

# Abasetshenziswayo, iziphamaso, lobuqili: Indlela esetshenziswa ngabancedisayo ukuthi izigidi zichatshiswe zisuka eZimbabwe zisiya eBritain

## Ukuhlolisisa okwenziwa yi The Sentry leOpen Secrets

Ngo 2019, umcebisi kaMongameli weLizwe uKudakwashe Tagwirei wachaphisa imali enza umangoye asole isuka ebhanga elikhulu lase Zimbabwe lase Reserve Bank of Zimbabwe (RBZ) isiya esigodlweni saseNgilandi iLondon. Imali le efika \$29.5 million (£23 million) yiyo eyasetshenziswa ukuthenga imigodi emibili iBindura Nickel Kanye le Fredda Rebecca egebha igolide. Imigodi le yathengwa kukampani eyayisiphelelwe yimali eyayisebenza iphansi kweDuff & Phelps (esisaziwa ngokuthi yiKroll). Ngesikhathi kuthengwa imigodi le, uTagwirei besekulesikhathi esetheswa amacala okuba nguguluva lokukhotha abamkothayo.

Umbiko lo usekelwe encwadini zasebulenjini (emails) ezedlula 2,000 kuhlangukhalisa ingwalo, imilando yemali lokuxoxisana okwenziwayo ngomunye obamangalayo ngendlela eyimfihlo. Ingwalo lezi lokuhlolisisa kwethu kwembula ukuthi ukuthengwa kwemigodi le kuvusa imibuzo eminengi kakhulu njalo kungenza kube nzima ukubeka imithetho lezibopho ezivikela ukuthi abalamandla labadumileyo bengasebenzisi ukuhanjiswa kwemali emazweni atshiyeneyo ngendlela engayisiyo.

### Abasetshenziswayo:

UTagwirei wasebenzisa ikampani ethiwa yiSotic International ebhaliswe okusemthethweni eMauritius iphansi kom'meli wamakampani eMauritius iCapital Horizons Limited (CHL) kanye lezikhulu zamakampani aseSouth Africa ukutenga imigodi le. Ingwalo zitshengisa ukuthi kwakukhala isichathulo sikaTagwirei eSotic International, enguye obeka abakhokheli bekampani kanye lokuqondisa abalengxenywe kukampani le (shareholders). Kodwa indlela iSotic esebenza ngayo yenza kube lula ukuphika ukuthi uTagwirei wayesebenza lekampani le: nxa kungaba lemibuzo iSotic ilakho ukusinika impendulo eziqondileyo kodwa zingacacisi iqiniso lonke.

Imbadalo ezenziwa yiSotic ithenga imigodi le zenzakala ziyingxenywe ezintathu: Kwaqalisa eyesibambiso ngoNtulikazi ka2019 kwasekulandela ingxenywe ezimbili ngoMfumfu womnyaka munye.



### Ukukhothana:

Ngesikhathi iSotic ihlanganisa imali yokubhadala isibambiso se£2.3 million esokuthenga imigodi, ikampani ephansi kweSotic eZimbabwe iLandela Investments, yaphiwa imali itshintshwa nge rate ephansi. Imali yayingxenywe yokubhadalwa kwe\$60 million yesikwelede esasithethwe nguHulumende (Treasury Bill) kukampani kaTagwirei eyamafutha emota lemitshina iSakunda. UTagwirei leRBZ bayaphika ukuthi i-Treasury Bill le kayitshintshangwa ngemali edlula eyayifaneleyo ngalesosikhathi.



# Abasetshenziswayo, iziphamaso, lobuqili: Indlela esetshenziswa ngabancedisayo ukuthi izigidi zichatshiswe zisuka eZimbabwe zisiya eBritain

## Ukuhlolisisa okwenziwa yi The Sentry leOpen Secrets

### Iziphamaso:

Ukuze banganise imali yokubhadala ingxenye yesibili eyayiyi £12 million eMauritius isuka eZimbabwe, abakhokheli abase South Africa babumba icebo lokusebenzisa iziphamaso zamarisiti lama inivoyisi 'besenza angani ngawokubhadala amafutha okupheka'—akula mlando wekuthengiswa kwalezizinto phandle kwelizwe engwalweni zababona ngokungena lokuphuma kwezinto elizweni—lokhu kwenza kube lemibuzo yokuthi akusebenzanga icebo lokuphambanisa amainivoyisi ngabomvu, le yindlela esetshenziswa ngabachaphisa imali okungekho emthethweni. Abakhokheli bekampani bala ukusitshengisa amaphepha aqinisekisa ukuthi izinto ezikuma inivoyisi zafika kwabazithengayo, bathi lokhu kuyimfihlo, kodwa bathi akula cala abalenzayo.

### Ubuqili:

Ukuthi abhadale ingxenye yokucina ye£8.7 million, uTagwirei wachaphisa imali yakhe isiya kuSotic kodwa idlula ngase Cayman Islands lapho abalendlela ephicayo abayisebenzisayo ukufihla ngobuqili insuka yemali. Abasebenzelana lekampani le bathi akulanto embi ngokubhadalwa okwenziwayo njalo bayaphika ukuthi iSotic yikampani esetshenziswa nguTagwirei.



### Abancedisa ukuchatshiswa lokubhadalwa kwemali:

Ocwephetshe abasebenza endaweni ezitshiyeneyo yibo ababesetshenziswa ukwenza imbadalo lezi. Abakhokheli bekampani base South Africa, abameli bekampani eMauritius, amabhanga amazwe amanengi, lamakampani abolekisa imali bonke basebenzelana ndawonye besazi mhlophe kumbe belobufakazi bokuthi isandla sikaTagwirei sasihlanganiswa ekuthengiselaneni lokhu. Bonke bathi akula cala elenziwayo.

Kulendlela amanye amakampani la ahlelwa ngayo kusenzelwa ukufihla isandla sikaTagwirei. Oyedwa osebenzela iDuff & Phelps nguye ovumileyo ukuthi kulobudlelwano pakathi kweSotic lekampani kaTagwirei yamafutha emota iSakunda Holdings. Abe Duff & Phelps balile ukuphendula isicelo sethu sekuthi basitshele ngaloludaba.



# Abasetshenziswayo, iziphamaso, lobuqili: Indlela esetshenziswa ngabancedisayo ukuthi izigidi zichatshiswe zisuka eZimbabwe zisiya eBritain

## Ukuhlolisisa okwenziwa yi The Sentry leOpen Secrets

### Esikusikiselayo

Umbiko wenza kucace ukuthi kulabaphandle kwelizwe abasetshenziswayo ekuchaphiseni imali njalo nxa kusetshenziswa inhlanganiso zabo bayavumela ukuthi imali zigeleze-nje kungelahlupho. Esikusikiselayo lokhu kuhlose ukuthi amakampani abhaliswe emthethweni kodwa evumela imali ezivusa imibuzo ukuthi zigeleze zivela emazweni alobuyanga obukhulu zisiya emazweni anothileyo ngendlela ethwalisa nzima abantukazana abekelwe imithetho yokuqondisa indlela abasebenza ngayo.

### Izibopho lemithetho:

Ohulumende lenhlanganiso zamazwe kufanele ziphangise ukubeka lokusebenzisa imithetho lezibopho zokuvikela ukuchatshiswa kwemali okungekho emthethweni (anti-money laundering) eziqondiswe kakhulu ekusebenzeni kwabocwephetshe endabeni zemali njalo kuqeqetshwe inhlanganiso ukuthi zibotshelwe ukusebenza njani lokuba lendlela ezihloniphekayo zokusebenza ukwenzela ukuthi abasetshenziswa ukuchaphisa lokubhadala imali basebenze bekwazi ukuthi bengatholakala belecala nxa kungonakala. Inhlanganiso ezibona ukuthi izibopho lezivumelwano ziyalandelwa kufanele zithole okwaneleyo okokusebenzisa ukuze baphethe umsebenzi lo onzima ngendlela ephumelelayo.

### Uluhlu lwababhaliswe njengabathola inzuzo:

Ukuze aphumelele, uTagwirei wasebenzisa amakampani aseZimbabwe, South Africa le Mauritius, njalo kunzima ukuthola amazwi agcweleyo aphathelene lokuthi amakampani la ngakabani njalo kukhala esikabani isicathulo kuwo, lokhu kwenza kube nzima ukuthi uzulu loba abezindaba bathole imininingwane eneleyo. Ilizwe ngalinye kufanele libe loluhlu olugcinelwa endaweni eyodwa njalo ehambelana lesikhathi okokuthi uzulu angahlola abone kuthi ngobani abathola inzuzo kumakampani la.

### Ukuhlolisisa:

Indlela yokwenza izinto echasiswe embikweni lo itshengisa ukuthi kungabe kungasetshenziswanga indlela yokusebenza enhle lehloniphekayo njalo izibopho lemithetho kungenzeka kwepulwa. Endabeni lezi, abaphathi bomthetho bamazwe kumele bazame ukuhlolisisa indaba ezithintwe embikweni lo.



FACT SHEET