

CURRICULUM VITAE



ESTELLE MYNHARDT

MANAGER

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

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
1994	National Certificate: Police Administration	Technikon SA
2005	Certificate: Money Laundering Control	University of Johannesburg
2007	Diploma: Forensic Investigation & Criminal Justice	University of Johannesburg
2010	Certificate: Corporate Governance	University of Johannesburg

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 31475174
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 1580
- ✕ PSIRA – Grade A

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 29 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Estelle started her career in 1995 as a Constable – Warrant officer in the South African Police Service's (SAPS) Vehicle Identification Section.

In 2005 she moved to the SAPS Gauteng Provincial Organised Crime Unit where she worked as a Financial Investigator with the Asset Forfeiture Investigation Task Team.

Estelle was also employed as a Forensic Auditor, and later promoted to a Senior Forensic Auditor at the South Africa Broadcasting Commission (SABC) from 2007 up until 2011.

From November 2011 to May 2014 Estelle was a Consultant at the Anti-Corruption Task Team of the Special Investigating Unit (SIU), which is a multi-disciplinary team consisting of the Hawks, SIU and NPA, and SARS.

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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After her work at the SIU, Estelle was a Consultant at Grant Thornton for the period May 2014 to November 2014.

She was later employed as a Manager at Analytical Forensic Investigation Services (AFIS) from December 2014.

Estelle's most recent employment before starting at Nexus, was as a National Investigations Manager at the Smada Group.

NATURE OF FORENSIC EXPERIENCE

The general nature of Estelle's forensic experience includes the following:

- ✕ Liaising with role players in law enforcement, National Prosecuting Authority and intelligence agencies.
- ✕ Complex financial and sensitive investigations, including Proceeds of Crime, Money Laundering, Corruption etc.
- ✕ Investigation into movement of smart cards.
- ✕ Analysis of bank statements and financial data to determine money flow.
- ✕ Conducting Lifestyle Audits.
- ✕ Testify in disciplinary and criminal proceedings.
- ✕ Perform post fraud control reviews to identify the failings in the control environment which led to/facilitated the financial crime or misconduct.
- ✕ Understanding of legal implications of policies and legislation (including POCA, PRECCA, PROCDATRA, Criminal Procedure Act, Criminal Matter Amendment Act).
- ✕ Forensic Investigations relating to procurement, the PFMA and the MFMA.



NEXUS

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