	LIST OF WITNESSES TO BE PRIORITISED (ZONDO COMMISSION)
Name of witness	Context of information to be shared with the State Capture Commission
Shaun Abrahams	NPA hindering Hawks investigations
2. ABSA	 Provided banking facilities to Eskom. Providing banking services for Albatime
3. James Aguma	 Role in SABC participation in TNA breakfasts (The New Age) Appointment of Lornavision to collect outstanding SABC licence revenue (SABC – Kuben Moodley)
4. Bain & Company	 Enabling state capture and corruption at SARS meetings with Zuma & possibly others
5. Obed Bapela	 Relationship with the Guptas Visits to the Gupta residence when he was working in Presidency of Zuma
6. Bank of Baroda	Accounts for Guptas, Trillian, Albatime
7. Frans Basson	 Involvement with Lornavision and Kuben Moodley (SABC) Payment of money to shelf companies controlled by Salim Essa (Regiments – Transnet) Appointment of Lornavision at SABC to collect outstanding tv licence revenue (SABC – Kuben Moodley)
8. Brian Biebuyck	Former employee of Hogan Lovells and implicated by witness testimony.
9. Mohamed Bobat	ex-Trillian employee, alleged to have links to Gupta family, appointed as special adviser by Minister of Finance van Rooyen despite having met him only once before.
10. Lynne Brown	 Her contact with the Guptas via Kim Davids (DPE – Eskom – Kim Davids) Appointment of Eskom Board on instructions from Salim Essa (DPE – Eskom) Appointment of Brian Molefe and Anoj Singh at Eskom (Eskom – Transnet) Soft hands approach with maladministration at Eskom (Brian Molefe Pension, Matshela Koko) Appointment of Matshela Koko as Acting CE at Eskom (Eskom)
11. Stephan Burger	 Role in Denel Asia (Denel) Directorship in Denel Asia (Denel) Visits to the Gupta residence

12. Thapelo Buthelezi	HEMS and Buthelezi Ambulances contracts in FS, LP, MP and NW.
13. Gideon Christians	 Home Affairs official in India (DHA) Role with visas and working permits for Gupta family and employees (DHA) Any gratification received by him from Guptas (DHA)
14. Combined Private Investigations (CPI)	Transnet & Eskom contracts – kickbacks paid to several Essa companies like Homix, Chivita etc
15. CRRC	Locomotive acquisitions and BEE contracts
16. Siyabonga Cwele	Former Minister alleged to have opposed State Security Agency's investigation of Gupta family
17. Kim Davids	 Dubai visit paid by the Guptas Contact and correspondence with Salim Essa (DPE – Lynne Brown)) Relaying Gupta/Essa messages to the minister (DPE – Eskom – Denel – Lynne Brown) Knowledge on appointment of Eskom Board (DPE – Eskom – Lynne Brown))
18. Wollie de Kock	 Chief pilot for the Guptas To provide flight logs of all Gupta flights Including passengers lists and cargo that were on board of Gupta flights Should confirm who were passengers on ZS-OAK like Zwane, Mantsha, etc.
19. Deloitte	Implicated in dubious contracts with Eskom.
20. Ayanda Dlodlo	Explanation for Dubai visit and stay at Oberoi hotel with Guptas and Duduzane Zuma making reservations (Gupta family – Fana Hlongwana)
21. Anwar Dramat	Details of why he was wrongfully suspended from Hawks
22. Jesse Duarte	Visits to Gupta residence + Family involvement with Guptas
23. Salim Essa	Close relationship with Eric Wood, Iqbal Sharma, Ben Ngubane, Gupta's. (Regiments – Trillian – Transnet – Eskom)
24. First National Bank (FNB)	Provided essential banking services for Estina.
25. Arthur Fraser	Director-general of the State Security Agency and the founder of the parallel intelligence structure, Principal Agent Network (PAN).

	Visit and accommodation to Dubai paid by the Guptas
26. Siyabonga Gama	Visits to the Gupta residence and payments received
	Approval of Regiments contracts at Transnet (Transnet)
	Vehicles purchased in cash by Red Jasper (Pty) Ltd for his personal use (Transnet)
	Early naturalisation of Gupta family members (Dept Home Affairs)
27. Malusi Gigaba	Involvement with Fireblade (DHA)
	Sign off of increased 1064 locomotive deal (DPE)
	Visits to Gupta residence and money received
	Angolan entrepreneur and friend of Pres JZ who allegedly facilitated payments to the
28. Maria Gomes	'movement' through her company, Similex, from Swifambo.
29. Gupta family	Transnet, Eskom, Denel, Free State, Media (New age)
	Providing banking services for recipients of Regiments money e.g. Maher Strategy
30. Habib Bank	Consultants & Ismer Consultants
31. Farhaad Hafajee	MS – aeromedical contracts with the departments of health in FS, LP, NW and MP
	Role in Dep Minister Jonas' visit to Guptas (Gupta family – Duduzane Gupta)
32. Fana Hlongwana	Dubai stay in Des 2015 at Oberoi Hotel and engagements with Guptas and Ayanda Dlodlo
o a.iaio.i.g.i.a.ia	(Gupta family – Ayanda Dlodlo)
	Implicated by Agrizzi testimony and alleged to have assisted with various financial
33. Hogen Lovells	transactions related to Guptas.
	Role and involvement at TNA and other Gupta companies
34. Nazeem Howa	Role and involvement with Estina
	Involvement with TNA business breakfasts
35. HSBC	Handled numerous payments linked to Transnet kickbacks.
36. Michael Hulley	Spy Tapes case (refusal to disclose who leaked tapes), SASSA (strategic advisor to
	manage R10 billion tender awarded to CPS), involvement in appointment of M Nxasana
	as NDPP (2013) and allegedly requested Nxasana to lie about reasons for leaving NPA.
	Former acting National Director of Public Prosecutions (NDPP), charged with fraud and
37. Nomgcobo Jiba	perjury for lying under oath about evidence against G Booysen and wrongfully prosecuting
-	him for racketeering. Also involved in spy tapes case, Mdluli matter.
38. Tamsanqa Jiyane	Role in 1064 locomotive acquisition (Transnet)
37. Nomgcobo Jiba 38. Tamsanqa Jiyane	 Former acting National Director of Public Prosecutions (NDPP), charged with fraud and perjury for lying under oath about evidence against G Booysen and wrongfully prosecuting him for racketeering. Also involved in spy tapes case, Mdluli matter.

Payments received from Guptas Contribution on Estina as minister of Agriculture (Dept Agriculture) Visits from Guptas at her office in Pretoria (Estina) Visits to the Gupta residence PA in office of the Free State Premier (Ace Magashule) Role in Optimum mine purchase by Tegeta (Eskom) Role in pre-payment to Tegeta on coal contract (Eskom) Involvement in coal quality assessments (Eskom) Correspondence to Salim Essa and the Guptas Cancellation of coal contract of Just Coal (Eskom) Accommodation at Oberoi Hotel in Dubai and Guptas paying for it Visits to the Gupta residence + Money received from Guptas Auditors of Gupta companies Irregularities at SAAT regarding tenders (SAA) Co-operation with Dudu Myeni on anonymous whistle blower reports on SAA executive (SAA)		Motivation of Regiments contracts at Transnet
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42. KPMG		Accommodation at Oberoi Hotel in Dubai and Guptas paying for it
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44. Thabo Lekalakala • former HOD for FSDoH		Role in SAA irregularities such as Bnp Capital, Emirates and other procurement issues
44. Thato Lekalakala		like 30% BEE at SAA
45. Jackie Lepinka • PA to former acting National Director of Public Prosecutions, Nomgcobo Jiba.	44. Thabo Lekalakala	former HOD for FSDoH
40. Gackie Lepinka	45 Jackie Leninka	PA to former acting National Director of Public Prosecutions, Nomgcobo Jiba.
46. Liebherr Cranes • Transnet contracts for cranes	46. Liebherr Cranes	Transnet contracts for cranes
` ,	47. Navin Madhoe	SAPS Colonel who facilitated a R2m bribe (from T Panday) of G Booysen and arrested
47. Navin Madhoe in sting operation in 2011.		in sting operation in 2011.
Implicated by Booysen testimony at Commission to have been part of malicious		Implicated by Booysen testimony at Commission to have been part of malicious
48. Sello Maema prosecutions of public officials fighting corruption.	48. Sello Maema	prosecutions of public officials fighting corruption.
Visits to the Gupta residence (Premier of the Free)		Visits to the Gupta residence (Premier of the Free)
49. Ace Magashule • Appointment of Ashok Narayan as his advisor (Free State Premier's Office)	49. Ace Magashule	Appointment of Ashok Narayan as his advisor (Free State Premier's Office)
Letters of invitation to Indian politicians (Free State Premier's Office)	3	Letters of invitation to Indian politicians (Free State Premier's Office)

	His son (Gift) involvement with the letters (Free State Premier's Office)
	Involvement in asbestos contracts (Premier of the Free State)
	Involvement with Estina matter (Premier of the Free State)
	Relationship with the Guptas
	Circumstances where he lived for free in a Gupta house
	Employment at Gupta company – his job description
50. Gift Magashule	Overseas holidays sponsored by Guptas
	Stay and travel to Oberoi in UAE sponsored by the Guptas
	Involvement regarding letter to Indian politician from his father's office Premier of the
	Free State (Office of Free State Premier)
	Involvement with Gupta company Mediosa Health and mobile clinics (NW Premier's
51. Supra	office)
Mahumapelo	Visits to Gupta residence
·	Denel bursary for his son (Denel)
52. Benny Malakoane	Free State Department of Health – former MEC
53. Daniel Mantsha	Involvement as Denel Chair with Denel Asia (Denel)
	Misrepresentations to Finance Minister on Denel Asia (Denel)
	Gupta paying his travel and accommodation to Dubai and India
	Travel with Guptas to Dubai and India
54. Nosiviwe Mapisa-	Gupta family and former President Zuma
Nqakula	CEO of Swifambo Rail Leasing which received the 2012 tender from PRASA worth
55. Auswell Mashaba	R3.5billion to supply new locomotives.
	No.obillion to supply new locomotives.
	Payments received from Guptas and Duduzane Zuma (Dept of Transport)
56. Ben Martins	Protection of Lucky Montana and Sfiso Buthelezi at Prasa (Dept of Transport – Prasa)
	Payments received from Lucky Montana (Prasa)
	Visits to the Gupta residence together with Jacinto Rocha
	Appointment of Minister of Transport
57. McKinsey	Several contracts with Transnet & Eskom
	Moonlighting at BnP Capital while employed at Nedbank (SAA)
58. Masotsha Mngadi	Role in BnP Capital deal at SAA (SAA)
	Explanation on unsolicited submission to SAA on Airbus swap deal (SAA)

	Relationship with Inline Trading 10 (Pty) Ltd and it becoming part of BnP tender at SAA (SAA)
59. Oupa France	Sending CV of Zwane to Guptas
Mokoena	Appointment to Board of Diamond Trading House (Mosebenzi Zwane)
60. Brian Molefe	 Involvement in awarding of locomotive contracts to Chinese companies (Transnet) Contact with Chinese bidders for locomotive contracts when tenders process still active (Transnet 95 locomotive contract) Approval and motivation of CDB loan for Transnet (Transnet – Regiments) Public Protector report allegations Eskom pension cases Glencore penalties and the writing off later when Tegeta bought the mine (Eskom) Involvement in pre-payment of Tegeta on coal contract (Eskom) Involvement in Optimum mine purchase (Eskom) Visits to the Gupta residence and money received
61. Kuben Moodley	 Appointment as advisor to former minister Mosebenzi Zwane – when, how, who, processes followed (Dept Mineral Resources) Role of Albatime in various Transnet, Regiments contracts (Transnet) Bank of Baroda account and money flowing throught that account to Essa & Guptas (Transnet – Regiments – Trillian) Contracts and services rendered to Regiments & Sahara Computers (Transnet) Lornavision contract at SABC (SABC) Directorship and business conducted by Mediosa Health (Gupta family) Relationship with Salim Essa and the Gupta family Relationship with former President Zuma
62. "Sparks" Motseki	 Role as Denel Board member regarding Denel Asia (Denel) Funding obtained from Guptas for MKMVA (Gupta family – ANC) Shareholding of MKMVA in Gupta companies (Gupta family – ANC)
63. Hlaudi	Appointment on Lornavision (SABC - Kuben Moodley)
Motsoeneng	Clarification on visits to Gupta residence
64. Lawrence Mrwebi	Implicated by Booysen testimony for not upholding the law.
65. Faith Muthambi	Correspondence and sharing of confidential cabinet meetings info with Guptas

	 Appointment of Hlaudi Motsoeneng at SABC (Gupta family – SABC) Role as minister of Communication and TNA breakfasts and SABC involvement (SABC – The New Age) Adherence to outcome of SABC Ad-Hoc committee recommendations regarding SABC (Hlaudi Motsoeneng)
66. Dudu Myeni	 Role in several dubious SAA transactions and decisions – BnP Capital, Airbus, Emirates (SAA) Relationship with Masotsha Mngadi of Nedbank (SAA) Suspension of several SAA executives (SAA) Relationship with ENS attorneys regarding SAA and Water Board investigations Explanation on Bosasa money received (Bosasa) Tender irregularities at Mhlatuzi Water Board (Dept Water & Sanitation) Suspension of executives at Mhlatuzi Water Board (Dept Water & Sanitation) Transmitting anonymous whistle blower reports to SAA on executives (SAA) Involvement with Jacob Zuma Foundation regarding money received on behalf of the Foundation (Water Board) Appointments at SAA without following procedures eg Nick Linell (SAA) Meeting between Zola Tsotsi and former Pres Zuma (Eskom)
67. Ashok Narayan	 Role in various Gupta companies Appointment as advisor to the Free State Premier (Ace Magashule) Letters to Indian politici from FS Premier's office (Ace Magashule) Role and involvement in Estina Role and involvement with shelf companies paid by Regiments and Trillian (Transnet – Eskom – SA Express – Denel – SAA – Safcol) Relationship with Eric Wood Knowledge of assassination of JP Arora – Gupta mine manager Role in UAE companies of Essa and Guptas
68. Nedbank	 Party to dubious interest rate swaps organised by Regiments on behalf of Transnet. Baroda's correspondent bank.
69. Neotel	Transnet contract – paid kickbacks to Homix
70. Mmamonnye Ngobeni	KZN Police Commissioner – alleged close and corrupt relationship to T Panday; instructed G Booysen to stop investigation (suspended for almost 2 years and resigned when enquiry into her fitness to hold office about to begin)

71. Litha Nhyonyha	 As director of Regiments, payments received on various Transnet contracts (Transnet) TSDBF and Regiments capital contracts with Transnet (Transnet)
72. Moipone Noko	Now DPP NW; as DPP KZN, central to dropping charges against politically connected businesspeople and high-profile suspects in KZN; recommended prosecution of G Booysen.
73. Berning Ntlemeza	Involvement in the removal of Anwar Dramat, and the motivations behind his decisions as head of the Hawks.
	Role in Denel Asia (Denel)
74. Zwelakhe	Directorship in Denel Asia (Denel)
Ntshepe	Contracts with Regiments (Denel – Regiments)
75. Daluxolo Peter	Alleged in the media to have received R20 million from Swissport (SAA related)
76. Kgomotso Phahlane	Former Acting National Police Commissioner
77. Bernard Tefetso Phitsane	Mediquip medical equipment contract with FSDoH
78. Niven Pillay	As director of Regiments, payments received on various Transnet contracts (Transnet)
	Role in TSDBF interest rate swaps (Transnet)
	Communication with Salim Essa (Transnet)
	Explanations to Standard Bank and Reserve Bank on Regiments income (Standard Bank)
	Donations to the ANCWL (Regiments – ANC)
79. Garry Pita	Motivation and approval of Transnet contracts and payments to Regiments (Transnet)
	Visits to Gupta residence+ Payments received from Guptas
80. Ronica Ragavan	Involvement in Gupta business
	Role in purchase and moving of assets – aircraft
	Role in CDB loan and other deals Regiments had with the Guptas (Transnet)
	Role of Guptas in various business deals of which she should have first-hand knowledge
	Role in Estina and Role in business rescue of Gupta companies (Estina)
	Close relationship with Regiments and kickback received while at ACSA, SAA and Transnet
	(Transnet – ACSA – SAA)
81. Phetolo	Motivation for Regiments to be lead arranger on CDB loan for Transnet (Transnet)
Ramosebudi	Instructions and correspondence prepared by Regiments (Transnet)
	Motivation of Regiments commission for CDB loan at Transnet (Transnet)
	Handling of duties as Transnet Treasurer (Transnet)
82. Jacinto Rocha	Visits to the Gupta residence

	Meeting with former Pres Zuma together with Ajay Gupta (Dept Mineral Resources)
	Pre-knowledge of appointment of Ben Martins as Transport Minister (Dept Transport – Ben
	Martins)
	Offer from Guptas to be appointed as advisor to Ben Martins (Dept Transport)
83. SAP	Kickbacks paid to Gupta company CAD House
84. SAPS	The progress on the criminal investigation on the assassination of JP Arora, a former maleyee and manager of Custo companies.
Investigating	employee and manager at Gupta companies
Officer	
	Role as Chairman of BADC at Transnet and approval of CSR contracts (Transnet)
	Visits to the Gupta residence
	Travels to India to attend a wedding sponsored by Guptas
	Involvement with Salim Essa and VR Laser property (Transnet – VR Laser)
85. Iqbal Sharma	R20million "loan" by Guptas for VR Laser purchase (Transnet – VR Laser)
	Appointments as Transnet Board member (Malusi Gigaba)
	Involvement with Gade Oil and Gas with Salim Essa and Ben Ngubane sponsored visits
	to DRC by the Guptas
	Role on Transnet board with CDB loan (Transnet Board)
86. Richard Seleke	R2,6million house bought cash in Mafikeng (Gupta relationship)
oo. Richard Seleke	 Protection of Kim Davids and his approval of her severance package at DPE (DG DPE)
	Appointment of Chairman of Trillian (Essa – Wood – Trillian)
87. Tokyo Sexwale	Exorbitant payments from Trillian as Chairman – R500k per month (Trillian)
	Role as Chairman of Trillian
	Hiring and firing of McKinsey at Transnet (Transnet)
	Appointment of Regiments at Transnet (Transnet)
	Immediate payment of Regiments invoices (Transnet)
	Involvement in increase of 1064 locomotive acquisition costs (Transnet)
	Appointment of Regiments on CDB loan (Transnet)
88 Anoi Singh	Withholding of information from Transnet board (Transnet)
88. Anoj Singh	Role in pre-payment of Tegeta on coal contract at Eskom (Eskom)
	Eskom guarantee of R1,6bn for Tegeta (Eskom)
	Visits to Gupta residence
	Travels to Dubai and accommodation paid by Guptas at Oberoi Hotel
	Payments received from Guptas in SA and in UAE
	Close relationship with Eric wood and Salim Essa (Regiments - Trillian)
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	Neglecting of fiduciary duties as CFO at Transnet and Eskom
	Providing banking facilities to Estina.
	Provided banking facilities to BEX, linked to Transnet.
89. Standard Bank	Providing banking services for recipients of Regiments money e.g. Homix, Bapu Trading,
	Forsure, Forsure, Birsaa Projects, Medjoul etc.
	DeCorposio Dietochnologica Contract with FCDall
90. Dr Wian Stander	ReGenesis Biotechnologies Contract with FSDoH
91. George Sebulela	Mediquip medical equipment contract with FSDoH
92. John Tambi	Role in SAA board decisions like Airbus, Emirates, BnP Capital etc (SAA)
	Director of Oakbay
93. George vd Merwe	Circumstances regarding the listing of Oakbay and DTI shares
94. Annemarie vd	Director of iThemba
Merwe	Information on all Gupta companies and shareholding
	Attorney acting on behalf of Guptas
	Role in Denel Asia contracts (Gupta family – Denel)
95. Pieter vd Merwe	Interaction with Guptas and Denel officials (Denel)
	Professional advice as an attorney
96. Ian Whitely	Information on Gupta's and Des Van Rooyen
	Close relationship with Salim Essa (Regiments – Trillian – Transnet – Eskom)
97. Eric Wood	Transnet contracts and invoices (Regiments - Transnet)
	Relationship with Albatime – Kuben Moodley (Regiments – Transnet)
	Payments received from Transnet and invoices then paid to various shelf companies
	(Regiments – Transnet)
	Relationship with Ashok Narayan regarding invoices from shelf companies (Regiments –
	Transnet)
	Knowledge on appointment of new Finance Minister
	Notes for Des van Rooyen as new Minister of Finance
	Role and advice for Des van Rooyen as minister of Cogta
	Trillian contracts with Eskom (Trillian – Eskom)
	Appointment and remuneration of Tokyo Sexwale as Trillian Chairman (Trillian)
	Payments received on Transnet and Eskom contracts and transfers to personal trust, companies

	 Signing of contracts on behalf of McKinsey without authorisation (McKinsey – Regiments – Transnet) Role in money laundering of Transnet and Eskom funds to Guptas (Regiments – Trillian - Albatime – Ashok Narayan) Contribution of R160million from Trillian to finance Optimum purchase (Eskom) Forming of Trillian with Salim Essa
98. Bongi Zuma	 Purchase of house in Waterkloof (Mabangela) Siquomo Trust paid by the Guptas/Duduzane Zuma (Mabengela)
99. Edward Zuma	Information in the KZN police contracts and alleged by witness testimony to have been the silent partner Thoshan Panday.
100. Jacob Zuma	Head of the Executive Authority implicated in state capture report and various witness testimony at Zondo Commission.
101. Mosebenzi Zwane	 Involvement in Estina matter (MEC Agriculture – Free State) Appointment as minister (his cv send to Guptas) (MEC Agri Free State) Trips to Zurich (X2) and India with Guptas (MEC & Minister Mineral Resources) Medical treatment in India paid by the Guptas (MEC) Stay at Oberoi hotel in Dubai (Minister Mineral Resources) Chairing Ministerial committee when Gupta bank accounts were closed (Minister Mineral Resources) Role in purchase of Optimum mine (Minister Mineral Resources) Restrictions on Glencore mines with inspections (Minister Mineral Resources) Rewarding Oupa France Mokoena who sent his CV to Guptas with appointment on Diamond Trade House Board (Minister Mineral Resources)