

FRAUD AGAINST THE NATIONAL LOTTERY



Employees of a non-profit organisation submitted an application to the National Lottery for project funding of about R1.2 million, without their organisation's authorisation. One of the employees fraudulently opened a bank account using the organisation's name and the National Lottery paid project funds into this account.

The FIC followed the money trail through various bank accounts to one held with another financial institution, which contained just under R1 million. The FIC froze the account and law enforcement was able to recover the full amount.

