



# Isifinqo: Udlelwano Lwamabhizimisi e-CIO

Nhlangula 2024

I-The Sentry isitholile ukuthi i-Zimbabwe's Central Intelligence Organisation (CIO) kuyenzeka ukuthi ile luhlu lwemali engenayo, Ulwazi olutholakala emphakathini luveza ukuthi i-CIO ilawula inkampani ye-Terrestrial Holdings, enye yamankampani athinteka kumbanje, ezamandla zelanga, ukwemba amalahle, ezokuvakatsha, kanye le-golf.

Kukanti inengi lemali zeCIO zivela kubhajethi esemthethweni, ugatsha leli—lona olulogatsha lwezemali oluzimeleleyo—lwaziwa ngokuqhuba ezamabhizimisi zangasese njengendlela yokuthola imali engekho kubhajethi.<sup>1</sup> Kuzikhathi ezidluleyo, amankampani asebenzelana lamaCIO abethinteke kumisebenzi etshiyeneyo efana lokulima amakhowa, ukuphumisa indlovu phandle kwelizwe, kanye lokwemba amadayimana.

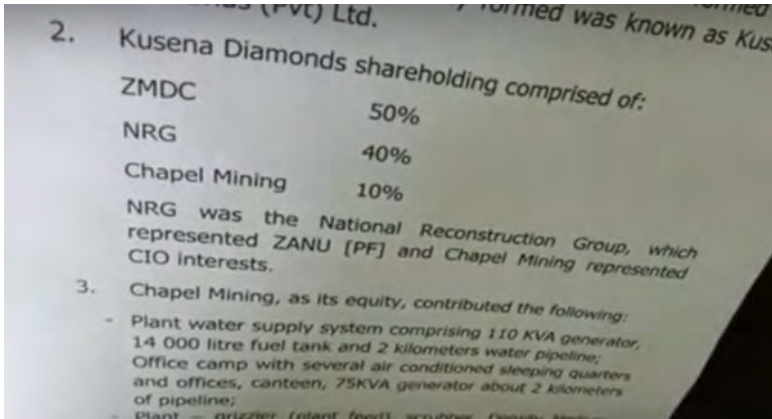
## Ukuveza Ubudlelwano bakhona

Ngemva kokuhlolisisa elandelela izinkomba ezimayelana lamankampani akudala ayelawulwa ngehlanganiso yeCIO, The Sentry yenelise ukuphetha ngokuthi i-CIO kuyenzeka ukuthi ilawula inkampani yeTerrestrial Holdings kanye leTerrestrial Mining.

Ngomnyaka ka2018, owayenguMqondiso wamaCIO u-Director General Happyton Bonyongwe wapha ubufakazi kuKhomithi Yogatsha lwePhalamende (Parliamentary Portfolio Committee) olumayelana



ngenkampani yeKusena Diamonds ile ngxenye ephathwa yi-CIO.<sup>2, 3, 4, 5</sup> Ngokutshiya amanothi ekhulumo kakhe egcekeni ukuthi abonakale kumacamera, uBonyongwe waphinda futhi waveza ngokungahlosile ibizo lenkampani esetshenziswe yinhlanganiso le ekutholeni isiqu esilinganisela i-10% ye-Kusena, ibizo lenkampani yakhona yi: Chapel Mining.



Umfanikiso usesimeni se-screenshort otshengisa amaphepha enkulumo kaHappyton Bonyongwe ethula ubufakazi bakhe phambi kwekhomithi yogatsha lwephalamende (Parliamentary Portfolio Committee on Mines and Energy), ngenyanga kaMabasa mhlaka 9, 2018.

The Sentry ihlolile okubhaliweyo kwenkampani yeKusena kanye leChapel Mining, konke kanye loluhlu lwezamabhezimisi zangemuva zeCIO zokuhlanganyelana losomabhezimisi weChinese-Angolan okuthiwa ngu-Sam Pa. Ulwazi lolu lutholise iqula labaqondisi benkampani. Ngokuqathanisa abaqondisi labo lalokho okubhalwe phansi enkantolo, imbiko eyadlulayo, kanye lezinye indawo zokuthola ulwazi, sithole ukuthi babandise ukusuka kumazinga eqembu lwezemkhononi zamaCIO kanye lezemali kanye lengatsha zokuphatha. Si-

suke saveza amankampani esikhathi esikiso ayabelana abaqondisi bamabhizimisi elawulwa yi-CIO kusukela kudala njalo ayetholakala kusakhiwo esifanayo samahofisi eHarare: Livingstone House.

Ikakhulu, i-The Sentry ithole ukuthi inkampani yeTerrestrial Mining leyeTerrestrial Holdings, etholaka kusitezi sesihlanu lesesikhombisa eLivingstone House, zikhanya zilawulwa yinhlanganiso yeCIO. I-Terrestrial Mining kanye lenkampani efana layo, eyeWhitelime Mining, emaduzaneni zaziphiwe indawo ebalisela ubukhulu bama-hectare angu-50,000 yokwemba amalahle eduzane le-Lake Kariba esentshonalanga yeZimbabwe, indawo eseduze lezindawo zokulungisa amalahle zona enkulu ngokuhlelwa njalo ezivele zikhona.<sup>6, 7, 8, 9, 10</sup> Sokusiyaphela umnyaka ka2023 inkampani yeTerrestrial Holdings yasungula iwebhusayithi, echaza ukuthi yona yingxenywe encane yenkampani enkulu njalo elezithakazelelo kwezokwemba igolide, amalahle, kanye le-lithium; ukulima imbanje; ezokuthengisa izakhiwo; ezokuxhumana; ezamandla zelanga kanye lezithshisayo; ezokuhambisa; kanye lezokutshayela abavakatshi ukuyabuka inyamazana ezigcinwa emaphaga.<sup>11</sup> Lapho yibuzwa yi-The Sentry, inkampani yeTerrestrial Holdings iphike ukuthi iphathwa yinhlanganiso yeCIO kodwa iyalile ukuveza abaphathintambo bayo.

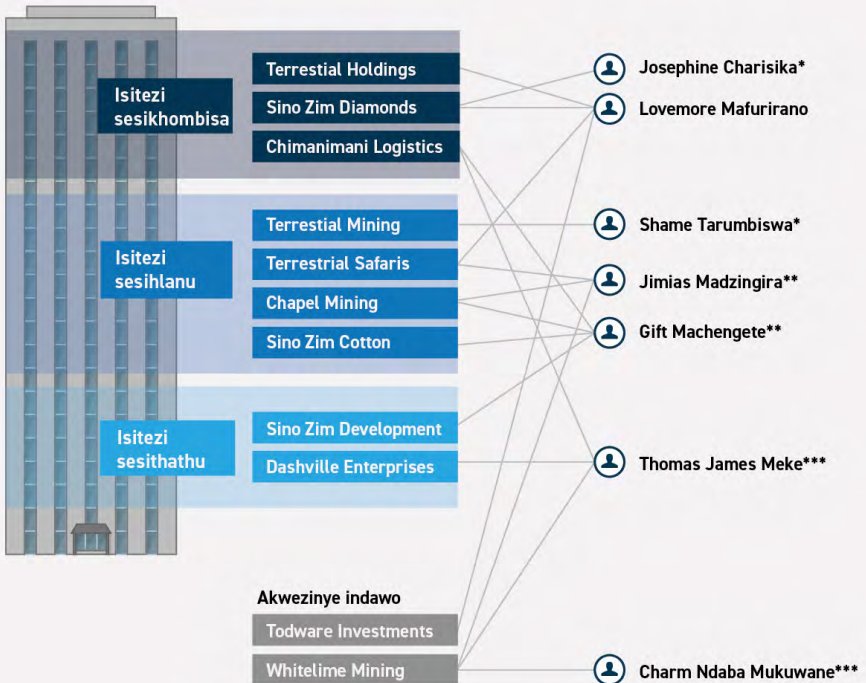
## Isiphetho

Ukuba khona kwamabhizimisi elawulwa yinhlanganiso yeCIO ludaba enkulu ngoba ugatsha lolu—olubikwe luqhuba ezokwesabisa eziphathelana lezokhetho—ludinga ukulawulwa yizizalwane zelizwe, kugqela ukuphatha ngokuphelela ezemali kanye lokuba obala, ukuze kuvikelwe ukuhlukumeza.<sup>12, 13, 14</sup> Nxa amabutho ezokuvikela angaba lomthombo wabo ezemali, kulula ukuthi aphume endleleni azenzele okwabo.<sup>15</sup>

Ingcazelo epheleleyo yokuthi i-The Sentry yaqhuba njani uphando lolu itholakala ngolimi lwesiNgisi kuwebhusayithi yethu ethi: [www.thesentry.org](http://www.thesentry.org).

## Ayamkampani Alobudlelwano Lenhlanganisayo yeCIO Etholakala eLivingstone House

I-Terrestrial Holdings okwamanje itholakala kusitezi sesikhombisa eLivingstone House, khona ngezikhathi ezitshiyeneyo okwakuyindawo yamkampani esebenzisana leCIO ngabaqondisi bawo.



Ulwazi oluku-graph luqondile nxa sikhangele izigwalo zokucina zenkampani. Ubudlelwano labekuCIO babonakala:

\*kugwalo lwamakheli aweCIO elavezwa ngeminyaka yama2000; \*\*kuzaziso zeZimbabwe ezisemthethweni;

\*\*\*ngesikhathi kwethulwa umbiko wokuphumiswa kwezindaba ngendlela engekho emthethweni ethiwa "i-Mediagate."

## Endnotes

- 1 CIO088 – Charity Madyambudzi and Shadreck Mugabe v. Director General N.O and Deputy Director N.O and Minister Responsible for National Security N.O, HH 185-22 / HC 3670/21, High Court, Harare, 2021 and 2022.
- 2 Evidence session in front of the Parliamentary Portfolio Committee on Mines and Energy, Mabasa 9, 2018, kutholakala ku: <https://www.youtube.com/watch?v=aXGkXL2trn0> (58:30-1:08:30).
- 3 Global Witness, “Is ZANU-PF’s Hidden Hand in Zimbabwe’s Diamond Industry Revealed by Secret Document?,” Nhlangua 25, 2018, kutholakala ku: <https://web.archive.org/web/20230603182327/https://www.globalwitness.org/en/blog/zanu-pfs-hidden-hand-zimbabwe-diamond-industry-revealed/>
- 4 Global Witness, “Stones, Seed and Suffrage,” Nhlolanja 21, 2020, kutholakala ku: <https://web.archive.org/web/20211218150530/https://www.globalwitness.org/en/campaigns/conflict-minerals/stones-seed-and-suffrage/>
- 5 Global Witness, “An Inside Job: Zimbabwe: The State, the Security Forces, and a Decade of Disappearing Diamonds,” Mpanudla 2017, pp. 22-27, kutholakala ku: [https://www.globalwitness.org/documents/19226/Inside\\_job\\_FINAL\\_4\\_web.pdf](https://www.globalwitness.org/documents/19226/Inside_job_FINAL_4_web.pdf)
- 6 CIO069 - Zimbabwe Registrar of Companies, “Terrestrial Mining,” Mfumfu 8, 2020.
- 7 CIO075 – Zimbabwe Registrar of Companies, “Whitelime Mining,” Mbimbitho 31, 1995.
- 8 CIO067 – Zimbabwean Government Gazette, “General Notice 2890 of 2021,” Mfumfu 15, 2021, kutholakala ku: <https://gazettes.africa/archive/zw/2021/zw-government-gazette-dated-2021-10-15-no-122.pdf>
- 9 CIO068 - Zimbabwean Government Gazette, “General Notice 457 of 2022,” Mbimbitho 11, 2022, kutholakala ku: <https://gazettes.africa/archive/zw/2022/zw-government-gazette-dated-2022-03-11-no-25.pdf>
- 10 In addition to the existing Hwange power station, there are plans for other coal-fired power plants in the region. Bona, njengesibonelo:



Bernard Mpofu, “Chinese Investor Plans a US\$400m Plant for Zim,” The NewsHawks, Ntulikazi 16, 2023, kutholakala ku: <https://thenewshawks.com/chinese-investor-plans-a-us400m-plant-for-zim/>

- 11 CIO152 – kuwebhusayithi yenhlanganiso yeTerrestrial Holdings, kutholakala ku: <https://web.archive.org/web/20240328082215/https://terrestrialholdings.co.zw/>
- 12 Research and Advocacy Unit, Counselling Services Unit, Zimbabwe Human Rights NGO Forum, Veritas, Heal Zimbabwe, “A Consolidated Report on Pre and Post Organised Violence and Torture during the 2023 Harmonised Elections in Zimbabwe,” Lwezi 2023, p.15, kutholakala ku: <https://researchandadvocacyunit.org/report/a-consolidated-report-on-pre-and-post-organised-violence-and-torture-during-the-2023-harmonised-elections-in-zimbabwe>
- 13 CIO022 & CIO023 – Citizens’ Coalition for Change council candidate, Affidavit, Nhlangula 23, 2023, kufayile elikuSentry.
- 14 CIO117-CIO121 – Citizens’ Coalition for Change parliamentary candidate, Victim statement to the police, Ncwabakazi 23, 2023, kufayili elikuSentry.
- 15 Bona, njengesibonelo, isimo sezwe leSudan, lapho amabutho e-Rapid Support Forces ayelemthombo ongekho kubhajeti yezwe wokuthola imali ngokwemba igolide kanye lokwamabhezimisi, okwenza kwabangela isimo sokukhankasela ezempi ezikhona kathesi bekhankasela bephikisana lamabutho asemthethweni elizwe leSudan.  
Bona:  
Global Witness, “Exposing the RSF’s Secret Financial Network,” Mpalakazi 9, 2019, kutholakala ku: <https://web.archive.org/web/20200305171859/https://www.globalwitness.org/en/campaigns/conflict-minerals/exposing-rsfs-secret-financial-network/>