

CURRICULUM VITAE



OCKERT BEKKER

ASSOCIATE DIRECTOR

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

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
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PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 31466527
- ✕ Member of the Institute of Directors

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 33 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

From 1987 to 1995, Ockert was stationed in the Detective Services Branch of the SAPS. During this time, he was involved in various types of criminal investigations ranging from syndicate driven house breakings to fraud investigations.

In 1995, Ockert was transferred from the detective branch to the National Anti-Corruption Unit of the SAPS. During the time stationed at this unit, he was part of a core team of detectives that was involved in the investigation of syndicate driven police corruption by utilising specialised and undercover investigation methods. Ockert obtained valuable court experience as a detective by working in conjunction with various state prosecutors on police corruption cases.

Ockert resigned from the SAPS in 1999 and since 2000, he was involved in a wide range of forensic investigations in the private and public sector as the Forensic Investigation Operational Director of Commercial Forensic Investigative Services ('CFIS'). Ockert was appointed at Nexus as a Manager in 2011, in 2012 he was promoted to Senior Manager and during 2017 he was promoted to Associate Director.

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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NATURE OF FORENSIC EXPERIENCE

Ockert has strong management skills and offer valuable investigation experience to clients, especially in cases relating to syndicate fraud, corruption and other organised crime matters. Ockert's main areas of expertise are:

- ✕ Conducting investigation of syndicates by infiltrating undercover operators and the gathering of evidence during the process
- ✕ Identifying suspects and criminal offences during the investigation process
- ✕ Identifying control weaknesses and risks in client operations
- ✕ Interpretation of BIS information during investigation of corruption allegations
- ✕ Training and skills transfer to client employees
- ✕ Collating of evidence and compilation of charges for disciplinary, criminal and civil proceedings
- ✕ Testifying in legal proceedings (disciplinary and criminal)
- ✕ Assisting with the recovery of the proceeds of crime

Ockert has worked in conjunction with various specialised commercial crime units, as well as the National Prosecuting Authority (NPA). Some of Ockert's successes in forensic investigations are highlighted below:

- ✕ Managing an investigation pertaining to allegations of fraud and theft by various contractors and employees of a large mining entity, which resulted in a number of criminal matters being successfully registered and dealt with by the SAPS (which included the conclusion of criminal trials)
- ✕ Assisting with the formulation of a fraud prevention strategy for a large mining entity
- ✕ Managing and participating in an internal investigation relating to allegations of corruption and conflict of interest against a senior employee employed by a major re-insurance company. Ockert assisted with the collection and collation of evidence used in the subsequent disciplinary hearing, which led to the employee being relieved of his post and subsequently convicted

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- ✕ Conducting various forensic investigations and participating in forensic accounting and risk assessment assignments at two major oil and petroleum companies
- ✕ Managing and conducting procurement related forensic investigations for two major coal mining companies
- ✕ Managing a team and the investigation into the detection and investigation of fraud perpetrated by various service providers to a prominent medical scheme administrator. Ockert assisted the client with the facilitation of the criminal cases with SAPS and the prosecuting authorities, which resulting in numerous criminal convictions

Ockert also has strong procurement investigative experience, including tender fraud and corruption related investigations in both the public and private sector (such as the petroleum industry, platinum and coal mines, Motor Industry as well as Higher Educational Institutions) as well as detailed knowledge of financial systems such as SAP.



NEXUS

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