

CURRICULUM VITAE



ADITHI KALICHURAN

SENIOR ASSOCIATE

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Email akalichuran@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2012	National Diploma: Internal Auditing	Vaal University of Technology
2016	Programme in Forensic and Investigative Auditing (NQF 6)	UNISA

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Associate member of the Association of Certified Fraud Examiners (ACFE) – 33281460
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 1350

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 6 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Adithi was employed by Rand Water as a Graduate in Training – Forensic Investigator from April 2013 to June 2015 and thereafter a Junior Forensic Investigator from July 2015 to December 2016 under the Group Forensic Services department.

During her employment as a Graduate in Training – Forensic Investigator she was assigned a mentor who trained and equipped her with all the necessary skills required for a Forensic Investigator. She was exposed to fraud and corruption investigation, lifestyle audits, risk assessments and pro-active audits. She worked closely with her mentor and shortly thereafter, she was able to interview suspects and witnesses, take statements, investigate cases and draft reports on her own, with the supervision of her mentor or a manager.

In July 2015, when she was a Junior Forensic Investigator, she was able to conduct the above mentioned independently and would submit completed reports for investigations, Lifestyle audits, risk assessment and pro-active audits, to a manager for reviewing.

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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She conducted a number of investigations as well as lifestyle audits for various departments, risk assessments for various departments and a number of pro-active audits that were planned as well as assisted in opening criminal cases with the SAPS.

Adithi is a certified Biometrics Officer and has captured hundreds of fingerprints for criminal verification for lifestyle audits and pre-employment checks. She has also been part of the vetting process for vendors, debtors and creditors and she has succeeded in tracing many defaulting debtors that were unable to be traced.

NATURE OF FORENSIC EXPERIENCE

The general nature of Adithi's experience relates to the following types of offences/transgressions:

- ✕ Identify fraud and corruption.
- ✕ Investigate fraud and corruption cases.
- ✕ Investigate irregular, unauthorised and fruitless and wasteful expenditure
- ✕ Investigate procurement fraud
- ✕ Conduct lifestyle audits on employees.
- ✕ Perform fraud risk assessments in various departments.
- ✕ Conduct pro-active audits.
- ✕ Conduct ad-hoc audits.
- ✕ Interviewing suspects and witnesses.
- ✕ Taking statements from witnesses and suspects.
- ✕ Data analysis
- ✕ Vetting of vendors, creditors and debtors.
- ✕ Tracing debtors
- ✕ Tracing individuals and companies for investigations.
- ✕ Conducting background checks on new employees.
- ✕ Promote fraud awareness.

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