




November 2018

Ronaldo F. Lobo

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I am a dedicated, passionate and enthusiastic professional trying to build a professional career in a new and challenging arena in South Africa as a forensic practitioner. Along with my objective of growth is to add value to other new and upcoming practitioners by sharing my knowledge as a trainer or a mentor.

Skills

- Interpersonal skills
- Advanced Computer knowledge
- Forensic Investigation
- Fraud methodologies and techniques
- Stakeholder involvement and relationship building
- Law enforcement and compliance
- Fraud detection
- Fraud deterrence
- Law interpretation
- Report writing
- Testifying
- Risk identification and management
- Policy drafting and organizational structuring

Experience

I am a registered professional with 10 years of experience with 5 years being investigative. I have a background in law enforcement and investigation and am considered a young professional. I am privileged to have served on the Association of Certified Fraud Examiners South African Pretoria Regional Committee, 2016 – 2018. My experience is mostly centered within the public sector.



Education

CURRENTLY BUSY, EXPECTED COMPLETION DATE 2020

LLB / University of South Africa, Pretoria

Bachelor's Degree

JULY 2016

Certified Fraud Examiner / Association of Certified Fraud Examiners, United States of America

Professional Qualification (CFE)

APRIL 2016

Forensic Investigation / University of South Africa, Pretoria

Bachelor's Degree

OCTOBER 2014

Policing / University of South Africa, Pretoria

National Diploma



Thank you.