

CURRICULUM VITAE



PHOPHI MAMPHWE

SUPPORT STAFF - INTERN

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QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2018	BCom Forensic Accounting	University of Johannesburg
2019	Certificate in Investigation of Financial Crimes - Current	University of Pretoria

YEARS OF PROFESSIONAL EXPERIENCE

✕ 1 year

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Tshivenda
- ✕ isiZulu
- ✕ Setswana

EMPLOYMENT HISTORY

Phophi started her career in February 2019 as a legal secretary at a legal firm. She was mainly responsible for Road Accident Fund claims, ensuring that the claims were properly lodged, updating the clients on their claims and various legal drafting.

In May 2019 Phophi joined Nexus as a Consultant Intern.

NATURE OF FORENSIC EXPERIENCE

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

- ✕ Investigations into allegations of the irregular appointment of service providers and various HR related matters, such as discrimination towards employees
- ✕ Collecting, reviewing and analysing various procurement and finance related documentation
- ✕ Interviewing key role players
- ✕ Conducting financial analysis on payments and bank statements
- ✕ Reviewing, analysing and application of various policies
- ✕ Keyword searches on an e-Discovery tool to identify relevant documents



NEXUS

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.