

# CURRICULUM VITAE



**WENDY MNYANDU**

ASSISTANT MANAGER

Telephone +27 12 664 5568

Email [wmnyandu@nexfor.co.za](mailto:wmnyandu@nexfor.co.za)

## QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
2017	Bachelor of Arts (majoring in Criminology and Philosophy)	University of the Free State
2018	Bachelor of Arts Honours with specialization in Criminology	University of the Free State
2021	Certificate in Commercial Forensic Law	North-West University
2021	Generic Management Learnership	BConsult
2022	Cryptocurrency Financial Crime Compliance Bootcamp	Financial Crime Academy and Udemy

## MEMBERSHIPS & QUALIFICATIONS

- ✕ Golden Key International Honour Society
- ✕ Institute of Commercial Forensic Practitioners (ICFP)
- ✕ Deputy Secretary of the ICFP Youth Committee
- ✕ Association of Certified Fraud Examiners (ACFE)

## YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 5 years

## LANGUAGE PROFICIENCY

- ✕ English
- ✕ IsiZulu
- ✕ Sesotho

## EMPLOYMENT HISTORY

Wendy started her employment journey as a Trainee Investigator at Nexus Forensic Services (Pty) Ltd in 2019. She later proceeded to join Mercedes-Benz Financial Services SA as a Fraud Analyst in 2020, and a Collections Administrator in 2023. In 2023 still, Wendy then joined Nexus again as a Senior Associate.

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.



**NEXUS**



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## NATURE OF FORENSIC EXPERIENCE

The general nature of Wendy's forensic experience relates to the following –

- ✘ Investigations into allegations of the irregular appointment of service providers and various HR related matters, such as discrimination towards employees
- ✘ Procurement related investigations including Collecting, reviewing and analysing various procurement and finance related documentation
- ✘ Fraud Risk Assessments and Fraud Detection Assessments and Reviews
- ✘ Due diligence assessments, business intelligence and lifestyle searches
- ✘ Money laundering, bribery and corruption investigations
- ✘ Conducting financial analysis on payments and bank statements
- ✘ Review of business policies and procedures to identify fraud related gaps and mitigating them accordingly.
- ✘ Keyword searches on an e-Discovery tool to identify relevant documents
- ✘ Conducting investigations on applications that are suspected of application fraud during the vehicle finance application process.
- ✘ Interviewing key role players, whistle-blowers and suspects
- ✘ Report writing



# NEXUS

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