



CENTRO DE INTEGRIDADE PÚBLICA
Anticorrupção - Transparência - Integridade

Filho de Guebuza viveu na casa de Iskandar Safa e foi retido em Dubai com 100 mil dólares na mala



Andrew Pearse contou história curiosa sobre Armando Ndambi Guebuza, o filho mais velho do antigo presidente da República, Armando Emílio Guebuza, agora detido em Maputo em conexão com as dívidas ocultas. Disse que Ndambi viveu cerca de um ano na casa de Iskandar Safa, no sul da França, e quando estava de regresso a Moçambique levou 100 mil dólares na mala, a bordo do avião. De escala em Dubai, foi retido pelas autoridades locais, mas depois deixado seguir graças à assistência da Privinvest. Na França, Ndambi quis comprar casa para uma prostituta, por 11 milhões de euros.

“Em 2015, o réu contou-me uma história sobre Armando Ndambi Guebuza que, naquele momento, vivia há quase

um ano na propriedade de Iskandar Safa, no sul da França. E o réu disse-me que Ndambi Guebuza havia pedido à Privinvest que comprasse uma casa para si e uma prostituta pela qual Ndambi se havia apaixonado. A casa custava aproximadamente 11 milhões de euros. Na época, eram aproximadamente 14 ou 15 milhões de dólares norte-americanos”, contou Pearse citado em relatório da audição cujos excertos publicamos em anexo.

“O réu disse-me que convenceu Ndambi Guebuza a não comprar a casa com a prostituta”, disse.

“Expressei surpresa pela quantia que a casa deveria custar, principalmente, dada a natureza do relacionamento. E o réu disse-me que não era nada, eles pagaram-lhe 50, o que eu entendi como 50 milhões”, narrou o antigo bancário do Credit Suisse.

“O réu contou-me como Ndambi Guebuza pediu à Privinvest 100 mil dólares para levar com ele do sul da França de volta a Moçambique. E ele queria levar numa mala no avião. O dinheiro foi-lhe entregue e ao transitar em Dubai, ele foi interpelado pelas autoridades devido ao facto de transportar consigo uma elevada soma em dinheiro. E o réu, Jean Boustani, ajudou-o a resolver o problema com as autoridades de Dubai”.

Nota de explicação

O Centro de Integridade Pública (CIP) segue com grande interesse o caso das dívidas ocultas desde que foi despoletado. Este é o maior escândalo financeiro desde que Moçambique existe como Estado e os seus efeitos são por demais dolorosos para os moçambicanos. Por estes motivos, o CIP decidiu acompanhar de perto todos os desenvolvimentos do caso para melhor se informar e consciencializar os moçambicanos sobre os males da corrupção.

O CIP passará a fazer publicações especiais relacionadas com todos os acontecimentos importantes do caso para que mais moçambicanos possam acompanhar a evolução dos factos. O CIP colabora e está aberto a colaborar com a imprensa moçambicana para troca de informação em torno deste caso.

**** Todos documentos e informações nesta publicação foram apresentados em sede de tribunal de Brooklyn New York pelas partes ouvidas no processo (veja aqui: <https://pcl.uscourts.gov/pcl/index.jsf>). O CIP, simplesmente está a fazer a reprodução das mesmas colocando-as no domínio públi675co.**

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A. Pearse - Direct/Mr. Bini

1 A As part of their role, they provide support and financial
2 assistance to poor countries.

3 Q Are you familiar with someone named Manuel Chang?

4 A Yes, I am.

5 Q Who is he?

6 A He was the minister of finance for Mozambique at the time
7 that the three loans were made in 2013 and 2014.

8 Q Did he have any role with respect to those loans?

9 A Yes, he was the minister of finance who signed the
10 guarantees from the Government of Mozambique for each of the
11 three loans.

12 Q Were there any other Mozambican government officials or
13 their relatives who you dealt with during your criminal
14 conduct?

15 A Yes.

16 Q Who?

17 A Armando Igambi Guebuza.

18 Q Who is Armando Igambi Guebuza?

19 A He is the son of the then-President of Mozambique.

20 Q Who was the President of Mozambique during the
21 2013-2014time period?

22 A Armando Guebuza.

23 Q This individual was his son?

24 A They shared the same name.

25 Q What role did the son of the President of Mozambique play

1 in the criminal conduct?

2 A He introduced the defendant to his father and to the
3 ministers in the Mozambican government who were necessary for
4 the project to succeed.

5 Q Did the defendant ever comment further to you regarding
6 the son of the president's role in the fraud?

7 A Yes.

8 Q What did he say to you?

9 A He told me that Privinvest had paid the son \$50 million.

10 Q How did the defendant have occasion to tell you that he
11 had paid \$50 million to the son of the President of
12 Mozambique?

13 A In 2015, the defendant told me a story about Armando
14 Guebuza who, at this point in time, had been living for almost
15 a year on the estate of Iskandar Safa in the south of France.
16 And the defendant told me that Armando Guebuza had asked
17 Privinvest to buy a house for himself and a prostitute that
18 Armando had fallen in love with that had cost approximately 11
19 million Euros.

20 Q And 11 million Euro house, how much is that in
21 U.S. Dollars?

22 A At the time it was approximately 14 or 15 million U.S.
23 Dollars.

24 Q Did the defendant comment on whether he had purchased
25 this 14 million house at the son of the president's request?

A. Pearse - Direct/Mr. Bini

1 A The defendant told me they convinced Armando not to buy
2 the house with the prostitute.

3 Q What, if anything else, did the defendant say?

4 A I expressed surprise at the amount of money that the
5 house was supposed to cost, particularly, given the nature of
6 the relationship. And the defendant told me it was nothing,
7 they paid him 50 which I took to mean 50 million.

8 Q Did the defendant tell you anything else about money
9 going to the son of the President of Mozambique?

10 A Yes, sir. The defendant told me of how Armando Guebuza
11 had asked Privinvest for a hundred thousand dollars to take
12 with him from the south of France back to Mozambique. And he
13 wanted to take it in a bag with him on the plane.

14 Q Did you --

15 Well, what happened? Did you learn of what happened
16 to the son of the president?

17 A Yes. The money was provided to Armando. And when
18 transiting through Dubai, he was stopped by the authorities
19 for having too much money. And the defendant assisted in
20 helping Armando clear the issue with the authorities in Dubai.

21 Q How do you know that?

22 A The defendant told me.

23 Q Did you ever meet someone named Teofilo Nhangumele?

24 A Yes, I did.

25 Q Who was that?

A. Pearse - Direct/Mr. Bini

1 A He was the person I met in January of 2013 the first time
2 I went to Mozambique who was described as the representative
3 of the Mozambican government who was in charge of the
4 Proindicus project.

5 Q Who described him as that?

6 A He did and the defendant did.

7 Q Did the defendant ever make any comments regarding
8 Teofilo Nhangumele's involvement in the Proindicus loans?

9 A At one stage, the defendant complained about having to
10 pay Teofilo despite the fact that from February 2013 onwards,
11 Teofilo had not been involved in the Proindicus project.

12 Q Did the defendant tell you how much he paid Teofilo
13 Nhangumele?

14 A No, sir, he did not.

15 Q You mentioned Prinvest personnel being involved in the
16 conduct. Other than the defendant, who was involved in
17 criminal conduct on Prinvest?

18 A Iskandar Safa, Najib Allam and David Langford.

19 Q What was Najib Allam's role?

20 A He was the chief financial officer of Prinvest. He was
21 the person that made payments to me in relation to kickbacks
22 on all payments.

23 Q What was Iskandar Safa's role?

24 A He is the CEO of Prinvest. He jointly owns the
25 company. He was the person that would find the projects and