

# CURRICULUM VITAE



**NOMGQIBELO NTHOBA**

**ASSISTANT MANAGER**

Telephone +27 12 664 5568

Email nmasake@nexfor.co.za

## QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2005	Certificate in Banking Services Advice	UNISA
2009	Diploma in Criminal Justice and Forensic Investigation	University of Johannesburg
2010	Certificate in Programme in Fraud Examination	University of Pretoria

## PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 31465821
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 1315

## YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 13 years

## LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans
- ✕ Zulu
- ✕ Southern Sotho
- ✕ Setswana

## EMPLOYMENT HISTORY

Nomgqibelo started her career at ABSA Bank as a learner through the Letsema Bank SETA learnership programme, where she learned about FAIS and FICA Acts during the theory part of the learnership and practical work at ABSA Bank the Glen and Southdale. She was then permanently employed as a Customer Service Clerk after the completion of the learnership in 2005.

During her time at the branch, she developed an interest in investigation as she was exposed to a few fraud incidents that occurred at the branch. She then moved to the Debit Card & Digital Banking Department where she was using different systems to monitor fraudulent beneficiaries created via digital banking channels, local and international ATM/Swiping transactions, fraudulent secondary cards issued on client's portfolios. She was also responsible for the forensic hotline.

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.



**NEXUS**

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Later, she moved to the ATM Claims Department where she focused on identifying and preventing ATM crimes, recommend measures to minimize the risk of losing money and to liaise with departments and stakeholders to improve services rendered to the community.

Nomgqibelo grew in her career and joined the ABSA Forensic team as an Analyst in Information and Investigation. She gained experience in analyzing the cases reported on the system and routing them to different investigating levels, investigating different fraud types, conducting risk assessments, report writing and recommendations to the relevant stakeholders

She joined First National Bank in 2013 as a Fraud Consultant. She gained valuable experience in monitoring and identifying the latest fraud trends and detection of fraud on cancelled cards which were used under the floor limit.

She is currently a Senior Consultant at Nexus.

### NATURE OF FORENSIC EXPERIENCE

The general nature of the investigations Nomgqibelo has been involved with, relates to the following type of offences/transgressions:

- ✕ Conducting Fraud Risk assessments
- ✕ Identifying and investigating financial crimes
- ✕ Advanced data analysis
- ✕ Life style audits
- ✕ Fraud detection reviews
- ✕ Due diligence reviews
- ✕ Identifying and investigating Fraud and corruption
- ✕ Lifestyle audits
- ✕ Procurement fraud investigations
- ✕ Pension Fund investigations



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