

## 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

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] [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] [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.



██████████ (Pty) Ltd, registration number ██████████, with registered address ██████████, Johannesburg.

██████████, registration number ██████████, with registration address ██████████, 402 Darnleyville, DRC.

██████████, with ID no. ██████████, sole director of ██████████ and ██████████. 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.

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]', whom 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.



16

FURTHERMORE, and in view of 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

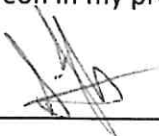
*'Do you consider the prescribed oath binding on your conscience?'*

Yes

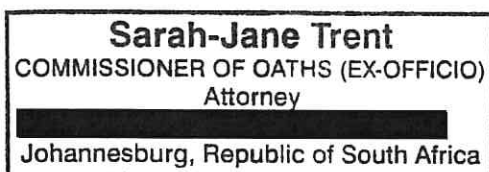
  
\_\_\_\_\_

**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



## 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?'

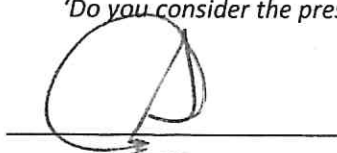
Yes

'Do you have any objection to taking the prescribed oath?'

No

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

Yes

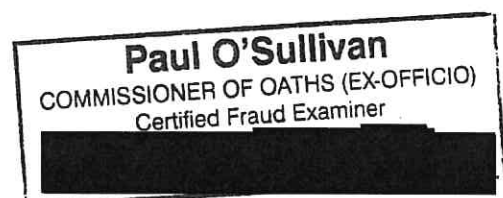


**Brian Bestenbier**

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 **31<sup>ST</sup>** of **JANUARY 2019**.



**COMMISSIONER OF OATHS**





## ANNEXURE 'POS-2'

**From:** Paul O'Sullivan  
**Sent:** 21 May 2019 08:56 AM

**To:** [REDACTED]

**Cc:** [REDACTED]

clau

**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](http://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  
[Signature]

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



[www.poaa.za.com](http://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

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**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  
[Signature]

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.

██████████, 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



[www.paaa.za.com](http://www.paaa.za.com)

Tel: ██████████

Tip-Offs Line: +27 800 118 118

ST  
[Handwritten signature]



Tel: [REDACTED]

Fax: [REDACTED]



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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.

ST

Our client's rights are reserved.

Best wishes,

Paul O'Sullivan CFE



[www.paaa.za.com](http://www.paaa.za.com)

Tel: [REDACTED]  
Tip-Offs Line: +27 800 118 118  
Tel: [REDACTED]  
Fax: [REDACTED]



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A handwritten signature in black ink, appearing to be 'P. O'Sullivan'.

### Southern Africa Contact Details

|                      |                      |
|----------------------|----------------------|
| ❖ Johannesburg       | ❖ Namibia            |
| Tel: +27 11 214 6000 | Tel: +264 61 227 142 |
| ❖ Durban             | ❖ Botswana           |
| Tel: +27 31 584 9100 | Tel: +267 390 3535   |
| ❖ Cape Town          | ❖ Zimbabwe           |
| Tel: +27 21 401 4200 | 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

ST [Signature]

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 Phillip, 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 Phillip, 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    | : <a href="http://www.tubular.co.za">http://www.tubular.co.za</a> |
| Business Type     | : | Private Company                          | E-Mail     | : [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]<br>JOHANNESBURG<br>2007<br>ZA |            |                                                                   |
| Postal Address    | : | P.O Box 1342<br>2008<br>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<br>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] |



|                |   |          |                |   |            |
|----------------|---|----------|----------------|---|------------|
| 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 ACCOUNT. 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.

|                     |   |            |                |   |             |
|---------------------|---|------------|----------------|---|-------------|
| Surname             | : | [REDACTED] | Notices        | : | None        |
| First Name          | : | [REDACTED] | Notarial Bonds | : | None        |
| Second Name         | : | [REDACTED] | Confirmed By   | : | Registrar   |
| Third Name          | : | [REDACTED] | Position       | : | Director    |
| ID Number           | : | [REDACTED] | 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

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

#### TRINDADE, ANTONIO

|         |   |          |         |   |      |
|---------|---|----------|---------|---|------|
| Surname | : | TRINDADE | Notices | : | None |
|---------|---|----------|---------|---|------|

|                     |   |         |                |   |             |
|---------------------|---|---------|----------------|---|-------------|
| First Name          | : | ANTONIO | Notarial Bonds | : | None        |
| Second Name         | : |         | 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             | : |                 | 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.

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

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

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

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

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

|                     |   |              |               |   |             |
|---------------------|---|--------------|---------------|---|-------------|
| Registration Number | : | 200301749607 | Date Of Birth | : |             |
| Surname             | : |              | Position      | : | Director    |
| Initials            | : |              | Date Started  | : | 23 Jul 2003 |
| ID Number           | : |              | Date Resigned | : | 23 Jul 2003 |
| Status              | : | RESIGNED     |               |   |             |

## Banking Details

### General Bank Information

DISPLAYS BANKING DETAILS OF THE BUSINESS.

Account Number : [REDACTED] Branch : [REDACTED]  
Bank : [REDACTED] 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.

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

## 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 :  
Reference Name :  
Credit Limit :  
Insurance :  
Comment :

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

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

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

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

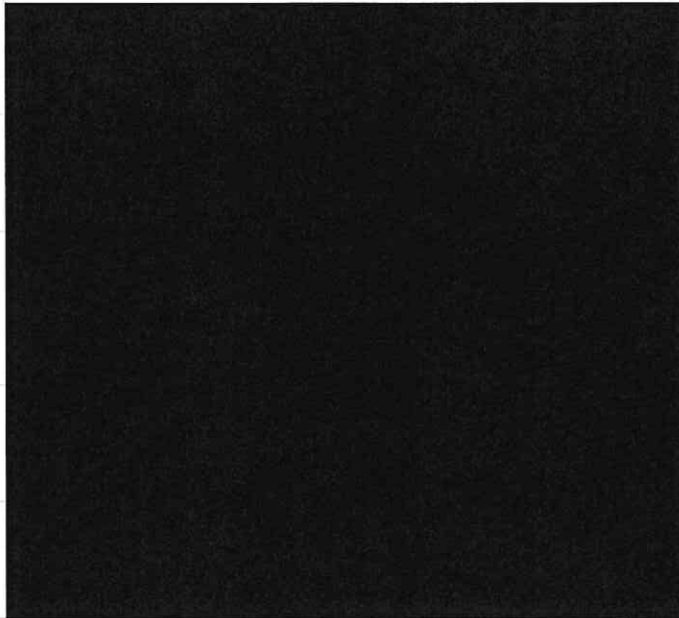
Reference Date :  
Reference Name :  
Known Yrs/Mnth :  
Credit Limit :  
Insurance :  
Comment :

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

ST  
A

#### 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 :



## 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.

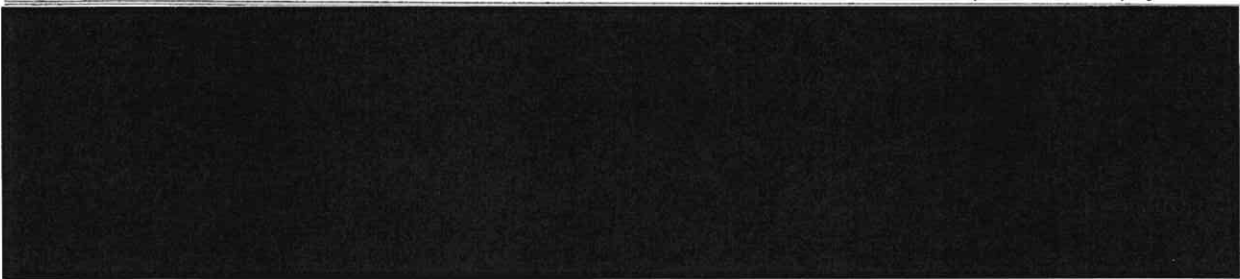
Message : No deeds information found to produce summary

## 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 |
|------|--------|------------|---------|-----------|----------------|
|------|--------|------------|---------|-----------|----------------|



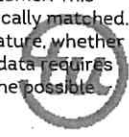
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ST

### Southern Africa Contact Details

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

Email: directsupport@transunion.co.za

Web: www.transunion.co.za

|                   |                               |                  |                            |
|-------------------|-------------------------------|------------------|----------------------------|
| 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 | Duns Number | : 53-872-9420 |
| Record Date   | : 14 Apr 2018                               | Phone       | : [REDACTED]  |
| Start Date    | : 03 Jun 2005                               |             |               |

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 | : [REDACTED]                |                      |                           |
|                    | 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 ACCOUNT. 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       | : |      | 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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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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11/8

### Southern Africa Contact Details

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

Email: [directsupport@transunion.co.za](mailto:directsupport@transunion.co.za)

Web: [www.transunion.co.za](http://www.transunion.co.za)

|                       |   |                 |                      |   |                          |
|-----------------------|---|-----------------|----------------------|---|--------------------------|
| 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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A

## 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

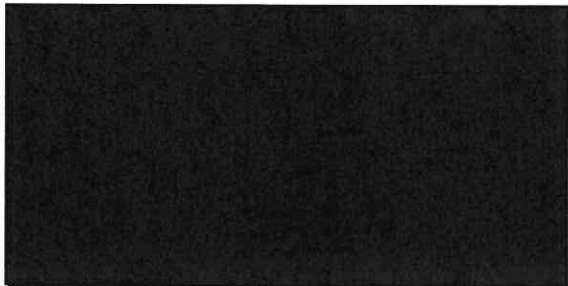
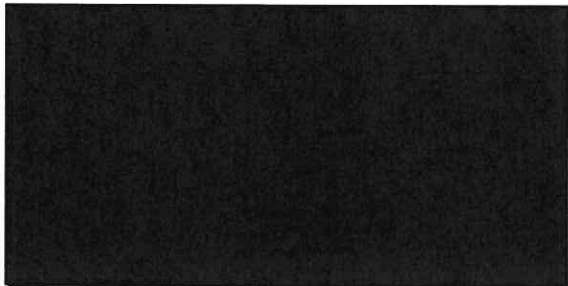
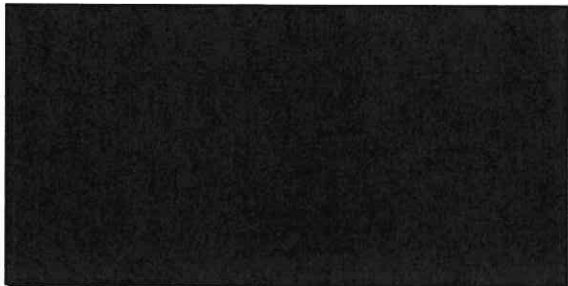
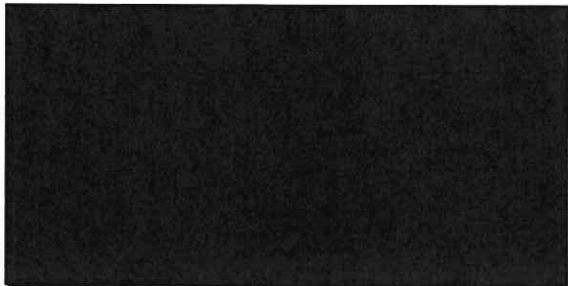
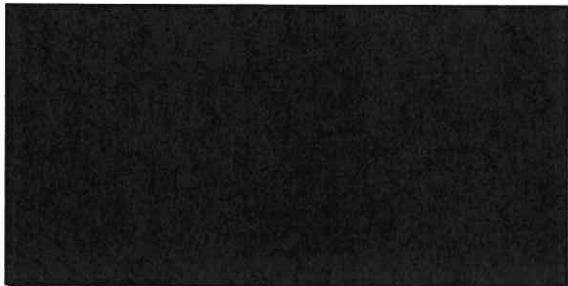
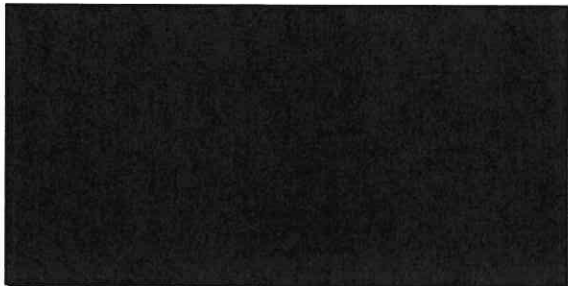
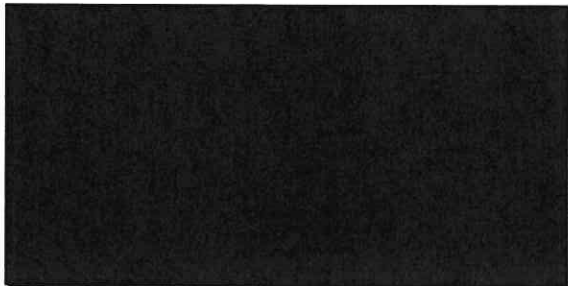
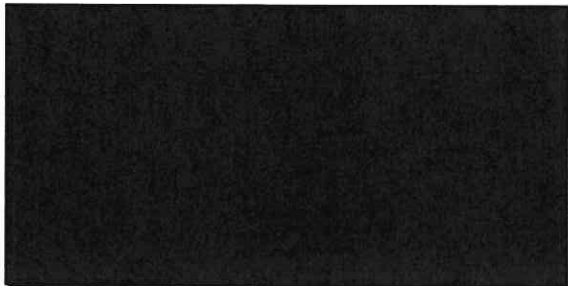
### Consumer Header

#### CONSUMER HEADER INFORMATION

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

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[Signature]



Address 7 :   
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:   
Telephone 2 : B:   
Telephone 3 : B:   
Prev Known As : MANGOPE.FRANCE HLAUDI., (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 :   
Bond Amount :   
Bond Free Amount :   
Deeds Office :   
Deeds Date :   
Number of Bonds : 2

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

## Hawk Details

### HAWK INFORMATION

#### Hawk Details

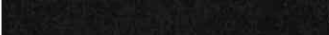
Hawk found for :   
Hawk Description : No Hawk Description Found  
ID Description : Surname Does Not Match to ID  
Supplier : PAUL O'SULLIVAN & ASSOCIATES PTY LTD

## Consumer Defaults

### CONSUMER DEFAULT INFORMATION

#### Default

Date : 2018/11/16  
Subscriber : 

Contact :   
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 |  |      |                 |
| 2      | 2018/02/16 |                                                                                      |      |                 |

## Linked Business Details

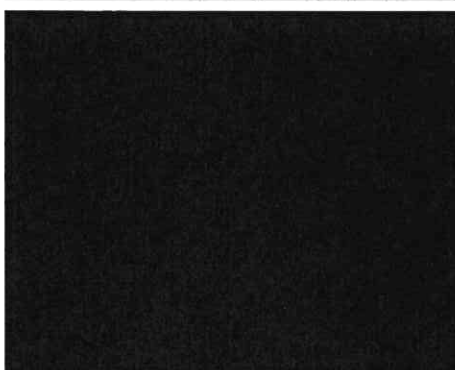
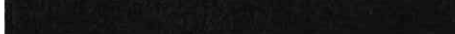
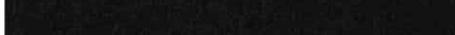
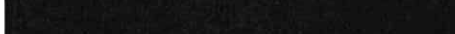
### Principal Details

#### PRINCIPAL INFORMATION

##### Linked Business Details - THETHA AVIATION (PTY) LTD

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

Principal 1 :   
Start Date :   
ID Number :   
Birth Date :   
Consumer Number : 000000000

Principal 2 :   
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 :  
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 for 5 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 for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 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 for 5 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 for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 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 for 5 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 for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 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 for 5 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 for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 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 for 5 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 for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 year.

Date :   
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 - HLA KUDI TRANSLATION AND INTERPRETATION CC**

Name : HLA KUDI TRANSLATION AND INTERPRETATION CC  
Telephone : 27176152666  
Language : E

Registration Number : 200506094423

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

**Subject Civil Court Record - HLA KUDI 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 for 5 years.

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

**Subject Default Data - HLA KUDI 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 for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 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 :

Start Date :

ID Number :

Birth Date :

Consumer Name :

Consumer Number :

Address 1 :

Address 1 :

Address 1 :

Home Telephone 1 :

Work Telephone 1 :

Principal 2 :

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 for 5 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 for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 year.

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

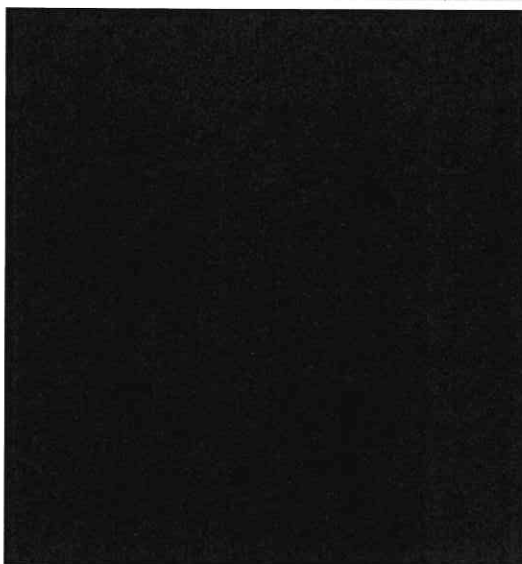
**Linked Business Details - PHEKANE TELECOMMUNICATIONS AND SATELLITE SOLUTIONS CC**

Name : PHEKANE TELECOMMUNICATIONS AND SATELLITE SOLUTIONS CC

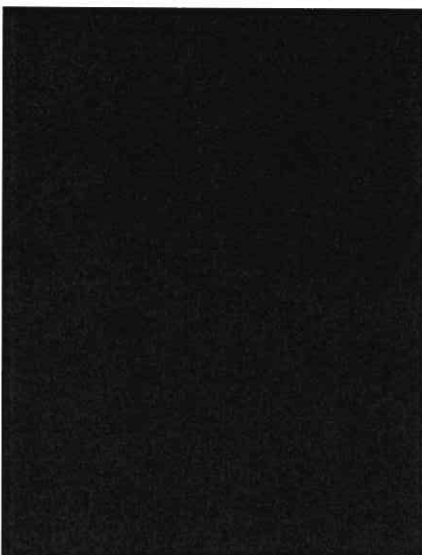
Language : E

Registration Number : 200208590123

Principal 1 :  
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 :  
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 SATELLITE 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 for 5 years.

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

**Subject Default Data - PHEKANE TELECOMMUNICATIONS AND SATELLITE 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 for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 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.

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## Claims Details

### CONSUMER CLAIMS INFORMATION

#### Claims Information 1

Insurer/Broker :  
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 :  
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 :  
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.

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'PCS-6'



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

Invoice No.0142

Date: 15 December 2016

Cell: [REDACTED]

E-mail: [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<br>(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

**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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[Signature]  
15/12/2016

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[Signature]

'POS-7'

| Account Holder                         | Bank | Account number |
|----------------------------------------|------|----------------|
| Hlakudi Translation and Interpretation |      |                |

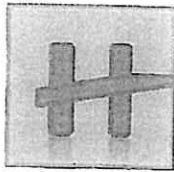
**FNB** Private Deposit from PT to Hlakudi on instruction from AJDC Trindade

| 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                   |
| <b>MAT 402 Total</b> |                  | <b>R 6 184 195,21</b> |          |                        |
| INV8260113           | 2015-09-04       | R 877 192,98          | MAT-403  | 5002                   |
| <b>MAT-403 Total</b> |                  | <b>R 877 192,98</b>   |          | 5002                   |
| <b>Grand Total</b>   |                  | <b>R 7 061 388,19</b> |          |                        |

Invoices recorded for HLAKUDI TRANSLATION AND INTERPRETATION

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Hlakudi Translation &  
Interpretation Services

to:  
Tubular Construction Projects (Pty) Ltd.



tel: [REDACTED]

fax: [REDACTED]

email: [REDACTED]

postal: [REDACTED]



computer generated

## tax invoice

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<br>Sheeting / Cladding (straight sheets) | 58       | R 7 554    | R 438 157.89 |

Kusile Works

PROCESSED BY ESIMERELDA  
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 & Interpretation Services

bank: [REDACTED]

branch code: [REDACTED]

account no: [REDACTED]

vat reg no. 4920011367

Ck no. 2010/011446/07

1/1

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[Signature]