

# CURRICULUM VITAE



**NETALYA OBERHOLZER**  
**CONSULTANT**

Telephone +27 12 664 5568  
Email noberholzer@nexfor.co.za

## QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2015	BCom Forensic Accounting	North West University
2016	BCom Hons Forensic Accounting	North West University

## PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 37469651
- ✕ Affiliate Member of the Institute of Commercial Forensic Practitioners (ICFP) - 1351

## YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 1 year and 11 months

## LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

## EMPLOYMENT HISTORY

- ✕ Netalya started her career at Nexus in 2017 and has gained experience through varied and challenging tasks.

## NATURE OF FORENSIC EXPERIENCE

Since Netalya joined Nexus, she has gained experience in the following types of investigations:

- ✕ Investigations into procurement irregularities at a Public Entities with exposure in PFMA application and legislation.
- ✕ Misappropriation assets.
- ✕ Investigations into staff collusion and possible theft.
- ✕ Investigations into mismanagement of funds
- ✕ Investigation into emergency procurement appointments at a Public Entity with exposure in PFMA and National Treasury Regulation and Instructions application and legislation
- ✕ Investigations of over and / or irregular expenditure in Municipal Entity with exposure in MFMA, the Municipal



# NEXUS

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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Systems Act and National Treasury Regulations application and legislations.

✕ Testifying in multiple Disciplinary Hearings..



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