



**South African Football Association (SAFA)**

Ms Lydia Monyepao  
General Secretary  
Johannesburg

Cairo, 27 May 2024

**RE: Appointment of an Independent Committee to Investigate the Raid of the SAFA Headquarters by the Hawks Serious Commercial Crime Investigation Unit**

Dear Madam,

I refer to the above matter and acknowledge receipt of the SAFA Report dated 22 March 2024 regarding the raid by the Hawks Serious Commercial Crime Investigation Unit on Friday 8 March 2024 in connection with allegations of fraud amounting to R1.3m linked to the SAFA President Dr Danny Jordaan.

As part of our ongoing commitment to maintaining integrity and good governance within African football, we wish to inform you that CAF has appointed an independent committee of experts to investigate whether SAFA and its President Dr Danny Jordaan violated or breached the CAF or FIFA Statutes and Regulations. The aforementioned Independent Investigation Committee is composed of the following persons:

1. Mr. Dieudonné Happi, attorney at law, Cameroon
2. Mr. Tembeka Ngcukaitobi, attorney at law, South Africa
3. Mr. Jean Samuel Leuba, attorney at law, Switzerland

This investigation is being carried out in accordance with the CAF Disciplinary Code, the CAF Statutes and all other enabling CAF and FIFA regulations; and the parties involved will have opportunities to present their evidence and testimonies.

To facilitate the investigation, we kindly request that SAFA provide all available documents and records related to the following:

1. The engagement and procurement process of Grit Communications (PTY) Limited.
2. The engagement and procurement process of Badger Security Services.
3. Financial statements and records reflecting payments made to the aforementioned companies.
4. Copies of all documents and communication exchanged with Grit Communications Limited and Badger Security Services.
5. Any additional documentation or information pertinent to the allegations.



Please be advised that all investigations are covered by confidentiality. SAFA is therefore requested to respect this confidentiality by not communicating any information related to the investigations to third parties.

We emphasize that this investigation is intended to contribute to a fair and transparent process without any presumption of guilt, ultimately leading to either the acquittal or charging of SAFA, its President, Dr Danny Jordaan and/or any other SAFA members.

I kindly request SAFA to provide the CAF Administration with the aforementioned documents by **Monday, 3 June 2024.**

Yours sincerely,

**CONFEDERATION AFRICAINE  
DE FOOTBALL**

*Felix Majani* :

Felix Majani  
Director of Legal Affairs