



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

**Before the Honourable Madam Justice Victor on 7 October 2025**

**CASE NO: GP25/2025**

In the *Ex Parte* application of:

**SPECIAL INVESTIGATING UNIT**

Applicant

*In Re*

**SPECIAL INVESTIGATING UNIT**

Applicant

**And**

**BLACK PAPER TRADING AND  
SUPPLIERS (PTY) LTD**

First Respondent

(Registration number: 2016/089375/07)

**MHR MAUMELA FAMILY TRUST**

Second Respondent

(Trust Number: IT003693/2016 (G))

**HANGWANI MORGAN MAUMELA  
N.O.**

Third Respondent

**RUMANI MURUMIWA MAUMANE N.O.**

Fourth Respondent

**MBONENI BENEDICTA MAUMELA  
N.O.**

Fifth Respondent

**MORE CONCERTS (PTY) LTD**

Sixth Respondent

(Registration number: 2014/055748/07)

**MORAKA DEVELOPMENT AND  
SUPPLIERS (PTY) LTD**

Seventh Respondent

(Registration number: 2017/138389/07)

**HANGWANI MORGAN MAUMELA**

Eighth Respondent

(Id Number: 820911 5331 083)

**RUMANI MURUMIWA MAUMELA**

Ninth Respondent

(Id Number: 920326 0844 083)

Tenth Respondent

**MBONENI BENEDICTA MAUMELA**

(Id Number: 560929 0949 083)

Eleventh Respondent

**HUMBELANI TSHIVHUNDO**

(Id Number: 691202 5874 082)

**MURENDENI MUDAU**

Twelfth Respondent

(Id Number: 860224 6026 087)

**THE REGISTRAR OF DEEDS**

Thirteenth Respondent

**PRETORIA**

**THE REGISTRAR OF DEEDS,**

Fourteenth Respondent

**CAPE TOWN**

**THE REGISTRAR OF DEEDS,  
PIETERMARITZBURG**

Fifteenth Respondent

**MEC RESPONSIBLE FOR HEALTH:  
GAUTENG PROVINCIAL  
GOVERNMENT**

Sixteenth Respondent

**JACQUES VAN WYK N.O.**

Seventeenth Respondent

**INVESTEC BANK LIMITED**

Eighteenth Respondent

**COMMISSIONER FOR THE SOUTH  
AFRICAN REVENUE SERVICE**

Nineteenth Respondent

**NATIONAL DIRECTOR OF PUBLIC  
PROSECUTION**

Twentieth Respondent

**ALL THE OTHER 39 ENTITIES AND  
THEIR RESPECTIVE DIRECTORS  
MENTIONED IN ANNEXURE "A".**

Twenty-First to Seventy-Seventh  
Respondents

**THE REGISTRAR OF DEEDS  
LIMPOPO**

Seventy-Eighth Respondent

**ABSA BANK LIMITED**

Seventy-Ninth Respondent

**FIRST RAND BANK LIMITED**

Eightieth Respondent

**STANDARD BANK LIMITED**

Eighty-First Respondent

**CAPITEC BANK**

Eighty-Second Respondent

**DISCOVERY BANK LIMITED**

Eighty-Third Respondent

**TYME BANK LIMITED**

Eighty-Fourth Respondent

**MINISTER OF POLICE**

Eighty-Fifth Respondent

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**ORDER**  
**(Variation Application)**

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**HAVING HEARD** Counsel on behalf the Applicant and having read the documents filed of record, the following order is made:

1. The Application is heard ***Ex Parte*** in terms of section 8(2) of the Special Investigating Units and Special Tribunals Act, 1996 (Act No. 74 of 1996), read with Regulation 5.2 of the Judicial Matters Amendment Act per Government Notice No. R 1263, read with Rule 24, alternatively, Rule 28(1) of the Rules for the conduct of proceedings in the Special Tribunals

(Notice No. 449 2020 as published in the Government Gazette No. 43647 dated 25 August 2020 ("**ST Rules**") and the rules, time periods and forms of service are dispensed with in accordance with such procedure as the Special Tribunal may determine.

2. That the order granted by Her Ladyship Madam Justice Victor on 29 September 2025 under the abovementioned case number be varied as follows:

- 2.1 By deletion and substitution of paragraph 2.6 to read as follows

*"The Thirteenth, Fourteenth, Fifteenth and Seventy Eighth Respondents are ordered to endorse the Title Deeds of each of the restrained immovables with a caveat or other appropriate measure to the effect that no transfer, subdivision, hypothecation or encumbrance (including but not limited to bonds, notarial deeds, servitudes, usufruct and/or long-term leases etc.) thereof may take place without the leave of this Special Tribunal."*

- 2.2 By deletion and substitution of paragraph 2.7.1 to read as follows *"Assume possession, custody and control of the restrained immovables"*.

- 2.3 By deletion and substitution of paragraph 2.7.2 to read as follows *"Take the restrained immovables into his care, custody*

*and oversight, subject to the reasonable rights of the current occupants (if any and where applicable);”*

2.4 By deletion and substitution of paragraph 2.7.3 to read as follows *“Ensure that the restrained immovables, are always maintained in a state of reasonable repair and maintenance;”*

2.5 By deletion and substitution of paragraph 2.7.4 to read as follows *“Administer and deal with the restrained immovables in as far as he may be reasonably able to do so;”*

2.6 By deletion and substitution of paragraph 2.7.5 to read as follows *“Collect any rentals and other rates, taxes and/or levies (including in respect of water and power usage), which are due in relation to the restrained immovables and:”*

2.7 By deletion and substitution of paragraph 2.7.6 to read as follows *“Pay any fees, rates, taxes and/or levies (including in respect of water and power usage) due inter alia to the relevant authorities, any homeowner’s association or other association, service provider(s), contractor(s), security provider(s) and insurance provider(s) that are payable in relation to the restrained immovables.”*

2.8 By insertion of a new paragraph **2.7A**, to read as follows:

*“2.7A The Curator shall immediately take possession, custody and control of all the assets, right, title and interest (both known and yet to be traced) of the Maumela Syndicate (being the Respondents as listed in annexure A of the order granted by this Special Tribunal on 28 September 2025), up to an estimated public auction value (as determined by the Curator in his sole discretion) of approximately R900 million, including but not limited to:*

*2.7A.1 Shares and securities;*

*2.7A. 2 loan accounts;*

*2.7A.3 members' interests;*

*2.7A. 4 Crypto;*

*2.7A. 5 All movable property found on any of the premises identified in this application — including but not limited to furniture, luxury items, paintings, sculptures, cash, jewellery, electronic devices, artworks, and other valuables, title deed — shall fall within the scope of this Order, and the Curator is hereby authorised to take possession, inventory, and preserve such items;*

*2.7A. 6 immovable property;*

2.7A. 7 *funds standing to its credit in bank accounts; and*

2.7A. 8 *any other assets, whether currently known or  
unknown.*

2.9 By insertion of a new paragraph **2.7B**, to read as follows:

2.7B. That the Eighteenth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Third and Eighty-Fourth Respondents, being registered banking and financial institutions, are hereby authorised and directed to provide the appointed Curator and/or the SIU with full and complete copies of—

2.7B.1 any and all bank account statements,

2.7B.2 investment account records,

2.7B.3 details of any shareholdings or securities,  
and

2.7B.4 particulars of any loan accounts or credit facilities held in the name of, or registered to, any of the individuals or entities forming part of the Maumela Syndicate, or in which any of them hold a beneficial interest.



2.10 By insertion of a new paragraph **2.7C**, to read as follows:

“Curator (including his team as also assisted by locksmiths, the Sheriff, asset removal companies and their staff, SIU members, members of the SAPS/Metro Police and member of the fire brigade etc.) (“**the Curator’s team**”) is authorised to immediately interview the Respondents or any person occupying or apparently in control of the Respondents’ premises to establish if there is any safe, vault, storage facility, vehicle, garage or other locked room or any place on the property, premises and all structures, wherein money/assets/keys or title deeds/registration certificates to the assets can be stored.”

2.11 By insertion of a new paragraph **2.7D**, to read as follows:

“The Curator (as assisted by the Curator’s team) is authorised to direct any person in control of the premises to facilitate entry to such safe, vault, storage facility, vehicle, garage or other locked room or place in the premises wherein cash/assets/keys or title deeds/registration certificates to the assets could be stored.”

2.12 By insertion of a new paragraph **2.7E**, to read as follows:

“In the event that the persons occupying or in control of the premises or guarding the premises fail to co-operate with the Curator (as assisted by the Curator’s team) and refuse to facilitate entry, the Curator is authorised to employ the services of a locksmith in order to gain entry to the premises, a safe, vault, storage facility, a vehicle, a garage, or other locked room or any place on the premises wherein such money/assets/keys or title deeds/registration certificates to the assets could be stored.”

2.13 By insertion of a new paragraph **2.7F**, to read as follows:

“The Curator (as assisted by the Curator’s team) is authorised to access any property, premises and all structures belonging to the Respondents, or occupied by anyone, for the purpose of inspection of the premises and the making of an inventory of all movable items and fixtures and fittings. Furthermore, the Curator (as assisted by the Curator’s team) may use such force as may be reasonably necessary to overcome any resistance against such entry and search of the premises and the attachment and removal of assets, including the breaking of any gates, door, window and/or other security barriers of such premises: Provided that such person must first audibly demand admission to the premises and notify the purpose for which he or she seeks to enter and search such premises. Also, the Law Enforcement Agencies (e.g. SAPS/Metro Police) are instructed

to keep the peace and to remove or arrest any person or persons who interfere with the work of the Curator (as assisted by the Curator's team)"

2.14 By insertion of a new paragraph **2.7G**, to read as follows:

"The Curator (as assisted by the Curator's team) is authorised to take photographs and make video recordings in the course of the execution of this Order."

2.15 By insertion of a new paragraph **2.7H**, to read as follows:

"The Curator (as assisted by the Curator's team) is authorised to require any person to furnish him with any information relevant to the execution of this Order in respect of any alleged right to possess any asset."

2.16 By insertion of a new paragraph **2.7I**, to read as follows:

"The Curator (as assisted by the Curator's team) is authorised to interview the Respondents, the directors, members or employees of the respondents, who are obliged to furnish the Curator with full particulars of all assets specified in annexure **"D"**."

2.17 By insertion of a new paragraph **2.7J**, to read as follows:

“Any person in possession of assets belonging to the Maumela Syndicate Respondents must, subject to what is provided for below, and upon this Order coming to that person’s knowledge, notify the Curator of the fact that such assets are in his/her possession, and hand same over to the Curator (as assisted by the Curator’s team) on demand.”

2.18 By insertion of a new paragraph **2.7K**, to read as follows:

“No person may remove any item from the property, premises and all structures owned or occupied by any of the Maumela Syndicate Respondents, without the prior written permission of the Curator.”

2.19 By insertion of a new paragraph **2.7L**, to read as follows:

“The Curator (as assisted by the Curator’s team) is authorised to conduct a search and seize all assets belonging to the Maumela Syndicate Respondents up to an estimated public auction value (as determined by the Curator in his sole discretion) of approximately R900 million.”

2.20 By amendment and supplementation of Annexure “**B**” to include the following motor vehicles:

Vehicle	Registratio	VIN/Chassis	Value	Notes	Purchased by
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