

CURRICULUM VITAE



HUGO SNYMAN

SENIOR ASSOCIATE

Telephone +27 12 664 5568
Mobile +27 72 300 1519
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Address P O Box 12288, Die Hoewes, 0163

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2020	Bachelor of Commerce Honours in Forensic Accountancy	North-West University
2019	Bachelor of Commerce in Forensic Accountancy	North-West University

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Full member of the Institute of Commercial Forensic Practitioners (ICFP)
- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) – 64046116
- ✕ Secretary of the ICFP Youth Committee

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 3 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Hugo started his career at Nexus in February 2021 to August 2021 as a Contractor. He managed data capturers for Nexus, assisting with the quality reviewing of captured data, managing their progress, and assisting in their respective needs in the successful completion of the project.

Hugo was then appointed by Shield Cyber Solutions from September 2021 to February 2022 as a Consultant where he obtained knowledge and skills relating to Cyber forensics.

Hugo was permanently appointed as an Associate at Nexus in March 2022, and was promoted to Senior Associate in August 2023.

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 Hugo's experience relates to the following:

- ✕ Evidence Gathering & Analytics
- ✕ Verification of bidder compliance with mandatory and administrative requirements
- ✕ Imaging and preparation of laptop and desktop computers,
- ✕ Data analytics using E-discovery tools like EnCase, AXIOM Examine and Intella.
- ✕ Investigations into allegations of fraud and/or corruption,
- ✕ Cyber forensics investigations
- ✕ Investigations into allegations of misappropriation of company assets
- ✕ Investigations into procurement irregularities and misconduct at a various Public Entities including irregular expenditure investigations.
- ✕ Fraud risk assessments relating to a state-owned entity.
- ✕ Project Administration including quality reviewing & quality assurance.
- ✕ Due diligence, background, anti-money laundering, anti-bribery and corruption, and fraud risk searches, investigation, and reporting.
- ✕ Drafting reports.



NEXUS

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