



**IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF
THE SPECIAL INVESTIGATIONS UNIT AND
SPECIAL TRIBUNALS ACT 74 OF 1996
(REPUBLIC OF SOUTH AFRICA)**

Case No. LP/01/2020
GP/10/2020

BEFORE THE HONOURABLE MADAM MODIBA J ON
9 JUNE 2023

In the matter between:

SPECIAL INVESTIGATING UNIT	Applicant
and	
CAREL SCHMAHL	First Respondent
BIDVEST UMBRELLA PENSION FUND	Second Respondent
BIDVEST WEALTH & EMPLOYEE BENEFITS (PTY) LTD	Third Respondent
ALEXANDER FORBES FINANCIAL SERVICES (PTY) LTD T/A ALEXANDER FORBES RETIREMENT FUND	Fourth Respondent

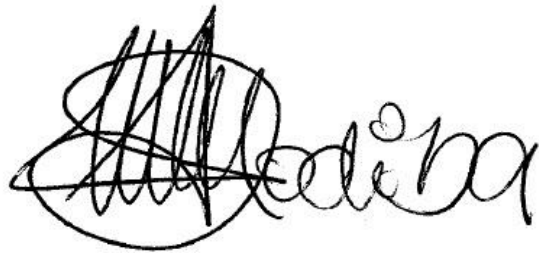
ORDER

Having read and considered the documentation filed on behalf of the applicant:

IT IS ORDERED

1. That pending the finalisation of the action instituted under case number LP/01/2020 (as consolidated with case number GP/10/2020) the Second to Fourth Respondents are interdicted and restrained from paying out to the First Respondent and/or any other party, monies held or administered by it/them, as pension fund benefits, due to the First Respondent.

2. The costs of the application are preserved.

A handwritten signature in black ink, appearing to read 'L. T. Modiba', with a large, stylized circular flourish on the left side.

JUDGE L. T. MODIBA
PRESIDENT OF THE SPECIAL TRIBUNAL

To:

Attorney for the applicant: Ms S Zondi, Office of the State Attorney, Pretoria

Attorney for the first Respondent: Mr S Croukamp, Izak J. Croukamp Attorneys

