

Okwayenziwa yiSakunda kanye lebhanga enkulu elizweni leReserve Bank of Zimbabwe kuhlelo lokupha abalimi uncedo kwezokulima lweCommand Agriculture



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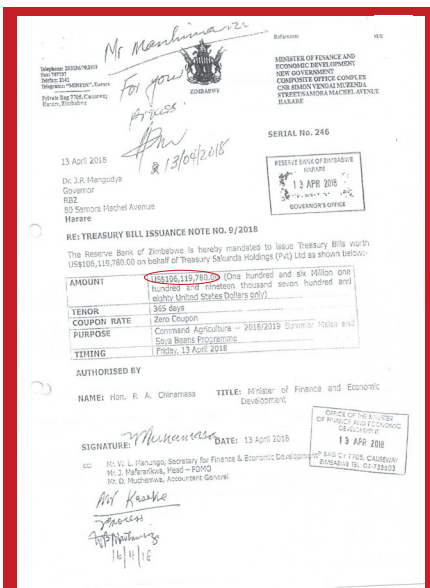
Okwayenziwa yiSakunda kanye lebhanga enkulu elizweni leReserve Bank of Zimbabwe kuhlelo lokupha abalimi uncedo kwezokulima lweCommand Agriculture

Kukhangelwa ukuhlaziya okutsha okwenziwa yi The Sentry, imali ezabhadalwa yibhanga enkulu elizweni yeReserve Bank of Zimbabwe (RBZ), zisiya kumankampani omcebisi kamongameli welizwe u-Kudakwashe Tagwirei zaqoqeka zaba ngokunye phakathi kokuthathu kwemali elinganisela inani lamadola emelika angamamiliyoni angu\$280, eyabhadalwa kumakampani akhe lapho kuyenziwa uhlelo lokupha abalimi uncedo kwezokulima lweCommand Agriculture.

Ngesikhathi kuqhutshwa uhlelo lolu ngomnyaka ka 2016 kusiyafika ngo2019, inkampani kaTagwirei yeSakunda Holdings, yabhadalwa imali elinganisa inani lamadola emelika ayi-\$1.28 bhiliyoni—imali ebanjwayo (cash) yayilinganisa inani lamadola \$230 miliyoni njalo edlula \$1 biliyoni yohlobo wama-Treasury Bills—kodwa bathenga ezokulimisa ezilenthengo wamadola emelika angu-1 biliyoni kuphela: kusala enye imali efikha \$280 miliyoni yamadola emelika.

Eyinye ingxenywe yemali ebulekwa nguhulumende ku-maTreasury Bills (T-Bill), elinganisa inani lamadola US\$366 miliyoni, eyabhadalwa ngenyanga kaZibandlela ngo2019, yasetshenziswa hatshi ukuthenga inhlangano kumbe ifethalayiza kodwa yasetshenziswa ukuthengela ihulumende lamabutho imigodi yegolide le-platinum.

Ingxenywe yemali ebulekiswa uhulumende eku maTreasury bills, yathengwa yi-RBZ itshintshwa ngemali ebanjwayo ngezanga eliphezulu kulalo elisemthethweni obekwe ngo-Nhlolanja 2019 njengoba umthetho lo wayesuyehlise izinga lokutshintshanisa ledola leMelika kumpahla zohlobo lolu. Izigwalo zezikwelede zelizwe zitshengisa ukuthi kukanti abanye babebona izinga ledola lemelika lemali zabo liyehla, i-RBZ yavikela imali ekuma Treasury Bills kaTagwirei ekungehlisweni kwezanga lapho



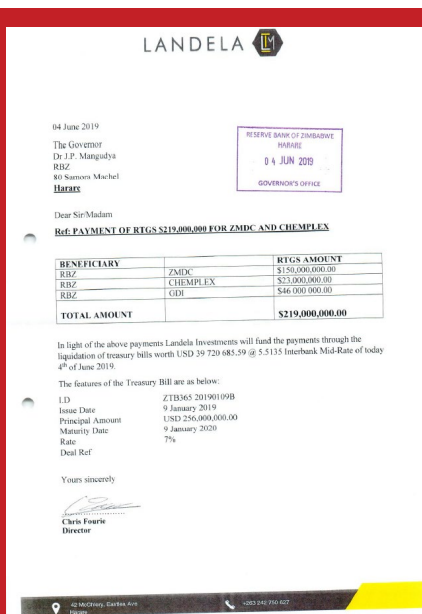
Incwadi yokuphiwa kweTreasury Bill yemali efika \$106,119,780 kumkampani yeSakunda Holdings, yabhadalwa mhlaka 13 Mabasa, 2018, Umthombowolwazi: yi-The Sentry.

etshintshwa. Ibhanga lezwe lahambisa amadola eZimbabwe kumabhizimisi akhe ayedlula inani okwakumele lithunyezwe ngokubekwa komthetho omutsha. Isinqumo lesi senza ukuthi imali elinganisa inani lamalilinyoni amadola eMelika angu\$50 njalo futhi isiya kumamiliyoni angu\$100, ingene esikhwameni samankampani kaTagwirei.

izenelisa ukubhadala ngemali ebanjwayo ababathengisela imithi baphandle kwelizwe ngemali yamanye amazwe. Kodwa, incwadi ezabonakalayo zitshengisa ukuthi imali ebolekwa nguhulumende Treasury Bills, yathengwa itshintshaniswa ngemali sibili ngezinga eliphezulu okwenzela ukuthi enye inkampani kaTagwirei; i-Landela Investments iyenelise ukubhadala inhlanganiso yeZimbabwe Mining Development Corporation (ZMDC), ukuthenga imigodi yegolide kanye lamasheya e-Pen East Mining—inkampani yamabutho ezwe leZimbabwe (Zimbabwe Defence Forces)-kungxenywe yabo ekunkampani ye-Great Dyke Investments (GDI), yona ebona ngezokwemba iplatinum ehlanganyelana labahlanganisi beRussia. Ngokwenzakala, ibhanga lele-RBZ, lalilungisa imali liyiphapha amankampani azimeleyo wodwa ukwenzela ukuthi akwanise ukuthenga impahla zelizwe. Inkampani ye-Landela, iPen East Mining, ibhanga yeRBZ kanye logatsha lukahulumende olubona ngezemali kabazange bafuna ukupha umbono wabo kundaba le.

Inkampani yeSakunda Holdings yatshela abe The Sentry ukuthi i-Treasury Bill (ile nombolo ethi ZTB365 20190109B), emali efika amamiliyoni angu \$366 amadola eMelika yaphiwa inkampani yeSakunda ekuqhubeni uhlelo lokupha abalimi uncedo kwezokulima lwe-Command Agriculture. Inkampani yeSakunda yabika ukuthi imali efika amamiliyoni angu \$110 amadola eMelika yahanjiswa ebhanga eyodwa kuphela. Kukhanya angani imali efika amamiliyoni angu\$256 amadola eMelika yafakwa kunkampani ye-Landela Investments.

Inkampani yeLandela yayiyinxenye yeSotic International, yona



Eyinye yezincwadi ephuma kunkampani yeLandela Investments isiya kubhanga elikhulu elizweni leReserve Bank of Zimbabwe, ilesicelo sokuthi kusetshenziswe imali yamaRTGS ngokutshintsha iTreasury Bill ngezinga lokutshintsha imali emabhanga eliphezulu ukuthi kuthengwe amabhazi, imigodi yokwemba, ifethalayiza kanye lenkampani elungisa imithi. Kukhulunywa ngeze-GDI kutsho imali eyabhadalwa kunkampani yamabutho, yePen East Mining, ukuthengwa kwamashaya afika50% kunkampani yeGreat Dyke Investments, yona eyinkampani yokuhlanganyelana leyinye inkampani yeRussia kwezokwemba iplatinum. Umthombowolwazi: yi-The Sentry

Landela Ibhadala i-ZDF

Inkampani ye-Sakunda, yona eyala ukuthi akula eyakuphambanisayo, yafakaza phambi kwekhomithi yePhalamende ebona ngezokuhanjiswa kwemali (Parliament Public Accounts Committee) ukuthi inkampani le yabhadalwa ngez- inga lokuthenga elihle khona

**BORROWDALE BRANCH 029 P.O.BOX BW 520, BORROWDALE, HARARE
ZIMBABWE**
TELEPHONE:263 (4) 884517 884569
Swift Code:COBZZWHAXX Branch Sort Code : 6116

SAKUNDA HOLDINGS
PO BOX CY2827
CAUSEWAY
HARARE

Statement Date

23-AUG-2019

Statement Number

Ad-Hoc Statement

Account Number

[REDACTED]

Account Type

FCANON

Statement Period: 23-Aug-2019 to 23-Aug-2019

Account Currency ZWL

Posting Date	Value Date	Transaction Description	Debits	Credits	Balance
23/08/19	23/08/19	EX RBZ RFB ZTBS SAKUNDA HOLDINGS		498,682,191.08	499,865,754.40

Summary Of Statement

Opening Balance	Debits		Credits		Closing Balance
	No.	Total Amount	No.	Total Amount	
1,183,563.32	0	0.00	1	498,682,191.08	499,865,754.40

Iphhepa elitshengisa ukungena lokuphuma kwemali ku akhawunti yebhanga leSakunda Holdings. Inkampani yeSakunda itshengisa ukuthi yamukela amamiliyoni angu RTGS\$500 eyabhadalwa yiRBZ ekutshintshweni kweTreasury Bill mhlaka 23 Ncwabakazi, 2019. Umthombowolwazi: yi-The Sentry.

eyinkampani yelizwe leMauritius ephathwa nguTagwirei. Kweyinye imeyili eyabonakalayo njalo eyathunyelwa ngo 2020, uChristopher Fourie, ongumqondisi weLandela leSotic, yena owasuka waba ngumvezindaba, wabhalela uTagwirei esithi, 'Ngiyakwazi ukuthi yimali yakho, nguwe olawulayo njalo nguwe umphathi wethu'. U Tagwirei waphinda wafaka abanye abaqondisi benkampani, wapha abaqondisi imilayezo yokwenza, wabhadala njalo ecela imali zezikwelede emele inkampani ze i-Sotic le-Landela. Kweyinye imeyili ka2019, uTagwirei ebhala uveza ukuthakazelela kukamongameli welizwe, Uphurezidenti Mnangagwa kundaba zenkampani yeSotic:

'Chris ngibhadala imali kuSotic eye-BNC (amamiliyoni angu-30). Kumele kwenziwe kuviki le. Ngumsebenzi wakho lo. Ngisamelele imali yama Our Zim Alloys. Umongameli welizwe ufuna ukuthi imali leyo ibhadalwe ngemva kokumtshengisa abaqondisi benkampani, abanikazi beSotic Documents.'

RBZ Ibhadala Isengezelo se-US\$50m

Kuncwadi ezimbili ezathunyelwa kunyanga kaNhlangula 2019, inkampani yeLandela icela iRBZ ukutshintsha amaTreasury Bills emali efika amamiliyoni angu-\$60.7 ibe ngamamiliyoni anguRTGS334.7 kusetshenziswa izinga lokutshintsha le 1:5.5. Kusenjalo kukhanya izinga lokutshintsha elisemthethweni laliyi 1:1, njalo inkampani yeLandela kwakumele yamukele kuphela amamiliyoni angu RTGS\$60.7. Ibhanga le-RBZ labhadala isengezelelo semali efika amamiliyoni anguRTGS\$274 kunkampani yeLandela-elingana lemali efika amamiliyoni angu \$49.7 amadola eMelika nxa kusetshenziswa izinga lokutshintsha imali lamabhanga elifanayo.

Mhlaka 22 Nhlolanja 2019, umthetho weStatutory Instrument 33 (SI 33), wafaka ukuthi:

'ekuqhubeni kwezama-akhawunti kanye lokunye nje, imali zonke kanye lezikwelede ezazikhona kusikwama samadola eMelika (kungasabalwa

imali lezikwelede ezivezwe kusigaba 44C (2) kuSibopho Esikhulu), kuqala kathesi kusiya phambili zizabe zilokulingana lamadola eMelika okutsho ukuthi idola elilodwa le-RTGS lizatshintshaniswa ledola elilodwa leMelika.'

Ukutshintsha kweTreasury Bill le kuyakhanya kwakumele kuhambelane lomthetho lo. Imali yeTreasury Bill kwakuyimpahla engamadola eMelika njalo yaphiwa ngaphambi kwelanga lokuqala ukusebenza komthetho lo lamhlaka 22 Nhlolanja 2019. 'Kusigaba 44C (2), okungabalwayo phansi kwa lo mthetho' okuvezwe kusimiso (SI) 33 akukhanyi kusebenza lapha: Okusigaba lesi kutsho imali zamanye amazwe ezikuma akhawunti eNOSTRO FCA kanye lemali ezibolekwa kwamanye amazwe ezabhadalwa ngemali zakwamanye amazwe. I-Treasury Bill le, yayingasomali egcinwa phakathi kwama- akhawunti emali zakwamanye amazwe. Ngaphezu kwalokho, kukanti eyinye yemali yama Treasury Bill kwakumele isetshenziswe ukubhadala abatholisimpahla bakwamnye amazwe, ezinye imbhadalo zenziwa phakathi kwelizwe phakathi kwamankampani kaTagwirei abhaliswe eZimbabwe, kanye lamankampani kahulumende kumbe inkampani elawulwa ngamabutho eZimbabwe eZDF.

Sakunda Layo Yancediswa

Eyinye inkampani kaTagwirei, iSakunda Holdings, ingabe layo yazuza ekutholisweni kwezinga lokutshintsha imali ephezulu ngokwazana okwasetshenziswayo.

Iphepha elitshengisa ukungena lokuphuma kwemali ebhanga elakhitshwa ngasese kunyanga kaNcwabakazi, mhlaka 23, 2019,

liveza imali efika amamiliyoni anguRTGS\$500 eyabhadalwa isuswa kubhanga yeRBZ isiya kunkampani yeSakunda; ichazwe ngokuthi 'EX RBZ RFB ZTBS'. Inani leli kalingeke labe liphume kusetshenziswa izinga lokutshintsha le 1:1 ngoba lokho kungatsho ukuba lemali yamaTreasury Bill elinganisa imali engamamiliyoni angu\$500 emali yeMelika, khona okunge- labufakazi balokho. Nxa izinga lokutshintsha imali lelanga lelo elasetshenziswe laliyi 1:10.3, imali ebhadalwayo yayizafika amamiliyoni angu \$48.5 emali yeMelika yengxenywe yamaTreasury Bills la. Lokho ngokokubangela nje kodwa kungatsho ukuthi ibhanga lelizwe leRBZ labhadala inkampani yeSakunda imali enengi ngamamiliyoni angu RTGS\$450 eyedlula eyayidingeka ngokusemthethweni—ilingana ngelanga lelo lemali engamamiliyoni angu\$43.7 miliyoni amadola eMelika.

Kuhlanganiswa inombolo le lemali yokwengezela eyabhadalwa inkampani yeLandela iyafika amamiliyoni angu\$49.7 amadola eMelika okutsho ukuthi amankampani kaTagwirei kuyenzeka ukuthi amukela imali yeZimbabwe elinganisa amamiliyoni angu\$93.5 ngesikhathi kubhadalwa imali lezi.

Ibhanga lemali yamazwe wonke (International Monetary Fund), labika ukuba lensoto libhanga lelizwe leRBZ ngendlela elabamba ngayo i-Treasury Bill emali elinganisa amamiliyoni angu\$366 lokubhadala eyakwenzayo okudlula okusemthethweni okwabangela ukuwa kwamandla lokwehla kakhulu kwemali entsha yeZimbabwe kusukela ngaphakathi komnyaka ka2019— icala eliyalwe yinkampani yeSakunda.

Imali zokwazana lezibhadalo ezabhadalwa yiRBZ zabangela

ukuthi inkampani yeSakunda ithole imali enengi iphuma kuhlelo lokupha abalimi uncedo kwezokulima lweCommand Agriculture. Inkampani ye-Sakunda yatholisa impahla ezisetshenziswa ekulimeni ezilinganisa imali efika ibhiliyoni elilodwa kuphela, kukanti okubhalwe phansi kuveza ukuthi inkampani le yamukela imali efika \$1.28 bhiliyoni. Inkampani ye-Sakunda, yona eyayifake umbono wayo ngaphambilini ngezinye insolo kayizange yenelise ukupha impendulo ngesikhathi sokundindwa kolwazi lolu.

Okutsha, eminye imthombo yolwazi, kanye lembiko ebaluliweyo yefomu ende itholakala kuwebhusayithi ethi: www.thesentry.org/reports/zimbabwe-command-agriculture

Umbiko mayelana lobudlelwano phakathi ku-kaTagwirei, Sotic, kanye leLandela utholakala kuwebhusayithi ethi: www.thesentry.org/reports/shadows-shell-companies

Uhlelo lokuncedisa abalimi kwezokulima olwe-Command Agriculture: Imali ezabhadalwa kunkampani yeSakunda Holdings ezikuma Treasury Bills kumbe imali ebanjwayo, ngo 2016 kusiya ku2019.

Date of issue	Treasury Bill No.	Purpose if known	Treasury Bill USD	Interest	Total
31-Aug-16	N/A		10,226,275.00	511,314.00	10,737,589.00
31-Aug-16	ZTB1095 20160831B		10,226,274.61	511,314.00	10,737,588.61
7-Oct-16	N/A		20,347,329.00	1,268,224.00	21,615,553.00
7-Oct-16	N/A		20,347,329.00	1,519,081.00	21,866,410.00
28-Dec-16	N/A		31,800,000.00	1,960,274.00	33,760,274.00
9-Jan-17	ZTB365 201701098B	Command Agriculture	31,800,000.00	1,590,000.00	33,390,000.00
9-Jan-17	ZTB438 20170109C	Command Agriculture	8,831,719.75	529,903.00	9,361,622.75
19-Apr-17	ZTB357 20170419A	Presidential Inputs Scheme	26,253,750.00	1,283,916.00	27,537,666.00
15-May-17	ZTB365 201701515C	Facility Fee - Presidential Inputs Scheme	756,731.25	30,629.00	787,360.25
15-May-17	ZTB365 20170515A	Presidential Inputs Scheme	24,195,000.00	2.00	24,195,002.00
28-Jul-17	ZTB500 20170728G	Command Agriculture	16,738,000.00	2.00	16,738,002.00
28-Jul-17	ZTB465 20170728H	Command Agriculture	16,738,000.00	2.00	16,738,002.00
28-Jul-17	ZTB444 20170728I	Command Agriculture	16,738,000.00	2.00	16,738,002.00
28-Jul-17	ZTB410 20170728J	Command Agriculture	16,738,000.00	2.00	16,738,002.00
28-Jul-17	ZTB375 20170728K	Command Agriculture	16,738,000.00	2.00	16,738,002.00
31-Jul-17	ZTB365 20170731	Facility Fee - Command Agriculture	3,347,600.00	133,904.00	3,481,504.00
31-Aug-17	ZTB365 201700831B	Command Agriculture	83,690,000.00	8.00	83,690,008.00
15-Sep-17	ZTB364 201700915C	Command Agriculture	83,690,000.00	8.00	83,690,008.00
21-Dec-17	ZTB365 20171221B	Command Agriculture	83,690,000.00	0.00	83,690,000.00
14-Mar-18	ZTB364 20180314A	Command Agriculture - includes \$4,123,151 Facility Fee	127,817,681.00	12.75	127,817,693.75
16-Apr-18	ZTB365 20180416B	Command Agriculture	106,119,780.00	0.00	106,119,780.00
27-Jun-18	ZTB365 20180627A		40,000,000.00	2,000,000.00	42,000,000.00
27-Jun-18	ZTB548 20180627E		40,000,000.00	3,002,739.73	43,002,739.73
27-Jun-18	ZTB733 20180627C		47,501,154.00	4,796,636.00	52,297,790.00
25-Jul-18	N/A		2,016,682.85		2,016,682.85
9-Jan-19	ZTB365 20190109B	Command Agriculture	366,000,000.00		366,000,000.00
		Sub total	1,252,347,306.46	19,137,975.48	

Of which...

Command Agriculture 1,201,141,825.21

Presidential Inputs Scheme 51,205,481.25

Cash payments		Cash US\$
Feb-17	Cash: NOCZIM Debt Fund	47,666,667.00
2019	Cash advance	182,500,790.00
	Sub total	230,167,457.00

Cash and Treasury Bills		1,482,514,763.46
	\$204m of Jan 2019 \$366m TB returned	-204,000,000.00
	Total	1,278,514,763.46

Umthombowolwazi: RBZ lobufakazi obethulwe ngabezokugcina imali (Treasury) kuKhomithi yeZimali ze Akhawunti Zikahulumende (Public Accounts Committee); Izigwalo ezitshengisa ibhajethi zomnyaka [Annual budget documents] eziphuma kugatsha lukahulumende lwezimali (Ministry of Finance).