

CURRICULUM VITAE



NICOLE HAYWARD

SENIOR CONSULTANT

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QUALIFICATIONS

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

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE) - 37542217
- ✕ Associate member of the Institute of Commercial Forensic Practitioners (ICFP) - 1349

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 1 year

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

- ✕ Nicole started her career at Nexus in 2017 and has gained experience through varied and challenging tasks.

NATURE OF FORENSIC EXPERIENCE

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

- ✕ Investigations into government grant funding and identifying fraudulent beneficiaries, as well as corrupt employees.
- ✕ Investigation into procurement irregularities at a Public Entity with exposure in PFMA application and legislation.
- ✕ Exposure to fraud risk assessments and governance structures.
- ✕ Investigation into overcharging and verification of services rendered (data analytics).



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.