

Vbs The Great Bank Heist



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A forensic investigation report into the affairs of VBS Mutual Bank reveals large-scale looting and recommends that the bank's former executives, their associates, shareholder executives ...

'The Great Bank Heist' report reveals wide-scale looting ...

Forensic investigator into VBS Mutual Bank's affairs Advocate Terry Motau says various stakeholders including the Reserve Bank should be afforded the opportunity to process the findings and ...

VBS Mutual Bank 'heist' report recommends criminal charges

Newly leaked VBS Mutual Bank statements allow a peek into VBS fixer and former ANCYL Limpopo leader Kabelo Matsepe's dodgy riches: R35.4m allegedly stolen from vulnerable Limpopo depositors and ...

The Great VBS Heist: Former ANCYL Limpopo leader's R3...

VBS executives, municipal officials, politicians and traditional leaders have been found to have acted unlawfully in the lead up to the collapse of the mutual bank. This is contained in the final report released by the Reserve Bank. The report comes after investigators reported back to the ...

The Great Bank Heist: EFF reaction - SABC News

The party was drawn into the spotlight after Brian Shivambu was named in the great bank heist report, for apparently receiving R16-million from the collapsed bank.. It has also been reported that ...

WATCH: EFF speaks on VBS bank scandal | eNCA

VBS Bank explained: Everything you need to know in a nutshell With the future of VBS Bank in the balance, we've done a quick review of why they're in trouble and who the major suspects are.

VBS Bank explained: Everything you need to know in a nutshell

The report by Terry Motau, an investigator appointed by the South African Reserve Bank, was released on Wednesday, entitled "The Great Bank Heist", and concluded there was "no prospect of ...

KPMG under fresh attack in South Africa over 'great bank ...

A final investigation report into large-scale fraud at VBS Mutual Bank has recommended that more than 50 individuals be criminally charged and held liable in civil proceedings, following the bank's implosion earlier this year. This includes the bank's former executives and their associates, shareholder executives, politicians and their relatives and auditors who signed off on the bank's ...

Explosive report into VBS Bank reveals large-scale 'looting'

FILE: Brian Shivambu, the man who allegedly pocketed more than R16 million from the VBS bank scandal, is said to be the younger brother of Economic Freedom Fighters (EFF) Deputy President Floyd ...

Did Floyd Shivambu and the EFF benefit from the looting of ...

The South African Reserve Bank (SARB) received the forensic investigation report into the affairs of VBS Mutual Bank (VBS) from Advocate Terry Motau SC on 5 October 2018. This report was in pursuance of Advocate Motau's appointment as an investigator in terms of section 134 of the Financial Sector Regulation Act 9 of 2017 by Deputy Governor of the SARB and Chief Executive Officer (CEO) of ...

VBS Mutual Bank - The Great Bank Heist - polity.org.za

Parliament's Standing Committee on Finance has previously expressed outrage over the Great Bank heist.

WATCH: Hawks, NPA in parliament over VBS saga | eNCA

The ANC Provincial Executive Committee in Limpopo has made a decision to fire six mayors in the province, all of whom, have been accused of involvement in the alleged looting of VBS Bank, while a ...

ANC in Limpopo fires six mayors over VBS, another resigns ...

A final investigation report into large-scale fraud at VBS Mutual Bank has recommended that more than 50 individuals be criminally charged and held liable in civil proceedings, following the bank's implosion earlier this year.

CRIMINALLY CHARGE 50 LOOTERS! | Daily Sun

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Months after the VBS Mutual Bank saga broke out and made national news, Robert Madzonga's estranged wife, Khosi, resurfaced to clear her name from any wrongdoing. In doing so, she threw a slate ...

"He's hiding more money" - Robert Madzonga's wife speaks ...

THE GREAT BANK HEIST. Investigator's Report to the Prudential Authority. VOLUME 1. ADVOCATE TERRY MOTAU SC. Assisted by. WERKSMANN'S ATTORNEYS. More than forty years ago the most daring heist in South Africa's banking history took place.

How VBS was looted: The full report - DOCUMENTS | Politicsweb

The ANC's Integrity Commission says all party members implicated in the VBS bank scandal must step aside from leadership positions as well as party activities. EWN reporter Pelane Phakgadi says ...

Limpopo ANC Youth League calls for resignation of mayors ...

EFF deputy president Floyd Shivambu, already under fire in the VBS Mutual Bank scandal, seems to be involved in another scandal linked to a controversial businessman who is being investigated for his role in alleged impropriety at the Public Investment Corporation (PIC).

FLOYD ALLEGEDLY INVOLVED IN ANOTHER SCANDAL! | Daily Sun

The South African Institute of Chartered Accountants (SAICA) takes note of The Great Bank Heist, Advocate Terry Motau SC's forensic report on the alleged fraud that took place at VBS Mutual Bank, says Fanisa Lamola, acting CEO of SAICA in a statement issued today. "In the interest of transparency, SAICA acknowledges the following CAs have [...]"

SAICA to investigate 9 CAs mentioned in VBS corruption ...

Corruption in South Africa includes the private use of public resources, bribery, and improper favoritism. The 2017 Transparency International Corruption Perceptions Index assigned South Africa an index of 43 out of 100, ranking South Africa 71 out of 180 countries. This ranking represents a downward direction change with a drop of two points down from 45 (2016 CPI).

Corruption in South Africa - Wikipedia

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