

CURRICULUM VITAE



SHERIKA VITHAL

SENIOR MANAGER

Telephone +27 12 664 5568

Email svithal@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2005	Bachelor of Criminology	University of Kwa-Zulu Natal
2006	Bachelor of Criminology Honours	University of Kwa-Zulu Natal
2012	Graduate Certificate: Advanced Taxation	University of Pretoria
2013	Certificate: Fraud Examination	University of Pretoria
2014	Certificate: Commercial Forensic Law	North West University
2014	Advanced Certificate: Fraud Examination	Finance and Accounting Services Sector Education and Training Authority (FASSET)
2014	Certificate: Project Management for Non-Project Managers	Gordon Institute of Business Science (GIBS)
2015	Certificate: Fraud Risk Management	University of Pretoria
2015	Certificate: Investigation of Financial Crime	University of Pretoria
2015	Certificate: Investigation and Management of Cyber and Electronic Crime	University of Pretoria
2015	Certificate: Economic Crime Schemes	University of Pretoria
2015	Certificate: Law for Commercial Forensic Practitioners	University of Pretoria
2015	Certificate: Money Laundering detection and Investigation	University of Pretoria
2017	MPhil: Accounting Sciences Fraud Risk Management	University of Pretoria

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ☒ CFE - Member of the Association of Certified Fraud Examiners (ACFE) - 648725
- ☒ FP (SA) - Member of the Institute of Commercial Forensic Practitioners (ICFP) - 1114
- ☒ Member of The Criminological and Victimological Society of SA

Please note that this CV contains personal information of the candidate, and general reference to involvement in investigations. Specific detail about involvement in assignments and roles played in specific investigations/projects will be provided in a separate 'record of experience' document, which will detail the candidate's industry- and investigation-related experience.

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- ✕ Member of the Ethics Institute SA
- ✕ Member of the Golden Key Honour Society

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 11 years

LANGUAGE PROFICIENCY

- ✕ English

EMPLOYMENT HISTORY

Before joining Nexus, Sherika worked at the SARS Customs Border Management Enforcement Office, where she was responsible for conducting enforcement interventions. This rapid response unit participated in special initiatives to curtail smuggling of narcotics, currency, cargo, passengers, endangered species and prohibited goods.

Her duties at the SARS as a Senior Inspector, included risk-profiling and conducting in-depth field examinations relating to specific industries. This entailed complex tariff and valuation determinations, the analysis of all post clearance documentation and an in-depth understanding of customs systems with a view to countering evasion of duties and taxes; thereby contributing to effective enforcement actions and enhancing compliance with relevant legislation.

After being promoted to a Functional Specialist, she performed duties of the National Office Manager, where she assisted with the efficient and effective functioning of the Criminal Investigations Division. Including, acting as liaison between headquarters and the regional offices, and preparing strategic reports for the executive and management level. Her other duties included risk management, data analysis and project management.

NATURE OF FORENSIC EXPERIENCE

The general nature of Sherika's experience relates to the following:

- ✕ Reporting on investigations conducted in accordance with the MOU between SARS, NPA and SAPS.
- ✕ Forensic - profiling.

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- ✕ Providing expertise in practice formulation and associated best practice improvement tactics, by facilitating the efficient and effective functioning of the Criminal Investigations division, through a range of administrative, financial and managerial tasks, to enable tactical translation and operational implementation.
- ✕ Conducting on-site examinations of possible evidence.
- ✕ Liaising with whistle blowers and external stakeholders.
- ✕ Ensuring compliance with legislation of various industries.
- ✕ Assessing the nature and scope of suspected criminal activities and identify suspects.
- ✕ Retrieving, comparing and analysing of data to produce operational and strategic information.
- ✕ Ensuring adherence to governance rules, compliance policies and legislative requirements.
- ✕ Understanding and operating a variety of IT software applications to retrieve, compare and analyse data to produce operational and strategic information.
- ✕ Developing, implementing and monitoring a reporting ethos that focuses on standardisation and uniformity



NEXUS

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