

CURRICULUM VITAE



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.



GODFREY MAPHOTO

SENIOR CONSULTANT

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

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2007	Basic Reservist Training	SAPS
2013	Diploma: Criminal Justice and Forensic Investigation	University of Johannesburg
2013	PSIRA Grade A	Tirhani Security
2013	Certificate: Requirement for Safeguarding National Key Point	Multi Career Business College
2014	Certificate: Basic Fraud Investigations	SAPS
2014	Certificate: Handle and Use of a Handgun	Flora Guns CC
2015	Certificate: Basic Crime Investigation Practice	SAPS
2015	Certificate: Investigation and Management of Cyber and Electronic Crimes Forensic Level 1	University of Pretoria
2016	Commercial Forensic Practitioner Course: Commercial Forensic Investigation	North West University
Current	Fraud and Risk Management, Commercial Forensic Accounting	North West University

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) – 31467164
- ✕ Member of the Institute of Commercial Forensic Practitioners - 01448

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 12 years

LANGUAGE PROFICIENCY

- ✕ English

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- ✕ Afrikaans
- ✕ Northern Sotho
- ✕ IsiZulu
- ✕ Xhosa
- ✕ Tsonga

EMPLOYMENT HISTORY

Godfrey commenced his employment as a Constable Reservist in 2007 with SAPS where he performed searches, executed roadblocks and arrested alleged suspects.

He was promoted in 2008 to Constable and thereafter to Detective Constable, which position he held until 2018 for Investigating General Crime and Commercial Crimes.

Godfrey is a Senior Consultant at Nexus.

NATURE OF FORENSIC EXPERIENCE

The general nature of Godfrey's experience relates to the following:

- ✕ Attend and manage crime scenes
- ✕ Interview witnesses and complainants
- ✕ Taking of statements under oath
- ✕ Perform crime prevention duties
- ✕ Investigate economic crimes
- ✕ Identify and investigate illicit transactions
- ✕ Gather evidence in terms of the Criminal Procedure Act
- ✕ Testify in court on investigations performed
- ✕ Design, implementation and maintenance of fraud detection tool

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