



2nd floor, Hillside House
17 Empire Road,
Parktown
Johannesburg
2193
Tel (International): +27 (10) 214-0651
Tel (Tollfree): 0800 222 097
Email: inquiries@sastatecapture.org.za
Web: www.sastatecapture.org.za

**JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE**

13 May 2020

Tracking number: RPS18/0189/LG

To: Mr Basheer Ahmed Abdool

Email: nabdool33@gmail.com

Dear Mr Abdool

Re: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF THE STATE (“THE COMMISSION”)

1. Our investigation in respect of the above Commission refers.
2. This letter serves to confirm that the Commission has commenced with its investigations into allegations of state capture, corruption and fraud in the public sector including organs of state in accordance with its mandate as promulgated under Proclamation, 25 of 2018.
3. During the Commission’s course of its investigation, it has come to the Commission’s attention that you may have under your control certain information, documents and records that have a bearing on the matter. These are listed in **Annexure “A”** hereto.
4. The Commission urgently requires access to the information listed in Annexure A in electronic or documentary format. The Commission accordingly requests access to all the information within **ten (10) calendar days** from the date of receipt of this letter.

5. It is understood that some of the information may be confidential. To this end, the Commission assures that it will protect its confidentiality during the process of conducting its investigations.

6. We wait to hear from you.

Yours faithfully



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Ms Brigitte Shabalala
Acting Secretary
Judicial Commission of Inquiry into Allegations of State Capture, Corruption
and Fraud in the Public Sector Including Organs of State

ANNEXURE “A”

LIST OF BOOKS, DOCUMENTS AND OBJECTS

DESCRIPTION

1. Mr Abdool, you are referred to the affidavit submitted by Ranjeni Munusamy in support of her application to cross-examine Colonel Naidoo (annexed hereto marked “**A.1**”) as well as your confirmatory affidavit and are required to submit an affidavit to the Commission of Enquiry into State Capture in which you state.
 - 1.1. Whether you assisted Ms Munusamy to acquire a BMW 330Ci convertible registration no **PMV565 GP**;
 - 1.2. Whether you offered to settle the outstanding debt owing by Ms Munusamy to Wesbank in respect of this vehicle during May 2008;
 - 1.3. Whether you advised Ms Munusamy that you had settled the outstanding amount;
 - 1.4. Whether you paid the amount of R143 621.78 to Wesbank in respect of her vehicle on or about 9 May 2008;
 - 1.5. Verify the correctness of the averments contained in paragraph 32.1 of Ms Munusamy affidavit and provide the following further information:
 - 1.5.1. Who you dealt with at Atlantis Nissan;
 - 1.5.2. What the registration number was for the Nissan Hardbody;
 - 1.5.3. Why the balance of R6 378.22 could not be transferred to your account or paid to you in cash?
 - 1.5.4. In view of the fact that an electronic transfer can be effected with relative ease, why you agreed to forfeit the aforementioned balance as a handling fee to effect the transfer to Ms Munusamy’s Wesbank account.
 - 1.6. You are further required to provide a copy of the Agreement of Purchase in respect of the Nissan Hardbody allegedly purchased by you and to state precisely when you purchased this vehicle and to provide details of its make, model and colour.

LIST OF BOOKS, DOCUMENTS AND OBJECTS

DESCRIPTION

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| <p>1.7. You are required to explain how it transpired that Crime Intelligence was charged by Nissan Atlantis for settling the amount outstanding on Ms Munusamy's vehicle.</p> <p>1.8. You are referred to the averments made by Ms Munusamy in paragraph 34 of her affidavit and are required to confirm such statement and are required to state:</p> <p>1.8.1. When you collected Munusamy's vehicle from her;</p> <p>1.8.2. When you sold the vehicle;</p> <p>1.8.3. To whom you sold the vehicle;</p> <p>1.8.4. For what price you sold the vehicle:</p> <p>1.8.5. Who signed the transfer of ownership papers in respect of the vehicle.</p> <p>1.9. You are required to provide the Commission with a copy of the deed of sale in respect of the vehicle as well as proof of payment in respect thereof.</p> |
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