

CURRICULUM VITAE



LEANA LOMBARD

SENIOR MANAGER

Telephone +27 12 664 5568
Mobile +27 83 255 1352
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

- ✕ 8 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Leana is currently a senior manager at Nexus. Prior to joining Nexus in June 2014 (as a Senior Consultant), 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
- ✕ Conflicts of interest and collusion by using the e-discovery tool in identifying relevant documentation/information on a suspect's computer/cell phone



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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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- ✕ 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
- ✕ 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 and financial background, which adds a valuable and necessary depth to investigations.



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