UMtshina weSpincash

Imali ithululelwe ePlazini likaMongameli welizwe lodlelana loMsekeli wakhe Kulandela Isivumelwano se$120 Million sokwembiwa kweChrome

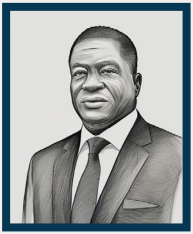
Ogebha iChrome elizweni lase South Africa wabhadala i$3 million kumakampani abikwa esebenzelana loMongameli welizwe kanye lomsekeli wakhe ngemva kwesivumelwano se$120 million esenziwa ngenyanga kaLwezi 2017.

UZunaid Moti wathenga ingxenye engamatshumi ayisikhombisa ekhulwini (70%) yeAfrican Chrome Fields (ACF), ikampani egebha lokucwenga iChrome. UMoti odume ngezokuthenga lokuthengisa eSouth Africa ukhwabitha impilo yemota 'eziphaphayo' njalo ethanda ugwayi lohlonzi, wake wangena kwezokwakha njalo esenza okwendiza ezisetshenziswa yizikhulu (Private Jets) kodwa eZimbabwe uqinele kakhulu kwezokucwengisisa iChrome.

Ngo2015 iACF ibisilobudlelwano labanengi: ibisebenza imanyene lamabutho avikela ilizwe (Zimbabwe Defence Forces – ZDF) njalo iqhatshe umntaka Emmerson Mnangagwa owayengumsekeli kaMongameli welizwe ngalesosikhathi ukuthi abe ngumcebisi. Usomabhizimisi uLishon Chipango – obikwa njengobona ngezimali ("investment adviser") zika General Constantine Chiwenga owayengumkhulu wamasotsha elizwe (ZDF) – nguye owayelesandla kuACF esebenzisa ikampani ebizwa ngokuthi yiSpincash Investments, elengxenye engamatshumi amathathu ekhulwini (30%) kuACF njalo iyikampani ephansi kweqembu lamakampani eMoti Group Holding.

UMoti loKudakwashe "Kuda" Tagwirei ohlezi esekela ibandla leZanu PF ngezimali lokunye, benza isivumelwano mhlaka 17 ngenyanga kaLwezi, 2017 – Yiyo iviki okwaba lokugumbuqelwa kukaHulumende okwaphetha ngokubekwa kuka Emmerson Mnangagwa njengoMongameli welizwe uChiwenga esiba ngumsekeli wakhe. Ngaleyo viki uTagwirei wabhadala i$120 million ukuthi athole ingxenye engamatshumi amathathu ekhulwini (30%) kuACF, ingxenye le yayingeye Spincash. UTagwirei ngusomabhisinisi owaziwa kakhulu njalo owacina esengumcebisi kaM-

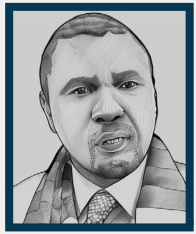
Abalendima enkulu



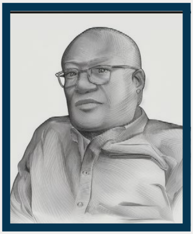
Emmerson Mnangagwa

Constantine Chiwenga

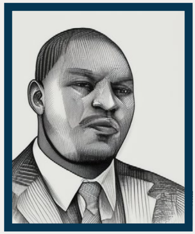
Zunaid Moti



Kudakwashe "Kuda" Tagwirei



Lishon Chipango



Justice George Chiweshe

nangagwa, uTagwirei wayesetheswa icala lobuguluva ekuhambiseni uhlelo lokulima lolunye olwamagetsi.

Isivumelwano seSpincash salendelwa luhlelo lokubhodabhodisa imali, amakampani kaMoti abhadala i$130 million sebeyincwebancwebe yaba yiziqephu ezingu 595 isiya kumakampani atshiyeneyo, amaphepha okubhaliswa okusemthethweni lomlando wamakampani la akusaziwa ukuthi kwadliwa yini njalo amakampani la abikwa elobudlelwano labezombusazwe elizweni laseZimbabwe. NgoMpalakazi ka2017 loZibandlela ka2018 kwabhadalwa i$1 million eyageleza isiyangena epulazini lika Mnangagwa le $2 million eyangena ekampanini ekhokhelwa nguChipango lomunye obikwa engumzukulu kaChiwenga. Kuthe ngo Nhlolanja ka2018, iACF yachathekela omunye umahluleli omkhulu uJustice George Chiweshe i$100 000 njengengxenye yembhadalo yesivumelwano sokuthola amalungelo okwemba iChrome, uJustice Chiweshe wayengumgcinisihlalo wekampani elamalungelo aleyo ndawo.

Ukwenziwa kwesivumelano mhlaka 17 ngenyanga kaLwezi, 2017 kwenza umangoye asole ukuthi kungenzakala yini ukuthi isivumelwano lesi silokwenza lokugumbuqelwa kukaHulu-

mende okwenzakala ngalesosikhathi. UMnangagwa wabaleka ngemva kokuxotshwa umsebenzi wokuba ngumsekeli kamongameli welizwe uRobert Mugabe– lokhu kwenzakala ngemva kokulwisana kwamaqembu ebandleni le ZANU PF okomyaka wonke. Ekhokhelwa nguChiwenga amabutho elizwe ayesezibambile esigodlweni seHarare mhlaka 14 enyangeni kaLwezi njalo achitha amalanga ayisikhombisa encenga uMugabe ukuthi atshiye umsebenzi. UMugabe uthe setshiye umsebenzi, mhlaka 21 ngenyanga kaLwezi, uChiweshe – owayengumongameli wabehluleli bomthethwandaba omkhulu (High Court) wathi izenzo zamabutho zazisemthethweni waphinda wathi ukuxotshwa kukaMnangagwa kwakungekho emthethweni, lokhu kwenza uMnangagwa owayengumsekeli ukuthi ahle athathe indawo kaMongameli welizwe. Ngemva nje kwamaviki amahlanu uChiwenga wabekwa njengomsekeli kaMongameli.

(Kwesenxele-kusiya kwesokudla, abagqoke amasikava) Kudakwashe Tagwirei, Zunaid Moti, loMongameli Emmerson Mnangagwa bavula ifekithali yeAfrican Chrome Fields okusemthethweni ngo 2018, uEmmerson Mnangagwa Junior (ongowesithathu sivela kwesenxele, ogqoke amagogorosi agonjolozelwe ngumbala wegolide) umile ekhangela. Photo: African Chrome Fields, Facebook.

Kukhanya ukwenzakala kwesivumelwano leqembu lamakampani eMoti (Moti Group) ngesikhathi sokugumbuqelwa kukaHulumende kaMugabe njalo ukubhadalwa kwabantu ababa lengxenye enkulu ekungumbuqelweni kukahulumende lo kwazenzakalela nje kungahlelwanga. Okurekhodiweyo kwakuveza kwacaca ukuthi izisebenzi zeMoti Group zazikhuluma iqiniso ukuthi isivumelwano sabo asilani lokugumbuqelwa kukaHulumende. Njalo iMoti Group iphika ifunga ukuthi ayizange inike abezombusazwe imali.

Kodwa akula mbuzo ukuthi uMoti loTagwirei babekhothana kakhulu labezombusazwe. Ngokwesibonelo, iqembu leMoti lanika uTagwirei imota ezingu 50 ezasetshenziswa yibandla leZANU-PF emkhankasweni wokhetho ngo2018, kodwa iMoti ithi lokhu kwakungokwezentengiselwano nje kuphela. I$1 million eyageleza isiya esikhwameni sepulazi likaMongameli Mnangagwa ayikabi lengcazelo esuthisayo—ifanana lemali eyatholakala epulazini likaMongameli welizwe leSouth Africa uCyril Ramaphosa—layo eyisimanga kuze kube khathesi.

Ukuqina kwekampani yeACF*

UMoti waba labangane abalamandla ngesikhathi ethenga ingxenye engamatshumi ayisikhombisa ekhulwini (70%) ku ACF ngo2014. Kuthe kusiyafika uMabasa ngomnyaka ka2015, iACF yayisisebenza imanyene le ZDF, umbiko lo waqala ukukhitshwa liphephandaba leZimbabwe Indipendent. Ngenyanga elandelayo i-ACF yaqhatsha umntaka-msekeli kaMongameli, u-Emmersson Munangagwa Junior njengomcebisi owayebhadalwa $5000 ngenyanga. Bacina sebemnika $10000 ngenyanga kwaze kwaba sekupheleni kuka2019. U-Emmerson Munangagwa Junior loyise uMongameli Mnangagwa abazange bephendule isicelo sokuzwa ukuthi bathini ngalolu daba.

Isivumelwano seACF le ZDF sokusebenza bemanyene sasibonisa ukuthi amabutho kumbe abakhethwa libutho yibo abalelungelo lokuthatha i30% ye ACF, nxa kuyikuthi iACF ikhethe ukuthengisa. I-Spincash Investments yiyo eyacina iwathenge ngemali engaba yi$500,000 ngoNtulikazi ka2015. Ababelengxenye enkulu kuS-

*Imibiko yeSentry ivela ekuxoxeni labantu sibabuza, sihlola ingwalo, njalo, nxa kudingakala, siyahlolisisa ukusetshenziswa kwemali. Ngezinye izikhathi, abantu esikhuluma labo abafisi ukwazakala, besesabela inhlalakahle yabo. I-The Sentry iba leqiniso ukuthi ekubhalayo kulesisekelo ngokudinga ubufakazi obuvela, kubocwepheshe, imibiko yemali, ingwalo ezithenjiweyo, lemibiko yentatheli zendaba. I-The Sentry iyazama ukukhuluma labantu lamakampani ayabe esembikweni wethu sibanika ithuba lokuthi batsho abakwaziyo ngodaba esikhuluma ngalo.

pincash babelobudlelwano loMoti, kuthi ingxenye encane yayiphethwe ngosebenza loChiwenga, uChipango. Ekuqaliseni, i25% yeSpincash yayisezandleni zikaChipango, kodwa ngemva kwesikhathi ingxenye yakhe yehla yaba yi15%. Ngo2015 uChipango wayesesele le7.5% ye ACF, yaphinda yehla yaba yi4.5% ngo 2016. AbeMoti Group bathi uChipango kabhadalanga lutho ukuthi athole ingxenye lezi, uChipango "wathenga sisithi uzaphela ebhadale ngokuhamba kwesikhathi, kodwa kasazange abhadale lutho". Kuthe kunjalo uChipango watshintsha ingxenye eyayisebizweni lakhe wayifaka ebizweni leRaybeam Investments, IRaybeam ngekaChipango loShingirai Muzavazi ongumkhokheli kwenye indawo elezitolo, ingxenye yendawo le ngeyamabutho eZimbabwe. UMuzavazi lekampani ebona ngezempahla yamabutho abazange baphendule isicelo sethu sokukhulama labo. UChipango laye kazange aphendule ukuthi uthini ngalolu daba.

UChipango ngusomabhizinisi ozimeleyo onothe okwesabekayo, njalo ngum'meli kaChiwenga, omunye wabathathu ababuzwe yiThe Sentry uchasise uChipango njengo "m'meli kamsekeli kaMongameli kwezebhizinisi". UChipango bamthembe kakhulu okokuthi ungomunye wabakhokheli bamakampani kaChiwenga amabili ethengisa izakhiwo enye yakhona yiyo ebona ngokwendlu

U-Lishon Chipango. Photo: Still eyathathwa kuVictory Business Forum video, YouTube.

yobukhosi ekamsekeli kaMongameli uChiwenga eseHarare. UMoti uyaphika ukuthi uChipango ngum'meli kaChiwenga.

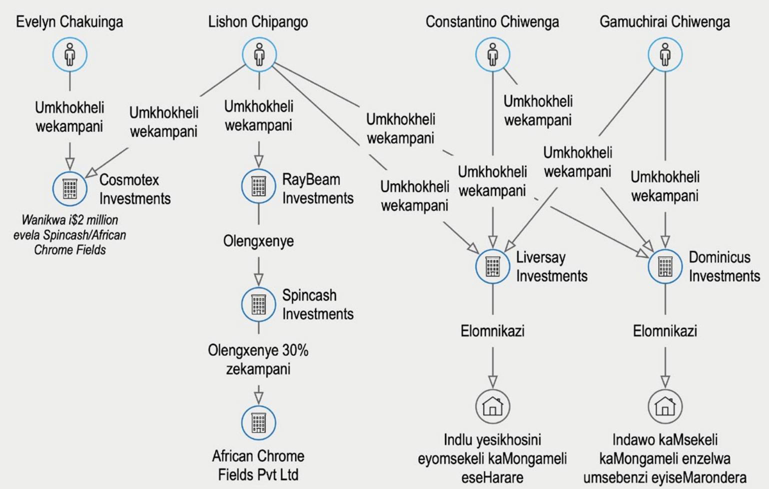
Ekuqaliseni uMoti wayehlose ukuthi iACF igebhe ibisikhipha iChrome eyilitshe phandle kwelizwe ukuthi iyecwengisiswa eSouth Africa endabeni yakhe, ngesikhathi esifanayo esakha ifekithali entsha enkabazwe yeZimbabwe esabelweni seMidlands, ukwenzela ukuthi ukucwengisisa okunengi kwenzelwe eZimbabwe. I-ACF ithole inzuzo enkulu ngokukhuluma ngenhloso yayo leyi, bahle behliselwa umthelo njalo banikwa lezinye imvumo ezisemthethweni. Ngokwesibonelo owayengumsekeli kaMongameli ngaleso sikhathi uEmmerson Mnangagwa wancenga idale lephalamende laze lavuma ukuthi i-Chrome iphume iyilitshe. I-ACF lekampani

yamabutho eZimbabwe bemanyene bebizwa ngokuthi Zimbabwe African Chrome bafaka isicelo sokungena kuhlelo lwamakampani enza imisebenzi yelizwe (National Project Status – NPS), okwenza baba lelungelo lokungenisa izinto elizweni kungela kubhadala umthelo. I-ACF yaphinda yavunyelwa ukungenisa amanye amakhemikali ngendlela efanayo kungela kubhadala umthelo wokungenisa izinto elizweni, ngapha bengathintwa yimithetho yokuthi kube lezizalwane zeZimbabwe emakampanini avela phandle kwelizwe njalo ibhanga elikhulu lelizwe libavumela ukuthi bekhiphe imali abayisebenzisayo kuleyo abayitholayo nxa besenza okokuthengiselana phandle kwelizwe. Ngo2016, uMoti wacela uncedo kuMnangagwa ukuthi engabhadali imithelo yokungenisa amafutha emitshina lemota avela phandle kwelizwe, esenza isicelo lesi wathembisa ukunika amapholisa, amasotsha kanye lohulumende weZANU PF esabelweni seMidlands amalitha angu 10 000 amafutha la. Idale lephalamende

Obikwa "engobona ngemali zebhizinisi" kaChiwenga

Amaphepha okubhaliswa kwekampani lawokuchithwa komtshado atshengisa ukuthi uChipango wayengumkhokheli wamakapani kaChiwenga enza okwezakhiwo njalo elengxenye kuSpincash eyayile 30% kuAfrican Chrome Fields.

THE SENTRY



Umfanekiso omkhulu, phezulu kwesokudla: uChiwenga uhlola ichrome elom'meli weAfrican Chrome Field uAshruf Kaka (omi kwesokudla, ogqoke ikepesi lamagogorosi) ngo 2016. U-Kaka uthi yena akala cala. Photo: Incwajana yeAfrican Chrome Fields.

kanye labanye abangamthandiyo uMnangagwa bachothoza kakhulu inyathelo leli lokuvuma izicelo lezi ezavunyelwayo kuhlanganise lalesi esamafutha angena elizweni engabhadalanga umthelo.

Ezinye izicelo zikaMoti kukhanya azisaphumelelanga, ngo 2016 wayeke wacela ukuthi athole isithupha sokuhambisa esisetshenziswa ngabameli belizwe (diplomatic passport), wayesenzela ukuthi engabuzwa eSouth Africa ukuthi uyicwenga njani i-Chrome. Kuthi ngo2017 wayecele ukuthi uChiwenga azame ukuphoqelela uHulumende ukuthi akhulule isibotshwa betshintshana le United Arab Emirates okwakuzamele layo ikhulule isizalwane seZimbabwe, lokhu kusenzelwa ukuthi uMoti anqobe ekudonselaneni kwakhe los-

omabhizinisi weRussia. Konke lokhu uMoti uphika efunga ukuthi akakaze akucele loba akwenze. Akutsho ukuthi uMoti wacina esengolengise izandla kukho konke lokhu, kukhona okunengi akutholayo ikakhulu ngo 2015 kusiya ku 2019, ngesikhathi i-ACF ichupha emganwini munye lomntaka Mnangangwa kanye lom'meli kaChiwenga kwezamabhizimusi, kodwa okunengi kwafika komlindi uyacina ngo2019 uMoti esexhophene loMnangagwa. IMoti group ithi izivumelwano lezi zazihlose ukungenisa imali yokusebenzisa elizweni njalo amanye amakampani lawo ayelakho ukwenza izivumelwano ezifananayo, esitsho eqonqosela ukuthi i-ACF yayiphathwa ngendlela efananayo lamanye amakampani. Isivumelwano sokusebenza leZDF sasenzelwe ukuthi kugejwe ichrome endaweni ezisezandleni zeZDF, kodwa lokhu akusenzakalanga ngokutsho kukaMoti ekhuluma leThe Sentry.

Kusukela ngo2015 kusiya ku2016

Mbimbitho 19, 2015
Isivumelwano seZimbabwe leACF senziwa ngumsekeli kaMongameli uMnangagwa.

Mabasa 2, 2015
Ubudlelwano beACF le ZDF buyaqalisa.

Mabasa 23, 2015
I-Spincash iyabhaliswa okusemthethweni.

Nkwenkwezi 2, 2015
U-Emmerson Mnangagwa Jr uba ngumcebisi weACF.

Nkwenkwezi 19, 2015
I-ACF imanyene leZDF benza isicelo sokungena ehlelweni lwamakampani enza imisebenzi yelizwe (National Project Status).

Nhlangula 4, 2015
UMnangagwa uyaphumelela ukuthi i-Chrome ithengiswe phandle kwelizwe ingacwengisiswanga.

Ntulikazi 20, 2015
I-ACF le Spincash zenza isivumelwano sokuba lengxenye ekampanini eyodwa.

Ntulikazi 23, 2015
I-Spincash inikwa i30% yiACF. uChipango uhlala ulengenye ye25% kuSpincash.

Zibandlela 20, 2016
I-ACF incenga uMnangagwa ukuthi abancedise bangabhadali umthelo wokungenisa amafutha emota elizweni.

Umtshina weSpincash

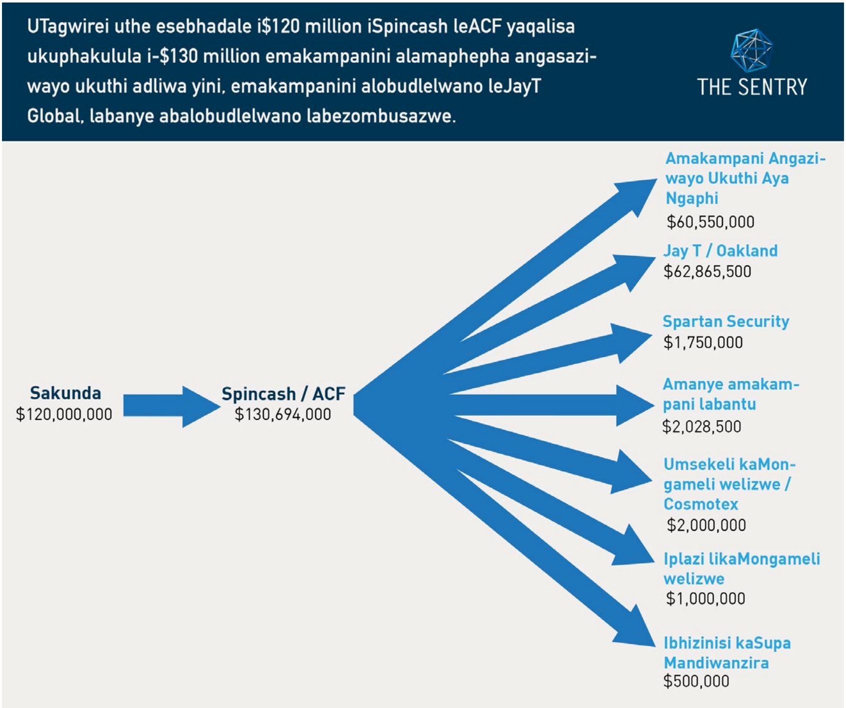
UTagwirei loMoti baqalisa ubudlelwano kwezebhizinisi ngoMfumfu ka2017 uTagwirei aze aboleke i-ACF imali yokuqedisa ifekithali yokucwenga iChrome. Kuthe kusiyafika umhlaka 17 ngenyanga kaLwezi ubudlelwano babo basebuzazala okukhulu: Ikampani kaTagwirei iSakunda Holdings yahulula i$120 million ithenga ingxenye ezintathu ekhulwini (30%) ezaziphethwe yiSpincash kuACF.

ISpincash leACF zithe ziyibamba nje i$120 million kaTagwirei eyayibuya iyiziqephu bahle baqalisa ukuyiphakulula beyibhodabhodisa okwenyanga ezithe xaxa. Baqalisa ngokuchathekela enye yakhona kumakampani ayesanda kuvulwa iJayT, Global Bureau de Change le Oakland Mining besenza izivumelwano zokuboleka imali, UPatrick Chinondo, somabhizinisi waselizweni laseZimbabwe ungumunye wabanikazi wala makampani. Kusukela ngoLwezi ka2017 kuze kube nguMpandula ka2018 iACF leSpincash zaqalisa ukuboleka amakampani eZimbabwe imali kuhlelo olwalubizwa yizisebenzi zeMoti Group ngokuthi "babolekwa nguKuda" besitsho umaqhuzu uTagwirei. Izivumelwano zokuboleka imali leminye imilando yokugcinwa kwemali itshengisa ukuthi iJayT yamukela imali evela kuACF, I-Oakland yona yanikwa imali yiSpincash. IJayT leOakland zenza izicelo zokuthi iSpincash ibhadale abanye. Ezivumelwaneni lezi iMoti Group yacina ibhadale i$130.7 million—imali le incwetshwancwetshwa ukuba yiziqephu ezingu—595, isiya emakampanini angu 28 labantu abane.

Kucatshangelwa ukuthi imali engaba yi$60 million yaphiwa amakampani alobudlelwano loChinondo labanye abakhokheli be JayT, enye i$60 million yaya kumakampani angaziwayo ukuthi adliwa yini njengoba amaphepha awo engasekho esiphaleni salabo ababhalisa amakampani okusemthethweni (company registry), ikanti i$3 million yangena ezikhwameni zamakampani asekelwa ngabezombusazwe.

I-Pricabe Enterprises eyiyo ebhaliswe njengomnikazi wepulazi lika Mnangagwa yathola i$1 million ngenyanga kaMpalakazi ngomnyaka ka2017, i$2 million yaya kuCosmotex Investments ephethwe nguChipango lo Evelyn Chakuinga obikwa engumzukulu kaChiwenga. Imali le yabhadalwa iyiziqephu ezimbili ze$1 million ngenyanga kaMpalakazi 2017 lekaZibandlela 2018. UChakuinga, uChiwenga, uMnangagwa lePricabe abazange baphendule isicelo esenziweyo sokuxoxa ngaloludaba.

NgoZibandlela ka2018 i$500,000 yasebenza ekuthengeni izakhiwo bemanyene lekampani ka Supa



Mandiwanzira ongusomabhizinisi njalo ngalesosikhathi owayephinda abe ngumphantintambo wokukhitshwa kwemibiko lezempucuko. Exoxa leThe Sentry, uMandiwanzira uthi yena kala cala. Uthi ukufaka imali abakwenzayo kwezokwakha lokuthengwa kwezakhiwo (property investment) kwakulicebo nje lokugebha i-Chrome endaweni eyayithengwe okusemthethweni ngamakampani kaMandiwanzira. UMandiwanzira uthi yena loba wayengumpantintambo kaHulumende kenzanga cala ngoba ihofisi yakhe ayisiyo eyayibona ngokwezokwembiwa.

NgoNhlolanja ka2018 iACF yafumbathisa uChiweshe i$100,000 bencenga ukuthi bavunyelwe ukugebha iChrome endaweni yekampani okuthiwa yiOverseas Trends Resources esetshenzelwa nguChiweshe njalo engumgcinisihlalo wayo. UChiweshe owacina esengumahluleli emthethwandaba ophakemeyo kulayo yonke

Kusukela ngo2017 kusiya ku2018

Akula bufakazi bokuthi iMoti Group yasekela ukugumbuqelwa kukaHulumende kodwa ukungahlaliseki kwezombusazwe kwenzakala ngo 2017 ngesikhathi i-ACF layo iphithizela ngezivumelwano zayo, imali enengi yaya kwabasekela uMnangagwa

THE SENTRY

Imibuthano/Izenzakalo/imikhosi yezombusazwe

Ncwabakazi 12, 2017
UMnangagwa ucabangela ukuthi bamfakele e kudleni embuthanweni webandla leZANU PF.

Mpandula 10, 2017
UGrace Mugabe uchothoza uMnangagwa phambi kukazulu.

Mfumfu 6, 2017
UMnangagwa ukhuluma sobala ukuthi bamfakela ekudleni. uGrace uyaphika ukuthi nguye owahlela lokhu.

Lwezi 6, 2017
UMnangagwa uxotshwa umsebenzi.

Lwezi 14, 2017
Ukugumbuqela uHulumende kuyaqalisa.

Lwezi 21, 2017
Ukugumbuqela uHulumende kuyaphela.

Lwezi 24, 2017
UMantshi omkhulu uChiweshe uthi ukugumbuqela kusemthethweni. uMnangagwa ubekwa njen-go-Mongameli welizwe.

Mpalakazi 27, 2017
UChiwenga uba ngumsekeli kaMongameli.

Ntulikazi 30, 2018
Ukhetho luyenziwa.

Imibuthano yeACF

Nhlangula 19, 2017
Ubudlelwano bukaMnangagwa leACF buchothozwa kakhulu ngabaphathintambo abasekela uMongameli uMugabe.

Mpandula 18, 2017
UMphathintambo wezokwembiwa uChidakwa uncitsha iACF ingwalo ezibavumela ukukhipha iChrome elizweni.

Mpandula 29, 2017
I-ACF imangalela uChidakwa emthethwandaba.

Lwezi 17, 2017
U-Tagwirei ubhadala i$120m yokuthenga i-30% yeSpin-cash kuACF.

Lwezi 21, 2017
I-Spincash/ACF iqalisa ukubhadala iJayT Global.

Mpalakazi 5, 2017
Spincash/ACF ibhadala i$1m eplazini likaMnangagwa.

Mpalakazi 19, 2017
I-Spincash/ACF ibhadala i$1m kuCosmotex, ekhokhelwa ngoChipango lobikwa engumzukulu kaChiwenga.

Zibandlela 8, 2018
I-Spincash/ACF ibhadala enye i$1m kuCosmotex.

Nhlolanja 2, 2018
I-ACF ibhadala uChiweshe i$100,000.

Ntulikazi 4, 2018
I-Spincash/ACF ibhadala iSpartana Security i$1.75m.

(Supreme Court Justice) wake waba ligqwetha emabuthweni elizwe njalo udume ngokuba ngusihlalo we Zimbabwe Electoral Commision owayesekela elinye ibandla ekhethweni luka 2008 olungazange luphathwe kuhle. NgoNhlolanja ka2017 iOTR yathola isivumelwano sokwemba iChrome okweminyaka engamatshumi amabili endaweni engaba yi-6,000 hectares. UMandiwanzira uthi nguye owahlanganisa uMoti loChiweshe ngesikhathi uMoti edinga ezinye indawo zokugebha ichrome, inkulumo lezi zaqala u2017 eqalisa. UChiweshe uthi kasakhumbuli lutho ngemali

eyabhadalwayo njalo uthi umsebenzi wakhe njengomahluleli utshiyene khatshana lomsebenzi wakhe weOTR, iOTR yayisebenza ndawonye lekampani kaHulumende i-Zimbabwe Mineral Development Corporation. UChiweshe uthe ebuzwa ukuthi ngubani umnikazi weOTR uhlafuhlafunile kwacina kungacacanga. I-OTR ngenye yamakampani elamaphepha anyamalalayo kodwa uChiweshe uthi kungelani lokuthi wayengumgcinisihlalo waleyo kampani "ukusikisela ukuthi ngangiyisebenzisa ukuzinothisa ngamanga aluhlaza." IMoti Group yona ivumile ukuthi ikampani yeACF yanika uChiweshe i$100,000.

Kuthe kusasele inyanga ukuthi kwenziwe ukhetho ngoNtulikazi ka2018, iSpartan Security yanikwa i$1.75 million. Amaphepha atholakala kwababhalisa amakampani okusemthethweni atshengisa ukuthi isihlobo sikaMnangagwa uTarirai David Munangagwa ngomunye wabakhokheli bekampani le. UTarirai kubikwa enguye owancedisa uMnangagwa ukubaleka izinto sezimi manzonzo kungakagumbuqelwa uHulumende kaMugabe. Kulombiko owake wakhitshwa ngabanye abezindaba owawusithi iSpartan yathengela ibandla leZANU-PF imota zokusebenzisa kukhetho olwenziwa ngomnyaka ka2018, umbiko lo waphinda wathi iSpartan yiyo eyayisetshenziswa ukubhadala izinto phandle kwelizwe ezisetshenziswa libutho (ZDF), kanye lokubhadala okwakudingwa yihofisi yomsekeli kaMongameli. Umbiko lo ugcizelela ukuthi uMnangagwa wehlukana leSpartan ngo 2016 kodwa uqhubeka elobudlelwano lomnikazi weSpartan (umbiko lo uphikisana lokusemaphepheni atholakala ehofisini yababhalisa amakampani okusemthethweni). ISpartan lo Tarirai Munangangwa abaphendulanga isicelo sokuthi sixoxisane ngaloludaba. IMoti Group yona ithi iJayT yiyo eyathi babhadale iSpartan kodwa imali le ayilani lokuthengwa kwemota. IMoti group ithi yathengisela uTagwirei imota ezingu 50 ezasentshenziswa yiZANU-PF emkhankasweni wokhetho ngomnyaka ka2018. I-The Sentry izamile ukukhuluma loTagwirei kodwa kaphendulanga isicelo sokuthi sixoxisane ngaloludaba.

IMoti Group ithi ukubhadala amakampani labantu abatshiyeneyo ezikhathini ezingaba ngu 595 kwakulithuba lokuthi benze imali ngesikhathi imali yeZimbabwe (Real Time Gross Settlement dollars –RTGS) yayiqhubeka iswela amandla: "I-ACF/Spincash yathi ibhadalwa yiSakunda yahle yaphangisa ukusebenzisa imali le ngokuyifaka emabhizinisini aseZimbabwe, lokhu kwakusenzelwa ukuthi imali yakhona ingacini isiphela amandla siyiphethe nje ezandleni… enye imali le yiyo eyatholwa yiJayT leOakland, njalo imali le ngeyokweboleka bebe sebephinda bayibhadale ngemva kwesikhathi." UChinondo

ongumaqhuzu kuSpartan lakuJayT uthi imali le yabhadalwa "amakampani esasisebenza lawo esithengisela esikusebenzisayo, nanzi izizatho ezingabe zenza sicele ukuthi iACF isibhadalele abantu laba: esiyabe sithenge kuye uyabe efuna imali yakhe khonapho khonapho njengoba amandla emali ayekhithika ngendlela eyisimanga ngalezonsuku; esithenga kubo bayabe bengafuni lakuzwa indaba yokuthi imali ike ihlale ebhanga ikakhulu iRTGS$, kungelani lokuthi uHulumende wayethe imali esilinganisa ngayo ezinye ngeyase-Melika-USD$, imali eyayisebhanga (RTGS$) yayilamandla atshiyeneyo lamandla emali yephepha (Real USD$ cash value), lokhu kwasekulesikhathi kunjalo yikho kwakungani kungcono ukubhadala abantu ngendlela esasisenza ngayo…ukuthi ngifinqe indaba le engikutshoyo yikuthi abasithengiselayo babebhadalwa ngokuqondileyo yiACF, kuyabe kulabathathu loba abane abayabe becele imbadalo le."

Sithe sesibabuza ngemali eyabhadalwa amakampani asebenzelana labezombusazwe anjenge Pricabe, Cosmotex leSpartan security abeMoti group bathe, "IJayT leOakland yizo ezazisisibhalela incwadi zicela ukuthi sibhadale abantu abatshiyeneyo." UChinondo yena wasesithi, "Amabizo eliwakhulumayo la angiwazi, ngazi iSpartan kuphela ngoba sike sasebenza layo eminyakeni edlulileyo, abanye laba angikaze ngibezwe. Nxa iACF yababhadala isithi ithunywe yithi njengoba sasilesivumelwano labo kutsho ukuthi kwenziwa iphutha elikhulu kakhulu, ngoba asiwazi amakampani la njalo asikaze sicele ukuthi babhadalwe." I-The Sentry ithe isiphetha ngokucela ukubona ubufakazi bokuthi emalini ezabolekwayo kuleyodwa yini eyaphendukayo, lapho ke akusaphumanga ubufakazi ngitsho obubodwa.

Botswana

Ngomnyaka ka 2019 iMoti Group yakhuluma loChinondo ngecebo lokusekela ibandla lezombusazwe laseBotswana besenzela ukuthi bethole amathuba okwenza ezokuthengiselana kulelolizwe. Ngenyanga kaNkwenkwezi 2019 uChinondo wabhadala iLongway Solutions i$1 million ukuthi athole i11% Yekampani le, le yikampani ephansi kwe Moti Group yase Seychelles. Isivumelwano lesi sasihlanganisa ukuthi iLongway inike ibandla leUmbrella for

Democratic Change (UDC) elikhokhelwa nguDuma Boko imali efika $9.4 million lokhu "kusenzelwa ukuthi sithole amathuba amakhulu kwezentengiselwano.Ezinye ingwalo ezitholakala phakathi kweMoti Group zichasisa ukuthi iLongway kumbe abameli bayo kwakuzamele "basebenze njengabacebisi baka-Mongameli ngesikhathi sokubusa kweUDC"; njalo "bebe yibo abazamela uHulumende weBotswana kunkulumo zokuvuselela isivumelwano le De Beers"; "baphinde babe yibo ababona ngokungena lokuphuma kwabantu lezinto elizweni" lokhu bekwenza "; bebodwa okweminyaka elitshumi"; njalo bavule "Ibhanga lelizwe elizabona ngokubhadalwa kwemali zepentsheni. UHulumende weBotswana nguye ozafaka iBWP 1 Billion yokuvula ibhanga leli." Ingwalo lezi zichasisa ukuthi iLongway yayizangena njani ekuthengisweni kwamafutha emitshina lezimota, ifekithali yeLithium Oxide, umqhuba wokulima othengiswa umnengi, ukuthengisela amazwe amaArab inyama yenkomo elungiswe kuhle (Halal beef), le inshuwarensi yokwelatshwa kwezivakatshi zonke ezingena eBotswana. Asikwazi ukuthi uBoko leUDC babevumelana lakho yini njengoba bengaphendulanga isicelo sethu sokuthi sizwe abakutshoyo ngaloludaba.

Ephendula imibuzo ebuzwe yiThe Sentry uChinondo uthe, "Lokhu elikutshoyo liphupho nje elihlekisayo, yebo babefuna ukuthi ngithenge amasheya laba kodwa ngathi sengihlolisise ngaqeda ngabona ukuthi kwakungelalutho yikho ngingasabhadalanga lutho. Iqiniso nje yikuthi umuntu owayezama ukungithengisela wayiziphuphela nje, wangincenga saze saba lesivumelwano kodwa angisathenganga lutho."

Intatheli zendaba zaqalisa ukubika ngo 2019 ukuthi uMoti wayesekela umkhankaso kaBoko ngemali, kubikwa wamnika indizamtshina le helicopter yokukusebenzisa. Ithe isibhuqiwe kukhetho, uMoti waphinda wabanika imali yokuhambisa udaba lokhetho emthethwandaba. UBoko kaphendulanga ngesikhathi ecelwa ukuthi sixoxisane ngaloludaba, kodwa wake wathi: "U-Zunaid Moti kasomngane kuphela, ligazi lami, usengumfowethu sibili. Vele ngingathi sekuleminyaka kuvele kunjalo…ngani sizalwa

ngumuntu munye." Wathi ebuzwa ukuthi 'umfowabo' lo uyamsekela ngemali yini, uBoko waphendula esithi, "Phela kuyacaca vele ukuthi abafowethu bayangisekela ngemali. Ubuhlobo bakhona kumele bube njalo. Akulanto emangalisayo."

IMoti Group ithi yasekela iUDC ngokuyimadlana okungatsho lutho hatshi nge $9.4 million, baqhubeke bathi, "Thina sisekela uHulumende okhethwa ngabanengi, yikho okwenza sasekela IUDC njengesicelo sayo, njengoba belibandla lezombusazwe elaziwayo. Kambe kungaba licala ukuthenga amafutha, umqhuba, i-Lithium lokunye nje okusetshenziswayo! Inhloso yethu yayingeyokuletha intuthuko kweleBotswana njalo lokhu kwakuzabanceda kakhulu. Sithatha ithuba leli ukwazisa ukuthi sisekela wonke amabandla abusayo eningizimu Africa (SADC)."

Ikomiti yoKuhlolisisa

Ngo2019, kubikwa uMoti waxabana loMnangagwa loTagwirei kodwa lokhu engumathe lolimi loChiwenga. IMoti Group iqhubeka iqamele kuChiwenga incenga uncedo lokuthi baqhubeke besebenza bethola imvumo zonke ezomthetho ezidingakalayo ukuthi i-ACF iqhubeke isebenza kuhle elizweni, lokhu kuhlanganisa ukuvuselelwa kwesivumelwano sokwenza imisebenzi elizweni (National Project Status) kanye lokungenisa amafutha emota lemitshina bengabhadali umthelo wokungenisa izinto elizweni.

Ikampani yeMoti isitshintshe abayikhokhelayo yahle yatshintsha indlela esebenza ngayo lokhu sekwenze uMoti bakhuluma ngombono omutsha abalawo ekwembeni iChrome eAfrica, elungiselela ukuvula ifekithali entsha ngo2023. Ekhuluma leIndependent Online, uMothi uthi "Kuthethe iminyaka engu 10 ukuthi ngihlolisise indlela le esesifuna ukusebenza ngayo. Ngaqalisa ukwakha ngo2016. Bekudinga ukuthi ngibe lesineke. Lesi yiso isifiso sami esikhulu."

Kodwa kuqakathekile ukuthi sizwisisise ukuthi ukukhula kwe ACF kubangelwe yisineke yini kumbe kukhona okukhona. Kuze kutshontshwe i$780,000 epulazini likaMongameli welizwe leSouth Africa uCyril Ramaphosa kwabekwa ikomiti yokuhlolisisa ukuthi kwakuhambe njani, ikomiti le yayikhokhelwa ngowayengumahluleli omkhulu uChief Justice Sandile Ngcobo. Kutsho ukuthi le$1 million le eyathululelwa epulazini likaMongameli uMnangagwa layo kumele ibunjelwe ikomiti kuhlolisiwe ukuthi kwahamba njani. Ikomiti le kumele ibunjwe ngabantu abahloniphekayo abavela eZimbabwe lakwamanye amazwe eAfrican Union kanye le Southern African Development Community.