

Brief background / profile



Paul is a Manager in the Forensics competency of Deloitte’s Risk Advisory Services. He is also an Affiliate ACFE member and has international experience working on Anti-Money Laundry engagements and has worked on several of forensic engagements, which included interaction with the client and law enforcement agencies and organisations, assisted with the engagement management and the delivery of the specific engagement objectives.

Paul has extensive IT experience relating to the extraction, conversion, analysis, interrogation and reporting of data for use in investigations.

Paul also conducts on-line Fraud Health Surveys at numerous organisations to assist companies to determine their fraud risk profile and also assists organisations with establishing on-line Financial Interest Disclosures, as well as conducting ethics workshops aimed at various levels within government Departments.

Paul also formed part of a retrospective review team at a major South African financial institution for 3 months assisting the Deloitte United Kingdom office with conducting an Office for Foreign Assets Control (OFAC) sanctions review of selected US dollar payments for a major global financial institution.

Membership of professional committees

Chairman of the Berea Community Policing Forum

Paul has served as a public elected Chairperson of the Community Policing Forum (CPF), also charged with overseeing two sub-committees responsible for crime combating analysis and prevention, as well as fostering positive and continuous public-police interactions and communication.

Paul’s analysis of the general crime trends was also presented during an interview on eNews in response to the Minister of Police’s releasing of the 2016/2017 crime statistics.

Member of the Durban SAPS Cluster Board

Due to Paul's extensive experience in the CPF, he is also a member of the Durban SAPS Cluster Board interacting with various stakeholders and policing units.

Manifesto

Paul Antao accepts the nomination for possible appointment to the ACFE board to further the aims and objectives of the ACFE within the forensic field, as well as serve as a strong advocate towards “Future Forensics”, (being data-related forensics).

Paul believes that although Cyber related forensics and forensic data analysis is an important tool and aspect of every investigation, this is often perceived as a complicated field practised by specifically skilled investigators, and thus is an aspect of investigations that is often avoided or overlooked.

Paul hopes to change this perception and simplifying key concepts and tools that would enable any professional investigator the ability to access and utilise data related analysis in their investigations, and thereby stretching the Forensic field towards the Future, and debunking the myth that “old dogs cannot learn new tricks”.

Paul hopes to also introduce fresh insights and a renewed motivation among non-ACFE members towards becoming qualified CFE’s as well as deepening the ACFE footprint in industries which could support the investigative field.