

THE PRESIDENCY
LEGAL & EXECUTIVE SERVICES

2021 -10- 04

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DEPARTMENT OF COOPERATION
GOVERNANCE 16628

04/10/21

30 pages

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ADMINISTRATEUR: - 2014

INTERNATIONALE GRONDWETLIKE
TRIBUNAAL VIR WÊRELD VREDE

ADMINISTRATOR: - 2014

INTERNATIONAL CONSTITUTIONAL
TRIBUNAL FOR WORLD PEACE



**Activation of International Constitutional Tribunal -
for World Peace**

Region: Head Office DS&DR

Name & Surname: Bongani Mgidi
Signature: *B. Mgidi*
Date: 04/10/2021

For Immediate Release
Date: 3rd October 2021
Email: HenryMc@afrilegal.com

Adriaan Rudolph Fondse
Phone: Amb. Henry McCarter - +2782 491 6728

30 pages
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- a) Activation of International Constitutional Tribunal for World Peace as an International Legal Process which was impeded with, by criminal action from International Crime Syndicates enthroned within the Government of South Africa and other Governments for Centuries.
- b) The structure and operation of the International Constitutional Tribunal for World Peace.
- c) Actions to be taken within law by the International Constitutional Tribunal for World Peace.

[Pretoria, South Africa, 3rd October 2021] –

- a) **The International Constitutional Tribunal for World Peace is legally established in terms of National, ¹ International ² and Foreign ³ legislation based on the IMMANUEL KANT's Perpetual Peace Second Supplement which made provision for the establishment of such Tribunal.**
 - The International Peace Associations Perpetual Peace Project launched in 2008, was already completed in South Africa on Friday 15th December 1978 (project CAMARA) for both South Africa and Namibia.
 - The need for **International Peace and Security**, long standing, was voiced by many sovereign states since the Dumbarton Oaks Conference, the Washington Conversations and many that followed with proposals for the establishment of a "general international organization," with the understanding that the Big Four – the United States, the United Kingdom, the USSR and the Republic of China – would

¹ Section 33, 34, 38 and 39 of the Constitution of South Africa Act, Act 108 of 1996, read with The Promotion of Just Administrative Act, Act 3 of 2000, and Prevention and combatting of Corrupt Activities Act, Act 12 of 2004 as well as the Anti-Corruption and Prevention of Organized Crime Act, Act 121 of 1998.

² Section 39b of Act 108 of 1996, The Constitution of South Africa

³ All constitutions available in the world which are indeed plutocracies, enslaving mankind.

Memorandum of Understanding

In

the matter between

Dated: February 1993

Mr Marinus Daling

Mr Johan Myberg

Mr Danie Cronje

Mr Barend Du Plessis

Mr Anton Rupert

Mr Gerrit Ferreira

Project (Files and Shares)

Opening remarks by the Hon. Minister.

Introduction of all the beneficiary names and co-operation regarding new transactions and deeds.

Mr, B.du Plessis.

The current matter at hand, has been duly discussed and agreed on by all relevant parties and new members. Allocations of all former, present and future proceeds will be duly distributed with the consent of the leadership as per agreements. All the names of recipients and parties will be awarded as per fiscal allowance and all inputs and other correspondence will be communicated via the elected members as per instruction by the leaderships.

It was also decided that a closed meeting of all the elected recipients will be informed of the offsets and investments arms as agreed. All documentation relating to these matters has been allocated to the reserve bank for concurrence and all the financial assistants to all parties will be agreed on once the full division of the investments have been calculated. It was also decided to finance the other newly elected members as per advise of the leaderships.

Remember that as agreed, we will have Ramaphosa as a non voting delegate at their conference to further our agenda and that as time goes on, we will have all our agreed plans and action in full operation. The main subject would be for him to become their SG so the our influence and orders in the organisation can be installed and carried out. He will make sure that Moisia gets into the position as organised and Gordon will be recommended to a position of influence as directed by the leaderships. These will all be steps that will be implemented and the leaderships has agreed on all these acts in principal.

The full amounts of transfers will be discussed at the next leadership meetings and it will be at the Groote shcuur complex with the full agenda of the transfers and current and newly suggested parties. It must also be added that all the amounts runs into billions and extra care will be taken to assure all parties of a fair share and that no additions will be allowed to exist or no unauthorized transactions will be entertained as instructed be the full leadership. It was also decided that the bailouts of certain bank will be changed to rescue plan and that the other banks who has been in distress will be incorporated into the new ownership modules. The three bank will assist in the set up of account and will assist all new parties with properties vehicles and other needs as requested.

“The ANC Delegation”

It has been decided in principal that the shares and all the other deposits will be decided between all parties as agreed by the full leadership. The accumulated amounts and other disposable assets will be listed and will be deposited into the agreed accounts and companies as suggested by the Broederbond delegation. There will be accounts created for specific deposits and those deposits will be regarded as shares into the financial markets. The bonds will be administered by the newly formed bank and will be the source of the income as prescribed in our past meetings.

The reserve bank governor will stay in that position as advised by the full leaderships to oversee the full effect of all transfers of assets and funds and will assist in the investment portfolios of all new parties. The principle agreement to pay the outgoing administration and to secure the exact opportunities for the incoming party will be implemented with immediate effect as agreed by the leaderships.

There is also an agreement with all the external banks who holds large deposit to make certain changes and to act in a manner that satisfy all parties mention in the memorandum that was co signed by the full leadership of all concerned parties.

It has been agreed that the H Hughes account will be available to assist and distribute funds to the new establishment. Full details of the account has been given to the leaderships and a resolution on the matter was taken with the full acknowledgement of the banks.

It will be decide at a later date or by the leadership on how to deal with the Luxembourg gold refinery operations and the other smaller refineries. The new establishment will allow the reserve bank shareholders to advise on these matters and will also assist in the operations shut down.

Here are the incoming party “ANC” members who will take over the investments and other financial benefits as agreed by the full leadership:

1. Mr T Sexwala
2. Mr Maharaj
3. Mr J Radebe (Nomination Provided)
4. Ms R Mompoti
5. Mr Thomas Nkobi
6. Mr M Khumalo
7. Mr A Stofile
8. Mr M Phosa
9. Mr A Kathrada
10. Mr P Maduna

The other members will be advised at a later date of assistants in all financial matters and can be assured of future benefits. The Swiss Payment that was received in January, as agreed (R110m) will be shared amongst those members not listed or whose names will be included in the new revised settlements will share in the mentioned Swiss funds. Allocations of vehicles and other assets will be distributed in accordance with the agreed memorandum of understanding that was drafted by the Business components.

All those members who will not make it into certain government or other related institutions, will be incorporated into company boards with benefits as agreed by the leaderships and will hold certain positions to further the cause of other. It must be stressed that all the other members will be accommodated after 1994 as agreed by the leaderships.

Mr Barends will also inform the leaderships of the current trenches of cash flows to assist the leagues and other internal parts of the organisation.

Lesotho as the Republic of Lesotho.

All related funds from the Lesotho Republic will be distributed amongst the most senior leaders and will include those in the Broederbond Establishment.

The current funds in the Reserve Bank will be allocated to the beneficiaries list current with the local board and they must oversee the full redistribution of all those funds.

All leaderships agreed that most funds must be routed to international institutions and that such funds will be returned to South Africa after the new finance ministers appointment. The funds will still be guided as per transaction details prescribed to the fund holders and the incoming panel of a joint task team from all sides will assist and set-up the beneficiary list.

Mr Rupert will guide the panel as instructed and will make all transactions via the insurance and bond related accounts and will liaise directly with the fund holders and will have full access to the boards of the three banks and also that of the reserve bank.

Para 16

It has also been agreed that the leadership of the Udf members and those in the church dominations, will be included on the advice of the ANC leadership.

Mr K Coetzee has agreed in principle that certain people be relocated as to the previous Lusaka Memo of Understanding and that those people under the guidance of the London instructions must be incorporated to the Transvaal area as for safety and accommodation reasons.

Mr Hughes will be informed as to the direction of transfers and will be guided on this matter by the bank who holds the majority stock of transfers.

All other related matters regarding the new system to be introduced in the next few months will be implemented and as per instructions by the full leadership, the bonds system and naming of the finance instruments will be altered to give access to the new owners as was agreed.

This memorandum has been agreed to by all relevant parties.

Annexure 02



Ms R Tee
Head of Legal Services
National Treasury
rebecca.tee@treasury.gov.za

Re: The Libyan Matter

Ms R Tee

After further investigation conducted we can confirm that a total of 168 flights were undertaken by The South African Airforce related to Libyan Assets.

The assets were offloaded at various Airforce Bases including at Bredasdorp, Waterkloof(Pretoria) and Polokwane.

We can confirm via documentation received that a total of 5400 pallets containing \$100 000 000.00(One hundred million United states dollars) or 128 C130 flights containing mostly cash. The rest of the flights contained gold and diamonds for which we are awaiting paperwork.

The Investigations are still on-going and we will relay all relevant information in due course.

Yours faithfully

Advocate N Jiba
njiba@gov.npa.za



Ms. R Tee
Head of Legal Services
National Treasury

Per Hand:

Re: The Libyan Matter

Ms. R Tee

After numerous letters on information gathered during investigations on the Libyan matter I think that we can safely say that this matter needs to be handled at the highest level and any involvement or any further investigations from anybody or any state organisation other than State Security themselves will result in a serious breach of National Security.

The Libyan matter or call it operation rather was initiated my Libya and specifically it's then Leader. Various Head of State and Countries were involved in moving assets around and away or out of Libya.

The earliest shipment or delivery of huge amounts of cash and gold was done to Zimbabwe starting in January 2009 with white Boeing 747 cargo planes. The then Leader of Libya arrived in Harare on the 18th Of January 2009 for the planning of this operation and was escorted by fighter Jets going there. As far as we could establish President Zuma attend as well as President Mbeki and very importantly The President or at least a delegation from Angola just to name a few.

We have made contact with people who were involved in the operation which include: Special Forces, both acting and retired, Pilots and other role-players.

During the course of this operation TAB(Angola) was grounded and a deal was structured to get Back in the air with the help of SAA with the aircrew and new Boeing planes. Also were certain people given the instruction to repaint some aeroplanes just in white with no clear markings. The people or person who gave this direct instructions is known and with all the documentary proof we have been able to lay our hands on during the investigation it became clear that if not correctly handled will become a massive international incident hence our request for this investigation and matter as a whole to be handled by at least SSA.



These very planes which were painted just in white undertook 69 flights and came fully loaded back to South Africa and were offloaded at places mentioned in other correspondence and a special control room for the operation was established according to documentation. Some of the people involved during offloading said during questioning that the equipment they had could not handle the weight of some of these loads and they had to acquire some specialized equipment to offload this white painted planes. It is worth mentioning that all these flights were Boeing 747' and if calculated together with flights mentioned in previous correspondence will come to an asset value of roughly \$1.38 trillion or more. Nowhere during the investigation could we establish the exact amount or value of the assets or cargo.

It was also established during the investigations that various countries in Africa were involved under the name of The African Union and some countries in the EU like France and Britain according to documentation.

Various high ranking ANC and Government officials from South Africa were involved and these persons are known.

To come to a final conclusion on this matter we advise and request the following:

The lines between State and persons and political parties are so blurred that action needs to be taken on this very sensitive issue which will only get worst with time not even to mention the legal implication this can have on the country as an whole. Some of our investigating team has been threatened with their lives if they proceed and so have people who have been involved in the physical project. It became clear to us that some powerful people in the South African system took matters into their own hands and regards these assets as their own or least as the property of their group or groupings and to certain extends the property of the ruling party. Some of this money and assets made their way out of the country and some into private pockets under instruction of some of these powerful role-players.

Clearly something needs to be done about this pressing issue before it will become and international issue to the magnitude never seen before and therefore a direct and real threat to national stability and security.

Yours faithfully

Adv. N Jiba

Justice in our society, so that people can live in freedom and security



South African Reserve Bank
Office of the Governor

The Honourable Mr JG Zuma
President of the Republic of South Africa
Union Buildings
Government Avenue
Pretoria

RE: Letter received from Webber Wentzel with regards to Libyan Assets:

We could not find any account or accounts as indicated per letter from Webber Wentzel on behalf of their client Sam Serj. This account does not exist in the bank and we could not find anything under the names supplied to us either.

We hereby seek advice from your office in the proceedings to follow with the Libyan matter and how to engage with said entity if this is the wish of your office indeed.

Yours faithfully

Ms Gill Marcus



Your reference

Legal Department

Date

Maboi Molepo

21 May 2013

Dear Sirs

RE: The State of Libya Matter and The Standard Bank of South Africa

1. We confirm hereby that we hold as of date in different accounts and entities on behalf of Libya the sum of \$206 billion (Two hundred and six billion United States Dollars).
2. Included in the calculation is the value of the gold deposits at The Bank and its facilities but exclude the Diamond in safekeeping and other valuable stones.
3. It is possible to place a valuation on these stones if so requested by National Treasury and will have to be done according to international prescribed methods and guidelines.
4. We wish to put on record again that a full disclosure was done to National Treasury in 2011.
5. We will be waiting on further instructions on how to deal with this matter as a matter of urgency.

Yours faithfully

Standard Bank

Advocate N Jiba

From: jacqueline.ajala@fincen.gov
Sent: 15 May 2013 09:39AM
To: Advocate N Jiba
Subject: Read: Libyan Matter

Your message

To: jacqueline.ajala@fincen.gov
Subject: Libyan matter
Sent: 15 May 2013 03:38:45 AM (UTC-05:00) Eastern Time (US & Canada)

was read on 15 May 2013 12:05:36 PM (UTC-05:00) Eastern Time (US & Canada)