



# Isifinqo: Forever Associates Zimbabwe

Nkwenkwezi 2024

Inhlanganiso ye-Forever Associates Zimbabwe (FAZ), yalungiselwa ukuncedisa iqembu leZANU-PF ukunqoba kwezokhetho zika-2023, yasungulwa ngabasebenzisani kanye lamalunga emuli kaAsher Walter Tapfumaneyi, ongumsekeli kamqondisi weCentral Intelligence Organization (CIO).

Imisebenzi yeFAZ—igoqela ingxenyane enkulu yohlelo lokukhankasele abanengi ukuthi benelise ukuvota—ngalokhu engabe yancedisa iqembu elibusayo ukunqoba kwezokhetho. Abahlola ngokusemthethweni, abagoqela inhlanganiso yeSouthern African Development Community (SADC) abahlola ukuvota, babika ukuba khona kwe-FAZ kundawo eziyinkulungwane lapho okuvotelwa khona, lapho ukuxhumana kwayo leqembu leZANU-PF kanye labezokuvikelwa kwelizwe kungabe kwasabisa abavoti bemakhaya.<sup>1, 2, 3</sup>

Bobabili uTapfumaneyi kanye le-FAZ baphika ukuthi inhlanganiso ye-CIO ilawula iqembu leli.<sup>4, 5</sup> Kodwa, amaphepha esivumelwano sabaphathi beqembu leFAZ ayavumelana lembiko yenkundla zemisakazo yeZimbabwe mayelana lobudlelwano obukhona phakathi komcuphi lenhlanganiso le. Omunye wabaphathi beqembu leli ngumngane wemuli osebenzisa ikheli efana lelunga lemuli kaTapfumaneyi.<sup>6</sup> Umphathi weqembu lamabhizimisi wesibili ngumuntu olebizo elifanayo elingavamanga njengelomncedisi womphathi



womunye wabasekeli bomqondisi wenhlanganiso yeCIO—isikhundla esiphethwe nguTapfumaneyi—kubangela umbuzo wokuthi kungabe kungumuntu munye yini.<sup>7, 8, 9, 10, 11</sup> Ibizo lendodana kaTapfumaneyi lifakwe njengomsunguli weFAZ kuwebhusayithi yabo, kukanti unkosikazi kaTapfumaneyi laye kubikwa ukhokhela olunye ugatsha lwalapho lwe FAZ.<sup>12, 13</sup>

## Abaphathi beFAZ kanye laba qondisi labaphathintambo bamankampani asebenzisana leFAZ.

Abaphathi beFAZ Bakuqala (Iphepha Elisemthethweni lezamazimisi 2010)	Abaphathi beFAZ abakhona kathesi (Iphepha Elisemthethweni Lotshintsho kwezamazimisi 2022)	Omphathintambo laba qondisi benhlanganiso yeForever Associates Zimbabwe Pvt Ltd (2022)
Kudakwashe Munsaka	Kudakwashe Munsaka	Kudakwashe Munsaka (20%)
Tangisai Tapera	Tangisai Tapera	
Kudzaiishe Mangidza	Brenda Nyika	Brenda Nyika (60%)
Fungai Jonga	Jesca Sheila Saruchera	Jesca Sheila Saruchera (20%)
Gillian Shambare	Nicksha Chipfakacha	
Trinity Ncube	Sharon Chiwara	
Farai Mutamangira	Lawrence Mhlaba	
Winifilda Chirango		

Omunye umphathi nguTangisai Tapera, onguye olandela uTapfumaneyi lapho eqhuba ugatsha lwelizwe olubona ngezindaba zikaMongameli eleMinistry of State for Presidential Affairs (MSPA),

ugatsha lukahulumende oluncane olwasungulwa ngesikhathi so-  
hulumende yomanyano ngo2009-2013, ngehloso yokusekela  
uMongameli Mugabe.<sup>14, 15 16, 17, 18, 19, 20, 21</sup>

I-MSPA yalungiselwa ukuqhuba izivumelwano lemisebenzi  
ehlukeneyo khatshana kulelihlo labantu, watsho njalo umuntu  
okugatsha lwezokuvikelwa kwelizwe ngesikhathi lesi.<sup>22</sup> Njenge-  
sibonelo, kulandela isiphangaphangi sezamadayimana esasaba-  
lala empumalanga yeZimbabwe ekupheleni kweminyaka ka2000,  
uTapfumaneyi, uTaper, kanye legqwetha uGerald Mlotshwa  
basungula amankampani amabili—iMoosejaw Enterprises le Rosy  
Red Capital.<sup>23, 24, 25, 26</sup> Ngaphambilini, uTapfumaneyi, uMlotshwa, lo  
Taper basungula amanye amankampani amabili njengengxenyane  
yesivumelwano sokuthengeselana oyili seseMSPA lelizwe leIran:  
Lionshow Trading yeZimbabwe le-Lionshow Resources yeUnited  
Arab Emirates.<sup>27, 28, 29</sup>

Lapho ebuzwa ngomlandu wakhe le-FAZ kumbe e-MSPA, uTaper  
wathi wayengekho esimeni sokuxoxa ngemininingwane loba yiphi.<sup>30</sup>  
UMlotshwa watsho ukuthi watholisa izicebiso kwezomthetho njalo  
wayengumlingani wezamabhizimisi loTapfumaneyi, njalo wathi ka-  
vunyelwi ngokusemthethweni ukukhuluma okwedlula lokhu.

I-FAZ yavuma ukuthi iqembu lezamabhizimisi laqala ukusungulwa  
ngaphansi kweMSPA kodwa watsho ukuthi iqembu leli lavuselel-  
wa emaduzaneni ngabanikeli abazimisele ukukhankasela iqembu  
leZANU-PF. Bobubili babo uTapfumaneyi leFAZ bayala umbono  
wokuthi inhlanganiso yeCIO yancedisa ukusungula iqembu leli  
elisekela i-ZANU-PF. I-FAZ iyale ukukhomba labo abasekela nge-  
mali, isithi abasekela ngemali “yilabo abazikhethelayo ngobuhle  
abakhetha ukungakhonjwa ngamabizo.”<sup>31</sup>

Inkomba eyodwa encane itshengisa ukuthinteka kwenhlanganiso yeCIO lulwazi olungatholwa ngumuntu wonke: Inombolo zocingo eziyizo zeFAZ zake zasetshenziswa ngomunye wabaphathi okuzinga eliphakathi wenhlanganiso yeCIO, lokhu kuvezwe yinhloiso ye-app yenombolo zocingo egcina amabhuku amakheli abasebenzisi.<sup>32, 33</sup> Ngokwengezelela, ukuba khona kwabaxhumi bakaTapfumaneyi njengabaphathi beqembu leli kumbe abasunguli kukhombisa ubudlelwano obukhona, nxa ungayisibo phakathi kwenhlanganiso yeCIO kanye le FAZ, kutsho ukuthi mhlawumbe kuphakathi kukaTapfumaneyi leFAZ.

Imininingwane eminengi yobudlelwano obukhona phakathi kweM-SPA, FAZ, lo-Tapfumaneyi itholakala ngolimi lwesiNgisi kuwebhu-sayithi yethu ethi: [www.thesentry.org](http://www.thesentry.org).

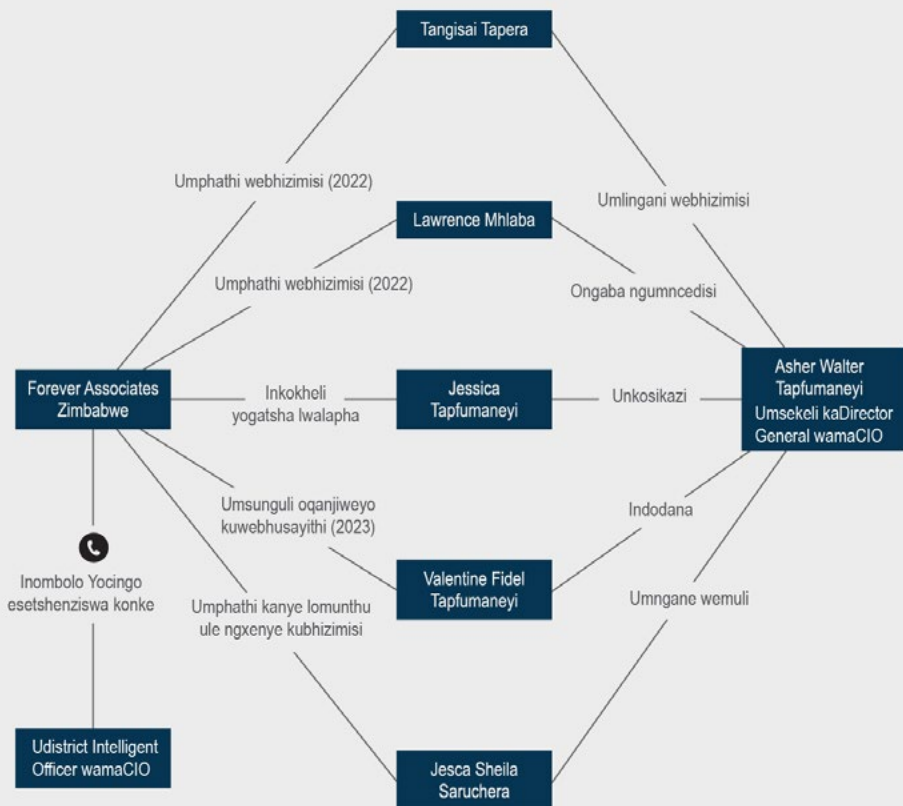


## Ubudlelwano Obukhona Phakathi kuka-Asher Walter Tapfumaneyi le-FAZ



THE SENTRY

Loba uTapfumaneyi ephika ubudlelwano bakhe leFAZ, inengi labasunguli kanye labaphathintambo behbizimisi balobudlelwano lomsekelo kaDirector General wamaCIO.



# Endnotes

- 1 Southern African Development Community Electoral Observer Mission, "Report on the 2023 Harmonised Elections in the Republic of Zimbabwe," Mpandula 25, 2023, p. 23, etholakala ku: [https://www.veritaszim.net/sites/veritas\\_d/files/ZIM%20SEOM%20FINAL%20REPORT%20SUBMISSION.pdf](https://www.veritaszim.net/sites/veritas_d/files/ZIM%20SEOM%20FINAL%20REPORT%20SUBMISSION.pdf)
- 2 European Union Election Observer Mission, "Zimbabwe 2023 Final Report," Lwezi 17, 2023, pp. 5, 18, 34, etholakala ku: <https://www.eeas.europa.eu/sites/default/files/documents/2023/EU%20EOM%20ZWE%202023%20FR.pdf>
- 3 CIO400 - Research and Advocacy Unit, Counselling Services Unit, Zimbabwe Human Rights NGO Forum, Veritas, and Heal Zimbabwe, "A Consolidated Report on Pre and Post Organised Violence and Torture During the 2023 Harmonised Elections in Zimbabwe," November 2023, etholakala ku: <https://researchandadvocacyunit.org/report/a-consolidated-report-on-pre-and-post-organised-violence-and-torture-during-the-2023-harmonised-elections-in-zimbabwe>
- 4 Impendulo yenhlanganiso yeForever Associates Zimbabwe bephendula yi-The Sentry, Nhlangu 24, 2023.
- 5 Joseph Cotterill lo Kudzanai Musengi, "The Shadowy NGO Accused of Manipulating Zimbabwe Election Process," Financial Times, Ncwabakazi 16, 2023, etholakala ku: <https://www.ft.com/content/b66cae06-a0da-4dbf-ae69-d91a40e69c89>
- 6 Amabizo abaphathi bebhizimisi kanye lendodakazi bayalile ukuweveza. Bona:  
Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Notarial Deed of Trust, Nhlolanja 9, 2010, kuhlolwe yi-The Sentry ngomnyaka ka-2023.  
Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Deed of Name Change, Lwezi 4, 2022, kuhlolwe yi-The Sentry ngomnyaka ka-2023.
- 7 Iphepha elisemthethweni lakuqala lezamabhizimisi eFAZ (2010) libala abaphathi bebhizimisi abalandelayo: Kudakwashe Munsaka, Winifilda Chirango, Kudzaishes Mangidza, Fungai Jonga, Gillian Shambare, Trinity Ncube, Farai Mutamangira, Kanye lo Tangisai Tapera. Ngomnyaka ka2022, kwaba lephepha elisemthethweni lokutshintsha, njalo uWinifilda Chirango, Kudzaishes Mangidza, Fungai Jonga, Gillian Shambare, Trinity Ncube, lo Farai Mutamangira bafakwa kutsha ukuba ngabaphathi bebhizimisi. Brenda Nyika, Jesca Sheila Saruchera, Nicksha Chipfakacha, Sharon Chiwara, lo Lawrence Mhlaba bafakwa njengabaphathi abatsha bebhizimisi ngomnyaka ka2022. Ngakho ke, abaphathi bebhizimisi ngesikhathi sezokhetho zomnyaka ka 2023 babengu Kudakwashe Munsaka, Tangisai Tapera, Brenda Nyika, Jesca Sheila Saruchera, Nicksha Chipfakacha, Sharon Chiwara, lo Lawrence Mhlaba. Ngokwengezelela, inkampani ehlanganisayo, i Forever Associates Zimbabwe Pvt Ltd, yayilabaphathintambo abathathu lapho isungulwa ngomnyaka ka2022: Brenda Nyika (60%), Jesca Sheila Saruchera (20%), lo Kudakwashe Mvula Munsaka (20%). Abaqondisi benkampani babengabantu banye abaphathintambo abathathu, kukanti umabhalani wenkampani wayengu Brenda Nyika. Bona:  
Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Notarial Deed of



Trust, Nhloalanja 9, 2010, ehlole yi-The Sentry ngomnyaka ka2023.

Zimbabwe Registrar of Companies, "Forever Associates Zimbabwe," Nhlangula 2, 2022, ehlole yi-The Sentry ngomnyaka ka2023.

8 Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Notarial Deed of Trust, Nhloalanja 9, 2010, ehlole yi-The Sentry ngomnyaka ka2023.

9 Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Deed of Name Change, Lwezi 4, 2022, ehlole yi-The Sentry ngomnyaka ka2023.

10 Zimbabwe Registrar of Companies, "Forever Associates Zimbabwe (Private) Limited," Nhlangula 2, 2022, ehlole yi-The Sentry ngomnyaka ka2023.

11 ULawrence Mhlaba waqanjwa njengomncedisi womsekeli womqondisi kugatsha lukamongameli lapho bekumhlangano weUN. Ngokwengezelela, omunye umuntu olebizo elifana laleli wahamba kuqula labantu abahamba loMugabe. Bona:

United Nations Framework Convention on Climate Change, "Provisional List of Registered Participants," Lwezi 2021, p. 843, etholakala ku: [https://unfccc.int/sites/default/files/resource/PLOP\\_COP26.pdf](https://unfccc.int/sites/default/files/resource/PLOP_COP26.pdf)

United States Department of State, "61st UN General Assembly: High Level Attendance and Requests for Meetings," Ntulikazi 31, 2006, etholakala ku: [https://wikileaks.org/plusd/cables/06HARARE963\\_a.html](https://wikileaks.org/plusd/cables/06HARARE963_a.html)

12 Iwebhusayithi yenhlanganiso yeForever Associates Zimbabwe ibala abantu abalandelayo: uDr. Bongani Ngwenya, CEO/Umsunguli; Kudakwashe Mavula Munsaka, Umgcisinhlalo; Gillian Shambare, Umsunguli; Kudzaishe Mangidza, Umsunguli; Fungai Jonga, Umsunguli; Samson Mangozhe, Umsunguli; Trinity Mashava, Umsunguli; Valentine Fidel Tapfumaneyi, Umsunguli; Brighton Mubaiwa, Umsunguli; Ruvimbo Tambara, Umsunguli; lo Trinity Mashava, Umsunguli. Bona:

Forever Associates Zimbabwe, "About Us," etholakala ku: <https://web.archive.org/web/20230627041330/https://faztrust.com/about/>

13 Indaba Eyaphumayo kuThe Herald, "Zanu PF Rescues 5 Families After Huts Destroyed," September 19, 2022, etholakala ku: <https://web.archive.org/web/20240110104536/https://www.herald.co.zw/zanu-pf-rescues-5-families-after-huts-destroyed/>

14 Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Notarial Deed of Trust, Nhloalanja 9, 2010, ehlole yi-The Sentry ngomnyaka ka2023.

15 Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Deed of Name Change, November 4, 2022, ehlole yi-The Sentry ngomnyaka ka2023.

16 Iphepha elisemthethweni lakuqala lezamabhezimisi enhlanganiso yeFAZ (2010) libala abaphathi bebhizimisi abalandelayo: uKudakwashe Munsaka, Winifilda Chirango, Kudzaishe Mangidza, Fungai Jonga, Gillian Shambare, Trinity Ncube, Farai Mutamangira, lo Tangisai Tapera. Ngomnyaka ka2022, kwabalotshintsho ephapheni elisemthethweni, njalo uWinifilda Chirango, Kudzaishe Mangidza, Fungai Jonga, Gillian Shambare, Trinity Ncube, loFarai Mutamangira baphuma esikhundleni sokuba ngabaphathi. UBrenda Nyika, Jesca Sheila Saruchera, Nicksha Chipfakacha, Sharon



Chiwara, lo Lawrence Mhlaba bafakwa njengabaphathi abatsha. Ngakho ke, ngesikhathi sezokhetho zomnyaka ka2023 kwakungu Kudakwashe Munsaka, Tangisai Tapera, Brenda Nyika, Jesca Sheila Saruchera, Nicksha Chipfakacha, Sharon Chiwara, kanye loLawrence Mhlaba. Ngokwengezelela, inkampani esebenzisanayo iForever Associates Zimbabwe Pvt Ltd yayilabaphathintambo abathathu ngesikhathi ibunjwa ngomnyaka ka2022: Brenda Nyika (60%), Jesca Sheila Saruchera (20%), lo Kudakwashe Mvula Munsaka (20%). Abaqondisi benkampani babengabantu banye njengabaphathintambo abathathu, kukanti umabhalani wenkampani kwakungu Brenda Nyika. Bona:

Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Notarial Deed of Trust, Nhlolanja 9, 2010, ehlolwe yi-The Sentry ngomnyaka ka2023.

Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Deed of Name Change, Lwezi 4, 2022, ehlolwe yi-The Sentry ngomnyaka ka2023.

17 Zimbabwe Registrar of Companies, "Forever Associates Zimbabwe (Private) Limited," Nhlangua 2, 2022, ehlolwe yi-The Sentry ngomnyaka ka2023.

18 Ukuze uthole uluhlu "labasunguli" eliqamba ibizo likaValentine Fidel Tapfumaneyi, bona: Forever Associates Zimbabwe, "About Us," elitholakala ku: <https://web.archive.org/web/20230627041330/https://faztrust.com/about/>

19 Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Notarial Deed of Trust, Nhlolanja 9, 2010, ehlolwe yi-The Sentry ngomnyaka ka2023.

20 Zimbabwe Registrar of Companies, Forever Associates Zimbabwe Deed of Name Change, Lwezi 4, 2022, ehlolwe yi-The Sentry ngomnyaka ka20923.

21 ULawrence Mhlaba waqanjwa njengomncedisi womsekeleli womqondisi kugatsha lukamongameli lapho bekumhlango weUN. Ngokwengezelela, omunye umuntu olebizo elifana laleli wahamba kuqula labantu abahamba loMugabe. Bona:

United Nations Framework Convention on Climate Change, "Provisional List of Registered Participants," Lwezi 2021, p. 843, etholakala ku: [https://unfccc.int/sites/default/files/resource/PLOP\\_COP26.pdf](https://unfccc.int/sites/default/files/resource/PLOP_COP26.pdf)

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22 Ingxoxo yembuzo iqhutshwa yi-The Sentry ebuza umuntu ongafuni ukuziveza, 2023.

23 Zimbabwe Registrar of Companies, "Moosejaw Enterprises (Private) Limited," Nkwenkwezi11, 2000, ehlolwe yi-The Sentry ngomnyaka ka2024.

24 Zimbabwe Registrar of Companies, "Rosy Red Capital (Pvt) Limited," Lwezi 4, 2011, ehlolwe yi-The Sentry ngomnyaka ka 2024.

25 United States Department of State, "Military Expansion Fuels Diamond Chaos in Chiadzwa," Zibandlela 9, 2009, etholakala ku: [https://wikileaks.org/plusd/cables/09HARARE24\\_a.html](https://wikileaks.org/plusd/cables/09HARARE24_a.html)

26 Ingxoxo yembuzo iqhutshwa yi-The Sentry ebuza umuntu ongafuni ukuziveza, 2023.

27 Ras al Khaimah Investment Authority, Lionshow Resources Limited incumbency





- certificate, Mpalakazi 21, 2011.
- 28 Zimbabwe Registrar of Companies, "Lionshow Trading (Private) Limited," Nhlolanja 29, 2008, ehlolewe yi-The Sentry ngomnyaka ka2023.
- 29 Ingxoxo yembuzo iqhutshwa yi-The Sentry ebuza umuntu ongafuni ukuziveza, 2023.
- 30 Ingxoxo yocingo phakathi kwe-The Sentry loTangisai Tapera, Mbimbitho, 2024.
- 31 Impendulo yenhlanganiso yeForever Associates Zimbabwe bephendula yi-The Sentry, Nhlangulela 24, 2023.
- 32 Forever Associates Zimbabwe, "About Us," etholakala ku: <https://web.archive.org/web/20230627041330/https://faztrust.com/about/> (kwacina ukuvulwa kunyanga kaZibandlela 2024).
- 33 Ukucubungula inombolo zocingo ezixhumene lenhlanganiso ye-Forever Associates Zimbabwe okwenziwa yi-The Sentry isetshenzisa iCallApp, iNumbuster, kanye lePIPL, Zibandlela 2024.

