

CURRICULUM VITAE



SHANTEL PIETERS

SENIOR CONSULTANT

Telephone +27 12 664 5568

Email spieters@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2014	BCom Forensic Accounting	North West University
2014	Certificate - Practice and Fraud Risk Management	North West University
2015	Certificate - Commercial Fraud Risk Management	North West University
2016	Baccalaureus Legum (LLB) (Current)	University of the Free State

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE)
- ✕ Full member of the Institute of Commercial Forensic Practitioners (ICFP) - 1071 FP(SA)
- ✕ Golden Key International Honour Society

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 5 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Shantel started her career in Durban as an intern at KPMG as part of the Forensic Graduate Program. She was promoted to a forensic investigator within one year's employment and transferred to Pretoria. She was part of a variety of investigations in the public sector, private sector, sport sector, mining sector and medical sector. She also assisted with investigations across South African borders.

Following the Graduate Program, Shantel served as a Forensic Auditor at P Brink & Associates where she was part of a team that investigated insurance claims. Apart from the insurance claims she worked closely with the SAPS during the sequestration process of an individual as well as the service of the subpoenas for the attachment of property. She also assisted in the tracing of individuals.

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.



NEXUS

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Shantel went on to become an Inspector as part of the South African Dental Technicians Council (SADTC). She performed inspections across South Africa as she was one of the two inspectors at the SADTC with their headquarters situated in Pretoria. She investigated dental technicians and compiled the evidence for disciplinary hearings whilst in their employ.

Shantel is currently a Senior Consultant at Nexus.

NATURE OF FORENSIC EXPERIENCE

Shantel has experience in various investigations in the public and private sector.

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

- ✕ Tender process fraud in the Public and Private Sector
- ✕ Misconduct and non-compliance to Policies and Procedures in the Private Sector
- ✕ Over invoicing and invoicing for wrong equipment in the Public and Private Sector
- ✕ Investigating processes to identify if the correct processes were followed
- ✕ Forgery and uttering of a document in the Private Sector
- ✕ Internal Audit processes
- ✕ Conflict of Interest during the takeover in the Private Sector
- ✕ Keyword searches on an e-Discovery tool to identify relevant documents
- ✕ Investigation of suspense accounts for irregularities in the Private Sector
- ✕ Performed search and seizures in the Private Sector and across the South African Border
- ✕ Compiling of evidence for disciplinary hearings
- ✕ Compiling of databases to analyse data received
- ✕ Assisted with the service of subpoenas

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