



OUR ATTORNEYS  
STAND READY TO  
FIGHT FOR YOUR RIGHTS.

WE BRING COMFORT  
AND BUILD CONFIDENCE  
THROUGH RESULTS.



# PROFILE

-  PROFESSIONAL ATTORNEYS
-  BEST PERFORMANCES
-  INNOVATIVE SYSTEMS
-  COMPETENT IN DELIVERING



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## INTRODUCTION

**AMMM INCORPORATED ATTORNEYS** (hereinafter referred to as the “Firm”) was established in 2004 by Adonisi, Malapane, Moletsane, Moloï (deceased), Mokoena and strategic associates. It is a 100% black owned and managed South African Law Firm, with well experienced staff compliment in delivering legal services. The firm has been operating for 16 years.

The firm is based in Gauteng however we render national and international services to some of our clients. Our office is situated in Alberton, nearer the N12 and N3 making other surrounding areas of Johannesburg close.

Our client service orientation and high level of professionalism ensures that we render services of high quality and standard in meeting our clients' expectations. In addition, we are able to partner with client's existing management and staff where same is necessary to complete projects.

We also use technology and innovative systems in creating a workable solution in various legal fields.

Our strategy is to create a firm that will compete viably with the major role players in the legal industry. We have partnered with other well established law firms to gain exposure, skill and knowledge in key areas of our firm's business focus

## OUR VISION

To be a growing professional unit pursuing desired results through service excellence. Our client service orientation and high level of professionalism ensures that we render services of high quality and standard in meeting our clients' expectations.

## OUR MISSION

To provide high quality, integrated legal service, to add value to our client's businesses by providing meaningful and timely professional legal services.

## OUR OFFERINGS

We have diverse experience and methodologies that are best suited to meet your needs and are in line with your specialised services.



## AREAS OF SPECIALISATION

### COMMERCIAL

Our areas of work in this field include:-

- ⌘ Commercial Contracts;
- ⌘ Corporate Governance And Compliance;
- ⌘ Financial Services And Regulations;
- ⌘ Mergers and Acquisitions;

Drafting negotiation and reviewing all forms of commercial and business contracts. Due diligence investigations, General commercial advisory, legal compliance.



THATO MOKHELE  
±27 76 365 2378



MR. MOLATENG MALAPANE  
±27 79 494 3952

### DEBT COLLECTION

Our firm has been involved in debt collection from its inception. Our experience in this field has ensured successful debt collection for our clients for years.

We have teamed up with one of the leading debt collection companies in South Africa in recent years and this has given us the urge in this field.

Our services in this area of law include:-

- ⌘ Pre Legal Collections;
- ⌘ Legal Collections;
- ⌘ Administration Orders;
- ⌘ Warrant Of Execution;
- ⌘ Section 65 Enquiries;
- ⌘ Site Visits and Tracing.

Discuss your needs...



S'PHIWE MBELE  
±27 83 894 1133



THOKOZONE MADONSELA  
±27 84 628 1025

## AREAS OF SPECIALISATION

### ESTATES PLANNING

We have experience of over 13 years in this field of law handling clients matter with diligence.

**Our services include:-**

- Drafting Of Wills;
- ② Winding Up Of Estates;
- ② Administration Of Deceased Estates;
- ② Drafting; Registration and Administration Of Trusts.
- ②

**Discuss your needs...**



Ms. LERATO MOCHA  
± 27 84 353 7278



MR. KGOMOTSO MOLETSANE  
±27 82 629 7750

### FORENSIC INVESTIGATIVE SERVICES

The nature of commercial litigation that the firm frequently attends to often requires comprehensive forensic investigative work. The firm has over the years attended to such investigations using our own resources and through appropriate partnerships with well qualified investigators and when required by clients.

**Our services in this regard include but not limited to the following:-**

- ② In-depth Accounting Investigations;
- ② Commercial Crime Investigations;
- ② Public procurement investigations in terms of Public Finance Management Finance Act and the Local Government Municipal Finance Management Act National Treasury Regulations and other relevant legislative work.

**Discuss your needs...**



MR. THABO. MOKOENA  
±27 76 192 4245

## AREAS OF SPECIALISATION

### LITIGATION

We do litigation in the High Court and Supreme Court of Appeals for municipalities, governmental parastatals and corporate clients.

Our success in this area is the result of vast experience amassed in the past 16 years, commitment and skill that the team possess.

#### Litigation services that we provide include:-

- ② Settlement Negotiations;
- ② Opinions;
- ② Magistrate Court And High Court Litigation;
- ② Supreme Court Of Appeals;
- ② Local Government and Administrative Law;

#### Divorce:-

- ② Mediation;
- ② Visitation Rights;
- ② Custody Disputes and;
- ② Maintenance.

#### Discuss your needs...



MR. KGOMOTSO MOLETSANE  
±27 82 629 7750



MR. MOLATENG MALAPANE  
±27 76 365 2378



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# OUR ATTORNEYS



## OUR ATTORNEYS



### EPHRAIM MOLATENG MALAPANE

Mr. Malapane, B Proc, is a founder member and director of our firm. He is an admitted attorney and holds right of appearance in the High Court of South Africa. Mr. Malapane has been practicing as an attorney since 2002;

**Mr. Malapane is primarily involved in:-**

- Commercial law litigation and advisory;
- Litigation work is conducted in various divisions of High Court throughout South Africa;



### THATO COMFORT MOKHELE

Ms. Mokhele has the following qualifications B COM (LAW), LLB and LLM (Commercial Law). Ms. Mokhele was admitted as attorney in 2014. She joined our firm in April 2020 as a director.

**Ms. Mokhele has experience in various aspects of Corporate, Commercial, Finance and Banking Law which include:-**

- Mergers And Acquisitions Transactions;
- Drafting And Reviewing Commercial Agreements;
- Contract Negotiations And Due Diligence Investigations.



### REGINALD KGOMOTSO MOLETSANE

Reginald Kgomoatso Moletsane, B Proc, is a founder member and director of our law firm. He was admitted as attorney in 2001 and holds Right of appearance in the High Court of South Africa;

**Mr. Moletsane is primarily involved in:-**

- Matrimonial And Family;
- Administration Of Estates;
- Debt Collection And Litigation;
- Drafting And Vetting Of Commercial Agreements.

## OUR ATTORNEYS



### THABO GEORGE MOKOENA

Mr. Mokoena is the founder and director of our firm. He obtained both his Bachelor and Honours degrees (BJuris and LLB) from University of Fort Hare in 1995 and 1997 respectively. He holds a Certificate / Diploma International Environmental Law, Health Law and National Constitutions and the European Investigation at the University of Amsterdam in the Netherlands;

- Mr. Mokoena is involved in the Forensic Investigative services of the firm. He also provides Commercial Advisory and Litigation services in the energy sphere.



## SOME OF OUR RETAINED CLIENTS.



**water & sanitation**

Department:  
Water and Sanitation  
**REPUBLIC OF SOUTH AFRICA**



**GEPF**

your investment, your future



**Mogale City**

**Local Municipality**



**prasa**

PASSENGER RAIL AGENCY  
OF SOUTH AFRICA



Ekurhuleni Housing Company



**Ekurhuleni**  
METROPOLITAN MUNICIPALITY



**CREDIT GUARANTEE**

ENABLING GROWTH WITHOUT RISK

**ORACLE**  
SOUTH AFRICA



**MULTICHOICE**  
ENRICHING LIVES

CORPORATE  
LAW





**AMMM INCORPORATED**  
ATTORNEYS AT LAW

2003/ 014142/ 21

OUR TEAM OF ATTORNEYS ARE HERE TO PROVIDE  
YOU WITH THE BEST AND MOST EFFICIENT SERVICE.  
IF YOU WOULD LIKE TO KNOW MORE ABOUT US  
AND THE FIRM, KINDLY CONTACT US.



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SINCE 2004