

CURRICULUM VITAE



GODFREY MALAU

SENIOR CONSULTANT

Telephone +27 12 664 5568
Mobile +27 72 889 3440
Email gmalau@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2002	Certificate: Basic Investigation and Solving of Crime	Technikon Pretoria
2007	Certificate: Forensic Scene Investigation	City Varsity
2011	Certificate: Introduction to the Investigation of Crime	Nelson Mandela Metropolitan University
2011	Certificate: Risk Manager	Online Intelligence
2013	Certificate: Manage Crime Intelligence Practice	Senong Global Management
2015	Certificate: Developing and Training the Community Safety Committees On Law Enforcement	Royal Bafokeng Administration

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) – 43853320

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 17 years

LANGUAGE PROFICIENCY

- ✕ English

EMPLOYMENT HISTORY

Godfrey has been a forensic investigator at the National Commercial Investigation Bureau as well as LexLegis and the Royal Bafokeng Administration.

NATURE OF FORENSIC EXPERIENCE

The general nature of Godfrey's experience relates to the following types of offences/transgressions:

- ✕ Gathering, assessing and collating evidence



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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- ✕ Legal search, interpretation and application
- ✕ Suspect interrogation
- ✕ Drafting affidavits
- ✕ Interviewing witnesses and compiling consultation notes
- ✕ Intelligence gathering
- ✕ Reporting criminal matters on behalf of clients
- ✕ Attending criminal proceedings on behalf of clients
- ✕ Delivering oral testimony in disciplinary, criminal and civil proceedings
- ✕ Assisting in the drafting of investigation reports
- ✕ Providing the HOD with updates on the ongoing investigations
- ✕ Liaising and interacting with relevant statutory authorities within the ambit of a specific investigation
- ✕ Asset tracking, identification and verification
- ✕ Liaising with other security stakeholders and tasking of research team
- ✕ Attending meetings at SAPS



NEXUS

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