

EXHIBIT Z(c)

SUPPLEMENTARY AFFIDAVIT

OF

JOHAN WESSEL BOOYSEN



JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

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SUPPLEMENTARY AFFIDAVIT

I, the undersigned,

JOHAN WESSEL BOOYSEN

do hereby state under oath as follows:

1.

I am an adult male South African citizen residing in Pretoria, Gauteng Province.

2.

All the facts stated herein are, unless the context indicates otherwise, within my own personal knowledge and are to the best of my belief both true and correct.

3.

On 2 April 2019, I deposed to an affidavit which I provided to the Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State ["my main affidavit"].

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The purpose of this supplementary affidavit is to (1) correct certain errors in my main affidavit; and (2) to supplement my evidence.

5.

TYPOGRAPHICAL CORRECTIONS

The following typographical errors in my main affidavit are to be corrected as follows:

5.1 The date '..late May <u>2011</u> ..' in paragraph 30 of my main affidavit must be corrected to ..late May <u>2010</u>, and the date of 8 <u>August</u> 2011 in paragraph 40 of my main affidavit, must be corrected to 8 <u>September</u> 2011.

6.

ADDITIONAL EVIDENCE

The Thoshan Panday corruption investigation: Release of the R15 million

Consequent to Panday's attempts to obtain the R15 million which I had frozen he,

Panday, requested a Captain Stevens ("Stevens") from SAPS to assist him in

fabricating false documents to facilitate the payment of the R15 million to Panday.

Stevens however reported this to me and we once again obtained section 252(a)

authority to engage with Panday.

There were approximately sixteen meetings between Panday and Stevens. Most of these meetings were recorded by means of an audio-visual camera which was attached to Stevens.

During these meetings Panday paid money to Stevens to procure the assistance of a clerk at Supply Chain Management. The money was handed in as an exhibit in the SAPS's exhibit register. Panday also purchased computer equipment for Stevens to print the false documents. The computer equipment was also entered into the SAPS exhibits registers.

According to the investigating officer, the false documents were handed to Panday by Stevens, after which Panday submitted it to SAPS for payment. The documents were returned by SAPS's financial services with queries. Before Panday resubmitted it to SAPS for payment, Panday was arrested and charged with corruption.

X M.7 This case was also later provisionally withdrawn by the prosecutor in the matter, Advocate Dorian Paver. The reason was that the recordings had to be transcribed but there were problems with the transcribers.

I am aware that the matter was taken over by IPID. According to my knowledge Panday hasn't appeared on the charges relating to this matter.

To my knowledge the R15 million has to date not been paid to Panday

7.

Visits to the former Presidents homestead at Nkandla

After Edward Zuma ("Edward") came to see me with a request to release the R15 million to Toshan Panday ("Panday"), as described in my affidavit in paragraph 48, I went to former President Jacob Zuma's ("former President") residence situated at Nkandla to discuss Edward's request to me to facilitate the release of the R15 million 'owed' to Panday, with the former President. In this regard I requested a friend of mine to facilitate the meeting between the former President and myself, as my friend had had a close association with former President, Zuma at the time.

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On the first occasion my friend and I drove to Nkandla to meet with former President Zuma. On our arrival at the Nkandla homestead we entered the yard and I remained outside whilst my friend entered the house to speak with the former President. My friend returned a while later and got into his vehicle and we returned to Durban. Enroute I asked my friend what the position was and he informed me that the President was reluctant to get 'involved'.

Sometime later, I requested another audience with the former President via my friend. On our arrival I waited in the lounge whilst my friend and the former President

3 M.7

went to an adjacent room to discuss Edward's involvement with Panday. When they returned to the lounge we, the former President, my friend and I, discussed odds and ends after which we left. In the car my friend informed me that the former President had informed him that he and I were to discuss Edwards' issue with Khulabushe Zuma ("Khulabushe"), the former Presidents nephew.

9.

We located Khulabushe in a different section at Nkandla. Here Khulabushe informed us that the former President did not want to talk to Edward as they were not on good terms, because Edward purchased a house in Durban North and did not invite his father to the traditional housewarming ceremony. He also stated that the former President was unhappy with Edward because he drank too much.

10.

After the formalities had been concluded, Khulabushe advised that he would take the matter up with Edward where-after my friend and i returned to Durban.

11.

I know and understand the contents of this declaration.

I have no objection to take the prescribed Oath.

I consider the oath to be binding on my conscience.

JOHAN WESSEL BOOYSEN

I certify that the deponent who acknowledges that he knows and understands the contents of this affidavit; that it is the truth to the best of his knowledge and belief and that he has no objection to taking the prescribed oath and regards the same as binding on the deponent's conscience and the administration of the oath



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