

CURRICULUM VITAE



NETALYA OBERHOLZER

SENIOR ASSOCIATE

Telephone +27 12 664 5568

Email noberholzer@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2015	BCom Forensic Accounting	North West University
2016	BCom Hons Forensic Accounting	North West University
Current	MCom Forensic Accounting	North West University

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 37469651
- ✕ Affiliate Member of the Institute of Commercial Forensic Practitioners (ICFP) - 1351

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 3 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Netalya started her career at Nexus in 2017 and has gained experience through varied and challenging tasks.

She is currently a Senior Associate.

NATURE OF FORENSIC EXPERIENCE

Since Netalya joined Nexus, she has gained experience in the following types of investigations:

- ✕ Investigations into procurement irregularities at a Public Entities with exposure in PFMA application and legislation.
- ✕ Misappropriation assets.
- ✕ Investigations into staff collusion and possible theft.
- ✕ Investigations into mismanagement of funds
- ✕ Investigations into procurement appointment ay Public entities with exposure in PFMA, MFMA, National Treasury Regulation and Instructions and legislation



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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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- ✕ Investigation into emergency procurement appointments at a Public Entity with exposure in PFMA and National Treasury Regulation and Instructions application and legislation
- ✕ Investigations of fruitless and wasteful expenditure in Municipal Entity with exposure in MFMA, the Municipal Systems Act and National Treasury Regulations application and legislations
- ✕ Investigations of over and / or irregular expenditure in Municipal Entity with exposure in MFMA, the Municipal Systems Act and National Treasury Regulations application and legislations.
- ✕ Conducting Lifestyle Audit on public officials at public entities.
- ✕ Testifying in multiple Disciplinary Hearings..



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