions (Pty) Ltd, (reg number **2004/024978/07**), directors Mario Ferreira and Pragason Reddy.
Siyangena	Siyangena Technologies (Pty) Ltd, (reg number **2006/012239/07**), subsidiary of TMM Holdings and ESS, director's Pragason Reddy and Mario Ferreira.
Tshitangano	Mr Solly Tshitangano, chief director for governance monitoring and compliance in the office of the CPO
Montana	Mr. Lucky Tshepo Montana, ID No **700425 5660 081**, ex-Group CEO PRASA (dismissed 2015-07-16)
Marsden	Alec Marsden, ID No. **500630 5191 084**
ISAMS	Integrated Station-Access Management System (rail stations),
EM	Electronic Monitoring (of Parolees), *"The DCS launched a GPS electronic monitoring device for awaiting-trial detainees. The GPS electronic monitoring device could help to prevent potentially volatile situations involving offenders. The watch-like gadget is strapped to the leg of the offender. The device keeps Correctional Services officials aware of offenders' movements 24 hours a day, and triggers an alarm at a control room once an offender enters a restricted zone."*

BACKGROUND on SAFG

3.

SAFG was established 22 years ago, in 1994. SAFG has proudly served clients in South Africa over this period not only in government but also in the private sector. SAFG's primary focus is on high-end security, perimeter solutions for clients with high security needs, such as Military Bases, Prisons, Energy, Mining, Ports and Rail infrastructure. SAFG is an empowered business with **51% black shareholding and a level 3 BEE scorecard.**

4.

SAFG is fully committed to the future and well-being of South Africa and all who live here. SAFG currently employ around 1200 people and have a footprint in most of the major centres across South Africa. SAFG is part of the SASSTEC Group of companies. IIS is also a SASSTEC Group company established in 2002.

5.

During the course of the past 3 years, certain disturbing events have transpired which have threatened the very existence of SAFG and the families who depend on it for their daily income. I have come to the sad conclusion that these events, designed to cause us harm, are driven by unscrupulous opposition companies and individuals with corrupt agendas who will stop at nothing to achieve their unsavoury goals. This docket is therefore motivated by my desire for survival, rather than to score cheap political points.

6.

In the recent SCOPA sessions, there has been an undue negative focus on the DCS and IIMS bid awarded to IIS in **November 2015**. I believe the 'focus' to be a result of the orchestrated efforts of our competitors, Engineered Systems Solutions and a sister company thereof called Siyangena Technologies ***'ESS/Siyangena'***. The following is a sequence of events that supports this belief and explains much of the current negative perceptions that are being deliberately created around SAFG to further the corrupt agendas of certain individuals like one Ferreira and ESS/Siyangena.

ST

Passenger Railway Agency of South Africa 'PRASA' – December 2012 to present

PRASA Depots contract and Integrated Station-Access Management System ***'ISAMS'***

7.

In **December 2012**, SAFG was awarded a contract by PRASA to provide and install security fences at various PRASA depots, nationally and with a value of **R 209 million** (two hundred and nine million rand). On **2013-06-25**, during the execution of this fencing contract, a letter of invite was issued for the ISAMS tender to which SAFG responded. What was to follow turned out to be a nightmare experience filled with defamatory attacks on the good name and reputation of SAFG and its directors.

8.

The SAFG/PRASA Depots contract was unlawfully halted, on two occasions. Further thereto unfounded and unwarranted charges were laid against two SAFG directors and false media reports created the perception of wrong-doing on our part and monies due to us, by PRASA for work delivered, was held back in an attempt to bankrupt SAFG and destroy our good reputation and business. On application to the High Court, SAFG were subsequently granted a court order, compelling PRASA to release SAFG'S money and to reinstate its contract.

9.

Through media reports, as well as the Public Protector's Report, the corrupt relationship between ESS/Siyangena and then PRASA Group CEO, Montana was laid bare. The State President, has since authorised a full SIU investigation into the EM Contract in DCS, awarded to ESS/Siyangena.

10.

As a result, we were instantly vindicated of any wrongdoing and it became clear that these unfounded allegations must have been fabricated (by Montana and/or ESS/Siyangena and/or persons close to them) solely because we dared to stand up for our rights and contest the outcome of the ISAMS tender. **In 2013**, the ISAMS tender was unlawfully awarded to ESS/Siyangena at **R 2, 5 billion** (two billion five hundred million rand), which was **R 600 million** (six hundred million rand) more than our own bid. ESS/Siyangena had

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apparently just concluded a first phase of the ISAMS project for which they had already been paid Billions! It also came to our attention in **March 2015** that Montana was planning to add a further **R 2, 5 Billion** (two billion five hundred million rand) to the ESS/Siyangena contract. This, together with the fact that we were being unlawfully targeted, was brought to the attention of the PRASA board. I have included the full details within a file and marked **Annexure 'DO-1'** for convenience.

11.

I should also mention that in **February 2016**, PRASA launched an Application in the **North Gauteng High Court**, under case number **7839/2016**, against Siyangena, for declaration that the contract is unlawful and for the setting aside of the contract with PRASA. A copy of the relevant notice of motion, is attached as **Annexure 'DO-2'**.

12.

The revelation of the unlawful incidents involving PRASA exposed how SAFG's opposition were abusing their proximity and positioning in various state-owned entities in order to launch unlawful attacks on SAFG and use certain public platforms to discredit SAFG in the media and public eye. Suddenly it dawned on us that certain puzzling and unpleasant incidents in our past, on other contracts and tender submissions, might be linked to the same opposition. This was brought home to me when, a week after Montana was fired from PRASA for corruption, he opened a false criminal case against SAFG, in a desperate attempt at creating a red-herring.

13.

ESS/Siyangena, in the pursuance of their corrupt agenda, must have been behind the unlawful attacks against SAFG. It seems the opposition strategy was an attempt to discredit SAFG as soon as a new tender was on the horizon, or advertised, in order to eliminate SAFG as competition, thereby leaving the way clear for them to bid, at grossly inflated prices, with no market related competition. It was clear that they would have to bid, and win at inflated prices, in order to create surplus cash, with which to pay bribes, and obtain the contracts in the first instance. Since SAFG had been the victim of attacks on non-PRASA contracts, SAFG decided to review historical events.

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Department of Correctional Services ("DCS")

DCSSF02- Security Fences as well as Associated Integrated Security Systems and Sallyports on 27 Correctional Centres - February 2012 to present / Electronic Monitoring Tender – September 2013.

14.

In **February 2012** SAFG was awarded the **DCS SF02** (R 476 million) contract for the Security Fences and Associated Integrated Security Systems and Sallyports in an open and fair tender process. SAFG was the lowest bidder by **R 10 million** (ten million rand). This project has fared extremely well to date and the quality of installation, delivery and products are state of the art and beyond reproach. For reasons not known to me, the project was also the subject of numerous Auditor General audits, a Parliamentary Portfolio Committee **'PPC'** enquiry under the Chairmanship of Mr. Vincent Smith, a Treasury lead investigation and more recently mentioned in SCOPA. It is now clear to us that these numerous interventions were simply 'created', behind closed doors, as part of a campaign of defamation and vilification in order to 'shut us out' as lawful and competitive bidders against ESS/Siyangena. Once the main competition is eliminated, ESS/Siyangena would be free to unlawfully grab the lion's share of the tenders.

15.

Since my suspicions had been aroused with the astounding revelations in the PRASA fiasco, we naturally started looking for similar parallel incidents in the DCS environment which I set out herein below:-

16.

In **July 2013**, the PPC embarked on an intensive enquiry into the **SF02** project allegedly sparked by the prioritisation of 15 of the correctional centres due to scope change and budget constraints, which left the other 12 centres to be completed once budget was available. The attached document **Annexure 'DO-3'** is a summary of the outcome of that enquiry by the Committee on **2013-09-17**. In short, the project was vindicated and Deputy Minister of Public Works Jeremy Cronin even commended the DCS for their actions concerning the prioritisation strategy.

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17.

Curiously, the announcement of the PPC enquiry coincided with the ISAMS tender (PRASA) invite on **2013-06-25**. This was no doubt, intended as a distraction, to keep us from bidding on the ISAMS tender. This supports my theory of a campaign of vilification and defamation, to shut SAFG out. The next six months were followed by significant turmoil and commotion surrounding the ISAMS tender as we were challenging the (supplier specific) tender specifications exclusively favouring only one contractor, ESS/Siyangena.

18.

In the meantime, a tender for the EM of parolees was advertised on the **2013-09-02**. The site briefing was on **2013-09-17** and closing date on the **2013-10-07**. This was a 'two-envelope' bid (separate technical and tender prices envelopes – with the price envelope **only** being opened if you pass the technical stage). All future Integrated Inmate Management Systems tenders, turned out to be two-envelope bids. The so-called two-envelope bid system, is a mechanism of DCS, not a mechanism of the tenderers.

19.

We had submitted a top-quality bid with an American partner, 'Sentinel Technologies', as there was no existing EM service providers in South Africa. ESS/Siyangena had the (then) current pilot project. Sometime after bids were closed, the tender was cancelled. My allegation is that ESS/Siyangena did not comply with the technical evaluation and therefore could not have had a chance to win the contract. The bid was then summarily cancelled. I suspect that the only reason it was cancelled was to unlawfully give ESS/Siyangena an opportunity to properly prepare (again). Only this time, to win the bid. Two other bidders had apparently passed the technical evaluation first time around, which meant the 'hurdles' did not favour ESS/Siyangena, as was intended.

20.

The second EM tender was advertised and the site briefing held on **2014-02-21** with the closing date on the **2014-03-10**. Only this time around it was **only** ESS/Siyangena that passed the technical evaluation and they were subsequently awarded the EM tender at around **R 1 billion** (one billion rand), which was well in excess of what we bid at. It is interesting to note that on this occasion, Tshitangano had no qualms that the ESS/Siyangena

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bid was awarded subsequent to only a single bidder passing the Technical Qualification. This must then be contrasted with Tshitangano's rhetoric in the recent SCOPA sessions concerning the IIMS award, where he complained bitterly, because IIS were the sole winners. I will explore this in more detail.

21.

Tshitangano cannot deny knowledge of this particular EM bid and the outcome, as he was consulted on points of clarity that could (and possibly should) have resulted in the evaluation process being declared invalid. The letter to Tshitangano from Mareka and Tshitangano's reply are attached marked **Annexure 'DO-4'.** What stands out here is that Tshitangano, does not even apply his mind to the circumstances surrounding the issue at hand. Instead, he promptly gives the go ahead for the process to proceed, regardless of the outcome. Curiously, (and most importantly) he had no qualms with the single bidder outcome, as he now purportedly has with IIMS. Clearly this indicates double-standards and questionable motives in both cases. It is respectfully submitted that the above are serious 'red-flags' and should be properly investigated to get to the truth.

22.

Whilst the EM bid was in the cancellation phase pending reissue, SAFG then suddenly received notification on **2014-01-14**, (a mere month before the compulsory site briefing for EM), of a Treasury driven investigation on SAFG DCSSF02 project to be conducted by a private forensic company called Nexus. This is in spite of numerous Auditor General audits and the exhaustive PPC enquiry with a favourable outcome. In retrospect, it now becomes highly likely that the same *modus operandi* of raising spurious "investigations" against SAFG, as in the case of the ISAMS tender in PRASA, was now also rearing its ugly head in DCS with the EM bid.

23.

This also lends credibility to my hypothesis that, since we are by then in a different procurement environment, that ESS/Siyangena are behind the *modus operandi* as they are the ONLY common-denominator and have been proven to be involved in corrupt practices. There can be no other logical explanation to arrive at a different hypothesis.

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24.

The real shocker in this "trumped up" investigation is that the purportedly 'lead expert' hired by Nexus to investigate SAFG directly, Marsden, actually has close business and social ties with ESS/Siyangena and Ferreira. This information was divulged to me recently after I became suspicious about all these convenient "investigations" and "enquiries" as we are bidding against ESS/Siyangena.

25.

The investigations into the Marsden/Ferreira link are ongoing and some evidence of these links with Ferreira are attached as **Annexure "DO-5"**. This shocking revelation in my opinion completely compromises the Nexus investigation and nothing from that investigation can have any credibility whatsoever. Imagine that, being investigated by your opposition! Whilst I have not had sight of the Nexus report, it is clear to me that the report itself stands to be set-aside, in the event that it casts any aspersions on our company, yet may be biased towards a competitor, which the lead investigator appears to have a relationship with.

26.

The thought now comes to mind that SAFG is being 'investigated' on spurious 'ghost' allegations, no doubt put forward by SAFG opposition, to 'nobble' us from bidding against them, so that the coast is clear for them to inflate their bid and win so that they are in a position to pay bribes to those that have favoured them.

27.

It therefore comes as no surprise that ESS/Siyangena was eventually awarded the Electronic Monitoring Bid for almost **R 1 billion** (one billion rand) after being the **only** successful company to pass the technical evaluation, despite having previously been disqualified. Not a word from Tshitangano, to the best of my knowledge! Further to that, it seems that Tshitangano maintains silence in the DCS environment for at least two years. Seemingly until ESS/Siyangena are competing for another bid namely IIMS, which we win, as we present a qualitative and competitive bid.

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28.

By August of the same year, 2014, ESS/Siyangena was awarded the ISAMS contract in PRASA for an amount of **R 2, 5 billion** (two billion five hundred million rand).

<u>The Integrated Inmate Management Systems bid awarded to Integritron Integrated Solutions in November 2015.</u>

29.

One of IIS' major clients for the past twelve years is in the privately run prison industry. IIS is also part of the SASSTEC Group, but is a separate company and legal entity from SAFG.

30.

On **2015-07-06** a briefing session was held for a bid to provide and develop an IIMS. In **2012,** IIS had already acquired inmate management software and proceeded to develop and upgrade this software for possible future opportunities in prisons systems. This bid was thus a perfect match for IIS to pursue. IIS therefore proceeded to submit a detailed bid proposal for IIMS and to my understanding passed quite a rigorous evaluation process. Passing the evaluation process led to a live demonstration requirement before award could take place. On **2015-11-16,** IIS was successfully awarded the bid for the IIMS.

31.

In my analysis and understanding of the market and competitors the only opposition that could technically compete with the IIS solution would be the Di Data/Superitum joint venture, who had the current pilot for two prisons in DCS at a value of **R 50 million** (fifty million rand). They apparently did not bid.

32.

ESS/Siyangena had to my knowledge also submitted a bid. During the evaluation/demo phase, Treasury suddenly advised (out of the blue) that they would be monitoring the bidding process. No surprises there! After award to IIS, Tshitangano now in an open forum at SCOPA declares that he has a major issue with the process of a single bidder making technical phase and he has now decided to commence an investigation! This is the same Tshitangano that had no qualms whatsoever, when the EM bid was awarded to

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ESS/Siyangena in 2014. Further evidence of double-standards, or perhaps someone wanted to reverse our 'win' in favour of ESS/Siyangena? Clearly someone had either been put up to it, or was a willing stooge in yet another attempt at vilification.

33.

It is further stated that, Tshitangano made patently false statements at a public platform such as SCOPA, which then gets reported in the media and taints public perception of SAFG. In the SCOPA session, he has declared that he has the bid documents of all the bidders and will open the pricing envelopes of the submissions in order to benchmark the pricing of IIMS. He is clearly trying to cast aspersions on our name.

34.

The fact that Tshitangano wants to "benchmark" pricing of technically failed bidders against the pricing of a technically competent bidder is highly irregular and questionable. Indeed, if a two-envelope system is in use, the second envelope should **ONLY** be opened if the parties in question have passed the technical evaluation. It is therefore impossible to 'benchmark' a technically competent bid, with a technically failed bid.

35.

Perception as we are well aware is very difficult to change whether it is true or not. These media reports are damaging to SAFG's reputation and potentially destroying SAFG's business, which of course only serves the best interest of our opposition.

36.

In summary therefore, I request a thorough police investigation into allegations of fraud and corruption.

37.

Prior to me signing this statement, I have carefully read through it and am satisfied that the facts are correctly and accurately recorded. The following questions were put to me in person by the commissioner of oaths and I entered the answers thereto in my own handwriting:

ST

'Do you know and understand the contents of this statement?' Yes.

'Do you have any objection to taking the prescribed oath?' No

'Do you consider the prescribed oath binding on your conscience?' Yes.

GE Greyling

I certify that the deponent has acknowledged that he knows and understands the contents of this statement which was sworn to before me and the deponents signature was placed thereon in my presence at on this the FOURTEENTH day of APRIL **2016.**

COMMISSIONER OF OATHS (RSA)
Dewald Olivier
Ex Officio (Admitted Attorney)
322/2 15th Road
Randjespark, Midrand

ST

'SJT-5'

SUPPLEMENTARY STATEMENT

I, the undersigned Geoffrey Edward Greyling, ID No. [redacted] state under oath as follows:

1.

I am an adult male, businessman. I am the Chief Executive Officer of SA Fence & Gate (Pty)(Ltd). My particulars as appear on the SAP 3ma are true and correct.

2.

The purpose of this supplementary statement is to supplement a sworn affidavit ("**AFFIDAVIT**") that I disposed in June 2016 calling for an investigation into the unlawful acts of corruption by Mr Vincent Smith ("**SMITH**") and to provide further evidence which support my request for an investigation into Mr Smith.

3.

In further support of my Affidavit, I state that prior to the Integrated Inmate Management System ("**IIMS**") tender been awarded to Integritron Integrated Solutions ("**IIS**"), Mr Ryan Bettridge ("**BETTRIDGE**") visited Smith without my knowledge and consent. After his visit with Smith, Bettridge personally informed me that he had visited Smith, and that Smith had influence over the Standing Committee on Public Accounts ("**SCOPA**").

4.

I confirm that Bettridge acted on his own accord and not in the interests of the SA Security Solutions and Technologies group ("**SASSTEC**"), Bettridge informed me, that he knew Smith from previous dealings with him and that Smith had informed him during their discussions that Smith had a business interest in Superitum.

5.

He further informed me that during this discussion, Smith had informed him that he had influence over National Government Departments not only in his capacity as member of SCOPA, but also as the Chairperson for the Standing Committee on Auditor-General, who were dealing with the IIMS tender.

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6.

He further stated during this discussion, that it is out of this influence over GITO the DCS officials, that Smith had told him that he has influence over the awarding of the IIMS tender and that he would be able to have influence over the awarding of the IIMS tender to IIS for a payment of R 5 000 000.00 (FIVE MILLION RAND).

7.

Brettridge, further informed me that over and above the R 5 000 000.00 (FIVE MILLION RAND) payment to Smith, Smith would require SASSTEC to pay his child's university fees as a good faith payment in return for his favour over the IIMS tender. The payment of his child's university fees would be proof to him that the SASSTEC group is serious about using his influence over the tender process.

8.

Upon presentation of the schedule of fees to me, which I attach hereto and mark as Annexure "**A**", I immediately and without hesitation informed Bettridge that the SASSTEC group will not entertain Smith's request.

9.

I further submit that this unethical behaviour on the part of Bettridge was a major contributing factor to the break down in the relationship between SASSTEC and Bettridge and ultimately one of the reasons why Bettridge left the employ of the SASSTEC group of companies.

10.

I was extremely disturbed and concerned by what Bettridge had told me and informed him that SASSTEC will have no part in Smith's proposal.

11.

I confirm that no such payments were ever made or even considered by SASSTEC and the proposal was immediately dismissed.

ST

12.

The reason that I did not include this information in my original Affidavit is because I was not able to put my hands on the schedule of fees due to the fact that I have moved premises and during this move the schedule of fees was misfiled, however during the period of disposing my last Affidavit and the date of this affidavit, I have located the schedule of fees which I now submit.

13.

Further to the above, I did not want to submit an affidavit without first having concrete evidence to substantiate my statements, now that I am in possession of the schedule of fees, I believe that I have the evidence to support the statements set out in this affidavit.

14.

I am cognoscente of the fact that although SASSTEC never gave into Smith's proposal, IIS was duly awarded the IIMS tender, however since the award was made SASSTEC has come under constant corporate attack from various governmental departments and individuals who unjustifiably and without basis have cleverly engineered mechanisms to harm SASSTEC, I have outlined these mechanisms in my previous Affidavit and as such will not deal with them here.

15.

Taking into consideration all the facts that I have set out in this affidavit as well as in my previous Affidavit, the only logical conclusion that can be drawn, is that Smith is using the influence that he assured Bettridge he would use to ensure that IIS is awarded the IIMS tender to ensure the demise of the SASSTEC group for not accepting his proposal.

16.

In summary therefore, I request that this affidavit together with Annexure "A" be added to the current investigation into allegations of corruption against Smith.

17.

Prior to me signing this statement, I have carefully read through it and am satisfied that the facts are correctly and accurately recorded. The following questions were put to me in person by the commissioner of oaths and I entered the answers thereto in my own handwriting:

ST

'Do you know and understand the contents of this statement?' Yes

'Do you have any objection to taking the prescribed oath?' No

'Do you consider the prescribed oath binding on your conscience?' Yes

Signed this 14 day of December 2016 at Midrand.

GE Greyling

Commissioner of Oaths

I certify that the deponent has acknowledged that he knows and understands the contents of this statement which was sworn to before me and the deponents signature was placed thereon in my presence at Midrand on this the 14day of December **2016.**

I certify that the DEPONENT has acknowledged that he/she knows and understands the contents of this affidavit, that he/she does not have any objection to taking the oath, and that he/she considers it to be binding on his/her conscience, and which was sworn to and signed before me and that the administering oath complied with the regulation contained in Government Gazette No. [illegible] of 21 July 1972, as amended.

DANIEL FRANCOIS JENSEN COL (RET.) 75310110PE
COMMISSIONER OF OATH RSA AREA

Date: 14/12/2016 Place: Midrand.

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...ss your studies are to be funded by US Direct Federal Loan or Norwegian Lanekassen, or you are ...plying through one of our official partner agencies, please fill in the table below to indicate how you will pay your £2,000 non-refundable deposit. Instructions on how to pay your £2,000 non-refundable deposit are shown below.

METHOD OF PAYMENT:	£2,000 non-refundable deposit
Online Card Payment to Aberystwyth University at: https://epayments.aber.ac.uk/internationaldeposits	
Direct payment by bank transfer to Aberystwyth University	BANK TRF

I confirm that I am able to support myself for the duration of the undergraduate course for which I have been offered a place:

SIGNATURE:		DATE:	16/02/2015

PLEASE COMPLETE AND RETURN THIS FORM AS SOON AS POSSIBLE TO THE UNDERGRADUATE ADMISSIONS OFFICE

(ug-admissions@aber.ac.uk)

The Aberystwyth University (AU) Deposit System (2015) – Explained

1. With the introduction of the Points Based System (PBS) for student visas, AU will now adopt a deposit system in place of financial status checks. This is already widespread practice amongst universities in the UK and will augment the checks carried out by the UK's Entry Clearance Officers (ECOs) rather than duplicate them.
2. Payment of a deposit may strengthen an applicant's case for obtaining a student visa and in some cases this is required before securing a student loan.
3. Deposits are non-refundable unless original evidence is provided of the ECOs decision to refuse the visa. However, if refusal is the result of misleading or inaccurate information as part of the visa application, the deposit will be withheld and the offer of a place of study withdrawn.
4. Deposits on tuition fees may be deferred along with the place of study up to a maximum of two years from the initial start date.
5. Applicants who provide evidence that they have full scholarships (i.e. entire cost of tuition fees plus living costs) will be exempt.
6. Applicants may pay the deposit directly to AU by:

   Online Card Payment at:

   https://epayments.aber.ac.uk/internationaldeposits

   Bank transfer: please quote your application/ personal id number (10 digits) along with the following:

Ref: 118-935-9109 £ 10 500-00

Name of Bank:	Lloyds Bank plc, 1-7 Queen Street, Cardiff, Wales, CF10 2AF Wales, UK		
Bank Sort Code:	30-91-63	Account Number	00307826
Name of Account	Aberystwyth University		
IBAN Co	GB31 LOYD 3091 6300 3078 26	SWIFT BIC	LOYDGB21143

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