

CURRICULUM VITAE



LEANA LOMBARD

ASSOCIATE DIRECTOR

Telephone +27 12 664 5568
Mobile +27 83 255 1352
Email llombard@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2009	BCom Forensic Accounting	Northwest University
2018	BCom Hons Forensic Accounting	Northwest University

YEARS OF PROFESSIONAL EXPERIENCE

✕ 13 years

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Full member of Institute of Certified Forensic Practitioners (ICFP) - 1136
- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) – 31466523
- ✕ Golden Key International Honour Society

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Leana joined Nexus in 2014 as a Senior Consultant. In 2016 she was promoted to Manager and again in 2018 to the position of Senior Manager. In 2021 she became an Associate Director.

Prior to joining Nexus, she had tenures at the following organisations:

- ✕ Internal Auditor at Harmony Gold Mine
- ✕ Forensics Consultant at Edward Nathan Sonnenbergs (ENS)
- ✕ Forensics Analyst at Computer Forensic Services (CFS)

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 experience Leana has obtained, relates to the following:

- ✕ Data Analytics in various types of investigations
- ✕ Procurement Fraud in the Public & Private Sectors
- ✕ Corruption Investigations in the Public & Private Sectors
- ✕ Irregular and Fruitless & Wasteful expenditure in terms of the PFMA and MFMA
- ✕ B-BBEE Fraud investigations
- ✕ Employee Fraud Investigations
- ✕ Conflicts of interest and collusion investigations by using e-discovery tools in identifying relevant documentation/information on suspects' computers/cell phones
- ✕ Government Pension Fund investigation into high expenditure
- ✕ Review of policies and procedures in the Private Sector
- ✕ Investigation into allegations of fraud in an African Nation in South Africa
- ✕ Reconciliation of expenses of a national youth development project
- ✕ Analysis of financial documentation in divorce proceedings
- ✕ Theft of stock and assets
- ✕ Cash Flow analyses in complex Ponzi & Pyramid Scheme Matters
- ✕ Investigations of kickbacks and money laundering
- ✕ Nepotism investigations
- ✕ Harassment investigations

Leana is a motivated, resourceful individual who is fanatical about her work and the difference she makes doing it. She has a strong analytical background, which adds a valuable and necessary depth to investigations.

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