



**MINEWORKERS  
PROVIDENT FUND**

## S37 DEATH CLAIM INVESTIGATION REPORT TO TRUSTEES

Client	: Momentum Benefits At Work
Fund	: MINEWORKERS PROVIDENT FUND
Deceased Name	: MAHOLA ERNEST MTHETHUA
Fund Reference	: 855502
Date finalised and sent to client	: 20090519
Death Claim Form Received	: YES
Time Elapsed since Date of Death?	: 77 months
Date of Report	: 22 November 2011

### Net Benefit Calculation

Fund Credit	: R 10 438.68
GLA Benefit	: R 104 571.36
Tax	: ( R 9 148.05 )
S37D: N/A	: ( R 0.00 )
Net Benefit	: R 105 861.99

DECEASED FORMER MEMBER			Data Factory Charge R 0 Claim Report Fee R 160
<b>Name</b>	M	<b>Date of Death</b>	16/06/2005
<b>Surname</b>	<b>MTHETHUA</b>	<b>ID - DOB</b>	6405275234081
<b>Employer</b>	HARMONY GOLD MINING COMPANY LIMITED Corner Main & Ward Avenue Randfontein  1759	<b>Documentation</b>	<ul style="list-style-type: none"> <li>● Certified Death Certificate - Client</li> <li>● Certified Deceased's ID - Client</li> <li>● Payslip - Client</li> <li>● Form D (Salary History) - Client</li> <li>● Other - Duplicating Documents - Client</li> </ul> Duplicating Documents - Client Duplicating Documents - Client Duplicate documents - DF <ul style="list-style-type: none"> <li>● Nominee and Dependent Form - Client</li> <li>● MW5 Death Claim Form - Client</li> <li>● Interview Form - Client</li> <li>● Copy of IRP3 - Client</li> </ul>
<b>Employer Contact</b>	Kobus Strydom - 0114112039	<b>Comments</b>	Outstanding Document: The Disposal of Death Benefit form is not attached. The deceased was married and had a customary wife. They had 2 major and 2 minor children. the deceased had 1 major child out of wedlock. [Emailed Client on 2009/05/19 by Luvuyo Skweyiya] [
<b>Cause of death</b>	NATURAL	<b>If Unnatural, is an identified dependant suspected?</b>	N/A
<b>Marital Status</b>	MARRIED	<b>Net Monthly Salary?</b>	R 1950.7
<b>PAYE Number?</b>	N/A	<b>Value of Estate less than R125,000?</b>	UNKNOWN
<b>S37D Deduction</b>	UNKNOWN	<b>Tax Directive Number</b>	4462617
<b>Industry/Employer No.</b>	C0234349	<b>Fund Entry Date</b>	20030112

BENEFICIARY			Data Factory Charge R 0
<b>Name</b>	Simangele Khombisile	<b>Relation</b>	Customary Spouse
<b>Surname</b>	<b>Mthethwa</b>	<b>ID - DOB</b>	7002090388082
<b>Address</b>	Khomba - Bantu School PO Box 589 Nongoma South Africa 3950	<b>Documentation</b>	<ul style="list-style-type: none"> <li>● Certified Copy of ID - Client</li> <li>● Bank Details - Client</li> <li>● Other - Certified copy of Marriage Certificate - Client</li> <li>● MW16 Affidavit of Dependency and Relationship - Client</li> </ul>

<b>Contact No.</b>	Work-0579114161 Cell-0713540987	<b>Banking Details</b>	<b>Account Holder</b> - SK Mthethwa <b>Bank</b> - TEBA Bank <b>Branch Code</b> - 431010 <b>Account Type</b> - Savings <b>Account Number</b> - 00880741129
<b>Guardian</b>	Not Applicable	<b>Comments</b>	Simangele is the customary wife of the deceased. Simangele confirmed as per interview form that she is aware of 1 major child and no other relationships of the deceased out of wedlock. Simangele further stated as per attached affidavit that she does not know Njabulo and Sibongile Mthethwa who are on the Nominee & Dependent form as the deceased children. Simangele is unemployed. Simangele is now the sole provider.
<b>Dependent?</b>	YES	<b>Nominee</b>	YES
<b>Dependent Type?</b>	LEGAL	<b>If factual, monthly amount received (excl. Spouse/minor children)</b>	N/A
<b>Guardian or Caregiver?</b>	Guardian (Beneficiary Fund Authorisation : UNKNOWN)	<b>Traced?</b>	YES
<b>Fulltime student?</b>	NO	<b>Disabled?</b>	NO
<b>Advance Received?</b>	YES	<b>If yes, amount</b>	R 20666.99
<b>Beneficiary of 3rd Party Payment?</b>	UNKNOWN	<b>If yes, amount</b>	R 0
<b>Employed?</b>	NO	<b>If yes, net salary pm?</b>	R 0
<b>Bear household expense?</b>	YES	<b>Age at DOD (Age at Date Of Report)</b>	35 years old (41 years old)

<b>BENEFICIARY</b>		Data Factory Charge R 185	
<b>Name</b>	Sikhumbuzo Lucky	<b>Relation</b>	Major child
<b>Surname</b>	<b>Mthethwa</b>	<b>ID - DOB</b>	8503126297089
<b>Address</b>	Khomba - Bantu School PO Box 589 Nongoma  3950	<b>Documentation</b>	<ul style="list-style-type: none"> <li>● Certified Copy of ID - Client</li> <li>● Certified Proof of Relationship - Client</li> <li>● Bank Details - DF</li> <li>● Affidavit of Relationship - DF</li> <li>● Affidavit of Dependency - DF</li> <li>● MW16 Affidavit of Dependency and Relationship - Client</li> </ul>
<b>Contact No.</b>		<b>Banking Details</b>	<b>Account Holder</b> - SL Mthethwa <b>Bank</b> - TEBA Bank <b>Branch</b> - Nongoma <b>Branch Code</b> - 431010 <b>Account Type</b> - Savings <b>Account Number</b> - 000882188417
<b>Guardian</b>	Not Applicable	<b>Comments</b>	Sikhumbuzo is the biological child of the deceased. Sikhumbuzo is not studying and is unemployed. Sikhumbuzo was financially dependent on his father.
<b>Dependent?</b>	YES	<b>Nominee</b>	YES
<b>Dependent Type?</b>	LEGAL	<b>If factual, monthly amount received (excl. Spouse/minor children)</b>	UNKNOWN
<b>Guardian or Caregiver?</b>	N/A	<b>Traced?</b>	YES
<b>Fulltime student?</b>	NO	<b>Disabled?</b>	NO
<b>Advance Received?</b>	UNKNOWN	<b>If yes, amount</b>	R 0
<b>Beneficiary of 3rd Party Payment?</b>	UNKNOWN	<b>If yes, amount</b>	R 0
<b>Employed?</b>	NO	<b>If yes, net salary pm?</b>	R 0
<b>Bear household expense?</b>	NO	<b>Age at DOD (Age at Date Of Report)</b>	20 years old (26 years old)

<b>BENEFICIARY</b>		Data Factory Charge R 185	
<b>Name</b>	Thobani Vusumuzi	<b>Relation</b>	Major child
<b>Surname</b>	<b>Mthethwa</b>	<b>ID - DOB</b>	8612145763086
<b>Address</b>	Khomba - Bantu School PO Box 589 Nongoma	<b>Documentation</b>	<ul style="list-style-type: none"> <li>● Certified Copy of ID - Client</li> <li>● Bank Details - DF</li> <li>● Affidavit of Relationship - DF</li> <li>● Affidavit of Dependency - DF</li> </ul>

	3950		<ul style="list-style-type: none"> <li>MW16 Affidavit of Dependency and Relationship - Client</li> <li>Certified Birth Certificate - Client</li> </ul>
<b>Contact No.</b>	Work-0118241006 Cell-0765877865	<b>Banking Details</b>	<b>Account Holder</b> - T Mthethwa <b>Bank</b> - Capitec Bank <b>Account Type</b> - Savings <b>Account Number</b> - 1193716266
<b>Guardian</b>	Not Applicable	<b>Comments</b>	Thobani is the biological child of the deceased. Thobani was financially dependent on his father.
<b>Dependent?</b>	YES	<b>Nominee</b>	YES
<b>Dependent Type?</b>	FACTUAL	<b>If factual, monthly amount received (excl. Spouse/minor children)</b>	UNKNOWN
<b>Guardian or Caregiver?</b>	N/A	<b>Traced?</b>	YES
<b>Fulltime student?</b>	NO	<b>Disabled?</b>	NO
<b>Advance Received?</b>	UNKNOWN	<b>If yes, amount</b>	R 0
<b>Beneficiary of 3rd Party Payment?</b>	UNKNOWN	<b>If yes, amount</b>	R 0
<b>Employed?</b>	NO	<b>If yes, net salary pm?</b>	R 0
<b>Bear household expense?</b>	NO	<b>Age at DOD (Age at Date Of Report)</b>	19 years old (25 years old)

<b>BENEFICIARY</b>		Data Factory Charge R 0	
<b>Name</b>	Senamile Xolisile	<b>Relation</b>	Major child
<b>Surname</b>	<b>Mthethwa</b>	<b>ID - DOB</b>	DOB-19910211
<b>Address</b>	Khomba - Bantu School PO Box 589 Nongoma  3950	<b>Documentation</b>	<ul style="list-style-type: none"> <li>Certified Copy of ID - DF</li> <li>Bank Details - DF</li> <li>Affidavit of Relationship - DF</li> <li>Affidavit of Dependency - DF</li> <li>MW16 Affidavit of Dependency and Relationship - DF</li> <li>Certified Birth Certificate - Client</li> </ul>
<b>Contact No.</b>		<b>Banking Details</b>	<b>Account Holder</b> - SX Mthethwa <b>Bank</b> - TEBA Bank <b>Branch</b> - Nongoma <b>Branch Code</b> - 431010 <b>Account Type</b> - Savings <b>Account Number</b> - 00882188444
<b>Guardian</b>	Not Applicable	<b>Comments</b>	Senamile is the biological child of the deceased. She is a fulltime student. Senamile was financially dependent on her father as per attached MW16 Form.
<b>Dependent?</b>	YES	<b>Nominee</b>	YES
<b>Dependent Type?</b>	LEGAL	<b>If factual, monthly amount received (excl. Spouse/minor children)</b>	UNKNOWN
<b>Guardian or Caregiver?</b>	N/A	<b>Traced?</b>	YES
<b>Fulltime student?</b>	YES	<b>Disabled?</b>	NO
<b>Advance Received?</b>	UNKNOWN	<b>If yes, amount</b>	R 0
<b>Beneficiary of 3rd Party Payment?</b>	UNKNOWN	<b>If yes, amount</b>	R 0
<b>Employed?</b>	N/A	<b>If yes, net salary pm?</b>	R 0
<b>Bear household expense?</b>	NO	<b>Age at DOD (Age at Date Of Report)</b>	14 years old (20 years old)

<b>BENEFICIARY</b>		Data Factory Charge R 0	
<b>Name</b>	Nonsikelelo Nokwethemba	<b>Relation</b>	Minor child
<b>Surname</b>	<b>Mthethwa</b>	<b>ID - DOB</b>	9408090859089
<b>Address</b>	Khomba - Bantu PO Box 589 Nongoma  3950	<b>Documentation</b>	<ul style="list-style-type: none"> <li>MW16 Affidavit of Dependency and Relationship - Client</li> <li>Certified Birth Certificate - Client</li> </ul>
<b>Guardian</b>	Simangele Khombisile Mthethwa	<b>Guardian Contact No.</b>	
<b>Guardian Address</b>	Khomba - Bantu Scschool PO Box 589	<b>Comments</b>	Nonsikelelo is the biological child of the deceased. Nonsikelelo is under the guardianship

	Nongoma 3950		of Simangele Mthethwa.
Dependent?	YES	Nominee	YES
Dependent Type?	LEGAL	If factual, monthly amount received (excl. Spouse/minor children)	N/A
Guardian or Caregiver?	N/A	Traced?	YES
Fulltime student?	YES	Disabled?	NO
Advance Received?	UNKNOWN	If yes, amount	R 0
Beneficiary of 3rd Party Payment?	UNKNOWN	If yes, amount	R 0
Bear household expense?	NO	Age at DOD (Age at Date Of Report)	11 years old (17 years old)

BENEFICIARY		Data Factory Charge R 0	
Name	Sandiso Makwande	Relation	Minor child
Surname	Mthethwa	ID - DOB	9803130728080
Address	Khomba - Bantu School PO Box 589 Nongoma 3950	Documentation	<ul style="list-style-type: none"> <li>MW16 Affidavit of Dependency and Relationship - Client</li> <li>Certified Birth Certificate - Client</li> </ul>
Guardian	Simangele Khombisile Mthethwa	Guardian Contact No.	
Guardian Address	Khomba - Bantu School PO Box 589 Nongoma 3950	Comments	Sandiso is the biological child of the deceased. Sandiso is under the guardianship of Simangele Mthethwa.
Dependent?	YES	Nominee	YES
Dependent Type?	LEGAL	If factual, monthly amount received (excl. Spouse/minor children)	N/A
Guardian or Caregiver?	N/A	Traced?	YES
Fulltime student?	YES	Disabled?	NO
Advance Received?	UNKNOWN	If yes, amount	R 0
Beneficiary of 3rd Party Payment?	UNKNOWN	If yes, amount	R 0
Bear household expense?	NO	Age at DOD (Age at Date Of Report)	7 years old (13 years old)

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#### DOCUMENTS RECEIVED

Documents linked to the above records.  
[click to open document](#)

#### COMMENTS

Name	Relation	Comment
Thobani Vusumuzi Mthethwa	Major child	Thobani is the biological child of the deceased. Thobani was financially dependent on his father.
MAHOLA ERNEST MTHETHUA	Main Member	Outstanding Document: The Disposal of Death Benefit form is not attached. The deceased was married and had a customary wife. They had 2 major and 2 minor children. the deceased had 1 major child out of wedlock. [Emailed Client on 2009/05/19 by Luvuyo Skweyiya] [
Sikhumbuzo Lucky Mthethwa	Major child	Sikhumbuzo is the biological child of the deceased. Sikhumbuzo is not studying and is unemployed. Sikhumbuzo was financially dependent on his father.
Senamile Xolisile Mthethwa	Major child	Senamile is the biological child of the deceased. She is a fulltime student. Senamile was financially dependent on her father as per attached MW16 Form.
		Nonsikelelo is the biological child of the deceased.

Nonsikelelo Nokwethemba Mthethwa	Minor child	Nonsikelelo is under the guardianship of Simangele Mthethwa.
Sandiso Makwande Mthethwa	Minor child	Sandiso is the biological child of the deceased. Sandiso is under the guardianship of Simangele Mthethwa.
Simangele Khombisile Mthethwa	Customary Spouse	Simangele is the customary wife of the deceased. Simangele confirmed as per interview form that she is aware of 1 major child and no other relationships of the deceased out of wedlock. Simangele further stated as per attached affidavit that she does not know Njabulo and Sibongile Mthethwa who are on the Nominee & Dependent form as the deceased children. Simangele is unemployed. Simangele is now the sole provider.

### **TRUSTEE RESOLUTION**

Based on the information provided in the report the Board of Trustees Resolve that the benefit must be distributed as follows:

### **BENEFIT DISTRIBUTION RECOMMENDATION**

<b><u>Dependents</u></b>	<b><u>Relationship</u></b>	<b><u>Gross Benefit</u></b>	<b><u>Advance</u></b>	<b><u>Net</u></b>	<b><u>Beneficiary Fund</u></b>	<b><u>Percentage</u></b>
TV Mthethwa	Major child	R 0.00	R 0.00	R 0.00		0%
SL Mthethwa	Major child	R 0.00	R 0.00	R 0.00		0%
SX Mthethwa	Major child	R 0.00	R 0.00	R 0.00		0%
NN Mthethwa	Minor child	R 0.00	R 0.00	R 0.00		0%
SM Mthethwa	Minor child	R 0.00	R 0.00	R 0.00		0%
SK Mthethwa	Customary Spouse	R 0.00	R 20 666.99	R -20 666.99		-20%

### **Recommendation**

The benefit amount was R10666.99 An advance payment of R20666.99 was paid to the widow on 29/06/07, balance available for distribution is R86000.00

\_\_\_\_\_  
Trustee Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Trustee Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date