

CURRICULUM VITAE



WERNER STEYN

ASSOCIATE DIRECTOR

Telephone +27 12 664 5568

Email wsteyn@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2002	Bachelor Social Sciences	University of the Free State
2007	Certificate in Fraud Examination	University of Johannesburg
2007	Certified in Fraud Examination (CFE)	International Association of Certified Fraud Examiners
2009	Short Course in Corporate Governance and Risk Management	Milpark Business School
2011	Bachelor of Arts Honours (Criminology)	University of South Africa

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✘ CFE member of the Association of Certified Fraud Examiners (ACFE) - 129892
- ✘ Full member of Institute of Certified Forensic Practitioners (ICFP) - 1057
- ✘ Member of Institute of Directors

YEARS OF PROFESSIONAL EXPERIENCE

- ✘ 20 years

LANGUAGE PROFICIENCY

- ✘ English
- ✘ Afrikaans

EMPLOYMENT HISTORY

Werner is an Associate Director at Nexus. Prior to joining Nexus, he had tenures at the following organisations:

- ✘ Manager at the South African Broadcasting Corporations' Group Internal Audit Department
- ✘ Manager at Transnet Group Audit Services – Aviation
- ✘ Manager at Bulktrans (Pty) Ltd
- ✘ Manager at the N3 Truck Stop
- ✘ Training State Accountant at the Free State Department of Finance.



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

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

- ✕ Fruitless and wasteful expenditure investigations
- ✕ Procurement Fraud investigations
- ✕ Abuse of Power
- ✕ Conflict of interest investigation
- ✕ Fraud
- ✕ Theft
- ✕ Companies Act offences
- ✕ Broadcasting Act offences
- ✕ Internet abuse and contravention of companies' IT policies
- ✕ Fraudulent electronic funds transfers to personal accounts of staff members instead of to company suppliers.
- ✕ Investigations in respect of the commissioning of programmes.
- ✕ Investigations in respect of the abuse of airtime at various radio stations.
- ✕ Gathering of evidence regarding the flow of funds in corruption and fraud cases and interviews with witnesses and possible suspects.
- ✕ Irregularities pertaining to control breakdowns and weaknesses in the Supply Chain Management and Human Resource areas and investigations relating to fruitless and wasteful/irregular expenditure in broadcasting.
- ✕ Local Government and Municipal Entities – experience in MFMA and the regulatory environment applicable to Municipalities, as well as recovery under the MFMA
- ✕ Investigations into Public Entities - experience in PFMA and regulatory environment
- ✕ Lesotho National Development Corporation - Investigation of various allegations against senior management at the LNDC. The allegations included procurement fraud, conflict of interest, corruption, including misconduct and financial misconduct.
- ✕ Lesotho Revenue Authority. Investigate allegations of conflict of interest and corruption against senior officials.
- ✕ Lesotho Department of Trade and Industry – Investigation into the issuing of various manufacturing and traders licenses.
- ✕ Testifying in various disciplinary and criminal matters
- ✕ Botswana Human Resource Development Fund - allegations of fraudulent claims relating to training.

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- ✕ Copyright Society of Botswana – various allegations of fraud relating to copyright works.
- ✕ Investigations in respect of civil aviation



NEXUS

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