

As part of the association of Auditors-General fertility Internationally, I played an active role in terms of skills development and enhancing the stature and independence of my peers Audit Offices in the African Continent. I was Chairman of the Panel of U.N. auditors and contributed significantly in enhancing the standards and quality of U.N. audits.

Position 2: Deputy Auditor-General and Chief Executive Officer in the Office of
The Auditor-General

Period: February 1998 to November 1999

Summary: I was promoted to this position in February 1998. Responsibilities include the role of Accounting Officer and the overall management of the Office. The Office had a staff compliment of about 1500. Sharp focus on strategic management and leadership to gear the Office in meeting the challenges of a new transformed institution. This includes, inter alia, initiatives such as building trust and confidence, employment equity, empowerment, and implementing the latest IT systems. Extensive communication with our key stakeholders to give them an understanding of the work of the office and its role in our new democracy. I was also responsible for the quality and standard of about 1300 audit reports issued by the Office annually. Presentation of several papers related to auditing, fraud, corruption and good governance at various local and international Universities, workshops and seminars. I was also responsible for the audit of the World Health Organisation and assisted with the presentation of our Audit Report to the UN Assembly in Geneva.

Position 1: Provincial Auditor – Gauteng and a Member of the Corporate Executive
Management Team at Head Office

Period: November 1995 to February 1998

Summary: Joined the Office of the Auditor-General as the Provincial Auditor – Gauteng. Responsibilities included the management and leadership of 120 staff, finalisation and tabling of about 150 Audit Reports for Provincial Government, Local Authorities and Statutory Bodies situated in Gauteng. Duties include interacting and communicating with the Public Accounts Committee, the Director General, CEOs and various role-players. In March 1996 I was requested to serve on the Corporate Executive Management Board at Head Office. My role in this position was to provide input and advise at National Level and to give strategic guidance in transforming the Office.

Summary of Work History

Employer	Position	Period
Department of Agriculture Land Reform & Rural development	Acting Deputy Director General: Corporate Support Services	01 April 2020 to Current
Department of Rural development & Land Reform	Acting Director General	01 May 2018 to 13 September 2019
Department of Public Works	Chief Financial Officer	04 December 2018 to 30 April 2019
Department of Rural development & Land Reform	Chief Financial Officer	01 February 2015 to 30 November 2017 14 September 2019 to 31 March 2020
Driving License Card Account	Chief Financial Officer & Acting Head of entity	October 2012 to January 2015
NRCS	Financial Manager	Aug 2010 – September 2012
Exxaro	Senior Financial Accountant	Nov 2007 to July 2010
MIBFA	Head of Accounting department	March 2006 – Oct 2007
MEEC	Financial Accountant	June 2003 – Feb 2006
Auditor General	Training – TIPP	Oct 1999 – May 2003
Grinaker	Accounts Clerk	Nov 1997 – Sept 1999

Education Details

Level	Qualification	Institution	Period
High School	Matric (Grade12)	Khwevha High School	1993
Tertiary	Bcom Accounting	University Of Venda	1996
	Accountancy diploma	University Of Natal	2003
	Boompot Honours	UNISA	2011
	Postgrad Diploma in Applied Accounting	UNISA	2012
	APT Certificate	APT	2013
	Chartered Accountant	SAICA	2014

Computer Literacy

PROFICIENT IN THE FOLLOWING:

- MS Word
- MS Excel
- MS PowerPoint
- MS Outlook
- Teammate
- BAS
- Persal
- Accpac
- Hyperion
- Pastel
- Oracle
- SAP
- Barn owl
- Logis

Detailed Employment History:

Company:	Department of Agriculture, Land Reform & Rural development
Period:	May 2018 – 13 September 2019 14 September 2019 to Current
Position:	Acting Director General Chief Financial Officer of the department and its three entities and head of ALHA trading Account Deputy Director General – Corporate Support Services

Responsibilities:

- Discharge the duties prescribed in Part 2 Chapter 5 of the Public Financial Management Act.
- Develop strategic plans and annual performance plan and monitor performance against these targets
- Provide strategic leadership, management and support services to the department. The Administration programme comprises of the sub-programmes: Ministry, Management, Internal Audit, Corporate Services, Financial Services, Provincial Coordination, Office Accommodation
- Initiate, facilitate, coordinate and act as a catalyst for the implementation of a comprehensive rural development programme leading to sustainable and vibrant rural communities
- Settle and finalise land restitution claims under the Restitution of Land Rights Act (Act 22 of 1994).
- Initiate sustainable land reform programmes in South Africa.
- Ensure 100% compliance with government regulations and legal prescripts:
- Obtain an unqualified regularity audit opinion on financial and non-financial Performance
- Facilitate integrated spatial planning and land use management in all provinces through the application of relevant legislation
- Ensure integrated and comprehensive land administration system
- Facilitation of infrastructure development to support rural economic transformation
- Provide support to rural enterprises and industries in areas with economic development potential and opportunities
- Increase job opportunities and ensure skills development through CRDP and land reform initiatives
- Facilitate the restoration of land rights or alternative forms of equitable redress
- Promote equitable land redistribution and agricultural development by acquiring strategically located land
- Provide comprehensive farm development support to smallholder farmers and land reform beneficiaries for agrarian transformation.
- Functional systems and institutional arrangements for tenure and land administration to enable agrarian reform in all provinces
- Provide geospatial information, cadastral surveys, deeds registration and spatial planning, as well as technical services in support of sustainable land development. The programme consists of the following sub-programmes:
- National Geomatics Management Service
- Spatial Planning and Land Use Management
- Registration of Deeds Trading Account
- South African Council for Planners
- Legislation

- Legal Services
- Human Resource and Development
- Monitoring & Evaluation
- Facilities Management and Security Services
- Strategic Communications
- E-Cadastre

- Quarterly and annual Report presentation to Parliament Portfolio committee, Select Committee, Standing Committee on Public Accounts (SCOPA), executive authority and audit committee

Company:	Department of Public Works
Period:	04 December 2017 to April 2018
Position:	Chief Financial Officer of the department and Property Management Trading Entity
Responsibilities	
<ul style="list-style-type: none"> • Assist the accounting officer to discharge the duties prescribed in Part 2 Chapter 5 of the Public Financial Management Act. • Develop strategies and annual performance plan and monitor performance against these targets • Provide support to the Head of the Department and line managers with regards to public finance matters. • Chair the National Bid Evaluation Committee • Allocation of budgets to the department programmes to meet the strategic objectives of the department and review and analyse the budgets prepared for Medium Term Expenditure Framework, Adjustments Estimates of National Expenditure and Estimated National Expenditure and Medium-Term Expenditure Framework and discuss the budget allocations and bidding for funding with the National Treasury • Manage the Departmental budget in accordance with the relevant prescripts R10.1 billion. • Ensure effective management and administration of the Financial Services Branch which includes financial management services, supply chain and facilities management services, budget & budget performance and risk management and co-ordination of internal and external audit. • Coordinate and ensure effective and efficient performance of the financial management, supply chain management, risk management function in all components of the department • Put in place systems & procedures to ensure efficient management of the expenditure control function • Exercise accounting control by maintaining an accurate system of accounting and recording of financial affairs of the Department and develop and maintain measures to prevent fraud and maladministration. • Coordinate and ensure effective and efficient management of audit intervention strategies. • Provide timely and accurate financial and operational information necessary for strategic decision-making to all branches • Ensure that quarterly, interim and annual financial statement prepared in terms of GRAP (for the entities) and MODIFIED CASH standards are compiled and submitted timeously in accordance with applicable standards and legislative requirements • Quarterly report on Procurement plan to National Treasury 	

- Ensure strict compliance to the provisions of the Preferential Procurement Policy Framework Act (Act 5 of 2000) and its regulations.
- Quarterly and annual Report presentation to Parliament Portfolio committee, Select Committee, Standing Committee on Public Accounts (SCOPA), executive authority and audit committee

Company:	Department of Rural development and Land Reform
Period:	February 2015 – 30 November 2017
Position:	Chief Financial Officer of the department and Its three entities and head of ALHA trading Account

Responsibilities:

- Assist the accounting officer to discharge the duties prescribed in Part 2 Chapter 5 of the Public Financial Management Act.
- Develop strategies and annual performance plan and monitor performance against these targets
- Provide support to the Head of the Department and line managers with regards to public finance matters.
- Chair the National Bid Evaluation Committee
- Allocation of budgets to the department programmes to meet the strategic objectives of the department and review and analyse the budgets prepared for Medium Term Expenditure Framework, Adjustments Estimates of National Expenditure and Estimated National Expenditure and Medium-Term Expenditure Framework and discuss the budget allocations and bidding for funding with the National Treasury
- Manage the Departmental budget in accordance with the relevant prescripts R10.1 billion.
- Ensure effective management and administration of the Financial Services Branch which includes financial management services, supply chain and facilities management services, budget & budget performance and risk management and co-ordination of internal and external audit.
- Coordinate and ensure effective and efficient performance of the financial management, supply chain management, risk management function in all components of the department
- Put in place systems & procedures to ensure efficient management of the expenditure control function
- Exercise accounting control by maintaining an accurate system of accounting and recording of financial affairs of the Department and develop and maintain measures to prevent fraud and maladministration.
- Coordinate and ensure effective and efficient management of audit intervention strategies.
- Provide timely and accurate financial and operational information necessary for strategic decision-making to all branches
- Ensure that quarterly, interim and annual financial statement prepared in terms of GRAP (for the entities) and MODIFIED CASH standards are compiled and submitted timeously in accordance with applicable standards and legislative requirements
- Quarterly report on Procurement plan to National Treasury
- Ensure strict compliance to the provisions of the Preferential Procurement Policy Framework Act

(Act 5 of 2000) and its regulations.

- Quarterly and annual Report presentation to Parliament Portfolio committee, Select Committee, Standing Committee on Public Accounts (SCOPA), executive authority and audit committee

Manage R10.1 billion budget and provide support to 9 complex Programmes of the department. Manage finance staff in our offices in 9 provinces (total staff complement in finance 601 and have 3 Trading Entities that I exercise oversight over while heading one of these entities.

Now managing the Agri-parks project that is being implemented by the three spheres of the Government with our department funding the project to the tune of R2 billion per annum for the next 10 years.

Developed and implemented the centralization of procurement for the whole country and develop procurement strategies to enhance service delivery

Obtained a clean audit for the entity that I head and an unqualified audit for the department and the Trading entity

Company:	Driving License Card Account
Period:	October 2012 – November 2014
Position:	Chief Executive Officer/Chief Financial Officer

Responsibilities:

Strategic finance

- Develop strategies and monitor performance for the entity
- Develop and execute of the transfer management plan for card production facility
- Maintain and enhancement of stakeholder and client relationship i.e. Auditor-General, Provincial Departments, Driving License Testing Centre, Municipalities, Audit committee, National Treasury, service providers
- Drive the implementation of the transfer management plan
- Project management for the introduction of the new driving license card
- Implement and monitor good corporate governance for the entity

Operational finance

- Preparation of annual financial statement and the annual report. Facilitate the printing and distribution to Parliament and submission of financial statement for audit and approval
- Presentation of financial reports to EXCO and Audit Committee
- Monthly financial reporting – actuals and forecasts and cash flow management
- Annual & Interim Financial Reporting - in terms of IFRS, GAAP or GRAP & Financial statement analysis & interpretation
- Maintain effective & efficient fixed assets, collections, payables, procurement, management accounting and accounts receivable departments
- Drafting financial policies and procedures, Implement & monitor internal controls
- Manage medium and Long-term financial planning of the entity
- Preparation & Planning of annual regularity audit
- Negotiation of contracts with major customers
- Monitor compliance with policies, corporate governance and government legislations
- Preparation of medium-term expenditure framework and estimates for national expenditure

- Determine staff needs, appoint, train and manage staff and monitor staff performance
- Risk and fraud management reporting
- Monitoring the performance on production and delivery of driver's license card,
- Manage and maintain 1000 Live Capture Units (LCU's) at Driving License Testing Centres

DLCA is an entity of the Department of Transport that manages the production and delivery of the driving licenses. I headed the entity for the last 18 months.

Under my leadership I stopped an irregular tender worth over R1 billion just before being implemented. I headed the team that was assigned to defend the legal process that arose out of the cancellation of the irregular tender since March 2013. The litigation ended at the Supreme Court of Appeal where I won the case. This is a process that requires leadership with character, determination and integrity.

When I joined the entity, it was experiencing liquidity problems, I implemented debt collections strategies such as establishing relationships with our clients, entering into memorandum of agreements, direct contacts through meetings and workshops and introducing interest charges on long outstanding accounts, that saw the entity's cash resources grew to over R140 million within the 18 months that I was at the helm.

Company:	National Regulator for Compulsory Specification
Period:	August 2010 – September 2012
Position:	Finance Manager

Responsibilities:

Strategic finance

- Annual performance planning
- Development of strategy
- Develop funding model for projects
- Bidding for appropriation bill for the department
- Implementation of the above components, reporting, evaluation and monitoring thereafter - this life cycle approach is centered on results based management
- Annual Financial statements for the Department and its 3 entities
- Presentation of financial reports to SMC, EMC and DG/DDG Forums

Operational finance

- Monthly financial reporting – actuals and forecasts including variance analysis
- Management reporting
- Financial reporting - in terms of modified cash
- Financial statement analysis & interpretation
- Payroll administration
- Manage fixed assets, collections, payables, procurement, management accounting and accounts receivable departments
- Drafting financial policies and procedures
- Monitor internal controls
- Liasing with the External Auditors and planning for interim and year-end audit
- Treasury function
- Monitor compliance with policies, corporate governance and government legislations
- Preparation of medium term expenditure framework and estimates for national expenditure

- Annual levy increase negotiations with Industry

Company:	Driving License Card Account
Period:	October 2012 – November 2014
Position:	Chief Executive Officer/Chief Financial Officer

Responsibilities:

Strategic finance

- Develop strategies and monitor performance for the entity
- Develop and execute of the transfer management plan for card production facility
- Maintain and enhancement of stakeholder and client relationship i.e. Auditor-General, Provincial Departments, Driving License Testing Centre, Municipalities, Audit committee, National Treasury, service providers
- Drive the implementation of the transfer management plan
- Project management for the introduction of the new driving license card
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Operational finance

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- Management reporting
- Financial reporting - in terms of modified cash
- Financial statement analysis & interpretation
- Payroll administration
- Manage fixed assets, collections, payables, procurement, management accounting and accounts receivable departments
- Drafting financial policies and procedures
- Monitor internal controls
- Liaising with the External Auditors and planning for interim and year-end audit
- Treasury function
- Monitor compliance with policies, corporate governance and government legislations
- Preparation of medium-term expenditure framework and estimates for national expenditure
- Annual levy increases negotiations with industry

Company:	Exxaro Limited
Period:	November 2007 – July 2010

Position:	Group Financial Accountant
Responsibilities:	
<ul style="list-style-type: none"> • Month-end closure • Monthly financial reporting – actuals and forecasts • Management reporting • Rolling forecasts • Preparation and monitoring of budgets • Preparation of interim and year-end financial statements • Preparation of tax packs • Analysis of expenditure for tax purposes • Accounting services to support corporate services departments • Value adding cost control services • Supervise staff • Implement & monitor Internal controls • Assist in ad-hoc assignments • Liaise with Internal and external auditors • Liaise with external customers 	

Company:	Metal Industries Benefit Fund Administrators
Period:	March 2006 – October 2007
Position:	Head of Accounting department
Responsibilities:	
<ul style="list-style-type: none"> • Month-end closure • Review general ledger reconciliations • Review vat returns and compile tax returns • Maintains fixed assets register • Prepare and monitor budget • Supervise 7 accounts clerks • Manage debtors and creditors accounts • Implement & monitor internal controls • Assist in ad-hoc assignments • Prepare financial statements in accordance with International financial reporting standards • Liaise with Internal and external auditors 	

Company:	Mpumalanga Economic Empowerment Corporation
Period:	June 2003 – February 2006
Position:	Financial Accountant
Responsibilities:	
<ul style="list-style-type: none"> • General ledger to trial balance • Month-end closure of all modules • General ledger reconciliation • Prepare vat returns • Maintain fixed assets register 	

- Prepare and monitor budget
- Supervise 5 accounts clerks
- Implement & monitor internal controls
- Prepare financial statements
- Liaise with internal and external auditors & external customers

Company:	Auditor General
Period:	October 1999 – May 2003
Position:	Training – TIPP

Responsibilities:

- Planning the audit
- Evaluating systems in general
- Evaluating audit risk
- Perform test of controls & substantive test
- Evaluate the results of audit tests
- Reporting
- Analysing financial statements
- Evaluating impact of computer on controls
- Review of employees tax computation
- Review of vat returns

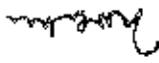
Company:	Griekster Precast
Period:	November 1997 – September 1999
Position:	Accounts Clerk

Responsibilities:

- Process creditors invoices
- Reconciling creditors accounts
- Prepare raw materials usage reports
- Process & reconcile production reports
- Perform monthly stock take
- Petty Cash

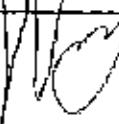
References	
Mashile Mokono	Department of Women, Youth and People with Disabilities
Position	Advisor to Minister Maite Nkoana-Mashabane
Tel	079 084 1374
Sam Vukela	Department of Public Works and Infrastructure
Position	Director General
Tel	064 860 3389
Phuti Mabelebele	Department of Agriculture, Land Reform & Rural Development
Position	Communications
Tel	076 402 7521

Vice-Chancellor
(University of Zimbabwe)

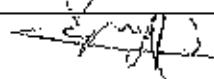


Date 25 MAY 2001

Director of Studies
(SABRS)



Vice-Chancellor
(University of Port Harcourt)



having completed an approved programme and having
satified the examiners has this day been awarded
the Master in Policy Studies Degree in the
category _____
Address _____

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17 Edward Road
Commissioner of Oaths
Gaborone, Botswana

TASNEEM HOOSAIN



MMW

Begeister

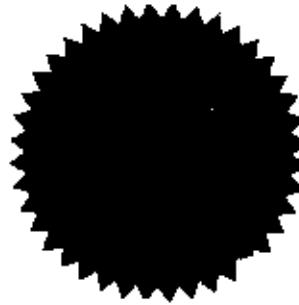
Patriotism

Middle-class

Vice-Governor

Dead

15/12/1993



as

to May 1991

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T. H. D'SOUZA

and *Signature* was admitted to the degree of
having complied with the requirements of the said

We certify that

Ref: 97/82

Other

7800

17 Edward Road
Commissioner of Orts

TASNEEM HOOSAIN

Signature



University of South Africa

17 APRIL 1993

GRAHAMSTOWN,

DEAN OF THE FACULTY OF ARTS

VICE-CHANCELLOR

DONALD S. HENDRICKSON

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HAS COMPLETED THE REQUIREMENTS FOR THE

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17 Edward Road

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Commissioneer of Deaths

THIS IS TO CERTIFY THAT

(POST-GRADUATE)

HIGHER DIPLOMA IN JOURNALISM

RHODES UNIVERSITY



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Southern African Regional Institute for
Policy Studies
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Courses	Code	Mark %	Class	Pass	Marks %	Overall Degree Mark	Overall Degree Class	*Class of Pass
Governance and Policy Making	MPS 702	67	Pass	Pass	63%	MPS 703	71	Merit
Economic Analysis and Development	MPS 703	71	Pass	Pass	MPS 704	62	MPS 705	54
Regional Integration and Cooperation	MPS 704	62	Pass	Pass	MPS 708	60	MPS 706	63
Social Policy	MPS 705	54	Pass	Pass	MPS 708	60	MPS 706	63
Policy Research Project/Dissertation								
Overall Degree Project/Dissertation								
Overall Degree Class								
*Class of Pass								

Student: [REDACTED]

1997/1999 Coursework and Examination Results

Master of Policy Studies

HEAD OF DEPARTMENT

DATE

PROGRAMME MANAGER

[Signature]

[Signature]

for the month of [REDACTED]

September

2000

Year

in the category

for the programme

has been conferred upon

**BEST TELEVISION
PRODUCTION
AWARD**

This is to certify that the





Nelson Mandela Metropolitan University

This is to certify that, all the requirements having been met, the degree

(SA Politics and Political Economy)

with all the associated rights and privileges, was conferred upon

at a congregation of the Nelson Mandela Metropolitan University on

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AND THAT NO VISIBLE EVIDENCE CAN BE SEEN THAT THE ORIGINAL
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EX OFFICIO COMMISSIONER OF OATHS
SOUTH AFRICAN SOCIAL SECURITY AGENCY (SASSA)

A handwritten signature of the Vice-Chancellor.

A handwritten signature of the Registrar.

Night Editor: 2001-2003, Morning Live. Amongst | was responsible for commissioning news inserts and coordinating the appearance of guests on the morning current affairs programme.

Assignment Editor: 1999-2001. This work amongst others included co-ordinating television news coverage for the terrestrial channels, which incorporated assigning, briefing and debriefing journalists, executive producers and studio operations.

Journalist: 1995-1999. Duties included reporting on local government post the local government elections and general news.

Teacher: 1992-1995, Marumofase High School, Mdermark.

REFERENCES

Television News Editor, SABC News

Director-General, Department of Science and Technology

Former Director-General, Department of Education

Executive Producer: 2003-2004. Duties included producing Television News bulletins news at 17:30 and special events like the 2004 elections in KwaZulu-Natal.

Director: Media Liaison, Ministry of Education, 2004-2006. Ministerial spokesperson to the former Minister of Education, Mrs. GNM Pandor.

days.

National TV News Editor: 2006 to 2010, SABC Television, Johannesburg. Duties included the coordination of news gathering operations for television news and current affairs, and the national coverage of special events such as elections, presidential inaugurations, the opening of Parliament, and the celebration of national days.

Chief Director: Science Communication, Department of Science and Technology, 2010 to 2012. Duties include providing strategic direction with regard to the communication strategy of the Department and liaison with stakeholders, including the entities reporting to the Minister.

Acting Head of Ministry: Department of Science and Technology, 2011-2012. Duties included providing the Minister with support for her political office, parliamentary support and administrative support. In the Period, 2011-2012 I was Chief Director: Science Communication and also Acting Head of Ministry.

well as overseeing the communication unit, enterprise risk management, internal audit and Ministry.

Acting Deputy Director-General: Institutional Planning and Support: Department of Science and Technology, 2014 to 2015. Duties include developing and tailoring the Department's Annual Report, the Annual Performance Plan and Strategic Plan, as well as well as overseeing the communication unit, enterprise risk management, internal audit and Ministry.

Deputy Director-General: Institutional Planning, Department of Science and Technology, 2015-2018. Duties include developing and tailoring the Department's Annual Report, the Annual Performance Plan and Strategic Plan, as well as well as overseeing the communication unit, enterprise risk management, internal audit and Ministry.

Executive Manager: Corporate Affairs, Transnet November 2018 to date. Developing strategic communication initiatives for Transnet with regards media and public relations, stakeholder engagement, internal communication, branding and marketing.

WORK HISTORY

Matric, 1987, Lishovhu Secondary School, Madombidza Village, Sithumule.

B.A(ED), 1991, University of Venda, majoring in Education, History and Psychology.

2002. Nelson Mandela Metropolitan University (formerly University of Port Elizabeth). Graduated with an MPhil on South African Politics and Political Economy. The title of my thesis was "Urban Renewal Strategies for Johannesburg: A case study of Alexandra".

2003-2004. Nelson Mandela Metropolitan University (formerly University of Port

Postgraduate Certificate in Executive Management, 2013, Public Administration Leadership and Management Academy (PALAMA) and Vaal University of Technology. The programme covered policy formulation and implementation, strategic human resources, project and programme management, and financial management.

EDUCATION

Producing, public relations, governance, reporting, strategy, television and radio, national government, marketing, media liaison, risk management enterprise, management, human resources, leadership, knowledge of local, provincial and administrative support, branding, special events, executive management, financial administration, human resources, leadership, knowledge of local, provincial and

SKILLS

Date of birth: [REDACTED] Place of birth: [REDACTED]
Province, South Africa. Identity number: [REDACTED]

PERSONAL INFORMATION

I am a self-motivated, committed person with excellent people management and interpersonal skills. I have strong organisational skills, a firm sense of responsibility and the capacity to work successfully under pressure. Further, I am able to relate to a wide range of stakeholders such as, academia, researchers, research institutions, and the community to work successfully under pressure. Furthermore, I am able to relate to all spheres of government and their entities including non-governmental media, all spheres of government and their entities including non-governmental organisations. In addition, I possess project management skills having successfully undertaken a variety of team projects in my various portfolios such as coordinating elections at SABC while I was Television News Editor, launch of the Square Kilometre Array project and development of Strategic Plans and Annual Performance Plans for the Department of Science and Technology.

PROFESSIONAL SUMMARY

Address: [REDACTED] Road, [REDACTED] Roodpoort,
[REDACTED]
Email: [REDACTED]
Mobile: [REDACTED]

Summary: Joined this medium size Audit firm in May 1987 as Audit Manager. Assumed total responsibility of the Audit Corporate Division client base. I was admitted as a Partner in 1989. Responsible for the audit of Local Governments, Sports Clubs and Public Listed Companies in the manufacturing and retail sectors. Performed internal audit and served on audit committees for several government organizations.

Period: 1987-1992

Position: Audit Manager/Partner

Employer: [REDACTED]

Summary: Joined Ernst & Young, Cape Town in their Management Consulting Division in June 1993 as a Senior Consultant. Responsible for the development of business plans, management advisory service and business process improvements to the Department of Education, Groote Schuur Hospital and Department of Public Works. Also involved in process improvement consulting and corporate advisory service to several other small / medium enterprises.

Period: 1993 to 1995

Position: Senior Consultant

Employer: [REDACTED]

Durban.

Note: For the period 1973 to 1976, I was employed as an accounting clerk in

Summary: Commenced as Credit Clerk and progressed to the position of Assistant Accountant. Assumed responsibility for monthly management accounts and year end accounts to trial balance.

Period: 1976-1979

Position: Assistant Accountant

Employer: [REDACTED]

Summary: Commenced as a Credit Controller and progressed to the position of Sub-Accountant. Assumed responsibility for refinery stock and exports.

Period: 1979-1982

Position: Sub Accountant

Employer: [REDACTED]

Summary: Served my articles at the Cape Town Office of Ernst & Whinney and was promoted to the position of Audit Supervisor in 1985. Responsible for audits from the planning phase to the reporting stage and giving inputs to improve the Practice.

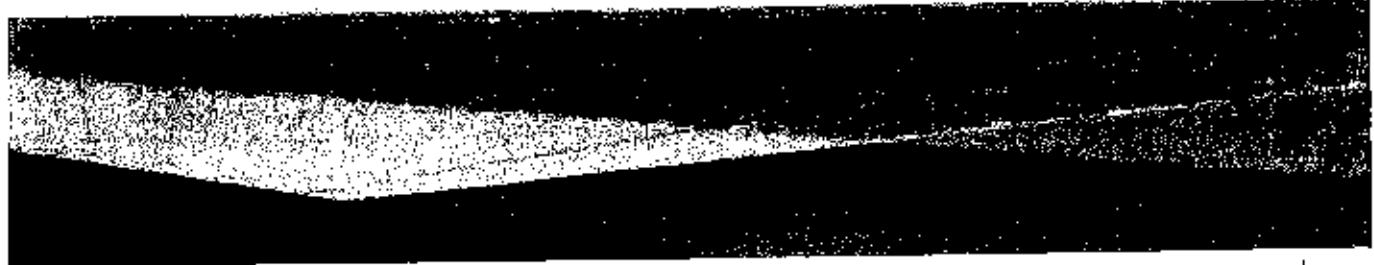
Period: 1982-1986

Position: Audit Supervisor

Employer: [REDACTED]



Currig



		OTHER - PREVIOUS ROLES
2005	Gauteng Department of Finance and Economic Affairs	
Impacter (Assistant Director Law)		
2004 - 2005	National Prosecuting Authority of South Africa: DSO (Scooperule)	<ul style="list-style-type: none"> Supervision and Acting Unit Head Investigated and Impeded Problems to ensure compliance with legislation of fraudulant leases. Liaised with law enforcement agencies with regards to the delineation of fraudulant leases.
2003 - 2004	Cassicala - Deed Attorneys	<ul style="list-style-type: none"> Researched new technologies, analyse methodologies and procedures Identified new technologies, and prepared cases for prosecution. Project management relating to surveillance, search and seizure, drama Chamical profiling and investigation, and dissemination of crime intelligence Mitigated other correspondence; drafted legal and court documents; Advise clients and respond to complaints; negotiate settlements on behalf of clients; reported to partner of firm Handed debt collection, investigation and resolution of judgments Communciated with attorneys and advocates Liaised with technical institutions and legal departments
1998 - 2002	Department of Education	<ul style="list-style-type: none"> Teacher Additional part-time position Bauchi African Democratic Teachers Union, Edordodo Pak Branch Deputy Chairperson (Legal Desk) 1999 - 2000 Assisted union members with disciplinary hearings, manage legal matters at branch level, and maintain records relating to dispute Advised MEC on matters connected to the institution, which included making recommendations on the scrapping and eradication of disclaimatory policies and practices.
1995 - 1998	Gauteng Department of Education	<ul style="list-style-type: none"> Member of Rand College Advisory Panel to Office of MEC.

SECRET

[State of Affiliation]

IIA (Institute of Internal Auditors) - Expired

ACFE (Association of Certified Fraud Examiners) - Expired

ASIS (International Security Association) - Expired

Top Secret Saudi Arabia: National Intelligence Agency (NIA) - Expired

Commissioner of Dathe: S.A. Government - Expired

Officer of Practice: IMFD - Expired

Institute of Directors (IOD): Members of the IOD - Expired

(Refugee)

BALU Building

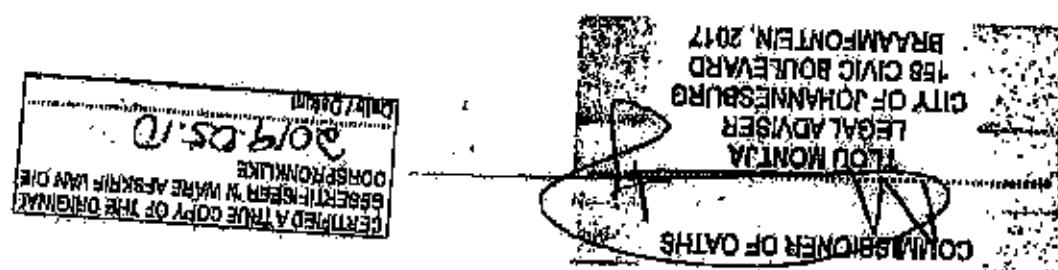
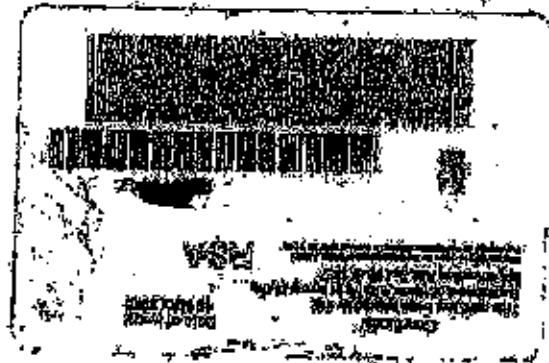
Charperon: Information Regulator

Refugee

Charperon: Free State Provincial Cluster Audit Committee

[REDACTED]

SECRET



SECRET

930 0985 1125 X

This is a sample message sent by telephone to demonstrate the system.

Executive Vice President

Mr. [REDACTED]

Director of Marketing

Marketing Director

Marketing Manager

Marketing VP

With the introduction of the new telephone system, we are pleased to announce that our marketing department has expanded with the addition of a new executive vice president.

We are also pleased to announce that our telephone system has been upgraded to include a new feature that allows us to communicate more effectively with our customers.

Marketing Department
Marketing Manager
Marketing VP
Marketing Director
Marketing Manager

Marketing Department
Marketing Manager
Marketing VP
Marketing Director
Marketing Manager

652-055	105
667-208	88
665-809	69
665-805	55
665-804	45
665-803	35
665-802	25
665-801	15

Marketing Department
Marketing Manager
Marketing VP
Marketing Director
Marketing Manager

Date of Birth:

1975-09-25

Gender:

Female assigned to

ILLINOIS SECRETARIAT

SECRETARIAL CERTIFICATE

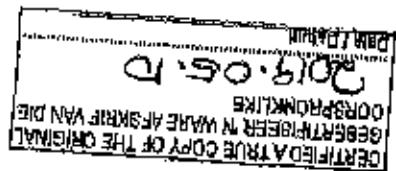
Illinois Attorney
General's Office



State of Illinois
Secretary of State

SECRET

89-3462-1
[REDACTED]



CDW/AM

Yours faithfully,

If you require any further questions please do not hesitate to contact me.

Complaints
Discrepancy

are listed below:

The following subjects required by ADW were added to complete the quotation:
and each of the following subjects required by ADW were added to complete the quotation:
Planning and Control Systems - Business Information System (Business Work) program;
Business Methods / Techniques / Processes / Procedures - Business Information System (Business Work) program;
Management of Business Systems Design and Development of Business Information Systems - Business Information System (Business Work) program;
Management of Business Systems Design and Development of Business Information Systems - Business Information System (Business Work) program;
Management of Business Systems Design and Development of Business Information Systems - Business Information System (Business Work) program;
Management of Business Systems Design and Development of Business Information Systems - Business Information System (Business Work) program;
Management of Business Systems Design and Development of Business Information Systems - Business Information System (Business Work) program;

The letter serves to confirm that ADW (21227622) has completed

[REDACTED]
as noted)

21227622
D Wappanad

(16 January 2014)

FAIR USES
CARTOON/CAPTION
GRAPHIC CREDITS FOR MANAGEMENT

of Technology
University
Penthouse
Capo

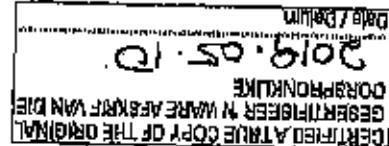


SECRET

BRAAMFONTEIN, 2017
168 CIVIC BOULEVARD
CITY OF JOHANNESBURG
LEGAL ADVISER

TELEPHONE: 011

COMMISSIONER OF DATA



Yours sincerely,

We attach hereto copy of letter for his information.

1826-105

If you have any further questions please do not hesitate to phone this telephone at all times.

During his study period with Mr. Wagand provided him with a very

thorough and detailed study.

He has been a student of Mr. Wagand since 1996.

He has been a student of Mr. Wagand since 1996.

He has been a student of Mr. Wagand since 1996.

The Wagand regularly accompanied his Diploma. Please find the details of

his assignment, Dif. Hml.

College of Polokwane Attic and was studying towards his Diploma in Business

9802-10062/1997. It is a registered student with the Business Administration

This letter serves to confirm that Mr. Wagand - student number

CC: WAGAND MR. JAY CONNELL

1 August 2000

Mr. J.C. WAGAND
23 ALBES ROAD
MIDLANDS PARK
JBL

ZAF/2002-10062/1997

Mr. J.C. WAGAND
23 ALBES ROAD
MIDLANDS PARK
JBL

Mr. J.C. WAGAND
23 ALBES ROAD
MIDLANDS PARK
JBL

JOHANNESBURG GOVERNMENT INFORMATION ACT ALLEGATION



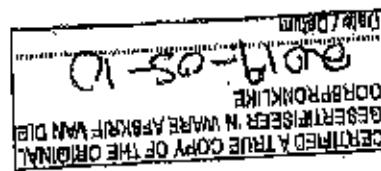
SECRET



Johannesburg Date: 24 February 2007

Director

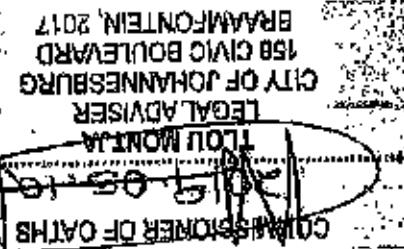
Walter Sisulu



24 JANUARY 2007 - 24 MARCH 2007

Accorded and affixed in the above document during the period

CITY POWER JOHANNESBURG
LEADERSHIP DEVELOPMENT
PROGRAMME



This is to certify that

BUSINESS ADMINISTRATION
GRADUATE SCHOOL OF

MANAGEMENT
FACULTY OF COMMERCE, LAW &

JOHANNESBURG
UNIVERSITY OF THE WATERSHED

Certificate of Attainment



SECRET

High Achiever



Dee (Signature)

and that the degree was awarded in the second class distinction two

on 14 December 2015

Bachelor of Commerce Honours
Specialising in Information Systems

was admitted to the degree of

We certify that

CITY OF JOHANNESBURG
158 OLIVE BOULEVARD
BRAAMFONTEIN, 2017
LEGAL ADVISER

TRUD WOLTMAN

COMMISSIONER OF OATHS

2019-05-10
GEBESTELDE COPY OF THE ORIGINAL
DORSERONKLUKE
GEESTELDE COPY N WARE AFGRIJN VAN DIE



SECRET

CONFIDENTIAL - SECURITY INFORMATION
REF ID: A659124

CONFIDENTIAL - SECURITY INFORMATION
REF ID: A659124

W.D.W.M.

H.A. [Signature]

This certificate is issued in accordance with the provisions

Article 10 of the Hague Rules 1971

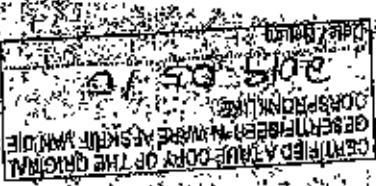
**Certificate of Protection in
Hazardous Pollution**

has successfully completed the

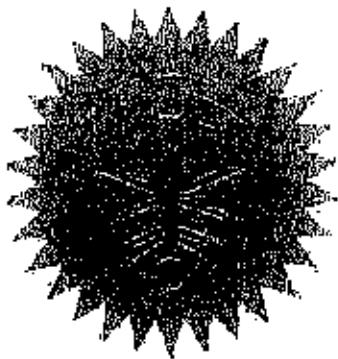
[REDACTED]

This is to certify that

University of Pretoria
Faculty of Economic and Management Sciences
Department of Accounting



SECRET



[Handwritten signature]

[Handwritten signature]

B15025

4/14/

2005-07-01

Requisite Statement of the Act and Statute
Having complied with the

1973-03-29

2002-1988

AWARDED TO

POLICING

COMMISSIONER OF POLICE

BACCALAUREUS TECHNOLOGIAE

We empower people

Tshwane University
of Technology



SECRET

SECRET



Certificate of Completion

COMMISSIONER OF CLERKS

THOMAS MONTAIA
LEGAL ADVISER
CITY OF JOHANNESBURG
158 CIVIC BOULEVARD
BRAAMFONTEIN 2017

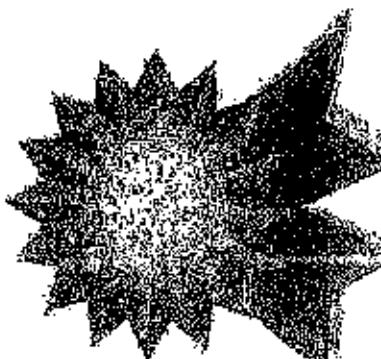
is hereby granted to:

to certify that they have completed to satisfaction

IRIGHS

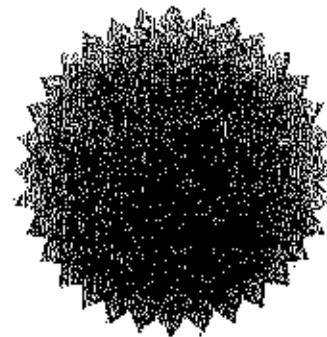
Granted: April 21, 2005

Chris O'Byrne
Grafting Instructor



SECRET

Second Page



SECRET

Third Page

SECRET

44-38 (Signature) 8000

as a consequence of the following

BACHELOR OF LAW

and the following facts and figures are made to the effect
concerning the application of the above information. The

Officer in charge



UNIVERSITY OF SOUTH AFRICA



UNISA

BRAAMFONTEIN 2017
100 CLIVIO SOULEVARD
THE STATE CHAMBER
COMMISSIONER FOR
THE PROSECUTION
SECRETARY

COMMISSIONER OF OATHS

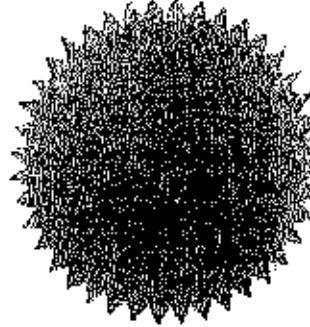
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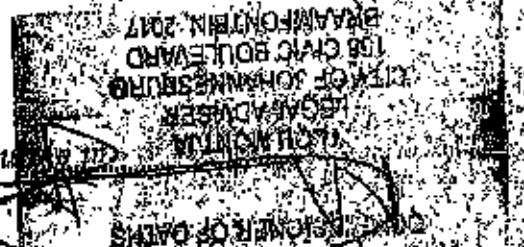
RECORDED IN THE OFFICE OF THE REGISTRAR
UNIVERSITY OF SOUTH AFRICA
FOR THE INFORMATION OF THE LIBRARIES

RECORDED

RECORDED



[Signature]

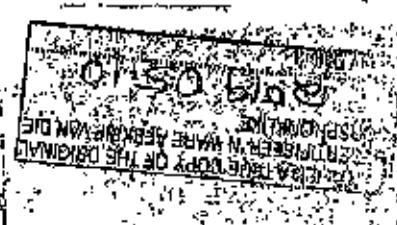
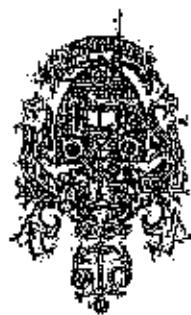


BACHELOR OF LAW

Having complied with the requirements of the Act and Statute
of the University of South Africa, was admitted to the degree of

[REDACTED]

We certify that



UNIVERSITY OF SOUTH AFRICA

SECRET

SECRET



hereby warrants to

COMMISSIONER OF OATHS

LUIS MONTEIRO
LEGAL ADVISER
CITY OF JOHANNESBURG
15B CIVIC BOULEVARD
BRAAMFONTEIN, 2017

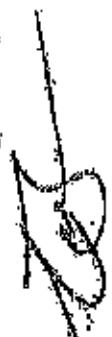
Certificate of Commendation
Professional Development
for successful completion of
RISK BASED AUDITING
on 4 AUGUST 2010

CERTIFIED A TRUE COPY OF THE ORIGINAL
CERTIFICATE ISSUED IN WARS AFSKRIF VANTRE
OPERSPOEKLIK
2019 05 10
[Signature]

The Institute extends its congratulations to the recipient for having
demonstrated remarkable initiative in the pursuit of
or commencing professional development.

Issued under the auspices of The Institute of Internal Auditors South Africa.

CCD House 16


Chief Executive Officer



<p>COMMISSIONER OF OATHS LEGAL ADVISER TUESDAY 28 OCTOBER CITY OF JOHANNESBURG 158 QVNC BOULEVARD BRAMFONTEIN, 2017</p>	<p>Attestation <i>[Signature]</i></p> <p>Enveloped same day</p> <p></p> <p>By Order of His Court.</p> <p>Name(s) as recorded on schedule by the practitioner attorney.</p> <p>ADVOCATE</p> <p>In duly qualified to practice in the Admitted as </p> <p>IT APPEARING THAT</p> <p>CERTIFIED A TRUE COPY OF THE ORIGINAL GESEERMISEREN NAME AFSKrif VAN DIE DOORSPOORWEG 20/9.05/09 Date / Date</p> <p>Before the Honourable and the Honourable </p> <p>JOHANNESBURG, the 28th day of OCTOBER, 2009</p> <p>(MTWATERSRAND LOCAL DIVISION) assaid</p> <p>IN THE HIGH COURT OF SOUTH AFRICA</p>
---	--

SECRET

Mr FF Hansen
Head of Department
Public Safety Management

Mr Hansen

Deputy of Sector Sciences
Sector of Sector Sciences

Date
14/10/2004



Mr Hansen

Law of Evidence
Criminal Procedure
Criminal Law
Magistrate
Prosecution
Courtroom Etiquette
Procedure of Court
Evidence Methodology

CITY OF JOHANNESBURG
168 CIVIC BOULEVARD
BRAAMFONTEIN, 2017
LEGAL ADVISER
TJOU MONJA

COMMISSIONER OF OATHS

Concluding of the following:

Has completed the first part of the
academic programme in Public
Administration

005-05-10
CERTIFIED COPY OF THE ORIGINAL
GEERTJESEEN VAN WESTERHOEF VAN DIE
CORSPRONKELIKE
Date / Date

Initially Underwritten



This is to certify that

CERTIFICATE OF ATTENDANCE

Mr. Deon van der Westhuizen

of Technology
University of Technology



SECRET

139698



ID 7303295074093

31 MAY 2007

Registraleerstempel/Registreer

AMC

Detaillie Registraleerstempel/Detaillie Law

J. A. M.

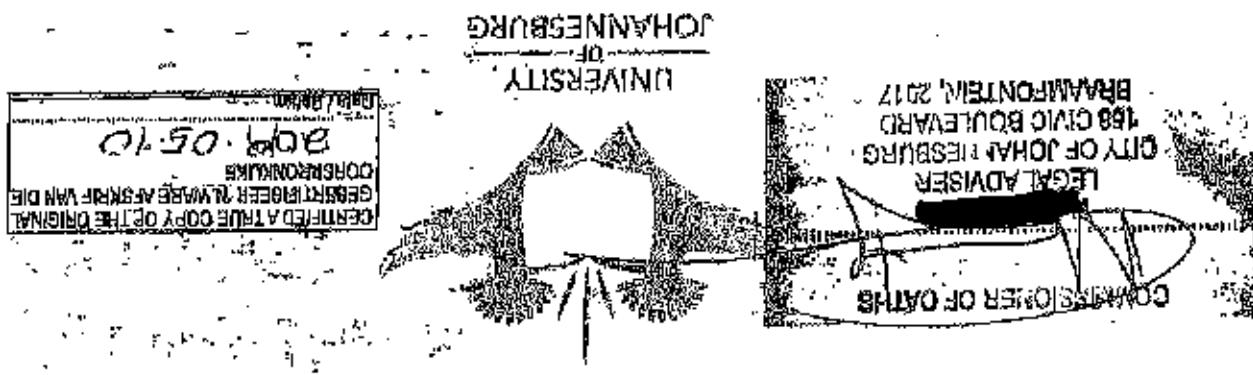
by galenheid van 'n kongregasie
as a congregational of the
[REDACTED]

has been awarded to
in accordance with the statute of the University
with all its associated rights and privilege
(NCF7 - Durban: one semester)
Kragteens die Statute van die Universiteit
het gekean is aan
[REDACTED]

Compliance Management
Voldeelingsstruktuur

met studiegaag. With field off study

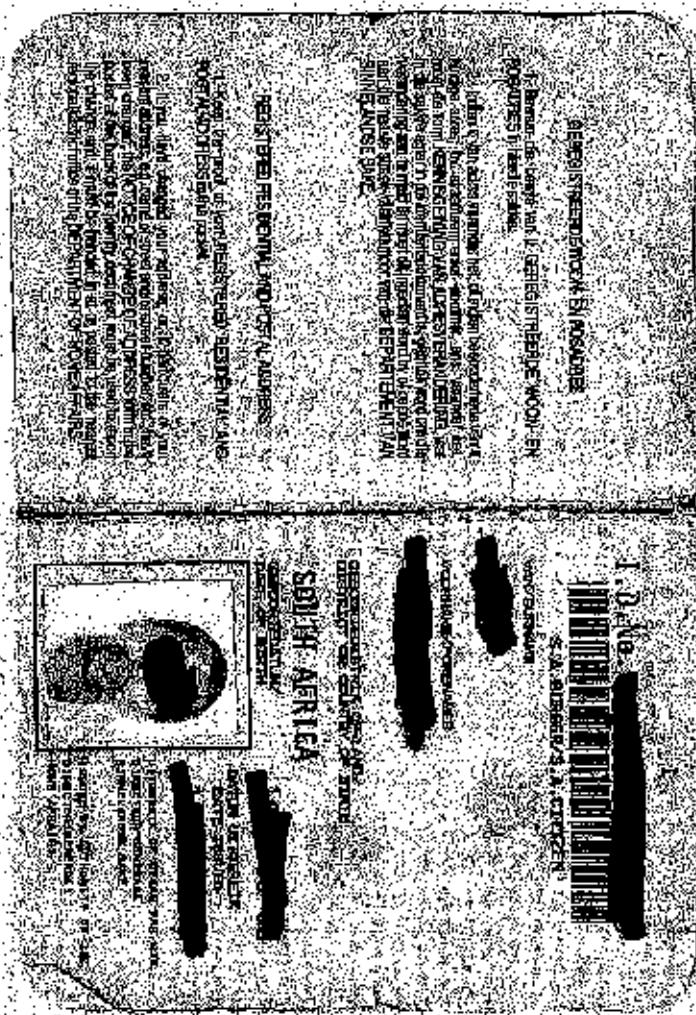
BUTEKURRIKULERE DIPLOMA EXTRACURRICULAR DIPLOMA
UNIVERSITEIT VAN JOHANNESBURG
The Council and the Senate of the
Die Raad en Senaat van die
verklaar hiermee dat die
hereby certify that the
UNIVERSITY OF JOHANNESBURG



SECRET

SECRET

SOUTH AFRICAN POLICE SERVICE	GLENET SERVICE CENTRE
2010 - H - 12	REGISTRATION
SUD-AFRIKAANS POLITIE-SERVICE	



Black, Gender & Nationality:
[REDACTED] Black, Female, South African
Mobile: [REDACTED]
E-mail: [REDACTED]



Carrie Profile of Tongama Pama CA (SA)

SECRET

①

Cell: [REDACTED]
Durban

Mr. Sifiso Msimbi
Shepsstone & Wyllie Attorneys/ Former Deputy Chair, Black Lawyers Association

Cell: [REDACTED]
KZN Provincial Treasury

General Manager: Supply Chain Management
Adv. Sizwe Mthethwa

Municipal Manager: City of Umhlangazane
[REDACTED]

References

- Centre for Effective Dispute Resolution (CEDR)
- Conflict dynamics
- Institute of Directors (IODSA)
- Durban Chamber of Commerce & Industry (DCCI)
- Businesswomen's Association of South Africa (BWSA)
- Black Lawyers Association (BLA)
- South African Women Lawyers Association (SAWLA)

Membership

(Appointed: February 2018)

12. I serve as a member of Ilembe District Municipality's Audit Committee

(Appointed: January 2018)

11. I serve as a member of the Construction Industry Development Board (CIDB)

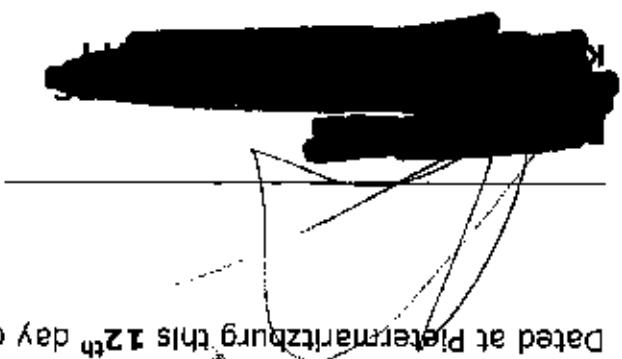
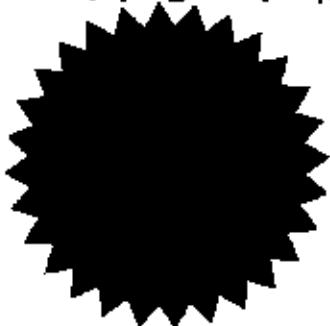
(Appointed: April 2017)

Pretoria

10. I serve as a member of the Department of Trade and Industry's Companies Tribunal -

SECRET

N.B This Certificate is not official unless it bears the Law Society stamp embossed thereon.



Dated at Pietermaritzburg this 12th day of February 2018.

3. No proceedings are pending by the KwaZulu Natal Law Society to strike the name of any director of the firm off the Roll of Attorneys or to suspend any of them from practising as attorneys.

2. As far as the Society is aware, no Order of Court striking the name from practising as attorneys is in operation in respect of them of any director off the Roll of Attorneys or suspending any of them from practising as attorneys is in operation in respect of them.

Is a registered firm of attorneys with the Society.

(Practice number)

1. It appears from the Society's records that:-

Natal Law Society, do hereby certify that:-
Manager Regulatory Affairs of the KwaZulu-

1st FLOOR, 200 HOSEN HAFFDEE STREET
(Formerly BERG STREET)
P.O. BOX 1454
PIETERMARITZBURG 3200
FAX: 086-555-9625 OR 033 3949544
DX: 25
TELEPHONE: 033 3451304
E-mail: mary@lawsoc.co.za
Website: <http://www.lawsoc.co.za>



Please quote our Reference

YOUR REF :
DUR REF :

OFFICE OF THE DIRECTOR

KWAZULU-NATAL LAW SOCIETY

SECRET

secret

I.D. No.



S.A. BURGER & S.A. GUTZEN

WEGEN VERHOGING VAN DE STREEDS WOON- EN POSTADRES
WIL U INFORMATIE OVER DE AANVRAAG VAN EEN VERGEMISSEDING VAN
EEN REGISTREERD RESIDENTIAAL EN/OF POSTAAL ADRESSEN

WIL U INFORMATIE OVER DE AANVRAAG VAN EEN VERGEMISSEDING VAN
EEN REGISTREERD RESIDENTIAAL EN/OF POSTAAL ADRESSEN
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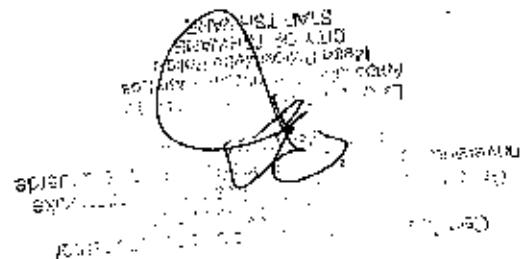
192.1.11.0

Head: Department of
Transport Economics
and Logistics

Executive Dean:
College of Economic Sciences
and Management Services

HES

W. J. G. H. J. G. H. J. G.



ROAD TRANSPORT MANAGEMENT

*is hereby granted the certificate in
having satisfied the relevant requirements.*

This is to certify that

Department of Transport Economics
and Logistics

UNIVERSITY OF SOUTH AFRICA

UNISA



SECRET

[Signature]
LECTURE IN DEVELOPMENT STUDIES

[Signature]
4 JULY 2002

Yours faithfully

Land reform
Sustainable development
Community development
Theory of participation
Urbanisation
Civil society and local government
Rural, urban migration
Informal settlements
Housing policy in South Africa
Urban development policy and strategy
Integrated urban development
Integrated urban planning

The following elements were dealt with in the courses:

It is hereby certified that Mr T.O. Mteseweni, Student number 9705706 completed his undergraduate studies in Development Studies 1, 2, and 3 at this University during 2001.

TO WHOM IT MAY CONCERN

18 July 2002



SECRET

 <p>SOUTH AFRICA</p> <p>POSTAL ADDRESS IN THIS POSITION</p> <p>REGISTRATION NUMBER OF PASSPORT</p> <p>DATE OF BIRTH</p> <p>NAME OF SPouse</p> <p>PARTY VISA NUMBER</p> <p>RECEIVED BY DIPLOMATIC ATTACHEE AMBASSY OR CONSULATE OF THE REPUBLIC OF SOUTH AFRICA IN [REDACTED] ON [REDACTED]</p>		<p>REGISTRED RESIDENCE AND POSTAL ADDRESS</p> <p>1. KEEP THE PEG OF YOUR REGISTERED RESIDENCE AND POSTAL ADDRESS</p> <p>2. IF YOU HAVE CHANGED YOUR ADDRESS OR ADDRESS DETAILS OF YOUR REGISTERED ADDRESS, PLEASE TELL ME AS SOON AS POSSIBLE.</p> <p>REGISTRATION NUMBER OF PASSPORT</p> <p>DATE OF BIRTH</p> <p>NAME OF SPouse</p> <p>PARTY VISA NUMBER</p> <p>RECEIVED BY DIPLOMATIC ATTACHEE AMBASSY OR CONSULATE OF THE REPUBLIC OF SOUTH AFRICA IN [REDACTED] ON [REDACTED]</p>
<p>REGISTERED RESIDENCE AND POSTAL ADDRESS</p> <p>1. KEEP THE PEG OF YOUR REGISTERED RESIDENCE AND POSTAL ADDRESS</p> <p>2. IF YOU HAVE CHANGED YOUR ADDRESS OR ADDRESS DETAILS OF YOUR REGISTERED ADDRESS, PLEASE TELL ME AS SOON AS POSSIBLE.</p> <p>REGISTRATION NUMBER OF PASSPORT</p> <p>DATE OF BIRTH</p> <p>NAME OF SPouse</p> <p>PARTY VISA NUMBER</p> <p>RECEIVED BY DIPLOMATIC ATTACHEE AMBASSY OR CONSULATE OF THE REPUBLIC OF SOUTH AFRICA IN [REDACTED] ON [REDACTED]</p>		

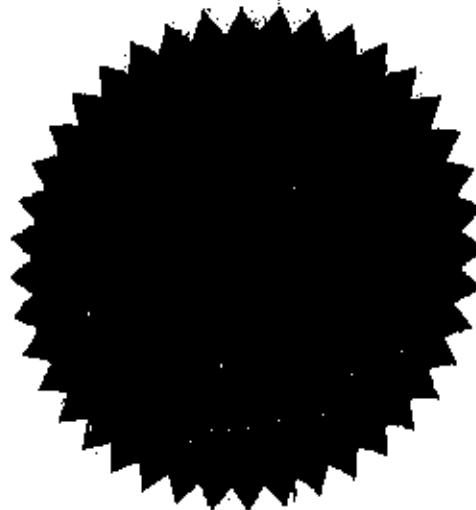
SECRET

09/08/2017

00191431-01-FSG2



00043332



Vice-Chancellor and Principal

On behalf of the Council and Senate

In terms of the Higher Education Act, 1997 and the
Statute of the University

with all the associated rights and privileges was conferred on

Information Technology

in

Doctor of Philosophy

The Council and Senate hereby declare that
at a Congregation of the University the degree

University of Pretoria



?7500234

SECRET



SECRET

RECHER JAKI HERDIE. IK WARE AFRIKAANS POLITIEK VAN
DIE DORSPRONLIKE DOOKUMENT WAT AAN MY SIR WASAKHING KWIPELLE. IK
SE AFRICAN VERDER DAT VOLGENS MY WAARNEMINGS, DAAR WIE N
ONSIGING OF VERANDERING OP DIE DORSPRONLIKE DOOKUME
AANGEBRING IS Nie.

I CERTIFY THAT THIS DOCUMENT IS A TRUE REPRODUCTION (COPY) OF THE
ORIGINAL DOCUMENT WHICH WAS HANDED TO ME FOR AUTHENTICATION.
FURTHER CERTIFY THAT FROM MY OBSERVATIONS AN AMENDMENT OR A
CHANGE WAS NOT MADE TO THE ORIGINAL DOCUMENT.

HANTEKENING / SIGNATURE

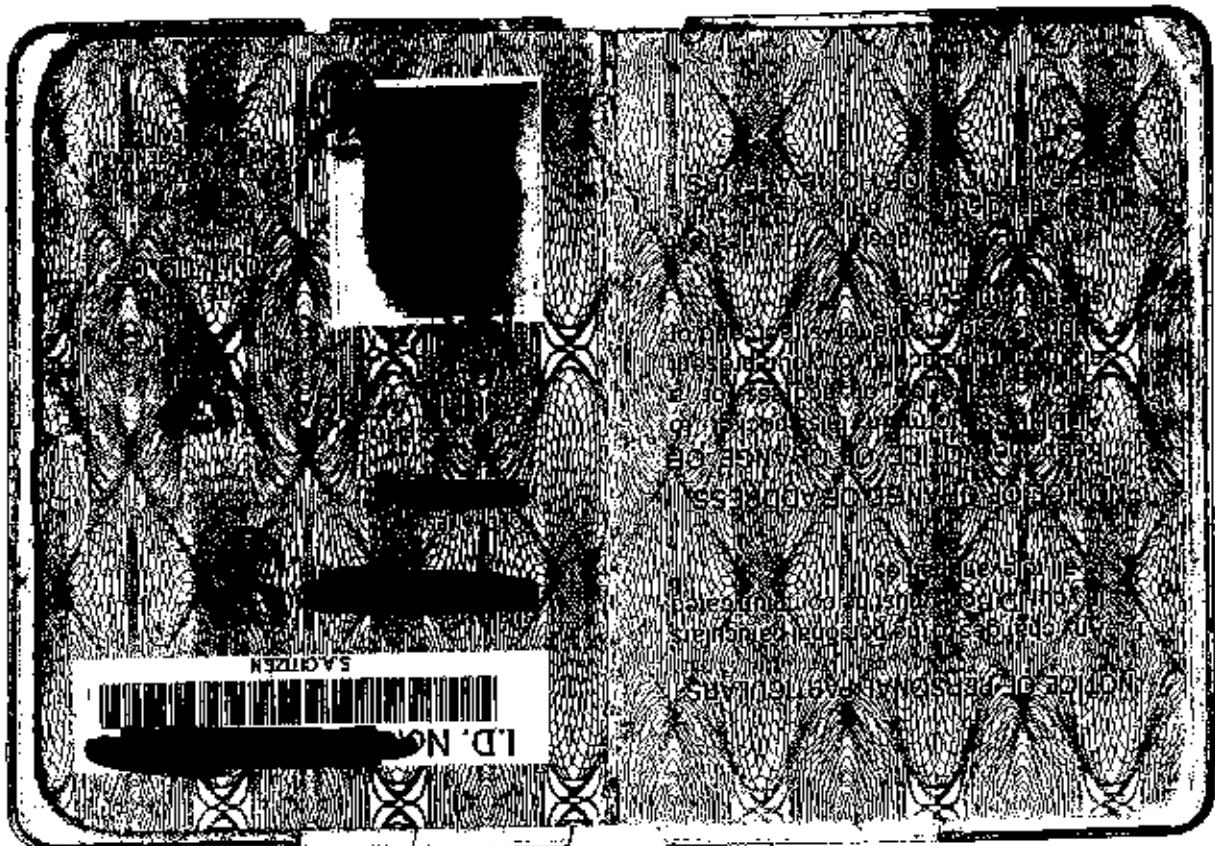
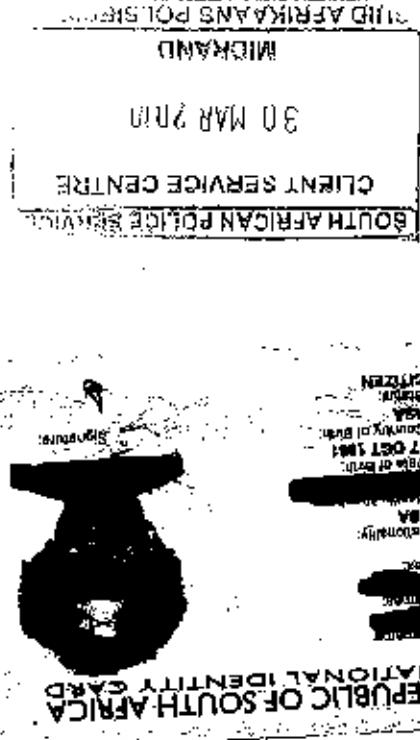
WAGSNOMMER -

FORCE NUMBER

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