



# FINANCIAL DISCLOSURES

2020/2021

EMPLOYEE NAME: CHAUKE MM

**STRICTLY CONFIDENTIAL**

**Financial Disclosure Form**

CONFIDENTIAL

I, the undersigned (surname and initials):

CHAUKE MKHACANI MAXWELL

(Residential address) : HOUSE NO. 184, MALAMULELE, 0982

(Position held) : Municipal Manager

(Name of Municipality) : Greater Giyani Municipality

Tel : 015 811 5500

Fax : 015 812 2068

I hereby certify that the following information is complete and correct to the best of my knowledge:

*MM* B.A.

1. Shares and other financial interests (Not bank accounts with financial institutions.) See information sheet: note (1)

Number of shares/Extent of financial interests	Nature	Nominal Value	Name of Company/Entity
NONE	N/A	N/A	N/A

2. Directorships and partnerships See information sheet: note (2)

Name of corporate entity, partnership or firm	Type of business	Amount of Remuneration/ Income
NMKC Construction and Services	Brick making, Eating House, Poultry Production, Egg layers, plant & transport hire	Family business remuneration in kind
NMKC Consulting Engineers	Building plans and General consulting work	Family business remuneration in kind
Punda Maria Community Radio	Community Broadcasting: Under deregistration process	None
MMC Consulting Engineers	Consulting: Under deregistration process	None
GTC Construction and Consulting Engineers	Entity: Under deregistration process	None

3. Remunerated work outside the Municipality must be sanctioned by Council. See information sheet: note (3)

Name of Employer	Type of Employment	Amount of Remuneration/ Income
NONE	N/A	N/A

4. Consultancies and retainerships  
See information sheet: note (4)

Name of client	Nature	Type of business activity	Value of any benefits received
Please see item no.2			

*MM B.A*

**5. Sponsorships**

See information sheet: note (5)

Source of assistance/sponsorship	Description of assistance/Sponsorship	Value of assistance/sponsorship
NONE	N/A	N/A

**6. Gifts and hospitality from a source other than a family member**

See information sheet: note (6)

Description	Value	Source
NONE	N/A	N/A

**7. Land and property**

See information sheet: note (7)

Description	Extent	Area	Value
HOUSE in Malamulele	HOUSE	500M2	R450 000
HOUSE in Pretoria	HOUSE	600M2	R600 000
Business area Xigalo	LAND	5HA	R50 000
Flat in Tzaneen	FLAT	400M2	R750 000
House in Vereeniging	House	500M2	R500 000

SIGNATURE OF EMPLOYEE



DATE: 01/07/2021

PLACE: GIYANI

**OATH/AFFIRMATION**

1. I certify that before administering the oath/affirmation I asked the deponent the following questions and wrote down her/his answers in his/her presence:

(i) Do you know and understand the contents of the declaration?

Answer:

(ii) Do you have any objection to taking the prescribed oath or affirmation?

Answer

(iii) Do you consider the prescribed oath or affirmation to be binding on your conscience?

Answer:

2. I certify that the deponent has acknowledged that she/he knows and understands the contents of this declaration. The deponent utters the following words: "I swear that the contents of this declaration are true, so help me God." / "I truly affirm that the contents of the declaration are true". The signature/mark of the deponent is affixed to the declaration in my presence.

 B.A.

*[Handwritten signature]*

Commissioner of Oath /Justice of the Peace

Full first names and surname:

KHEMSANI OLGA CHIMUSA (Block letters)

Designation (rank) CONSTABLE Ex Officio Republic of South Africa

Street address of institution GIYANI SAPS MAIN ROAD  
SECTION A

Date 2021-07-01 Place GIYANI SAPS

SUID-AFRIKAANSE POLISIEDIENS

DZUMERI SATELLITE

01 JUL 2021

PRIVATE BAG X9630  
GIYANI 0826

CONTENTS NOTED: (Immediate supervisor) BASHIBAMBA

DATE: 01-07-2021

SOUTH AFRICAN POLICE SERVICE

*MM B.A.*

## INFORMATION SHEET FOR THE FINANCIAL DISCLOSURE FORM

The following notes are a guide to assist with completing the attached Financial Disclosure form (Appendix C):

### **1. SHARES AND OTHER FINANCIAL INTERESTS**

Designated employees are required to disclose the following details with regard to shares and other financial interests held in any private or public company or any other corporate entity recognized by law:

- The number, nature and nominal value of shares of any type;
- The nature and value of any other financial interests held in any private or public company or any other corporate entity; and
- The name of that entity.

### **2. DIRECTORSHIPS AND PARTNERSHIPS**

Designated employees are required to disclose the following details with regard to directorships and partnerships:

- The name and type of business activity of the corporate entity or partnership/s; and
- The amount of any remuneration received for such directorship or partnership/s.

Directorship includes any occupied position of director or alternative director, or by whatever name the position is designated.

Partnership is a legal relationship arising out of a contract between two or more persons with the object of making and sharing profits.

### **3. REMUNERATED WORK OUTSIDE THE PUBLIC SERVICE (ALL REMUNERATED EMPLOYMENT MUST BE SANCTIONED PRIOR TO THE WORK BEING DONE.)**

Designated employees are required to disclose the following details with regard to remunerated work outside the public service.

- The type of work;
- The name and type of business activity of the employer; and
- The amount of the remuneration received for such work.

Remuneration means the receipt of benefits in cash or kind.

Work means rendering a service for which the person receives remuneration.

### **4. CONSULTANCIES AND RETAINERSHIPS**

Designated employees are required to disclose the following details with regard to consultancies and retainerships:

- The nature of the consultancy or retainership of any kind;
- The name and type of business activity, of the client concerned; and
- The value of any benefits received for such consultancy or retainerships.

*MM* B.A.

## 5. SPONSORSHIPS

Designated employees are required to disclose the following details with regard to sponsorships:

- The source and description of direct financial sponsorship or assistance; and
- The value of the sponsorship or assistance.

## 6. GIFTS AND HOSPITALITY FROM A SOURCE OTHER THAN A FAMILY MEMBER

Designated employees are required to disclose the following details with regard to gifts and hospitality:

- A description and the value and source of a gift with a value in excess of R350;
- A description and the value of gifts from a single source which cumulatively exceed the value of R350 in the relevant 12 month period; and
- Hospitality intended as a gift in kind.

Designated employees must disclose any material advantage that they received from any source e.g. any discount prices or rates that are not available to the general public.

All personal gifts within the family and hospitality of a traditional or cultural nature need not be disclosed.

## 7. LAND AND PROPERTY

Designated employees are required to disclose the following details with regard to their ownership and other interests in

land and property (residential or otherwise both inside and outside the Republic):

- A description and extent of the land or property;
- The area in which it is situated; and
- The value of the interest.



B.A.