

CURRICULUM VITAE



JOHANN DIPPENAAR

SENIOR MANAGER

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

QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
1983	Police Basic Training	SA Police Service
1983	Counterinsurgency	SA Police Service
1983	Mortar Course	SA Police Service
1986	Riot and Crowd Control Course	SA Police Service
1990	Detective Course	SA Police Service
1991	National Diploma Police Administration	Technikon SA
1992	Officers Course	SA Police Service
1993	Vehicle and Criminal Enquiry Course	SA Police Service
1993	Individual and Structural Information Course	SA Police Service
1996	National Higher Diploma: Management Practice	Technikon SA

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 31466526
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 1060

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 39 years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Johann previously worked for SAPS where he was a Colonel at Pretoria North Detective Services. He was commander for seven years and had on average 40 investigators under his command. Johann investigated various types of cases which included *inter alia* murder, culpable homicide, fraud, theft, housebreaking and theft.

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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Johann also served at SAPS Pretoria Vehicle Theft Investigation Unit where he investigated and identified vehicle theft syndicates and stolen vehicles.

Johann started at Nexus on 16 May 2011 and has been involved in a multitude of forensic investigations. To name a few, he has undertaken various investigations for multinational companies in the petroleum and mining sectors as well as in the public sector. He was also the lead investigator / project manager for a Schedule 3 public entity where various issues such as fraud, corruption, conflict of interest, etc. were under investigation.

NATURE OF FORENSIC EXPERIENCE

The general nature of the forensic assignments Johann has been involved with, relates to the following type of offences/transgressions

- ✕ Organised crime
- ✕ Fraud and corruption
- ✕ Theft
- ✕ Forgery and uttering
- ✕ Fruitless and wasteful expenditure
- ✕ Procurement Fraud
- ✕ Abuse of Power
- ✕ Conflict of interest

Due to Johann's background at SAPS, he has skilful knowledge and application in the investigation of theft, syndicates, and organised crime.

Johann has also conducted numerous investigations for public sector clients, which related to, inter alia, fruitless, and wasteful expenditure, irregular appointments and procurement fraud, misuse of power, underperforming of employees and conflict of interest.

Johann is the head of the NFS Business Intelligence Service (BIS). He has vast experience in gathering relevant information relating to individuals and property. He specialises in lifestyle investigations.

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LIFESTYLE EXPERIENCE

Johann has conducted lifestyle audit assignments for the following clients:

- ✕ **Western Cape Premier** – in respect of all the MECs and their spouses
- ✕ **Transnet**- in respect of 300 Top Management officials
- ✕ **LA Health Medical Scheme** - in respect of ten identified Board members
- ✕ **Umvuzo Health** - in respect of four nominees for appointment to the Board of Trustees
- ✕ **Rand Refinery** – For three identified individuals

HANDLING OF CONFIDENTIAL INFORMATION

Johann in the assignments he is assigned on, always signs a Non-Disclosure Agreement



NEXUS

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