

Telephone: 237914/16 Fax: 237828 Your Ref.: P.O. Box 50486 LUSAKA **Our Ref.:** ACC/5/8/2

15th November 2024 Number of Pages: 1 To: The News Editor

PRESS RELEASE

COURT FORFEITS TO STATE STURDY MWALE'S SIMOONGA FARM

The Economic and Financial Crimes Court has forfeited to the State Simoonga Farm in Chikakanta illicitly acquired by former Ministry of Defence Permanent Secretary Sturdy Mwale.

The forfeiture comes in the wake of an application for a non-conviction-based forfeiture made by the Anti-Corruption Commission (ACC) following an extensive investigation which the Commission conducted against Mr. Sturdy Mwale. It was alleged that Mr. Mwale corruptly acquired Simoonga Farms in 2019 located in Chikankata District at a purchase price of **USD 2.5 million** using funds reasonably suspected to be proceeds of crime.

The funds for purchasing the said farm are alleged to have been acquired as payment for the awarding of the financing contract to a named company for the supply of goods at the cost of USD 47 million to the Ministry of Defence. The farm which has a labour force of 26 workers, is stocked with 400 herds of cattle, 168 goats and has a field of horticulture. The farm also has 10,000 tomato plants at 11 weeks, two tractors, one front-end loader and two trucks. The Commission earlier seized the farm in July 2022 pending investigations and subsequently engaged the Zambia National Service to jointly manage the said farm. The size of the farm that has been forfeited to the state is 1227 hectares.

The Economic and Financial Crimes Court (EFCC) established that the ACC had proved on a balance of probability that the farm was a proceed of crime.

And the forfeiture order was delivered on 31st October, 2024 by the Honourable Justices S. M. Wanjelani, I. M. Mabbolobbolo and S. V. Siloka.

The Commission will not relent to pursue and recover any property illicitly acquired and return these to the people of Zambia who are the rightful owners. In addition, any individuals that will be found wanting will be prosecuted in the courts of law.

TIMOTHY MOONO HEAD - CORPORATE COMMUNICATIONS