



# FINANCIAL DISCLOSURES 2022/23 FINANCIAL YEAR

EMPLOYEE NAME: **Dr MASILO DANIEL MOKOENA**  
**(SENIOR MANAGER : COMMUNITY SERVICES AND  
SOCIAL DEVELOPMENT)**

***STRICTLY CONFIDENTIAL***

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20/11

**Financial Disclosure Form**

CONFIDENTIAL

I, the undersigned (surname and initials) **Dr. Masilo Daniel Mokoena**

(Postal address) **Box 4529 Tzaneen 0850**

(Residential address) **38 Clivia Street Flora Park Tzaneen 0850**

(Position held) **Senior Manager: Community Services**

(Name of Municipality) **Greater Letaba Municipality Box 36 Modjadjiskloof**

**Tel: 015 309 9246 Fax: 015 309 9251**

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

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

<b>Number of shares/Extent of financial interests</b>	<b>Nature</b>	<b>Nominal Value</b>	<b>Name of Company/Entity</b>
100%	Close corporation	R3 000 000	Croco Projects and Consulting, T/A Croco Bricks and Projects.
100%	Close Corporation	R500 000	Croco Trading Enterprise T/A Croco Financial Express

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

<b>Name of corporate entity, partnership or firm</b>	<b>Type of business</b>	<b>Amount of Remuneration/Income</b>
Croco Projects and Consulting	Close corporation	None
Croco Trading Enterprise	Close corporation	None

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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
N/A	-	-

Council \_\_\_\_\_

Signature on behalf of Council \_\_\_\_\_ Date \_\_\_\_\_

4. Consultancies and retainerships

See information sheet: note (4)

Name of client	Nature	Type of business activity	Value of any benefits Received
Rakwadu Communal Property Association	Executive Committee Member : Deputy Secretary	Community service	None

5. Sponsorships

See information sheet: note (5)

Source of assistance/sponsorship	Description of assistance/ Sponsorship	Value of assistance/sponsorship
NONE	-	-

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

See information sheet: note (6)

Description	Value	Source
NONE	-	-

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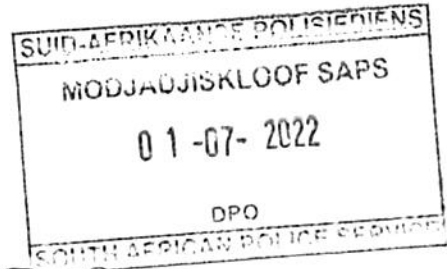




2. I certify that the deponent has acknowledged that she/he knows and understands the contents of this declaration. The deponent utters the following words: "I swear that the contents of this declaration are true, so help me God." / "I truly affirm that the contents of the declaration are true". The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

TORWAER SGT  
MAALE MR

Commissioner of Oath /Justice of the Peace



Full first names and surname:

MAALE MAKOMA REBECCA (Block letters)

Designation (rank) SERGEANT Ex Officio Republic of South Africa

Street address of institution MODJADISKLOOF CORNER  
MENTIS AND BOTHA STREET

Date 2022-07-01 Place MODJADISKLOOF

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CONTENTS NOTED: Mrs Mankgabe MF  
MUNICIPAL MANAGER

DATE: 12/07/2022

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## **INFORMATION SHEET FOR THE FINANCIAL DISCLOSURE FORM**

The following note is 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:

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- 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.

## 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.