

# CURRICULUM VITAE



## BONGIWE NDYOKO

### SENIOR MANAGER

Telephone +27 12 664 5568

Email [bndyoko@nexfor.co.za](mailto:bndyoko@nexfor.co.za)

### QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2006	National Diploma Internal Auditing	Durban University of Technology
2011	Certificate in Cyber crime	University of Pretoria
2011	Certificate in Contract and Procurement Fraud	University of Pretoria
2012	Advanced Certificate in Fraud Examination (CFE)	ACFE
Current	LLB	UNISA

### PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ CFE member of the Association of Certified Fraud Examiners (ACFE) - 610563
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 1376
- ✕ Events Committee Member for ICFP

### YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 11 years

### LANGUAGE PROFICIENCY

- ✕ English
- ✕ IsiXhosa
- ✕ Isizulu

### EMPLOYMENT HISTORY

Bongiwe is a Certified Fraud Examiner and currently a Senior Manager at Nexus. Prior to joining Nexus, she had tenures at the following organisations:

- ✕ Assistant Manager at Indyebo Consulting
- ✕ Forensic Auditor at the City of Joburg where she established her passion for forensic investigations

Bongiwe has extensive experience in both the private and public sectors. She has an in-depth and practical knowledge of the regulatory framework applicable to forensic investigations, its requirements, processes and the remedies available to clients.

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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## NATURE OF FORENSIC EXPERIENCE

The general nature of the forensic assignments Bongiwe has been involved with, relates to procurement fraud, corruption, conflicts of interest, misconduct, financial transgressions, prohibited expenditures, etc., and the following type of offences/transgressions:

- ✕ Procurement fraud
- ✕ Corruption
- ✕ Misconduct
- ✕ Prohibited expenditure in terms of the MFMA and PFMA
- ✕ Theft of cash
- ✕ Theft of assets
- ✕ Theft of pension fund
- ✕ Fraudulent transfer of funds
- ✕ Fraudulent transfer of property
- ✕ Fraudulent debit orders
- ✕ Cheque fraud
- ✕ Verification of B-BBEE status
- ✕ Conflicts of interest
- ✕ Over payment of service provider
- ✕ Irregular spending of funding
- ✕ Fraudulent reduction and write-offs of debts
- ✕ Irregular recruitment processes
- ✕ Payment of Ghost employees
- ✕ Overpayment of overtime

Bongiwe's ability to interpret applicable legislation and procedures, to understand what the law and policies require and compare that to what has been conducted proves her to be an investigator that aims to provide value to the clients that she serves.

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