

CURRICULUM VITAE



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.



JAN MALULEKA

SENIOR MANAGER

Telephone +27 12 664 5568
Mobile +27 82 382 8623
Email jmaluleka@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2013	Afiswitch Training Course (Certified Biometrics Officer) Higher Certificate in Criminal Justice and Forensics Investigation	MIE University of Johannesburg
2020	National Certificate: Management	Advanced Assessments and Training

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 31472871
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) – 1311
- ✕ Member of the ICFP Youth Committee

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 12 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Tsonga
- ✕ Setswana
- ✕ Sepedi
- ✕ Zulu

EMPLOYMENT HISTORY

Jan Maluleka was previously employed at ENS Forensics as Forensic Trainee (Intern). He started his career at ENS focusing mainly on conducting in-depth link analysis based on public information between potential suspects and/or witnesses. To do this, he used Business Intelligence Services (BIS) and Social media and then prepared this information using analyst notebook charts to assist with the overview on investigations.

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Jan started his career at Nexus as a Consultant during 2016. He is currently a manager.

NATURE OF FORENSIC EXPERIENCE

Jan has an experience in conducting computer keyword analysis on suspect and / or witness computers as well as acting as a translator for investigators during investigations based on his proficiency in five African languages. He has been involved in South African Reserve Bank investigations in terms of section 12(1) of the South African Reserve Bank Act 90 of 1989.

Jan has also assisted in high profile investigations which were successfully completed. He was involved in conducting detailed interviews with suspects and/or witnesses, drafting of statements / affidavits and drafting of comprehensive reports containing evidence obtained during the investigations.

The general nature of the forensic assignments Jan has been involved with, relates to the following types of offences/transgressions:

- ✕ Pyramid and Ponzi schemes
- ✕ Fraud, Corruption and theft investigations
- ✕ Establish links between individuals and / or entities
- ✕ Analysis and gathering of documentations
- ✕ Intensive data capturing and computer skills
- ✕ Compiling and maintaining detailed timelines based on available documentary evidence
- ✕ Forgery and uttering
- ✕ Computer-related crime (Electronic Communications and Transactions Act No. 25 of 2002)
- ✕ Prevention and Combating of Corrupt Activities Act No. 12 of 2004
- ✕ Conflict of interests
- ✕ Lifestyle audits
- ✕ Drafting of witness and/or suspects affidavits
- ✕ Interviews with witness and/or suspects
- ✕ Drafting sections into forensics reports

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Jan can solve problems, tested with continuous problem-solving exercises given as assessments, which may require forensics analysis, verifications and evaluations. He is keen to develop his understanding and acquire new skills.

During February 2022, Jan attended training with Consumer Profile Bureau (CPB), a database for BIS and Lifestyle Audits. Jan gained the following experience from the CPB training:

- ✕ Credit Checks
- ✕ Dynamic Report - Background Information and contacts / address links
- ✕ Political Exposed Person (PEP) Checks and Adverse Media searches
- ✕ Trace Enquiry Searches
- ✕ Spider Web
- ✕ Account and Identity Verifications
- ✕ KYC Documentations Verifications
- ✕ Trust Enquiries

Jan has also acted as a witness during disciplinary hearings after recommendations to our investigations.

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