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

11 November 2019

Tracking number:

To: The CEO

State Diamond Trader

225 Main Street

Marshalltown

Johannesburg

2001

Email: Company Secretary: nobuhles@statediamondtrader.gov.za

Dear Mr SM Mnguni

**Re: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL
COMMISSION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD**

1. Our investigation in respect of the above Commission refers.
2. The Commission's investigations into allegations of state of capture, corruption and fraud involving several public entities and other organs of State pursuant to the Commission's Terms of Reference remains ongoing.

3. It has come to the attention of the Commission that additional information and/or evidence that is relevant to the Commission's investigation into state capture, corruption and fraud is in the possession and/or under the control of the office of the State Diamond Trader, South Africa.
4. This information/evidence is listed in Annexure "A" ("the Information").
5. The Commission urgently requires access to the Information in electronic format by Friday 22 November 2019.
6. In order for the Commission to discharge its mandate without any limitations, it is hereby placed on record that none of the reports, supporting information or evidence in the possession of the State Diamond Trader, South Africa, be withheld, tampered with or destroyed prior to handover to the Commission.
7. It is understood that some of the information may be confidential. To this end, the Commission assures you that it will protect its confidentiality during the process of conducting its investigations.
8. I address this letter to you on the direction and authority of the Chairperson of the Commission.
9. Should you require any further information in the above regard, please direct the same to:

Mr Peter Bishop
Cell phone: 0713204153/0834432406
Email: peterb@commissionsc.org.za

Yours sincerely



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"

1. The following information is urgently requested today Friday 22 November 2019:

- 1.1 Any and all information related to the 'buying and selling' transaction of rough diamonds for every production cycle from, 2014 to date by Alexander Bay Diamond Company trading as Scarlet Sky Investment 60 (Pty) Ltd on behalf of Alexkor SOC Ltd and/or Alexkor RMC JV.
- 1.2 Any and all information related to the value and quantities of rough diamond for every production cycle supplied to the State Diamond Trader for the period, 2014 to date by Alexander Bay Diamond Company trading as Scarlet Sky Investment 60 (Pty) Ltd on behalf of Alexkor SOC Ltd and/or Alexkor RMC JV.
- 1.3 Any and all information related to the the 'buying and selling' transaction of rough diamonds from, 2014 to date by Daniel Nathan Trading CC and or its director Daniel Mark Nathan with ID No 7402285156080 and Kimode (Pty) Ltd and or its director Kubentheran Moodley with ID no 7108075115083.
- 1.4 Any and all application information, copies of diamond beneficiation licence/s issues by the SADPMR submitted and completed during the application process and subsequent agreement entered into between the State Diamond Trader and Alexander Bay Diamond Company trading as Scarlet Sky Investment 60 (Pty) Ltd on behalf of Alexkor SOC Ltd and/or Alexkor RMC JV as well as any application and/or agreement by Daniel Nathan Trading CC and or its director Daniel Mark Nathan with ID No 7402285156080 and Kimode (Pty) Ltd and or its director Kubentheran Moodley with ID no 7108075115083.
- 1.5 The Operational Plan that was submitted by Alexander Bay Diamond Company trading as Scarlet Sky Investment 60 (Pty) Ltd on behalf of Alexkor SOC Ltd and/or Alexkor RMC JV as required by the State Diamond Trader
- 1.6 Any and all brokers notes and related information issued by the State Diamond Trader in respect of each purchase relating to the rough diamonds sold to the State Diamond Trader by Alexander Bay Diamond Company trading as Scarlet Sky Investment 60 (Pty) Ltd on behalf of Alexkor SOC Ltd and/or Alexkor RMC JV and/or by Daniel Nathan Trading CC and or its director Daniel Mark Nathan with ID No 7402285156080 and Kimode (Pty) Ltd and or its director Kubentheran Moodley with ID no 7108075115083.