



**FORENSICS
FOR
JUSTICE**

MAKING SOUTH AFRICA
A BETTER PLACE FOR ALL

NPC No. 2015/25962/08

**REPORT
TO
THE DIRECTORATE FOR PRIORITY CRIMES
INVESTIGATION 'DPCI'**

Regarding

**BRIGADIER HANGWANI MULAUDZI
&
THE HANGWANI MULAUDZI FOUNDATION**

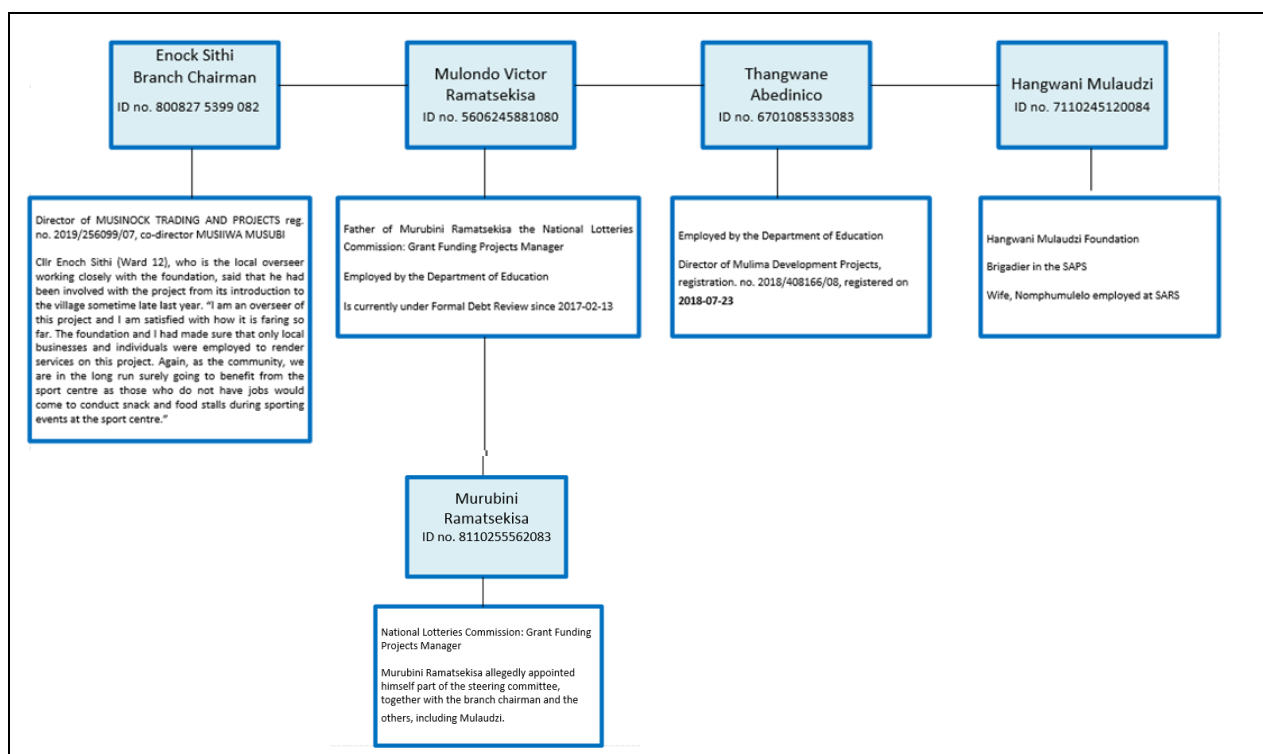
INTRODUCTION

Forensics for Justice is a registered not for profit organisation with NPC No. 2015/25962/08, carrying out public interest work for the betterment of the people of South Africa. Our main focus is to expose corruption (see www.forensicsforjustice.org). We acknowledge the provision of Forensic Services by Paul O’Sullivan & Associates.

Paul O’Sullivan, Founder of Forensics for Justice, hereby requests the DPCI to carry out a thorough investigation into the below allegations concerning Brigadier Hangwani Mulaudzi.

RELEVANT NELSON MANDELA BRANCH of ANC (LIMPOPO) MEMBERS

We specifically refer to the below 4 members:



Tip-off received:

Murubini Ramatsekisa (Lotteries Commission employee – see above) allegedly appointed himself part of the steering committee, together with the branch chairman and the others, including Mulaudzi, who is a member of the same ANC Branch.

Denzhe Trust was used as the 'vehicle', whereas the local ANC branch were supposed to ask the community to elect a small steering committee. (NB: Forensics for Justice, could find no trace of a 'Denzhe Trust')

The self-appointed committee 'consulted' with the Chief, Chief Mashamba, but it wasn't a proper consultation, they just told him that they were going to get some money and make a sports facility, near Tshikhuthula Secondary School. When the Chief asked how much they were going to spend, they said they did not know.

Money was channelled to Thomas Thangwane, a brother to Abedinico Thangwane to buy a taxi which is written up as 'Sejobe Taxi' – he does not have contact or ID for Thomas

LIFESTYLE AUDITS

HANGWANI MULAUDZI

Date of Last Payment	20200930
Date Last Account Opened	20191001
Adverse Accounts	0
Accounts in Good Standing	10
Total Monthly Installment	R87,694.00
Total Arrears	R44,379.00
Total Balance	R3,098,340.00
Worst Months in Arrears	9

Property Address:	639 UITENHAGE FAERIE GLEN FAERIE GLEN EXT 2
Authority:	CITY OF TSHWANE METROPOLITAN MUNICIPALITY
Township:	
City:	FAERIE GLEN EXT 2
Property Type:	E
Province Code:	
Bond Holder:	V B S MUTUAL BANK
Stand Number:	918
Portion:	None
Purchase Price:	2690000
Purchase Date:	2016-09-04
Bond Number:	B44874/2016
Transfer Document Number:	T87778/2016
Registrar:	PRETORIA
Previous Owner Details:	T99059/2008

MARUBINI RAMATSKISA (NLC GRANT FUNDING PROJECTS MANAGER)

Director of Ndou Financial Intelligence and Solutions registration number 2013/029694/07, registered on 2013-02-20.

ABSA BANK HOME LOAN			
Date Opened	20190806	Account Number	8086395170
Installment	R25,409.00	Sub Acc. No.	
Repayment Frequency	Monthly	Branch Code	
Deferred Payment Date	00000000	Opening Balance	R3,300,000.00
Date Last Payment	20200916	Current Balance	R3,257,659.00
Months In Arrears	0	Amount Overdue	R0.00
NEDBANK VEHICLE FINANCE			
Date Opened	20191129	Account Number	77803910001
Installment	R3,452.00	Sub Acc. No.	
Repayment Frequency	Monthly	Branch Code	
Deferred Payment Date	00000000	Opening Balance	R180,393.00
Date Last Payment	20200916	Current Balance	R217,469.00

Hangwani Mulaudzi's family member: Tshifhiwa Irish Bologo, Chief Operating Officer: Special Economic Zones and Economic Transformation Department at the Department of Trade and Industry.

Directorship in below companies:

1. Maluti-A-Phofung IDZ SOC RF
2. B I Rish Holdings
3. Bologo Cleaning and Projects
4. Irish Transport Services
5. Class A Trading 595

PHOTOGRAPHS RECEIVED FROM A SOURCE:





An investigation is needed into the flow of funds, from NLC to the project, and whether monies were syphoned off as alleged. Also whether said Mulaudzi declared his involvement into fund-raising for an ANC Branch in Limpopo and whether funds were laundered through his accounts as alleged.

DRAFTED BY:

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APPROVED BY:

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