SWORN STATEMENT

I, the undersigned **Paul O'Sullivan**, ID No. [redacted] state under oath as follows:

1

I am an adult male Certified fraud Examiner and am the senior Consultant at Paul O'Sullivan and Associates, ***'POAA'***, Forensic and loss Control Consultants, situated at [redacted], [redacted], Johannesburg and having cell phone no. [redacted]. In addition I am the Founder of a charity called Forensics for Justice. In this latter capacity, there is overlap with the former capacity, in that in the former capacity, I sometimes come across information concerning corruption, which belongs in the public domain. This is one such case. Finally, I have a duty to report, in terms of Section 34 of the Prevention and Combatting of Corrupt Activities Act, Act 12 of 2004, which states:

> **34 Duty to report corrupt transactions**
>
> (1) Any person who holds a position of authority and who knows or ought reasonably to have known or suspected that any other person has committed-
>
> *(a)* an offence under Part 1, 2, 3 or 4, or section 20 or 21 (in so far as it relates to the aforementioned offences) of Chapter 2; or
>
> *(b)* the offence of theft, fraud, extortion, forgery or uttering a forged document,
>
> involving an amount of R100 000 or more, must report such knowledge or suspicion or cause such knowledge or suspicion to be reported to any police official.

2

On or about **2018-12-13** Mr. Brian Bestenbier ***'Bestenbier'***, a minority (B-BBEE) shareholder of Tubular Construction Projects (Pty) Ltd (registration no. 2003/017496/07) ***'Tubular'***, mandated POAA to investigate certain allegations against Mr Antonio Trindade ***'Trindade'***, the owner of the majority shareholder of Tubular. I attach hereto the Sworn Statement of Mr Bestenbier as **Annexure "POS – 1"**. I took this sworn statement from Bestenbier when I became aware certain serious offences, which I will expand upon herein. My reason for doing so was quite simply that I wanted to satisfy myself that Bestenbier himself was not also a party to the very serious offences I uncovered. I am satisfied that Bestenbier was NOT involved in the commission of any offences and confirm that he instructed me to either

ST

persuade Trindade to pay back to Tubular, all of the monies he had caused to be stolen, or to open a criminal docket.

3

I subsequently wrote to both Trindade and his attorney, and thereby tried to get Trindade to pay back the monies he stole or caused to be stolen from Tubular, but he and his attorney merely ignored my e-mails and chose instead to defame me. I attach a copy of the relevant e-mails as **Annexure 'POS-2'**. This is therefore that criminal docket. First I will give a list of who (people) and what (companies) were involved in the offences.

RELEVANT PERSONS AND ENTITIES

4

Bestenbier	Mr Brian Bestenbier, ID no. [redacted], an adult male businessman and minority shareholder (35%) of Tubular, and having cell phone no. [redacted].
Tubular	Tubular Construction Projects (Pty) Ltd, reg. no. 2003/017496/07 with its place of business at [redacted]
Trindade	Antonio Jose Trindade, ID no. [redacted], residing at [redacted] with cellphone no. [redacted]. Majority shareholder in Tubular.
Hlakudi CC	Hlakudi Translation and Interpretation CC, reg. no. 2005/060944/23, with purported address at [redacted]
Hlakudi	Mangope Frans Hlakudi, ID no. [redacted], residing at [redacted] and having cellphone no. [redacted]. Hlakudi was at all material times the sole member of Hlakudi Translation and Interpretation CC, whilst also being employed as the Contracts Manager at ESKOM, more specifically for the Medupi and Kusile projects for the relevant periods.

[redacted] [redacted] (Pty) Ltd, registration number [redacted], with registered address [redacted], Johannesburg.

[redacted] [redacted], registration number [redacted], with registration address [redacted].

[redacted] [redacted], with ID no. [redacted], sole director of [redacted] and [redacted] It is clear from documents in our possession that these companies were used for the purposes of laundering monies out of Tubular, by the submission of false invoices. Investigations in that regard are still ongoing.

BACKGROUND

5

On **2003-07-23**, Tubular was registered. Trindade became a director on **2007-07-31**. See attached Business Information Report, **Annexure 'POS-3'**. Bestenbier became a director on **2008-04-14**. As Bestenbier's race is 'coloured' he was contemporaneously given a shareholding in the company, to enable the company to tender for public work, being remunerated by the State or state owned companies. However, Bestenbier's shareholding and directorship was nothing more than a sinecure as far as Trindade was concerned and, despite Bestenbier being a director, he was not given a proper insight into the machinations of the company. The company went on to be awarded tenders by Eskom. It is those tenders that I am now saying were corruptly awarded. I will also allege that Eskom's own money was used to pay the bribes of the Eskom employee that 'negotiated' the contracts, namely Hlakudi.

6

On **2005-06-03**, Hlakudi cc was formed, by Hlakudi, who remains its sole member. The attached **Annexure 'POS-4'** Business Information Report confirms this. A further printout being a Forensic Enquiry Report into Hlakudi himself confirms that he was at all material times employed by Eskom, and as such owed Eskom a duty of care. This is attached as

Annexure 'POS-5'. However, as will be seen, Hlakudi, with the knowledge and participation of Trindade, used Hlakudi cc, for the purposes of money-laundering, so that Hlakudi could be paid very substantial bribes by Trindade, which amounted to a *'Gratification'*, as defined in Section 3 of Act 12 of 2004. The money laundering type is what I refer to as 'Trade Based Money Laundering', because Hlakudi and Trindade obviously agreed between themselves, that Hlakudi would provide invoices for fake good and/or services, which would then be paid by Tubular, thereby concealing the real purpose of the payment, ie that it was nothing more or less than an unlawful 'Gratification'.

7

Not only do I allege that the contracts were corruptly awarded, but the cash proceeds received by Tubular from Eskom, were immediately misappropriated at the instance of Trindade. Some of the funds so misappropriated were used to pay bribes to the executive at Eskom, Hlakudi, who made the award of the contract, other funds were misappropriated to related party companies, owned or partly owned by Trindade.

8

By mid to late 2018, when the bulk of the works had been completed at Eskom, Bestenbier was waiting for his share of the profits on the project. The project value exceeded several Billions of Rand. When he was told that the projects had run at a loss, he became suspicious and relations between him and Trindade soured. He then approached POAA and appointed us to look into the matter. Apart from the corruption we have uncovered, we have also found evidence of fraud and money laundering, which will form the subject of a separate docket, as there are other persons involved. It would appear, even at this early stage, that Trindade syphoned monies out of Tubular, through his so-called holding company and with sham invoices being submitted to further syphon off.

RELEVANT DOCUMENTS THAT I HAVE EXAMINED

9

I have examined an enormous number of documents, running into several thousand pages. In addition I have spreadsheets and books and accounts of Tubular and related entities. I realise that the interests of justice will be better served if I provide the state with sufficient evidence to enable it to quickly bring about a criminal trial, and that if I provide too many allegations that the trial would either never get off the ground, or would take years in court.

ST

I have therefore made a small selection of documents which I believe will show beyond reasonable doubt that Trindade was engaged in a corrupt relationship with Hlakudi. I will go into these documents, one by one and explain why I believe they are evidence of racketeering and corruption. I should explain that these documents were obtained by me from a source who wishes to remain anonymous, because he fears for his life. I am satisfied that the documents are the copies of genuine originals, a fact that the DPCI will be able to quickly ascertain.

10

The first document I exhibit, as **Annexure 'POS-6'**, is a purported invoice, numbered 0142, dated **15 December 2016**, from Hlakudi CC addressed to Tubular Technical Construction (Pty) Limited, in the amount of **R3,989,875.48**. The invoice lists 6 items, all of which are extremely vaguely described items and with no supporting documentation or reference to quotations or orders. More importantly, Hlakudi did not charge any VAT on the invoice, which far exceeds the threshold for non-Vatable supplies. Our enquires with SARS we could not find a VAT number for Hlakudi cc. I draw particular attention to item 2 on the list, which covers an amount of R1,763,600.00. According to this patently false invoice, Hlakudi would have the reader believe that his cc, prepared pre-submission documents at a cost of more than R1.7 million. I submit that this is impossible. The most compelling aspect of this false invoice is that it bears the signature of Trindade himself and therefore amounts to prima facie evidence of Trindade's involvement in the payment of almost R4 million in bribes to Hlakudi.

11

The next document I exhibit as **Annexure 'POS-7'**, is a reconciliation sheet, prepared by an employee of Trindade and supplied to Trindade. I have the file in a PDF format and have verified that the file is genuine by extracting the meta data. In any events, the DPCI will be able to assess the veracity of it, by obtaining the bank statements of Hlakudi via a Section 205 subpoena. This spreadsheet shows an amount of **R7,061,388.19** was paid to Hlakudi between 2015-08-07 and 2016—1-25, a period of less than six months. I repeat that at that time Tubular were busy with a multi-billion Rand contract for Eskom, which had been 'negotiated' by Hlakudi in his position as Eskom Contract Manager. These two documents alone, imply that *Gratification* amounting to **R11,051,263.67** were paid in the period between **2015-08-07** and **2016-12-15**.

12

The final document I submit as evidence, is a purported invoice from Hlakudi cc, dated 2016-01-25. This is attached as **Annexure 'POS-8'**. The invoice appears to have a stamp on it, stating *'Processed by* [redacted]', whim I assume to be an employee of Trindade. I note that the invoice is corroborated as it is on item 5 on the schedule I have attached as POS-7. More importantly, the invoice purports to charge VAT, and the VAT number '4920011367' has been entered at the bottom of the invoice. I submit that this constitutes a further offence, in that the VAT number does not exist and Hlakudi cc is NOT registered for VAT. As a result of this finding, I am providing a copy of this docket to the SARS criminal investigation unit.

13

As I have previously stated, I have many thousands of pages of documents. As soon as an investigating officer has been appointed, I will share these documents, in case the state want to investigate further offences. However, for now I am satisfied that the interests of justice will be served if both Trindade and Hlakudi are investigated for the offences of Corruption and Racketeering in that, on or about or between **2015-08-07** and **2016-12-15** at or near 8 Hawley Road, BEDFORDVIEW the suspects, acting with a common purpose did participate in a criminal enterprise which resulted in gratification to the tune of **R11,051,263.67** being paid to Hlakudi, or an entity controlled and/or owned by Hlakudi, by Trindade or an entity controlled and/or owned by Trindade. I therefore request the State to investigate the aforesaid offences.

14

Furthermore, I request that the State extend its investigation to include certain business associates of Trindade, in particular, the financial accountant/s and/or the fellow directors of Trindade in his various companies, including but not limited to [redacted] and [redacted] I submit that it was not possible for these individuals to be so close to the corruption and not see, understand and condone what was happening.

15

Finally, I request that investigations also take place with regard to the attorney of Trindade, a [redacted] of the law firm [redacted] to establish whether, or not as the case may be, [redacted] knowingly received the proceeds of crime from Trindade.

ST

16

FURTHERMORE, and in view if the fact that Trindade has a Portuguese passport, I request that the State seize ALL of his passports, so that he may not flee the country.

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:

'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

PAUL O'SULLIVAN

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 deponent's signature was placed thereon in my presence at **JOHANNESBURG** on this **TWENTY SIXTH** day of **JUNE 2019.**

Commissioner of Oaths

Sarah-Jane Trent
COMMISSIONER OF OATHS (EX-OFFICIO)
Attorney
[redacted]
Johannesburg, Republic of South Africa

SWORN STATEMENT

1.

I, the undersigned **Brian Bestenbier,** id number [redacted] state under oath as follows:

2.

I am an adult male director and minority shareholder of Tubular Construction Projects (Pty) Ltd, with Business Registration No. 2003/017496/07, ***'the Company'***.

3.

I have been shown documents, pertaining to payments to payments made to *'Hlakudi Translation & Interpretation Services CC'* by the Company. I confirm that I had no knowledge of, nor have I ever endorsed, nor have I ever condoned any payments made to any employees of ESKOM.

4.

Furthermore I confirm that I was NOT involved in the day to day management of the Company, I was never involved in processing of income or expenditure and was never involved in any other activities that may be construed as illegal. I have appointed Forensic Consultants and Fraud Examiners, Paul O'Sullivan & Associates (Pty) Limited, to investigate what went on, and they are authorised to comply with Section 34 of PRECCA on my behalf

5.

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 oath 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

Brian Bestenbier

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 **JOHANNESBURG** on **31ST** of **JANUARY 2019.**

COMMISSIONER OF OATHS

Paul O'Sullivan
COMMISSIONER OF OATHS (EX-OFFICIO)
Certified Fraud Examiner
[redacted]

ANNEXURE 'POS-2'

From: Paul O'Sullivan
Sent: 21 May 2019 08:56 AM
To: [redacted]
Cc: [redacted]
clau[redacted]
Subject: RE: Mr Brian Bestenbier / Tubular Constructions Projects (Pty) Limited

Tony,

Since my last mail, I record that you have not had the manners to respond to me. You obviously have never been advised that the head-in-the-sand trick of Ostriches, never works for them.

It has however been reported to me by my client, that he had a meeting with you and you are alleged to have said the following of me:

"Paul O'Sullivan is another [redacted] *and makes his living extorting money from people."*
That was dumb Tony, very dumb!

I do not allow corrupt criminals to defame me and get away with it. So what you need to do is to retract your statement and apologise. If you do not, I will publicly expose you and your accomplices for what you really are. You can join all the other gangsters on show at www.forensicsforjustice.org

You may think the slippery advice of a cagey-lawyer that lives off the proceeds of crime will keep you out of prison. It won't!

Radovan Krejcir's dirty lawyers attacked me on a regular basis, in the hope of getting me off his tail. They were also paid with the proceeds of crime and knew it. Best part is that they were preferred as creditors, to keep other creditors away. They knew that too. So whatever dirty lawyer you go to now, you should give him/her this mail, as we will subsequently prove he/she was paid with the proceeds of crime, and he/she can face time in prison and be forced to pay back the monies you paid them.

Anyway, it did not help Krejcir, he got 35 years in prison.
https://www.forensicsforjustice.org/portfolio-posts/radovan-krejcir/ One thing is for certain, his lawyer ditched him and moved along, as he was not prepared to wear orange overalls with him, or for him. They (wrongly) thought I would let them go. Now they are facing criminal charges themselves for breaches of the Financial Intelligence Centre Act and money laundering, because I NEVER give in to crooks, or their dirty lawyers, as you will soon discover.

So, Tony, you got seven days to retract and apologise for calling me an extortionist like [redacted].

To make sure we don't miss anything here, I've copied [redacted], I'm sure he would like to know the high regard in which you criminals hold him.

Seven days Tony, then you'll be famous! Or is the word 'infamous'.

ST

By the way Tony, do you and/or your accomplices have Portuguese passports? I want to know, because when I ramp things up, I will be calling for the foreign passports to be seized so you cannot flee the country you have robbed and raped.

Finally, please give a copy of this mail to Lucilia. I think she should know what has happened to the company her late husband put so much effort into.

Best wishes,

Paul O'Sullivan CFE

CERTIFIED FRAUD EXAMINER

www.poaa.za.com
Tel: [redacted]
Tip-Offs Line: +27 800 118 118
Tel: [redacted]
Fax: [redacted]

PAUL O'SULLIVAN & ASSOCIATES
FORENSIC AND LOSS CONTROL CONSULTANTS

Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa

From: Paul O'Sullivan
Sent: 16 March 2019 07:51 AM
To: [redacted]
Cc: Sarah Trent
Subject: Tubular Group of companies

Attention [redacted]

Dear Sirs,

As you know, we act for Brain Bestenbier, who is one of the victims of your client Mr Trindade.

ST

We are investigating EXTREMELY serious offences that are alleged to have been committed by Trindade. We are almost finished with our investigation and are satisfied that we have sufficient *prima facie* evidence to make a good case against him.

It has also been alleged that you even knew about these offences, but have failed and/or refused to comply with section 34 of Act 12 of 2004. Copy attached. The penalty for breaching Section 34 is up to ten years in prison.

We were wondering what your full involvement is with Trindade, and precisely how you are being paid for the services you have been rendering to him, resulting in him walking around free, when he should be in prison?

I assume you are aware of the provisions of the Prevention of Organised Crime Act, especially when it comes to dealing in the proceeds of crime? Copy attached. (See section 6)

We are fairly **certain** that you/your firm is being paid with the proceeds of crime, which could make you liable to possible criminal sanction. The maximum penalty is THIRTY YEARS IN PRISON!

Please also advise us if your client has any foreign passports, as we are going to be shortly requesting the State to seize all of his passports, to prevent him from fleeing the justice system.

Sarah-Jane, please forward this mail to our colleague at SIU, as I have today received information that Trindade is trying to buy time, whilst he makes quick-exit plans with his family. I do not know if it's true, but it's better to be safe than sorry. Although South Africa does have extradition treaty with the EU, it would be in the interests of justice to stop him fleeing, rather to have to extradite him from Portugal.

[redacted], we await your most urgent response, in the absence of which we may have to assume that you are complicit in Tony's conduct and move forward as we deem fit.

I'd expect to hear from you before close of play on Monday. We therefore hope you will do the right thing and come clean.

Should you, at the instance of your client, decide as many criminal lawyers have done before, to attempt to gag us in any way, we shall seek a punitive costs order *de bonis propriis* and will use this e-mail as justification therefore in our request for such punitive costs order.

I hope I have made myself clear.

However if you have any queries, feel free to revert. I work seven days a week.

Best wishes,

Paul O'Sullivan CFE

CERTIFIED FRAUD EXAMINER

www.poaa.za.com
Tel: [redacted]
Tip-Offs Line: +27 800 113 113

Tel: [redacted]
Fax [redacted]

PAUL O'SULLIVAN & ASSOCIATES
FORENSIC AND LOSS CONTROL CONSULTANTS

Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa

The only thing **necessary for the triumph** of evil is for good men to do nothing. - Edmund Burke

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From: Paul O'Sullivan
Sent: 04 March 2019 07:11 PM
To: [redacted]
Cc: Sarah Trent
Subject: Mr Brian Bestenbier / Tubular Constructions Projects (Pty) Limited

Dear Mr Trindade,

We have attempted to communicate with your attorney, [redacted], but to no avail.

We were appointed last year by Mr Brain Bestenbier, to carry out an investigation into the affairs of Tubular Constructions Projects (Pty) Limited.

Our preliminary findings reveal that vast sums of money have been stolen from the company, which obviously causes enormous prejudice to our client.

Our client is of the view that the theft has resulted in the company being insolvent and attaches personal liability to you and others involved in the theft.

Our client is further of the view that a profit of somewhere between R300m and R400m should have been realised over the term of the project.

No profit has been realised, or dividends paid, purely as a result of the theft.

Our client therefore demands that you cause a full restoration of all the stolen funds immediately, failing which he will exercise his rights, without further recourse to yourself.

Our client further records that, with regard to historical annual financial statements that he has signed, he considers that he was duped into signing same, as the true state of affairs of the company was concealed from him, in particular the theft of vast sums of money.

Kindly urgently let us know your intentions.

57

Our client's rights are reserved.

Best wishes,

Paul O'Sullivan CFE

CERTIFIED FRAUD EXAMINER

www.poaa.za.com
Tel: [redacted]
Tip-Offs Line: +27 800 118 118
Tel: [redacted]
Fax: [redacted]

PAUL O'SULLIVAN & ASSOCIATES
FORENSIC AND LOSS CONTROL CONSULTANTS

Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa

NB Please think about our planet before printing this e-mail

The only thing **necessary for the triumph** of evil is for good men to do nothing. - Edmund Burke

ST

'POS-3'

TransUnion

Business Information Report

Southern Africa Contact Details

- Johannesburg
  Tel: +27 11 214 6000
- Durban
  Tel: +27 31 584 9100
- Cape Town
  Tel: +27 21 401 4200
- Namibia
  Tel: +264 61 227 142
- Botswana
  Tel: +267 390 3535
- Zimbabwe
  Tel: +2634 794 488/9
- Swaziland
  Tel: +268 2505 7844

Email: directsupport@transunion.co.za
Web: www.transunion.co.za

Client Name	:	Sarah Trent	**From User**	:	TransUnion Credit Bureau
Company	:	PAUL O'SULLIVAN & ASSOC P/L	**To Email**	:	[redacted]
Subscriber	:	PAUL O'SULLIVAN	**Reference Number**	:	0371142454
Subscriber Number	:	40018	**Date Requested**	:	29 January 2019 13:01
Your Reference	:	Tubular	**To Phone**	:	+27 83 4421776
From Phone	:	+27 11 214 6000			

Subject Reported On

Subject Name	:	TUBULAR CONSTRUCTION PROJECTS (PTY) LTD
Ticket Number	:	0371142454
Registration No	:	200301749607
Address	:	[redacted] JOHANNESBURG, ZA, 2007
TU Number	:	613464387
Enquiry Reason	:	Fraud Detection and Fraud Prevention
Enquiry Amount	:	Not Applicable

Products Ordered

Product	Sub Product	Name
5123	5123	Business Summary Report (Scan)

Management Guideline

Risk Summary:

- Business : The Subject is in business since 23 July 2003.
- Judgments : No matched records for this subject on our database
- Defaults : No matched records for this subject on our database
- Principals : 4 record(s) for the business on our database.
- Principal Archive : 6 archive record(s) for subject on database.
- Bank Codes : Most recent is C dated 03 October 2018 for the amount 250 000.
- Trade : 7 trade line(s) for the subject on our database.
- Enquiries : No enquiries have been made on the subject in the last 3 months.

TransUnion Operations Comment

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Comprehensive report: On contacting Maritza, the Creditors Clerk on (2711 553 2000), she confirmed the information contained herein. The subject does not have a trading name, branches or divisions. Auditors: Moore Stephens (2710 599 0222). Operational details contained herein were updated as per our historical database as the relevant person to assist with the number of employees (Felicia), will be available on the 20.10.2017. Further subject's details could not be established.
Relevant Person: On contacting Mpho, the Receptionist, she stated that the only relevant person to assist us is Chris Phillipo, the Group Finance Manager, who will only be available on Tuesday 02/05/2017. Hence a comprehensive business report could not be compiled. UPDATE(02/05/2017): Numerous messages left on voicemail for Chris Phillipo, the Group Finance Manager, have to date met with no response. Hence a comprehensive business report could not be compiled.
20170428

Business Details

Subject Identification

THIS SECTION DISPLAYS THE IDENTIFICATION DETAILS OF THE BUSINESS, INCLUDING CONTACT AND ADDRESS INFORMATION.

Business Name	:	TUBULAR CONSTRUCTION PROJECTS (PTY) LTD			
Record Date	:	14 Jan 2019	Fax	:	27114502172
Start Date	:	23 Jul 2003	Website	:	http://www.tubular.co.za
Business Type	:	Private Company	EMail	:	[redacted]
Duns Number	:	53-846-1541	Tax Number	:	9896484145
Phone	:	27115532000			
Business Function	:	Constr: Mining Plant Contractors			
Vat Numbers	:	000004120241064			
Previous Names	:	31 Jul 2004 - IXIA TRADING 604 (PTY) LTD			
Physical Address	:	[redacted] JOHANNESBURG 2007 ZA			
Postal Address	:	P.O Box 1342 2008 ZA			

Registration Details

THIS SECTION DISPLAYS THE REGISTRATION DETAILS OF THE BUSINESS

10 Jul 2018 Reflects the last date on which amendments were made at the Registrar of Companies.

Registration Date	:	23 Jul 2003	Registration Country	:	ZA
Status Code	:	03	Auditors	:	[redacted]
Status Description	:	In Business	Authorised Capital	:	1 000
Registration No	:	200301749607	Issued Capital	:	100
Company Type	:	Private Company	Financial Year End	:	February
Prev Registration No	:	200301749607			
Auditor Postal	:	[redacted]			
Registered Address	:	2007 ZA			
Auditors Address	:	0000			

Subject Names

THIS SECTION DISPLAYS ALL NAMES ASSOCIATED WITH THE SUBJECT.

Business Names

Name	:	TUBULAR CONSTRUCTION PROJECTS (PTY) LTD

Previous Names

Name	:	IXIA TRADING 604 (PTY) LTD (31 Jul 2004)

Registered Principals

DISPLAYS MEMBERS ACCORDING TO THE REGISTRAR

Surname	:	[redacted]	ID Number	:	[redacted]
Initials	:	C	Contribution %	:	0.00
Surname	:	BESTENBIER	ID Number	:	[redacted]

ST

Initials	:	B	Contribution %	:	0.00
Surname	:	TRINDADE	ID Number	:	[redacted]
Initials	:	A	Contribution %	:	0.00
Contribution %	:	0.00			

Operation Details

Branch Information

Branch Name	:	TUBULAR CONSTRUCTION PROJECTS (PTY) LTD (WITBANK WITBANK ZA)			
Duns Number	:	652918825	Phone	:	27136902335
Post Box	:	00000222	Fax	:	27136562408
Address	:	[redacted]			

Business Adverse Details

Civil Court Record

DISPLAYS THE CIVIL COURT RECORDS AS A RESULT OF A COURT ORDERING A BUSINESS TO MAKE PAYMENT ON DEBT OR AN OUTSTANDING ACCOUN
A JUDGMENT REMAINS ON A BUSINESS'S PROFILE FOR 5 YEARS.

Message : No CIVIL COURT RECORD exists in our files for the Subject.

Default Data

DISPLAYS DEFAULT DATA AS SUPPLIED TO TRANSUNION BY CREDIT GRANTORS. IN RESPECT OF ENTITIES OR CREDIT AGREEMENTS THAT FALL WITHIN THE AMBIT OF THE NATIONAL CREDIT ACT (SOUTH AFRICA) ANY DEFAULT AGAINST AN ENTITY REMAINS ON ITS PROFILE FOR 1 YEAR. FOR ALL OTHER ENTITIES OR CREDIT AGREEMENTS THE ABOVE 1 YEAR PERIOD WILL APPLY TO DEFAULT DATA WITH THE EXCEPTION OF DEFAULTS RELATED TO BAD DE WRITTEN OFF, ACCOUNTS HANDED OVER, REPOSSESSION AND CREDIT CARDS REVOKED, ALL OF WHICH WILL REMAIN FOR A 2 YEAR PERIOD.

Message : No DEFAULT DATA exists in our files for the Subject.

Principal Details

Principal Summary

DISPLAYS A SUMMARY OF THE INFORMATION AVAILABLE ON THE PRINCIPALS OF THE BUSINESS.

[redacted]

Surname	:	[redacted]	Notices	:	None
First Name	:		Notarial Bonds	:	None
Second Name	:		Confirmed By	:	Registrar
Third Name	:		Position	:	Director
ID Number	:		Date Started	:	23 Jul 2003
Date Of Birth	:	[redacted]	Deeds	:	NO
Civil Court Records	:	None	Record Date	:	14 Apr 2018
Default Data	:	None			

BESTENBIER, BRIAN [redacted]

Surname	:	BESTENBIER	Notices	:	None
First Name	:	BRIAN	Notarial Bonds	:	None
Second Name	:	[redacted]	Confirmed By	:	Registrar
Third Name	:		Position	:	Director
ID Number	:		Date Started	:	18 Aug 2008
Date Of Birth	:		Deeds	:	YES
Civil Court Records	:	None	Record Date	:	14 Apr 2018
Default Data	:	None			

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TRINDADE, ANTONIO [redacted]

Surname	:	TRINDADE	Notices	:	None

First Name	: ANTONIO	Notarial Bonds	: None
Second Name	: [redacted]	Confirmed By	: Registrar
Third Name	:	Position	: Director
ID Number	:	Date Started	: 31 Jul 2007
Date Of Birth	:	Deeds	: YES
Civil Court Records	: None	Record Date	: 14 Apr 2018
Default Data	: None		

LEVITT KIRSON MANAGEMENT

Surname	: [redacted]	Confirmed By	: Registrar
Civil Court Records	: Not Established	Position	: Company Secretary
Default Data	: Not Established	Date Started	: 01 May 2009
Notices	: Not Established	Deeds	: NO
Notarial Bonds	: Not Established	Record Date	: 14 Apr 2018

Principal Archives

DISPLAYS ARCHIVE PRINCIPALS INFORMATION AVAILABLE ON THE BUSINESS.

[redacted]

Registration Number	: 200301749607	Date Of Birth	: [redacted]
Surname	: [redacted]	Position	: Director
Initials	:	Date Started	: 31 Jul 2007
ID Number	:	Date Resigned	: 14 Apr 2018
Status	: RESIGNED		

[redacted]

Registration Number	: 200301749607	Date Of Birth	: [redacted]
Surname	: [redacted]	Position	: Director
Initials	:	Date Started	: 31 Jul 2007
ID Number	:	Date Resigned	: 14 Apr 2018
Status	: RESIGNED		

[redacted]

Registration Number	: 200301749607	Date Of Birth	: [redacted]
Surname	: [redacted]	Date Started	: 10 Feb 2006
Initials	:	Date Resigned	: 14 Apr 2018
ID Number	:		
Status	: RESIGNED		

[redacted]

Registration Number	: 200301749607	Date Of Birth	: [redacted]
Surname	: [redacted]	Position	: Director
Initials	:	Date Started	: 20 Jan 2009
ID Number	:	Date Resigned	: 23 Dec 2014
Status	: RESIGNED		

[redacted]

Registration Number	: 200301749607	Date Of Birth	: [redacted]
Surname	: [redacted]	Position	: Director
Initials	:	Date Started	: 20 Jan 2009
ID Number	:	Date Resigned	: 01 Jun 2009
Status	: RESIGNED		

[redacted]

Registration Number	: 200301749607	Date Of Birth	: [redacted]
Surname	: [redacted]	Position	: Director
Initials	:	Date Started	: 23 Jul 2003
ID Number	:	Date Resigned	: 23 Jul 2003
Status	: RESIGNED		

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Banking Details

General Bank Information

DISPLAYS BANKING DETAILS OF THE BUSINESS.

Account Number	: [redacted]	Branch	: [redacted]
Bank	:	Info Date	: 19 Oct 2017
Comment	: TUBULAR CONSTRUCTION PROJECTS (PTY) LTD		

Bank Code Descriptions

DISPLAYS UP TO 15 HISTORICAL BANK CODES OBTAINED ON AN ENTITY. BANKING HISTORY SUPPLIES DETAILS OF PREVIOUS AND CURRENT BANKER: TOGETHER WITH BANK CODES PREVIOUSLY OBTAINED ON THE BUSINESS AND THE EXPOSURE AMOUNT. IN RESPECT OF ENTITIES OR CREDIT AGREEMENTS THAT FALL WITHIN THE AMBIT OF THE NATIONAL CREDIT ACT (SOUTH AFRICA), IF THE OUTCOME OF THE BANK CODE IS A 'D', 'G' OR 'H' THEN THE DISPLAY PERIOD IS 1 YEAR. FOR ALL OTHER ENTITIES AND CREDIT AGREEMENTS OR IF THE BANK CODE IS OTHER THAN THE ONES MENTIONED ABOVE THEN THE DISPLAY PERIOD WILL BE 2 YEARS.

- A Undoubted for the Amount of your Enquiry
- B Good for the Amount of your Enquiry
- C Good for Amount Quoted if Strictly in the Way of Business
- D Fair Trade Risk for the Amount of Enquiry
- E Figures Considered Too High
- F Financial Position Unknown
- G Paper Occasionally Dishonoured
- H Paper Frequently Dishonoured

Bank Code Summary

THIS TABLE CONTAINS A SUMMARY OF ALL THE ON FILE BANK CODES REQUESTED OVER THE APPLICABLE DISPLAY PERIOD FOR THE VARIOUS CODES. THE PERIODS ARE DETAILED UNDER "BANK CODE DESCRIPTIONS" ABOVE.

Bank	Branch	A/C Opened Date	Account No.	*Potential Exposure	Code	Count
[redacted]					C	1
					C	2
					C	1

* **Is the sum of all exposure per bank code enquired upon over the last two years. It does not necessarily reflect the current exposure amount.**

Detailed Banking History

THIS TABLE CONTAINS A SUMMARY OF ALL THE ON FILE BANK CODES REQUESTED OVER THE APPLICABLE DISPLAY PERIOD FOR THE VARIOUS CODES. THE PERIODS ARE DETAILED UNDER "BANK CODE DESCRIPTIONS" ABOVE

[redacted]

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Trade Reference Details

Trade On File

INFORMATION PERTAINING TO THE PAYMENT HABITS OF THE BUSINESS OBTAINED FROM THIRD PARTIES, INCLUDING HOW LONG IT HAS HAD CREDIT WITH VARIOUS PROVIDERS, THE CREDIT AMOUNT, DISCOUNTS AND COMMENT ON THE STATUS.

Trade References Obtained:

Reference Date : [redacted]
Reference Name : [redacted]
Credit Limit : [redacted]
Insurance : [redacted]
Comment : [redacted]

Reference Date : [redacted]
Reference Name : [redacted]
Known Yrs/Mnth : [redacted]
Credit Limit : [redacted]
Insurance : [redacted]
Comment : [redacted]

Reference Date : [redacted]
Reference Name : [redacted]
Known Yrs/Mnth : [redacted]
Credit Limit : [redacted]
Purchases : [redacted]
Insurance : [redacted]
Comment : [redacted]

Reference Date : [redacted]
Reference Name : [redacted]
Known Yrs/Mnth : [redacted]
Credit Limit : [redacted]
Insurance : [redacted]
Comment : [redacted]

Reference Date : [redacted]
Reference Name : [redacted]
Known Yrs/Mnth : [redacted]
Credit Limit : [redacted]
Insurance : [redacted]
Comment : [redacted]

Reference Date : [redacted]
Reference Name : [redacted]
Known Yrs/Mnth : [redacted]
Credit Limit : [redacted]
Insurance : [redacted]
Comment : [redacted]

Reference Date : [redacted]
Reference Name : [redacted]
Known Yrs/Mnth : [redacted]
Credit Limit : [redacted]
Purchases : [redacted]
Insurance : [redacted]
Comment : [redacted]

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Trade References Not Obtained:

Reference Date :
Reference Name :
Comment :

Reference Date :
Reference Name :
Comment :

Reference Date :
Reference Name :
Insurance :
Comment :

Reference Date :
Reference Name :
Comment :

Reference Date :
Reference Name :
Comment :

[redacted]

Deeds Details

Deeds Summary

DISPLAYS A SUMMARY OF THE PROPERTIES OWNED, ON THE TRANSUNION DATABASE, PER EACH DEEDS OFFICE. THIS INFORMATION IS SUPPLIED BY THE DEEDS OFFICE OF SOUTH AFRICA AND IS UPDATED ON A MONTHLY BASIS. THE BOND INFORMATION DISPLAYED SHOWS ACTIVE BONDS LINKED TO THE PROPERTY WHICH MAY NOT BE IN THE NAME OF THE OWNER SEARCHED ON.

Message : No deeds information found to produce summary

Enquiries

Enquiry History

THIS DISPLAYS A HISTORY OF ENQUIRIES THAT HAVE BEEN MADE ON THE ENTITY BY OTHER ENTITIES. IN RESPECT OF ENTITIES OR CREDIT AGREEMENTS THAT FALL WITHIN THE AMBIT OF THE NATIONAL CREDIT ACT (SOUTH AFRICA), ENQUIRIES ARE RETAINED FOR A PERIOD OF 12 MONTHS. FOR ALL OTHER ENTITIES OR CREDIT AGREEMENTS, ENQUIRIES WILL BE DISPLAYED FOR A PERIOD OF 2 YEARS.

Date	Reason	Subscriber	Contact	Telephone	Enquiry Amount
[redacted]					

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Disclaimer:

This report and its contents (collectively the 'report') contains information from public records which TransUnion Credit Bureau (Pty) Ltd does not control, and which have not been verified unless otherwise indicated. TransUnion Credit Bureau (Pty) Ltd makes no representations and gives no warranties, undertakings and/or guarantees of whatever nature in relation to the accuracy or correctness of the report, whether express, implied in law, or residual in respect of this report. Use of the reports requires the customer to use its own skill and judgment. TransUnion Credit Bureau (Pty) Ltd shall not be liable for any decisions taken or actions by the customer in reliance on the reports. Save as aforesaid, the report and the use thereof are subject to TransUnion Credit Bureau (Pty) Ltd's standard subscription agreement, a copy of which is available on request.

The possible matches module will list possible adverse information that matches the business name provided by the customer. This information is extracted from a database made up of default information, judgments and notices that were not automatically matched. TransUnion Credit Bureau (Pty) Ltd makes no representations and gives no warranties and/or guarantees of whatever nature, whether express, implied in law, or residual in respect of any possible matches furnished to the customer. Use of possible match data requires customers to use their own skill and judgment and customers may not inform credit applicants that data derived from the possible matches module resulted in their credit application being declined.

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TransUnion

'POS - 4'

Business Information Report

Southern Africa Contact Details

- Johannesburg
  Tel: +27 11 214 6000
- Durban
  Tel: +27 31 584 9100
- Cape Town
  Tel: +27 21 401 4200

Email: directsupport@transunion.co.za
Web: www.transunion.co.za

- Namibia
  Tel: +264 61 227 142
- Botswana
  Tel: +267 390 3535
- Zimbabwe
  Tel: +2634 794 488/9
- Swaziland
  Tel: +268 2505 7844

Client Name	:	Paul Osullivan	**From User**	:	TransUnion Credit Bureau
Company	:	PAUL O'SULLIVAN & ASSOC P/L	**To Email**	:	[redacted]
Subscriber	:	PAUL O'SULLIVAN	**Reference Number**	:	0371277173
Subscriber Number	:	40018	**Date Requested**	:	29 January 2019 21:54
Your Reference	:	Bestebier	**To Phone**	:	
From Phone	:	+27 11 214 6000			

Subject Reported On

Subject Name	:	HLAKUDI TRANSLATION AND INTERPRETATION CC
Ticket Number	:	0371277173
Registration No	:	200506094423
Address	:	[redacted]
TU Number	:	616931085
Enquiry Reason	:	Fraud Detection and Fraud Prevention
Enquiry Amount	:	Not Applicable

Products Ordered

Product	Sub Product	Name
5123	5123	Business Summary Report (Scan)

Management Guideline

Risk Summary:

- **Business** : The Subject is in business since 03 June 2005.
- **Judgments** : No matched records for this subject on our database
- **Defaults** : No matched records for this subject on our database
- **Principals** : 1 record(s) for the business on our database.

Business Details

Subject Identification

THIS SECTION DISPLAYS THE IDENTIFICATION DETAILS OF THE BUSINESS, INCLUDING CONTACT AND ADDRESS INFORMATION.

Business Name	:	HLAKUDI TRANSLATION AND INTERPRETATION CC			
Record Date	:	14 Apr 2018	**Duns Number**	:	53-872-9420
Start Date	:	03 Jun 2005	**Phone**	:	[redacted]

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Business Type	:	Close Corporation	Tax Number	:	9576114160
Postal Address	:	[redacted] ZA			

Registration Details

THIS SECTION DISPLAYS THE REGISTRATION DETAILS OF THE BUSINESS

21 Apr 2018 Reflects the last date on which amendments were made at the Registrar of Companies.

Registration Date	:	03 Jun 2005	Registration Country	:	ZA
Status Code	:	38	Auditors	:	M D Poopedi And Company
Status Description	:	AR Deregistration Process	Status Reason	:	Cipro non-compliance
Registration No	:	200506094423	Financial Year End	:	February
Company Type	:	Close Corporation	-	:	
Auditor Postal	:	[redacted]			
Registered Address	:	ZA			
Auditors Address	:	0000			

Subject Names

THIS SECTION DISPLAYS ALL NAMES ASSOCIATED WITH THE SUBJECT.

Business Names

Name	:	HLAKUDI TRANSLATION AND INTERPRETATION CC

Registered Principals

DISPLAYS MEMBERS ACCORDING TO THE REGISTRAR

Surname	:	HLAKUDI	Contribution	:	100
Initials	:	MF	Contribution %	:	100.00
ID Number	:	[redacted]			

Business Adverse Details

Civil Court Record

DISPLAYS THE CIVIL COURT RECORDS AS A RESULT OF A COURT ORDERING A BUSINESS TO MAKE PAYMENT ON DEBT OR AN OUTSTANDING ACCOUN
A JUDGMENT REMAINS ON A BUSINESS'S PROFILE FOR 5 YEARS.

Message	:	No CIVIL COURT RECORD exists in our files for the Subject.

Default Data

DISPLAYS DEFAULT DATA AS SUPPLIED TO TRANSUNION BY CREDIT GRANTORS. IN RESPECT OF ENTITIES OR CREDIT AGREEMENTS THAT FALL WITHIN THE AMBIT OF THE NATIONAL CREDIT ACT (SOUTH AFRICA) ANY DEFAULT AGAINST AN ENTITY REMAINS ON ITS PROFILE FOR 1 YEAR. FOR ALL OTHER ENTITIES OR CREDIT AGREEMENTS THE ABOVE 1 YEAR PERIOD WILL APPLY TO DEFAULT DATA WITH THE EXCEPTION OF DEFAULTS RELATED TO BAD DEBT WRITTEN OFF, ACCOUNTS HANDED OVER, REPOSSESSION AND CREDIT CARDS REVOKED, ALL OF WHICH WILL REMAIN FOR A 2 YEAR PERIOD.

Message	:	No DEFAULT DATA exists in our files for the Subject.

Principal Details

Principal Summary

DISPLAYS A SUMMARY OF THE INFORMATION AVAILABLE ON THE PRINCIPALS OF THE BUSINESS.

HLAKUDI, MANGOPE (7106235436084)

Surname	:	HLAKUDI	Notices	:	None
First Name	:	MANGOPE	Notarial Bonds	:	None
Second Name	:	FRANS	Confirmed By	:	Registrar
ID Number	:	[redacted]	Position	:	Member

Date Of Birth	:	[redacted]	Date Started	:	03 Jun 2005
Civil Court Records	:	None	Deeds	:	YES
Default Data	:	Yes	Record Date	:	14 Apr 2018

Deeds Details

Deeds Summary

DISPLAYS A SUMMARY OF THE PROPERTIES OWNED, ON THE TRANSUNION DATABASE, PER EACH DEEDS OFFICE. THIS INFORMATION IS SUPPLIED BY THE DEEDS OFFICE OF SOUTH AFRICA AND IS UPDATED ON A MONTHLY BASIS. THE BOND INFORMATION DISPLAYED SHOWS ACTIVE BONDS LINKED TO THE PROPERTY WHICH MAY NOT BE IN THE NAME OF THE OWNER SEARCHED ON.

Message : No deeds information found to produce summary

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'POS-5'

TransUnion

Forensic Enquiry Report

Southern Africa Contact Details

- Johannesburg
  Tel: +27 11 214 6000
- Durban
  Tel: +27 31 584 9100
- Cape Town
  Tel: +27 21 401 4200

Email: directsupport@transunion.co.za
Web: www.transunion.co.za

- Namibia
  Tel: +264 61 227 142
- Botswana
  Tel: +267 390 3535
- Zimbabwe
  Tel: +2634 794 488/9
- Swaziland
  Tel: +268 2505 7844

Client Name :	Paul Osullivan	**From User** :	TransUnion Credit Bureau
Company :		**To Email** :	[redacted]
Subscriber Number :	40018	**Our Reference Number** :	2573538
From Phone :	+27 11 214 6000	**Date Requested** :	
Your Reference Number :	Bestebier	**To Phone** :	29 January 2019

Cover Letter

Name :	Mangope Hlakudi
Identity Number :	[redacted]
Ticket :	0371277295
Enquiry Reason :	Fraud Detection And Prevention

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Forensic Enquiry Summary

Enquiries

- Total Enquiries : 2
- Number of Consumer Enquiries : 2
- Latest Consumer Enquiry : 2018-07-29
- Consumer Enquiry Subscriber : [redacted]
- Number of Business Enquiries : 0

Adverse Information

- Default : [redacted]
- Judgments : R0.00
- Notices : 0

Business Links

- Links to Businesses : 8
- Status In Business : 0
- Out Of Business : 8
- Other Principals : 2

Insurance

- Number of Policies : 0
- Number of Addresses : 0
- Number of Vehicles : 0
- Number of Claims : 3
- Claim Addresses : 0
- Claim Vehicles : 3
- Value of Claims : [redacted]

Principal Deeds

- Number of Deeds : 2

Consumer Details

Consumer Header

CONSUMER HEADER INFORMATION

Principal Name	:	HLAKUDI, MANGOPE FRANCE
ID Number	:	[redacted]
Date of birth	:	[redacted]
Marital Status	:	[redacted]
Entry Date	:	
Address 1	:	
Address 2	:	
Address 3	:	
Address 4	:	
Address 5	:	
Address 6	:	

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Address 7	:	[redacted]
Address 8	:	
Address 9	:	
Address 10	:	
Cellphone Number 1	:	
Cellphone Number 2	:	
Cellphone Number 3	:	
Cellphone Number 4	:	
Employer 1	:	ESKOM, (20170612)
Employer 2	:	ESKOM, (20170508)
Employer 3	:	ESKOM HEAD OFFICE, (20161012), OTHER
Telephone 1	:	B: [redacted]
Telephone 2	:	B:
Telephone 3	:	B:
Prev Known As	:	MANGOPE,FRANCE HLAKUDI,, (20181116)
Prev Known As 2	:	KGAEUDI,MANGOPE,, (20170802)

Principal Deeds Details

PRINCIPAL DEEDS INFORMATION

Principal Deeds Details As At 2019-01-29
Displays a summary of the properties owned per principal, on the TransUnion database, per each deeds office. This information is supplied by the deeds office of South Africa and is updated on a monthly basis. For more detail, please order a Comprehensive Principal Deeds Report. The bond information displayed shows active bonds linked to the property which may not be in the name of the owner searched on.

Number of Properties	:	1
Purchase Price	:	[redacted]
Bond Amount	:	
Bond Free Amount	:	
Deeds Office	:	
Deeds Date	:	
Number of Bonds	:	2

Number of Properties	:	1
Purchase Price	:	[redacted]
Bond Amount	:	
Bond Free Amount	:	
Deeds Office	:	Total
Deeds Date	:	2019/01/29
Number of Bonds	:	2

Hawk Details

HAWK INFORMATION

Hawk Details

Hawk found for	:	[redacted]
Hawk Description	:	No Hawk Description Found
ID Description	:	Surname Does Not Match to ID
Supplier	:	PAUL O'SULLIVAN & ASSOCIATES PTY LTD

Consumer Defaults

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CONSUMER DEFAULT INFORMATION

Default

Date	:	2018/11/16
Subscriber	:	[redacted]

Contact : [redacted]
Account Info :
Amount :
Name :
ID Number :
Date of Birth :
Address :

General Banking Information

Message : No Defaults on file for this subject.

Judgments

Message : No Judgment Information exists in our files for the Subject

Notices

Message : No Notice Information exists in our files for the Subject

Alerts and Enquiries

Consumer Enquiries

CONSUMER ENQUIRIES LIST

Record	Date	Subscriber	Type	Contact Details
1	2018/07/29	[redacted]		
2	2018/02/16	[redacted]		

Linked Business Details

Principal Details

PRINCIPAL INFORMATION

Linked Business Details - THETHA AVIATION (PTY) LTD

Name : THETHA AVIATION (PTY) LTD
Language : E
Registration Number : 200601850507

Principal 1 : [redacted]
Start Date :
ID Number :
Birth Date :
Consumer Number : 000000000

Principal 2 : [redacted]
Start Date :
ID Number :
Birth Date :
Consumer Name :
Consumer Number :
Address 1 :
Address 1 :
Address 1 :
Home Telephone 1 :

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Home Telephone 1	:	[redacted]
Home Telephone 1	:	
Work Telephone 1	:	
Work Telephone 1	:	
Work Telephone 1	:	

Subject Civil Court Record - THETHA AVIATION (PTY) LTD
Displays the civil court record as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for5 years.

Message : No Civil Court Record exists in our files for the Subject

Subject Default Data - THETHA AVIATION (PTY) LTD
Displays the default data as supplied to Transunion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossesion and Credit Cards Revoked. For all other status types the default will display on the profile for a period of1 year.

Message : No Default Record exists in our files for the Subject

Linked Business Details - COXINEL CATTLE (PTY) LTD

Name	:	COXINEL CATTLE (PTY) LTD
Language	:	E
Registration Number	:	201711717507

Message : No Civil Court Record exists in our files for the Subject

Subject Civil Court Record - COXINEL CATTLE (PTY) LTD
Displays the civil court record as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for5 years.

Message : No Civil Court Record exists in our files for the Subject

Subject Default Data - COXINEL CATTLE (PTY) LTD
Displays the default data as supplied to Transunion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossesion and Credit Cards Revoked. For all other status types the default will display on the profile for a period of1 year.

Message : No Default Record exists in our files for the Subject

Linked Business Details - SEKHUKHUNE FOOD SECURITY PROJECTS (PTY) LTD

Name	:	SEKHUKHUNE FOOD SECURITY PROJECTS (PTY) LTD
Language	:	E
Registration Number	:	201643325307

Message : No Civil Court Record exists in our files for the Subject

Subject Civil Court Record - SEKHUKHUNE FOOD SECURITY PROJECTS (PTY) LTD
Displays the civil court record as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for5 years.

Message : No Civil Court Record exists in our files for the Subject

Subject Default Data - SEKHUKHUNE FOOD SECURITY PROJECTS (PTY) LTD
Displays the default data as supplied to Transunion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossesion and Credit Cards Revoked. For all other status types the default will display on the profile for a period of1 year.

Message : No Default Record exists in our files for the Subject

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Linked Business Details - COXINEL HOLDINGS (PTY) LTD

Name	:	COXINEL HOLDINGS (PTY) LTD
Language	:	E
Registration Number	:	201704427007
Message	:	No Civil Court Record exists in our files for the Subject

Subject Civil Court Record - COXINEL HOLDINGS (PTY) LTD
Displays the civil court record as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for5 years.

Message	:	No Civil Court Record exists in our files for the Subject

Subject Default Data - COXINEL HOLDINGS (PTY) LTD
Displays the default data as supplied to Transunion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossesion and Credit Cards Revoked. For all other status types the default will display on the profile for a period of1 year.

Message	:	No Default Record exists in our files for the Subject

Linked Business Details - COXINEL CHICKEN (PTY) LTD

Name	:	COXINEL CHICKEN (PTY) LTD
Language	:	E
Registration Number	:	201703470007
Message	:	No Civil Court Record exists in our files for the Subject

Subject Civil Court Record - COXINEL CHICKEN (PTY) LTD
Displays the civil court record as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for5 years.

Message	:	No Civil Court Record exists in our files for the Subject

Subject Default Data - COXINEL CHICKEN (PTY) LTD
Displays the default data as supplied to Transunion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossesion and Credit Cards Revoked. For all other status types the default will display on the profile for a period of1 year.

Date	:	[redacted]
Default Name	:	
Number Found	:	
Default Address	:	
Suburb	:	
Post Code	:	
Amount	:	
Subscriber Name	:	
Supplier Name	:	
Serial No	:	
Status	:	
Paid In Full Indicator	:	
IT Number	:	655523769

Linked Business Details - HLAKUDI TRANSLATION AND INTERPRETATION CC

Name	:	HLAKUDI TRANSLATION AND INTERPRETATION CC
Telephone	:	27176152666
Language	:	E

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Registration Number	:	200506094423
Message	:	No Civil Court Record exists in our files for the Subject

Subject Civil Court Record - HLAKUDI TRANSLATION AND INTERPRETATION CC
Displays the civil court record as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for5 years.

Message	:	No Civil Court Record exists in our files for the Subject

Subject Default Data - HLAKUDI TRANSLATION AND INTERPRETATION CC
Displays the default data as supplied to Transunion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossesion and Credit Cards Revoked. For all other status types the default will display on the profile for a period of1 year.

Message	:	No Default Record exists in our files for the Subject

Linked Business Details - COXINEL FOUNDATION

Name	:	COXINEL FOUNDATION
Language	:	E
Registration Number	:	201112030908
Principal 1	:	[redacted]
Start Date	:	
ID Number	:	
Birth Date	:	
Consumer Name	:	
Consumer Number	:	
Address 1	:	
Address 1	:	
Address 1	:	
Home Telephone 1	:	
Work Telephone 1	:	
Principal 2	:	[redacted]
Start Date	:	
ID Number	:	
Birth Date	:	
Consumer Name	:	
Consumer Number	:	
Address 1	:	

Subject Civil Court Record - COXINEL FOUNDATION
Displays the civil court record as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for5 years.

Message	:	No Civil Court Record exists in our files for the Subject

Subject Default Data - COXINEL FOUNDATION
Displays the default data as supplied to Transunion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossesion and Credit Cards Revoked. For all other status types the default will display on the profile for a period of1 year.

Message	:	No Default Record exists in our files for the Subject

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Linked Business Details - PHEKANE TELECOMMUNICATIONS AND SATTELITE SOLUTIONS CC

Name	:	PHEKANE TELECOMMUNICATIONS AND SATTELITE SOLUTIONS CC
Language	:	E

Registration Number	:	200208590123
Principal 1	:	[redacted]
Start Date	:	
ID Number	:	
Birth Date	:	
Consumer Name	:	
Consumer Number	:	
Address 1	:	
Address 1	:	
Address 1	:	
Home Telephone 1	:	
Home Telephone 1	:	
Home Telephone 1	:	
Work Telephone 1	:	
Work Telephone 1	:	
Work Telephone 1	:	
Principal 2	:	[redacted]
Start Date	:	
ID Number	:	
Birth Date	:	
Consumer Name	:	
Consumer Number	:	
Address 1	:	
Address 1	:	
Address 1	:	
Home Telephone 1	:	
Home Telephone 1	:	
Home Telephone 1	:	
Work Telephone 1	:	
Work Telephone 1	:	
Work Telephone 1	:	

Subject Civil Court Record - PHEKANE TELECOMMUNICATIONS AND SATTELITE SOLUTIONS CC
Displays the civil court record as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for5 years.

Message : No Civil Court Record exists in our files for the Subject

Subject Default Data - PHEKANE TELECOMMUNICATIONS AND SATTELITE SOLUTIONS CC
Displays the default data as supplied to Transunion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for2 years if it relates to Bad Debt Written Off. Accounts Handed Over. Repossesion and Credit Cards Revoked. For all other status types the default will display on the profile for a period of1 year.

Message : No Default Record exists in our files for the Subject

Insurance Details

Policy Details

CONSUMER POLICY INFORMATION

Message : No Policy details exists in our files for this Subject.

ST

Claims Details

CONSUMER CLAIMS INFORMATION

Claims Information 1

Insurer/Broker	:	[redacted]
Claim Number	:	
Claim Class 1	:	
Claim Class 2	:	
Cause of Loss	:	
Date of Loss	:	
Claim Status	:	
Claim Status Date	:	
Policy Number	:	
VIN/Chassis Number	:	
Engine Number	:	
Year of Manufacture	:	
Make	:	
Model	:	
Address Line 4	:	ZA

Claims Information 2

Insurer/Broker	:	[redacted]
Claim Number	:	
Claim Class 1	:	
Claim Class 2	:	
Cause of Loss	:	
Date of Loss	:	
Estimated Cost	:	
Claim Status	:	
Claim Status Date	:	
Policy Number	:	
VIN/Chassis Number	:	
Engine Number	:	
Year of Manufacture	:	
Make	:	
Model	:	
Address Line 4	:	ZA

Claims Information 3

Insurer/Broker	:	[redacted]
Claim Number	:	
Claim Class 1	:	
Claim Class 2	:	
Cause of Loss	:	
Date of Loss	:	
Claim Status	:	
Claim Status Date	:	
Policy Number	:	
VIN/Chassis Number	:	
Engine Number	:	
Year of Manufacture	:	
Make	:	
Model	:	
Address Line 4	:	ZA

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Disclaimer:

This report and its contents (collectively the 'report') contains information from public records which TransUnion Credit Bureau (Pty) Ltd does not control, and which have not been verified unless otherwise indicated. TransUnion Credit Bureau (Pty) Ltd makes no representations and gives no warranties, undertakings and/or guarantees of whatever nature in relation to the accuracy or correctness of the report, whether express, implied in law, or residual in respect of this report. Use of the reports requires the customer to use its own skill and judgment. TransUnion Credit Bureau (Pty) Ltd shall not be liable for any decisions taken or actions by the customer in reliance on the reports. Save as aforesaid, the report and the use thereof are subject to TransUnion Credit Bureau (Pty) Ltd's standard subscription agreement, a copy of which is available on request.

The possible matches module will list possible adverse information that matches the business name provided by the customer. This information is extracted from a database made up of default information, judgments and notices that were not automatically matched. TransUnion Credit Bureau (Pty) Ltd makes no representations and gives no warranties and/or guarantees of whatever nature, whether express, implied in law, or residual in respect of any possible matches furnished to the customer. Use of possible match data requires customers to use their own skill and judgment and customers may not inform credit applicants that data derived from the possible matches module resulted in their credit application being declined.

ST

'PCS-6'

HTI

Hlakudi Translation & Interpretation CC
Reg. No.: 2005/060944/23

[redacted]

Invoice No.0142

Date: 15 December 2016

Cell: [redacted]
E-ma[redacted]

Tubular Technical Construction (Pty) Ltd

[redacted]

Att: Tony Trindade

Item Description	Qty	Unit Price	Total
1. Setup, Translation and printing of Marketing Material	Sum		R 679 200.00
2. Technical Translation of pre-qualification documents and submission thereof	Sum		R 1 763 600.00
3. Consulting & Technical Advisory Services (Euro's 48 500.00 @ R 14.74 / Euro)	Sum		R 714 890.00
4. International Travel from Europe	Sum		R 170 218.00
5. Development Costs, Financing options & Drawing Translation	Sum		R 486 710.00
6. Subsistence, Accommodation & Expenses	Sum		R 175 167.48
Total Due			R 3 989 875.48

VAT

$\boxed{??}$

15/12/2016

Banking Details
Institution: [redacted]
Account No: [redacted]
Branch: [redacted]

REFERENCE NUMBER: INVOICE. 0142

Accounts are due when rendered. If not paid within 30 days interest shall be charged at the overdraft interest rate HTI is charged by their bank, compounded monthly.

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'POS-7'

Account Holder	Bank	Account number
Hlakudi Translation and Interpretation	[redacted]	[redacted]

FNB Private Deposit from PT to Hlakudi on instruction from AJDC Trindade

Date	Amount	Payment from	Recipient	Trace ID
02-Sep-15	R 400 000	PT	Hlakudi Translation	VODSTKTXK1PC

Invoice Nr	Transaction Date	Amount	TCP Code	Tubular Project Number
INV5477144	2015-08-07	R 350 877,19	MAT-402	5002
INV5482112	2015-12-01	R 3 508 767,56	MAT-402	5002
INV5481134	2015-10-13	R 1 008 760,98	MAT-402	5002
INV5490035	2015-10-25	R 323 289,47	MAT-402	5002
INV5491145	2016-01-25	R 438 157,90	MAT-402	5002
INV5491146	2016-01-25	R 554 342,11	MAT-402	5002
MAT 402 Total		R 6 184 195,21		
INV8260113	2015-09-04	R 877 192,98	MAT-403	5002
MAT-403 Total		R 877 192,98		5002
Grand Total		R 7 061 388,19		

Invoices recorded for HLAKUDI TRANSLATION AND INTERPRETATION

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'POS-8'

computer generated

Hlakudi Translation & Interpretation Services

tax invoice

to:
Tubular Construction Projects (Pty) Ltd.
[redacted]

tel: [redacted]
fax:
email: [redacted]
postal:

Vat no. 4120241064
Reg no. 2003/017496/07

invoice: INV5491145
date: 2016-01-25

Code	Description	Quantity	Unit Price	Amount
SHCHR6	Chromodeck sheets 0,6 mm Sheeting / Cladding (straight sheets)	58	R 7 554	R 438 157.89

Kusile Works

PROCESSED BY ESMERELDA
Date:

Subtotal (excl VAT)	R	438 157.89
VAT (14%)	R	61 342.10
Total	R	499 500.00

thank you for your business

banking details:
name: Hlakudi Translation & Interpertation Services
bank: [redacted]
branch code:
account no:

vat reg no. 4920011367 Ck no. 2010/011446/07

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