

CURRICULUM VITAE



NETALYA OBERHOLZER

SENIOR MANAGER

Telephone +27 12 664 5568
Mobile +27 76 469 9340
Email noberholzer@nexfor.co.za

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2015	BCom Forensic Accounting	Northwest University
2016	BCom Hons Forensic Accounting	Northwest University

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ CFE member of the Association of Certified Fraud Examiners (ACFE) - 37469651
- ✕ Affiliate Member of the Institute of Commercial Forensic Practitioners (ICFP) - 1351

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 8 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Netalya started her career at Nexus as a consultant in 2017 and has gained experience through varied and challenging tasks.

She was promoted to Senior Associate during March 2019. She was further promoted to Manager during September 2021.

During October 2023 Netalya was promoted to Senior Manager.

NATURE OF FORENSIC EXPERIENCE

Since Netalya joined Nexus, she has gained experience in the following types of investigations:

- ✕ Investigations into procurement irregularities at a Public Entities with exposure in PFMA application and legislation.



NEXUS

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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- ✕ Misappropriation assets.
- ✕ Investigations into staff collusion and possible theft.
- ✕ Investigations into mismanagement of funds
- ✕ Investigations into procurement appointment by Public entities with exposure in PFMA, MFMA, National Treasury Regulation and Instructions and legislation
- ✕ Investigation into emergency procurement appointments at a Public Entity with exposure in PFMA and National Treasury Regulation and Instructions application and legislation
- ✕ Investigations of fruitless and wasteful expenditure in Municipal Entity with exposure in MFMA, the Municipal Systems Act and National Treasury Regulations application and legislations
- ✕ Investigations of over and / or irregular expenditure in Municipal Entity with exposure in MFMA, the Municipal Systems Act and National Treasury Regulations application and legislations.
- ✕ Conducting Lifestyle Audit on public officials at public entities.
- ✕ Testifying in multiple Disciplinary and Arbitration Hearings.
- ✕ Investigations into mismanagement and financial misconduct.
- ✕ Various probity reviews for Municipal entities.
- ✕ Various lifestyle audit in relation to officials in the public sector.
- ✕ Performed various Fraud Risk Assessments
- ✕ Investigation into fraud and corruption (receipt of gratification) of official(s) and collusion with vendors.



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