

Project Themis Overview

South Africa

The Judicial Commission of Inquiry into allegations of State Capture exacerbated the need for entities in South Africa to know more about their clients, vendors, agents, partners etc. It is not an easy task shifting through big volumes of data in order to bring forth context, the bigger picture and discern between allegations and facts. FTI realised that there should be an easier way to allow a reader to be able to, with the click of a button or two, to gain access to structured state capture related data and allow the reader to spend the time assessing impact rather than waste time finding a needle in a haystack.



The word Themis originates from ancient Greece meaning “The Goddess of Law” and represents law, order, and justice.¹

The Project Themis solution employs various tools, in a unique workflow, to process and present a result that provides quick access and insights to people and businesses named in the public domain in respect of state capture.

We have employed key technologies, such as natural language processing engines and an industry-leading electronic discovery platform, to achieve a single point of entry to the vast array of data points emanating from a variety of sources.

We have included content from, amongst others, the following sources:

- The Zondo Commission reports, transcripts and exhibits
- The Commission of Inquiry of the Public Investment Corporation report, transcripts and statements
- Terry Motau’s report on VBS Mutual Bank
- Other relevant credible reports
- Media articles from credible sources

Content, and named entities, will continue to be added as we identify relevant, publicly available information. This will include any court related papers and information made available during future trials related to state capture (all available in the public domain, of course).

Additional data sources, for example published books, are in the process of being added as we obtain publisher approval and legal consent.

USE CASES:












The tool will supplement an entity’s needs during the lifetime of a business relationship, especially:



USE CASES

- Conducting due diligence at the time of establishing a business relationship with a client
- Monitoring the end-to-end lifetime of a business relationship
- Conducting on-going due diligence throughout the business relationship
- When conducting Enhanced Due Diligence on specific high-risk client relationships
- Supplementing current due diligence processes
- Assisting in establishing the potential reputational risk the entity could be exposed to on a case-by-case basis
- Creating a better understanding of the context and circumstances in which specific transactions took place as part of a look back review
- Provide direct input to the financial crime risk assessment of clients
- Assist in preparation of important client meetings as part of pre-meeting due diligence efforts
- Clarify flags raised by third-parties in so far specific clients and entities are involved etc.

DATA SOURCES

| | | | | |
|--|---|---|---|--|
|  <p>Zondo Reports 16 items</p> |  <p>Zondo Transcripts 429 items</p> |  <p>Zondo Exhibits 277 items</p> |  <p>Media Articles 388 items</p> | <div style="border-left: 1px solid #0070C0; border-right: 1px solid #0070C0; padding: 0 10px;"> <p>All data indexed, loaded and live on platform</p> </div> |
|  <p>PIC Inquiry Report 1 item</p> |  <p>PIC Inquiry Transcripts 153 items</p> |  <p>PIC Inquiry Statements 80 items</p> |  <p>VBS Reports 2 items</p> | |
|  <p>Whistleblower Emails 3 809 items</p> |  <p>Books 3 items</p> | <div style="border-left: 1px solid #0070C0; border-right: 1px solid #0070C0; padding: 0 10px;"> <p>Data indexed but not available on platform yet</p> </div> | | |
| | | |  <p>Social Media 16 items</p> | |

SCREEN SHOT 1:

Documents are grouped into Types, and searches can be conducted across one or more selected Types:

| # | Document ID | Type | M-File Name |
|-----|-------------|---------------|--|
| 498 | DOC000498 | Media | Instructions from the boss Gupta-linked former public.pdf |
| 499 | DOC000499 | Media | Iqbal Survé, his three companies and his friends.pdf |
| 500 | DOC000500 | Media | Iqbal Survé's news service claims it was not a spy v.pdf |
| 501 | DOC000501 | Media | Jacob Zuma backtracks on decision to withdraw from state capture inquiry News2.pdf |
| 502 | DOC000502 | Media | Jacob Zuma Bio - Gupta Leaks.pdf |
| 503 | DOC000503 | Media | Jacob Zuma, the Guptas and the selling of South Africa.pdf |
| 504 | DOC000504 | Media | Joining the dots, Eskom and the state capture story - Fin24.pdf |
| 505 | DOC000505 | Zondo Reports | Judicial_Commission_of_Inquiry_into_State_Capture_Report_Part_3-1.pdf |
| 506 | DOC000506 | Zondo Reports | Judicial_Commission_of_Inquiry_into_State_Capture_Report_Part_3-2.pdf |
| 507 | DOC000507 | Zondo Reports | Judicial_Commission_of_Inquiry_into_State_Capture_Report_Part_3-3.pdf |
| 508 | DOC000508 | Zondo Reports | Judicial_Commission_of_Inquiry_into_State_Capture_Report_Part_3-4.pdf |
| 509 | DOC000509 | Zondo Reports | judicial-commission-inquiry-state-capture-reportpart-1.pdf |
| 510 | DOC000510 | Emails | koloanekpggreenhouses.pdf |
| 511 | DOC000511 | Emails | koloanetochawla-afbwaterkloofanderson.pdf |
| 512 | DOC000512 | Emails | koloanetochawlaoclasset.pdf |

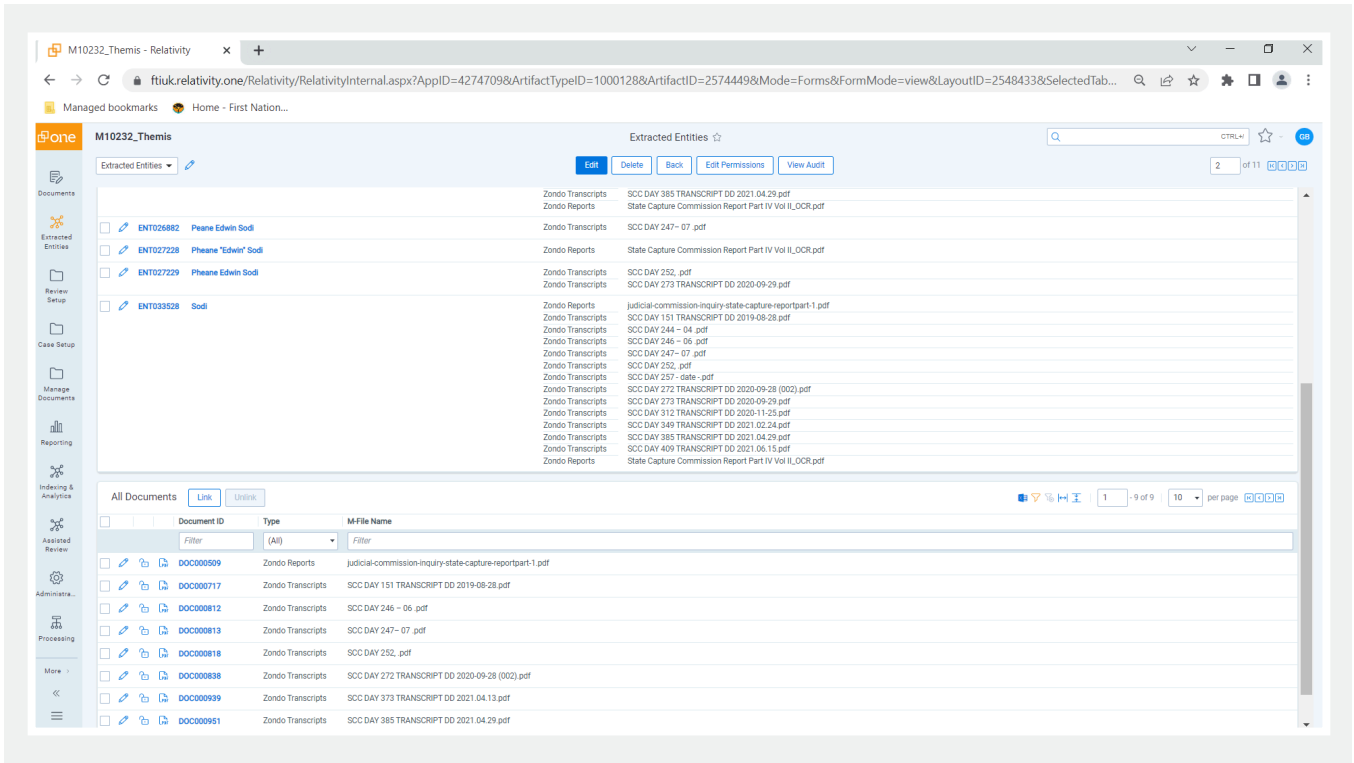
SCREEN SHOT 2:

Searches can be conducted under Entity Name or Related Entity Name to identify the required individual or company. The result set will indicate the particular string identified as well as the document(s) where that string can be found:

| # | Entity ID | Entity Name | Related Entities | Related Entities::Entity Name | Linked Docum... | Linked Documents::M-File Name |
|---|-----------|---------------------|------------------------|---|--|--|
| 1 | ENT008387 | Edward Edwin Sodi | ENT008387 | Edward Edwin Sodi | Zondo Transcripts | SCC DAY 150 TRANSCRIPT FINAL 2019-08-27 (002).pdf |
| 2 | ENT008425 | Edwin Sodi | ENT008424 ENT008425 | Edwin Sodi Edwin Sodi | Zondo Reports Zondo Transcripts | Judicial-commission-inquiry-state-capture-reportpart-1.pdf SCC DAY 151 TRANSCRIPT DD 2019-08-28.pdf |
| | | | ENT026882 ENT027228 | Peane Edwin Sodi Pheane "Edwin" Sodi | Zondo Transcripts Zondo Transcripts | SCC DAY 246 - 06 .pdf SCC DAY 247 - 07 .pdf |
| | | | ENT027229 | Pheane Edwin Sodi | Zondo Transcripts | SCC DAY 252 .pdf |
| | | | ENT033528 | Sodi | Zondo Transcripts Zondo Reports | SCC DAY 272 TRANSCRIPT DD 2020-09-28 (002).pdf SCC DAY 373 TRANSCRIPT DD 2021.04.13.pdf |
| 3 | ENT022399 | Mpambani Sodi | | | Zondo Transcripts | SCC DAY 385 TRANSCRIPT DD 2021.04.29.pdf |
| 4 | ENT026882 | Peane Edwin Sodi | | | Zondo Reports | State Capture Commission Report Part IV Vol II_OCR.pdf |
| 5 | ENT027228 | Pheane "Edwin" Sodi | | | Zondo Reports | SCC DAY 151 TRANSCRIPT DD 2019-08-28.pdf |
| 6 | ENT027229 | Pheane Edwin Sodi | | | Zondo Transcripts | SCC DAY 247 - 07 .pdf |
| 7 | ENT033528 | Sodi | | | Zondo Reports | SCC DAY 247 - 07 .pdf |

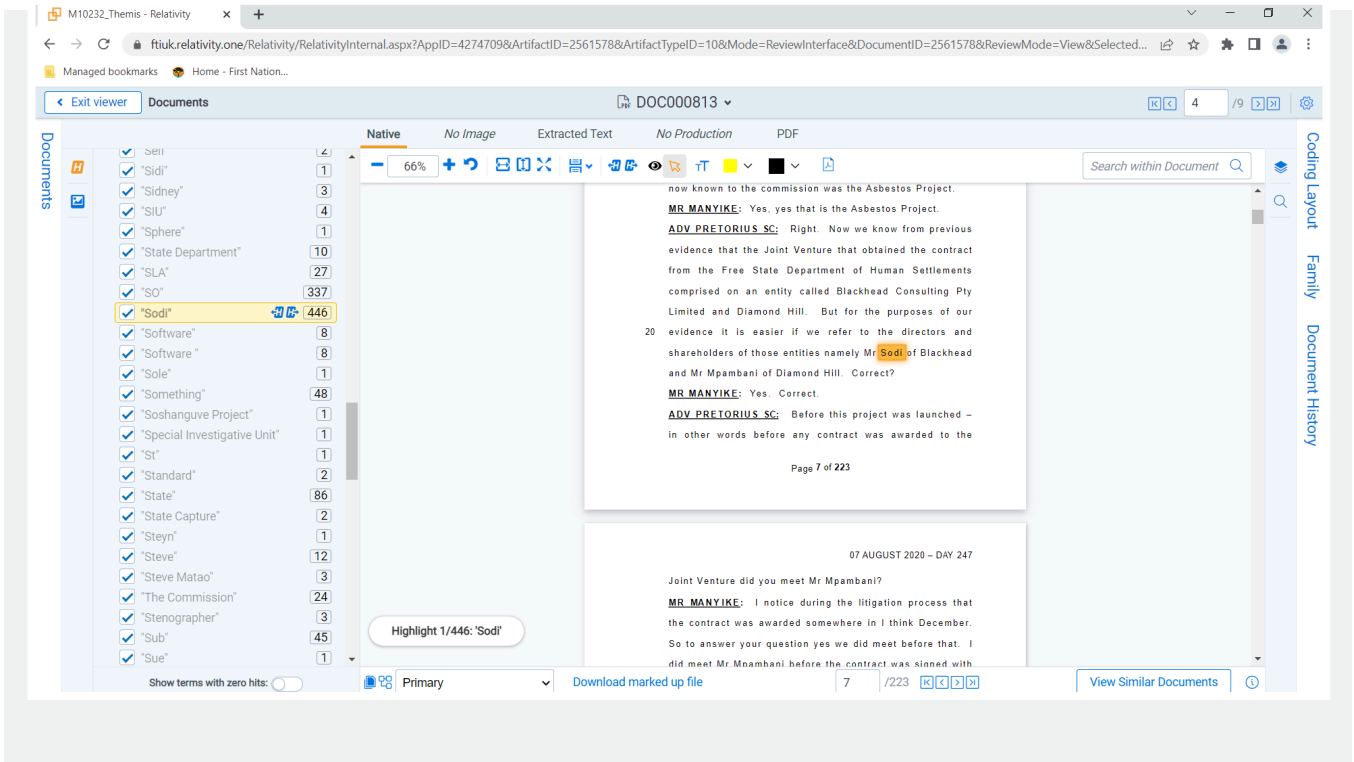
SCREEN SHOT 3:

Documents containing the identified string can then be accessed:



SCREEN SHOT 4:

The string is then identified in the document and hits are highlighted:



ONE LAST THOUGHT:

Through the Themis platform we aim to provide a tool that has credible facts highlighted by Commissions, Courts, credible media outlets etc. that relates to state capture with relative ease of use. Access to this platform will provide businesses with facts and certainty to make an informed decision about the individuals or companies they are entering into business with.

¹ <https://study.com/academy/lesson/who-is-themis-in-greek-mythology-family-tree-symbol-facts.html>


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