

CURRICULUM VITAE



LEANDRI LOMBARD

SENIOR ASSOCIATE

Telephone +27 12 664 5568
Mobile +27 82 947 8830
Email leandri@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2021	BCom Forensic Accounting	Northwest University
2021	Certificate in Commercial forensic information Technology	Northwest University
2021	Certificate in Practice and fraud risk management	Northwest University
2020	Sage 50c Pastel Processing course	

YEARS OF PROFESSIONAL EXPERIENCE

✕ 3 years

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 63203867
- ✕ Full member of Institute of Certified Forensic Practitioners (ICFP) - 2022022019

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Leandri started her career by assisting the ACFE with administrative duties at their Annual African Conference and Exhibition in 2017 and 2018.

Leandri assisted Nexus on various investigations in the capacity of independent contractor during her studies in 2019, 2020 and 2021.

Leandri was appointed as an Associate at Nexus during 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 Leandri's experience relates to the following:

- ✕ Investigations into procurement irregularities at a Public Entity, with exposure in PFMA application and legislation.
- ✕ Fraud Risk Assessments and Fraud Detection Reviews.
- ✕ Data capture and analysis. Compilation of databases.
- ✕ Due diligent checks and KYC checks on prospective counterparties to identify risks.
- ✕ Investigations relating to fruitless and wasteful/irregular expenditure.
- ✕ Conducting lifestyle audits.
- ✕ Interviews with witnesses and/or suspects
- ✕ Drafting forensic report.



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