

CURRICULUM VITAE



CORRIE ENGELBRECHT

ASSOCIATE DIRECTOR

Telephone +27 12 664 5568

Email cengel@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
1993	National Diploma – Police Administration	Technikon SA
2000	Major Case Management (Project Management)	FBI Academy, Quantico (USA)
2001	Baccalaureus Technologiae (B-Tech) – Policing	Technikon SA
2006	Certificate course in Business Writing Skills, Centre for Applied Communication	UNISA
2010	Baccalaureus Legum (LLB)	UNISA
2012	Certificate in Advanced Labour Law	University of Pretoria
2014	Completed 12 months' distance practical legal training course of the Law Society of SA	Law Society of South Africa
2016	Business Risk Management	University of Cape Town

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Associate member of the Association of Certified Fraud Examiners (ACFE) - 31466518
- ✕ Full member of the Institute of Commercial Forensic Practitioners (ICFP) - 141

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 32 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Corrie started her career as a member of the SAPS and during her early years there, she investigated accidents and inquests. She then served as an investigator at the Pretoria Murder and Robbery Unit where she was involved with the investigations into various rape cases, murders, and armed robberies. She was promoted to a lieutenant and served as Branch Commander of Wonderboompoort and later Hercules Detectives.

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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Corrie was then transferred to the Anti-Corruption Unit in the Western Cape and began to specialise in commercial crime matters. At the time, she focused on corruption within the SAPS. Later, she served in the former Dr De Oliveira's investigation team. She was also one of the founding members of the former Directorate of Special Operations (Scorpions) and the investigations she led were predominantly fraud and corruption related. During her career at the SAPS and the DSO, she gained valuable experience in testifying in court.

She joined the private sector in 2000 as a Senior Forensic Investigator at Sasol Group Forensic Services (Pty) Ltd. Here she gained valued experience in tender fraud and testified in various disciplinary enquiries, as well as at the CCMA.

She is currently an Associate Director at Nexus.

NATURE OF FORENSIC EXPERIENCE

Corrie has extensive experience in procurement investigations in both the private and public sectors. Her legal knowledge and approach to forensic investigations is an invaluable asset to the firm and to clients. As a testimony to Corrie's worth, she was recently seconded for two and a half years to one of the biggest international petroleum companies in South Africa where she conducted a multitude of forensic assignments. Prior to this, Corrie has also worked on a secondment basis for the Special Investigating Unit (SIU).

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

- ✕ Procurement fraud and corruption at Public/Private Sector
- ✕ Misconduct/non-compliance to Policies/Procedures Public/Private Sector
- ✕ Irregular, fruitless and wasteful expenditure in terms of the PFMA/MFMA
- ✕ Over invoicing
- ✕ Investigating processes to identify if the correct processes was followed in production /manufacturing lines
- ✕ Fraud
- ✕ Forgery and uttering of a document
- ✕ B-BBEE Fraud
- ✕ Conflicts of interest
- ✕ Financial transgressions



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- ✕ Dereliction of duties
- ✕ Theft of stock
- ✕ Theft of Petty cash
- ✕ The process of registering Servitudes
- ✕ Irregular disposal of Government Land
- ✕ Tracking of historical documentation with regards to diagrams/ownership at the Survey General/ Deeds Office and National Archives
- ✕ Verification of Student loans/ bursaries and student fee accounts
- ✕ The process registering medical claims and identify irregular payments made
- ✕ The ability to use the e-discovery tool in identifying documentation/information found on the alleged offender/suspect computer which linked him/her with the alleged offense
- ✕ Investigate transactions within SAP related to: segregation of duties; abuse of sole suppliers; emergency suppliers; following one supplier; material codes; movement of material with the store; splitting of purchase requisition to allow the same requestor to approve the transaction and receiving the goods
- ✕ Identify the systematic weaknesses and identify how to strengthen the process
- ✕ Assist in the drafting of charge sheets for disciplinary hearings
- ✕ Drafting of affidavits for disciplinary and criminal matters
- ✕ Project Management skills (Managing a project with a set budget and resources)
- ✕ Testifying in various forms as: criminal, civil, disciplinary
- ✕ Draft reports with findings and recommendations

Corrie gained experience within the following industries-

- ✕ Food & Beverage Industry
- ✕ International Petroleum Company
- ✕ Housing Development Agency
- ✕ Various Public-Sector Offices (Provincial and National Departments)
- ✕ Municipal Entities
- ✕ Survey General
- ✕ National Archives
- ✕ NSFAS

Corrie's ability to interpret procurement processes and applicable legislation, to understand the decision making powers of senior role

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players and to identify control breakdowns and make recommendations to management, prove her to be an exceptional investigator.



NEXUS

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