

CURRICULUM VITAE



CHIARA FAZZINI

DATA ANALYST

Telephone +27 12 664 5568
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Address P O Box 12288, Die Hoewes 2,
0163

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2022	M.Com in Advanced Data Analytics	University of Pretoria
2019	B.Com Honours in Statistics	University of Pretoria
2018	B.Com Statistics (Cum Laude)	University of Pretoria

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 68195667
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 2023022719
- ✕ Golden Key International Honour Society

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 5 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Chiara started her career as a Statistics Department Tutor at University of Pretoria in 2018 until 2020. Whilst employed there, she was responsible for the management, assessment and lecturing of practical and theoretical components of first- and third-year statistics modules.

From 2020 – 2021 she was a statistical intern, conducting work with the statistical consulting industry.

During 2022, Chiara was a Junior Analyst at TecEx (Customs Compliance Specialists). She built and monitored Microsoft Power BI dashboards for internal clients and analysed and developed insights on in-country team costs.

Chiara joined Nexus in February 2023 as a Data Analyst.

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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NATURE OF FORENSIC EXPERIENCE

The general nature of the forensic assignments Chiara has been involved with, relates to the following:

- ✕ Procurement fraud
- ✕ Review of payment data
- ✕ Data imaging and examination investigation
- ✕ Theft of assets
- ✕ System analysis
- ✕ Payroll investigations
- ✕ Fraud Risk Assessments and online reporting platforms and frameworks
- ✕ Data visualisation and interpretations
- ✕ Conducting lifestyle audits
- ✕ Conducting BIS searches on individuals and CIPC searches on suppliers/companies
- ✕ Dataset extraction from SAP and SAP Payroll
- ✕ Extracted datasets from the supplier central data base for State owned companies (SAP and other integrated systems)
- ✕ Analysed, mapped, transformed and interpreted (visualised) the datasets extracted from the Central Supplier Data base for State owned companies
- ✕ Examination and analysis of financial records
- ✕ Data mapping and profiling of any datasets provided or extracted
- ✕ Open-source intelligence searches to determine the extent of personal relations between suspects
- ✕ Identification of sampling criteria and applying such to extract samples that accurately represent the data at hand.
- ✕ E-Discovery through Intella and AXIOM software
- ✕ Investigation of corruption, misconduct, and collusion.
- ✕ Conducting and performing Hypothesis Tests to provide data-driven evidence to support investigations

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