

## SPECIAL INVESTIGATING UNIT

NO. 922

23 September 2021



**IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF  
THE SPECIAL INVESTIGATIONS UNIT AND  
SPECIAL TRIBUNALS ACT 74 OF 1999**

**(REPUBLIC OF SOUTH AFRICA)**

**CASE NO: KN03/2021**

JOHANNESBURG, 17 June 2021

**BEFORE THE HONOURABLE MADAM JUSTICE MODIBA**

In the *ex parte* application of:

**SPECIAL INVESTIGATING UNIT**

Applicant

In the matter between:

**SPECIAL INVESTIGATING UNIT**

Applicant

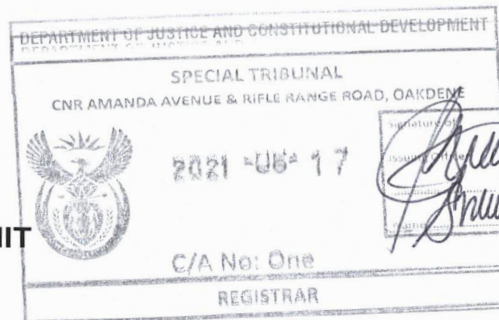
and

**DIGITAL VIBES (PTY) LTD**

First Respondent

**FIRST NATIONAL BANK LTD**

Second Respondent



**GLACIER FINANCIAL SOLUTIONS (PTY) LTD**

Third Respondent

**SYGNIA FINANCIAL SERVICES (PTY) LTD**

Fourth Respondent

**TAHERA AHMED SAEED MATHER**

Fifth Respondent

**NAADHIRA MITHA**

Sixth Respondent

**AMODS ATTORNEYS**

Seventh Respondent

**WT GRAPHICS AND DESIGNS (PTY) LTD**

Eighth Respondent

**SUHAILA MATHER**

Ninth Respondent

**STRATEGEEWHIZ (PTY) LTD**

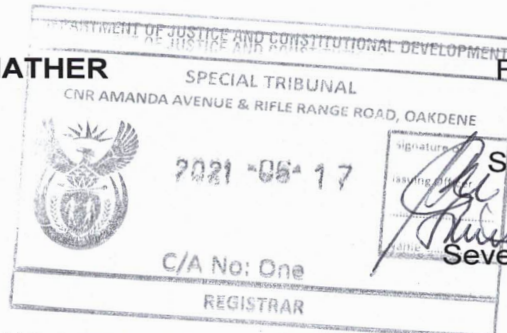
Tenth Respondent

**SUHAILA MATHER CONSULTING (PTY) LTD**

Eleventh Respondent

**DIRECTOR GENERAL FOR THE NATIONAL  
DEPARTMENT OF HEALTH (REPRESENTING THE  
NATIONAL DEPARTMENT OF HEALTH FOR THE  
REPUBLIC OF SOUTH AFRICA)**

Twelfth Respondent



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**ORDER**

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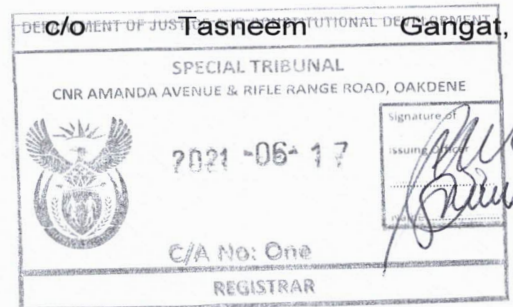
HAVING READ THE NOTICE OF MOTION, ANNEXURE "A" TO THE NOTICE OF MOTION, THE AFFIDAVITS AND ANNEXURES, AND HAVING HEARD COUNSEL FOR THE APPLICANT:

**IT IS HEREBY ORDERED THAT:**

1. The forms and service and ordinary time periods provided for in the Rules for the Conduct of Proceedings in the Special Tribunals are dispensed with and the matter is dealt with as one of urgency in terms of Rule 12.
2. Paragraphs 9.6, 13 and 14 of the confirming affidavit deposed to by Hesti Marcia le Roux are struck out.
3. The First and Fifth to Eleventh Respondents are prohibited from dealing in any manner with the property and the funds held in the bank accounts and investments listed in Annexure "A" (attached hereto) pending the final determination of review proceedings to be instituted by the Applicant within 30 days of the date of this order.
4. Service of this order on the Second to Fourth Respondents may take place by e-mail directed to the designated money laundering reporting officer or other relevant officer of each institution at the following addresses registered with the Financial Intelligence Centre ("FIC"):

4.1. First National Bank, Anti-Money Laundering Division (FirstRand Bank), c/o Minilla Naicker [minilla.naicker@firstrand.co.za](mailto:minilla.naicker@firstrand.co.za)

4.2. Glacier Financial Solutions,  
[Tasneem.gangat@glacier.co.za](mailto:Tasneem.gangat@glacier.co.za)



4.3. Sygnia Financial Services, c/o [mrossouw@sygnia.co.za](mailto:mrossouw@sygnia.co.za)

5. The application and the order of the Special Tribunal may be served on the rest of the Respondents by e-mail as follows:

5.1 DIGITALVIBES (PTY) LTD - [digitalvibes@iafrica.com](mailto:digitalvibes@iafrica.com)

5.2 SYGNIAFINANCIAL SERVICES (PTY) LTD [mrossouw@sygnia.co.za](mailto:mrossouw@sygnia.co.za)

5.3 TAHERAAHMED SAEED MATHER - [tkat786@icloud.com](mailto:tkat786@icloud.com)

5.4 NAADHIRAMITHA - [naadhiram@gmail.com](mailto:naadhiram@gmail.com)

5.5 STRATEGEEWHIZ(PTY) LTD - [naadhiram@gmail.com](mailto:naadhiram@gmail.com)

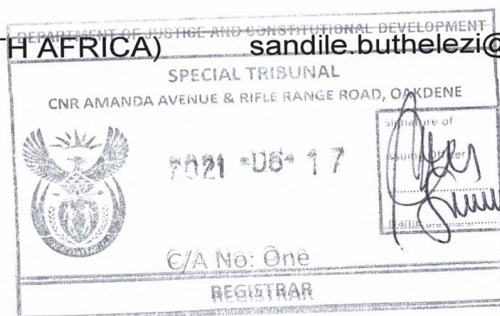
5.5 AMODSATTORNEYS - [aamod@amodsattorneys.co.za](mailto:aamod@amodsattorneys.co.za)

5.6 WTGRAPHICS AND DESIGNS (PTY) LTD - [matherwasim@yahoo.com](mailto:matherwasim@yahoo.com)

5.7 SUHAILAMATHER - [suhailamather@yahoo.com](mailto:suhailamather@yahoo.com)

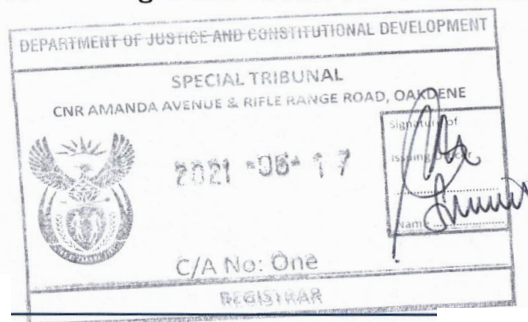
5.8 SUHAILAMATHER CONSULTING (PTY) LTD [suhailamather@yahoo.com](mailto:suhailamather@yahoo.com)

5.9 DIRECTORGENERAL FOR THE NATIONAL DEPARTMENT OF HEALTH  
(REPRESENTING THE NATIONAL DEPARTMENT OF HEALTH FOR THE  
REPUBLIC OF SOUTH AFRICA) [sandile.buthelezi@health.gov.za](mailto:sandile.buthelezi@health.gov.za)





6. The Second to Fourth Respondents are directed to act in accordance with this order.
7. The Applicant may approach the Special Tribunal on supplemented papers for a variation or extension of the order in paragraph 3.
8. The respondents may apply for the reconsideration of this order in terms of Rule 12 (9) of the Special Tribunal Rules. In such an event, the parties shall avail themselves to attend a judicial case management meeting as arranged by the clerk of the presiding Member of the Special Tribunal where dates for the filing of further papers and the hearing of the reconsideration application shall be determined in terms of Rule 19 of the Special Tribunal Rules. The applicant is directed to file this application in accordance with subrule 7(3) of the Special Tribunal Rules. In addition, the applicant shall, in terms of subrule 7 (1)(e) of the Special Tribunal Rules designate a cloud service for the filing of the application and further papers in this application and in the review proceedings to be instituted in terms of paragraph 3 of this order.
9. When the papers are served on the respondents in terms of paragraph 5 and filed in terms of paragraph 8 of this order, they are to be served and filed excluding the paragraphs that have been struck out in terms of paragraph 2 of this order.
10. The costs in respect of the interim relief sought are reserved for determination at the hearing of the matter.




11. The Applicant, its legal representatives as well as the personnel of the Special Tribunal may only disclose this order to the media after it has been served on the Respondents.

BY ORDER OF THE SPECIAL TRIBUNAL

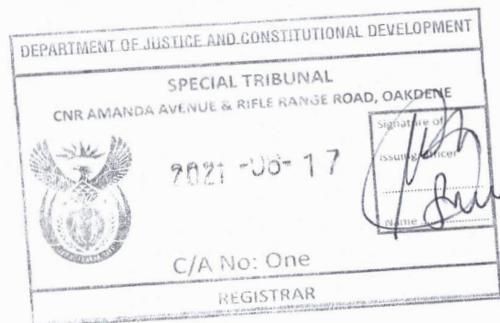


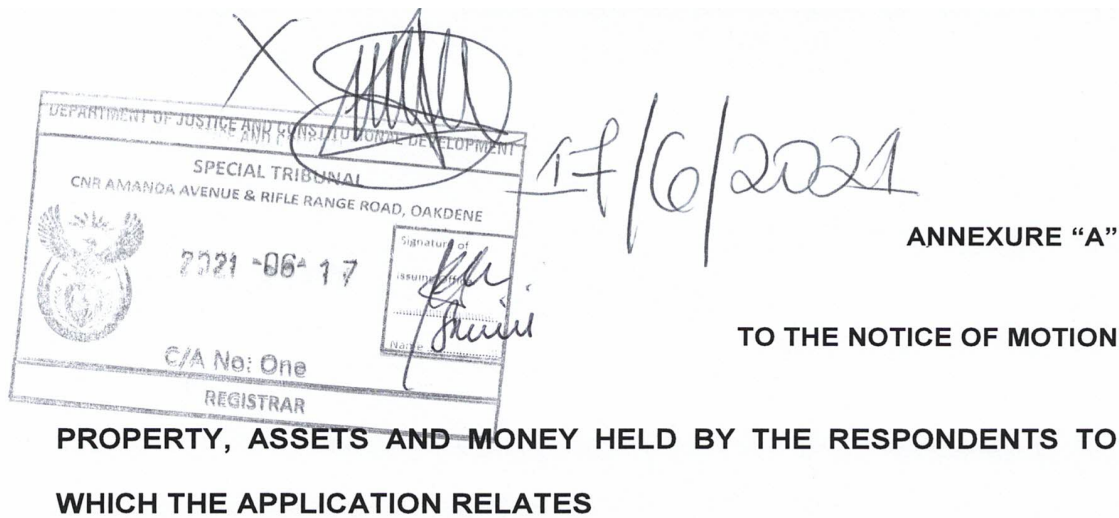
JUDGE L MODIBA

THE REGISTRAR OF THE SPECIAL TRIBUNAL

DATE: 17/6/2021





The funds and/or property identified in paragraph 2 of the order are as follows:

1. The amount of R 1,498,546.81 held in Glacier Financial Solutions (Pty) Ltd a member of the Sanlam Group Plan no: 7116593 in the name of WT Graphics and Designs (Pty) Ltd with registration number 2020/244804/07.
2. The amount of R 5,467,790.35 held in Glacier Financial Solutions (Pty) Ltd a member of the Sanlam Group Plan no: 7279219 in the name of WT Graphics and Designs (Pty) Ltd with registration number 2020/244804/07.
3. The amount of R 657,449.65 held in Glacier Financial Solutions (Pty) Ltd a member of the Sanlam Group Plan no: 7279151 in the name of WT Graphics and Designs (Pty) Ltd with registration number 2020/244804/07.
4. The amount of R 1,988,443.39 held in Glacier Financial Solutions (Pty) Ltd a member of the Sanlam Group Plan no 7277932: in the name of WT Graphics and Designs (Pty) Ltd with registration number 2020/244804/07.



5. The amount of R 243,595.82 held in Glacier Financial Solutions (Pty) Ltd a member of the Sanlam Group Plan no: 7403132 in the name of Suhaila Mather with RSA ID number 891110 0148 089.
6. The amount of R 1,833,246.44 held in Glacier Financial Solutions (Pty) Ltd a member of the Sanlam Group Plan no: 7403140 in the name of Suhaila Mather with RSA ID number 891110 0148 089.
7. The amount of R 683,927.52 held in Glacier Financial Solutions (Pty) Ltd a member of the Sanlam Group Plan no: 7403157 in the name of Suhaila Mather with RSA ID number 891110 0148 089.
8. The amount of R 830,884.56 held in Glacier Financial Solutions (Pty) Ltd a member of the Sanlam Group Plan no: 7316086 in the name of Suhaila Mather with RSA ID number 8911100148089.
- 9.
10. The amount of R 1,000,000.00 held in Sygnia Financial Services (Pty) Ltd Reg No: 2010/015491/07, Investment no: SYGAD7628 in the name of Strategieewhizz (Pty) Ltd with registration number 2016/348757/07.
11. The amount of R 7,798,000.00 held in the First National Bank account number: 50781180043 in the name of Amod's Attorneys, under the sole proprietorship of Ahmed Rashid Amod with RSA ID number 610926 5151 087.

