



EXECUTIVE SUMMARY

LIFESTYLE AUDITS – WESTERN CAPE GOVERNMENT MEMBERS OF EXECUTIVE COUNCIL AND THEIR SPOUSES

12 JUNE 20



EXECUTIVE SUMMARY OF FINDINGS

- 1.1. The Department of the Premier (DoP) requested Nexus Forensics Services (Nexus) to conduct comprehensive lifestyle audits and analysis of business interests of the 11 Members of the Executive Council (Cabinet) and their spouses' / life partners for the period 01 June 2017 to 31 May 2019 (two years).
- 1.2. We conducted the investigation and requested information from the Cabinet members. We interrogated the information received and posed clarifying questions to the respective Ministers, where needed.
- 1.3. The below heat map provides a short explanation of our findings depicted in colour. We reflect the relevant colour after each individual.

Heat Map Colour	Description
	We identified an area(s) of concern
	We identified an area that needs clarification
	We did not identify any suspicious transactions or areas of concern that could have an influence on the ability to hold office.

- 1.4. We conducted Business Intelligence Searches (BIS) on all identified individuals. We distributed questionnaires and requested supporting documents for the declarations made on the questionnaires. We further analysed their bank statements and asked clarifying questions related to unknown deposits.
- 1.5. We include herewith a short summary of all the conclusions and recommendations made per Member and Spouse/Life partner.

High-level summary of conclusions and recommendations

Name and Surname	Conclusion	Recommendation	
Premier Alan Winde	<ul style="list-style-type: none"> ✕ The Premier's lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
Tracy Winde	<ul style="list-style-type: none"> ✕ Ms Winde's lifestyle commensurate with her income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC Anton Bredell	<ul style="list-style-type: none"> ✕ MEC Bredell's lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
Gertrude Bredell	<ul style="list-style-type: none"> ✕ Ms Bredell does not earn a salary. ✕ We did not identify any potential conflict of interest. 	No recommendation	

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MEC Sharna Fernandez	<ul style="list-style-type: none"> ✕ MEC Fernandez's lifestyle commensurate with her income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC Albert Fritz	<ul style="list-style-type: none"> ✕ MEC Fritz's lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
Diane Fritz	<ul style="list-style-type: none"> ✕ Ms Fritz is a pensioner and her lifestyle commensurate with her income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC Bonginkosi Madikizela	<ul style="list-style-type: none"> ✕ MEC Madikizela's lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC Anroux Marais	<ul style="list-style-type: none"> ✕ MEC Marais' lifestyle commensurate with her income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
Erik Marais	<ul style="list-style-type: none"> ✕ Mr Marais' lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC David Maynier	<ul style="list-style-type: none"> ✕ MEC Maynier's lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
Bronwen Maynier	<ul style="list-style-type: none"> ✕ Ms Maynier's lifestyle commensurate with her income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC Nomafrench Mbombo	<ul style="list-style-type: none"> ✕ MEC Mbombo's lifestyle commensurate with her income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC Ivan Meyer	<ul style="list-style-type: none"> ✕ MEC Meyer's lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	

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Faeza Meyer	<ul style="list-style-type: none"> ✕ Ms Meyer’s lifestyle commensurate with her income received from MEC Meyer. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC Deborah Schäfer	<ul style="list-style-type: none"> ✕ MEC Schäfer’s lifestyle commensurate with her income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
Mark Schäfer	<ul style="list-style-type: none"> ✕ Mr Schäfer’s lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
MEC Tertius Simmers	<ul style="list-style-type: none"> ✕ MEC Simmers’ lifestyle commensurate with his income. ✕ We did not identify any potential conflict of interest. 	No recommendation	
Monique Simmers	<ul style="list-style-type: none"> ✕ Ms Simmers’ lifestyle commensurate with her income. ✕ We did not identify any potential conflict of interest. 	No recommendation	