

# CURRICULUM VITAE



LEANA LOMBARD

SENIOR MANAGER

Telephone +27 12 664 5568

Email llombard@nexfor.co.za

## QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2009	BCom Forensic Accounting	North West University
2018	BCom Hons Forensic Accounting	North West University

## PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 31466523
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 1136
- ✕ Member of the Golden Key Honour Society

## YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 7 years

## LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

## EMPLOYMENT HISTORY

Leana is currently a manager at Nexus. Prior to joining Nexus in June 2014, she had tenures at the following organisations:

- ✕ Internal Auditor at Harmony Gold Mine
- ✕ Forensics Consultant at Edward Nathan Sonnenbergs (ENS)
- ✕ Forensics Analyst at Computer Forensic Services (CFS)

## NATURE OF FORENSIC EXPERIENCE

The general nature of the forensic assignments Leana has been involved with, relates to the following type of offences/transgressions:

- ✕ Procurement Fraud in the Public & Private Sectors
- ✕ Corruption Investigations in the Public & Private Sectors
- ✕ Irregular, fruitless and wasteful expenditure in terms of the PFMA
- ✕ B-BBEE Fraud investigations
- ✕ Employee Fraud Investigations

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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- ✕ Conflicts of interest and collusion by using the e-discovery tool in identifying relevant documentation/information on a suspect's computer/cell phone
- ✕ Government Pension Fund investigation in to high expenditure
- ✕ Review of policies and procedures in the Private Sector
- ✕ Investigation into allegations of fraud in an African Nation in South Africa
- ✕ Review and reconciliation of financial statements
- ✕ Reconciliation of expenses of a national youth development project
- ✕ Analysis of financial documentation in divorce proceedings
- ✕ Theft of stock and assets
- ✕ Cash Flow analyses in complex Ponzi & Pyramid Scheme Matters
- ✕ Investigations of kickbacks and money laundering
- ✕ Nepotism investigations
- ✕ Harassment investigations

Leana is a motivated, resourceful individual who is fanatical about her work and the difference she makes doing it. She has a strong analytical, financial and forensic accounting background, which adds a valuable and necessary depth to investigations.



# NEXUS

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