

CURRICULUM VITAE



ESTHI LABUSCHAGNE

SENIOR ASSOCIATE

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

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2014	BA Law	University of Pretoria
2016	LLB	University of Pretoria
2019	Certificate in Commercial Forensic Accounting	North-West University
2019	Certificate in Commercial Forensic Information Technology	North-West University

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Golden Key International Honour Society
- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 44664799
- ✕ Associate Member of the Institute of Commercial Forensic Practitioners (ICFP) - 1435
- ✕ Admitted Attorney of the High Court of South Africa

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 3 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Esthi started her employment as a candidate attorney at Van Schalkwyk Attorneys in 2017. Whilst employed there, she conducted legal research, drafted various Magistrate's Court and High Court documents, appeared in regional court and performed general administrative duties. She was admitted as an attorney of the High Court of South Africa in 2018.

Esthi joined Nexus in 2018 and is currently a Senior Associate.

NATURE OF FORENSIC EXPERIENCE

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

- ✕ Investigations into conflict of interests and cover quoting
- ✕ Investigations into procurement irregularities at Public Entities with exposure in PFMA application and legislation

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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- ✕ Investigations relating to fruitless and wasteful/irregular expenditure
- ✕ Lifestyle audits
- ✕ Conducting interviews with witnesses and potential suspects
- ✕ Data capture and analysis. Compilation of databases
- ✕ Tracing individuals and companies for investigations
- ✕ Evidence collection and analysis
- ✕ Legal research and drafting of legal opinions
- ✕ Preparation of bundles for and general assisting with arbitrations



NEXUS

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