

# CURRICULUM VITAE



## JANINE WHITTAKER

SENIOR MANAGER

Telephone +27 12 664 5568  
Mobile +27 82 298 6654  
Email [jwhittaker@nexfor.co.za](mailto:jwhittaker@nexfor.co.za)

### QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2009	BCom Forensic Accounting	North West University
2012	BCom Hons Forensic Accounting	North West University
2015	Certified Ethics Officer EO441	Ethics SA
2016	Certified Fraud Examiner (CFE)	ACFE

### PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ CFE member of the Association of Certified Fraud Examiners (ACFE) - 671287
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 198
- ✕ Full member of The Ethics Institute SA (TEI) - EO441
- ✕ Member of the Golden Key Honour Society

### YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 8 years

### LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

### EMPLOYMENT HISTORY

Janine began her career at Nexus in 2011 as a Consultant, and was subsequently promoted to Senior Consultant and Manager, and is currently a Senior Manager at Nexus.

### NATURE OF FORENSIC EXPERIENCE

Janine has conducted forensic investigations in a variety of sectors whilst working at Nexus:

- ✕ Banking (Private banking and the SARB)
- ✕ Mining
- ✕ National Treasury Department
- ✕ Medical Aid Schemes
- ✕ Credit Services
- ✕ National Youth Development Agencies
- ✕ International soft drink manufacturers
- ✕ Transport

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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- ✕ National Taxi Scrapping Agencies
- ✕ National Credit Bureaus
- ✕ National Trade Departments
- ✕ Municipalities (local and metro)
- ✕ National Institutions of Higher Education
- ✕ Government Pension Administrating Agencies
- ✕ Legal sector
- ✕ Construction
- ✕ Non-Profit Organisations
- ✕ Unemployment Insurance Fund
- ✕ Telecommunications industry

Janine has acted as a team member as well as project manager on a variety of matters at Nexus since her appointment. Janine follows a strong analytical / risk management approach during investigations and is a Fraud Risk Management specialist with a passion for Business Ethics, which adds a valued additional deliverable to our investigations.



# NEXUS

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