
Abbreviated resume: Conrad de la Rey

Professional experience

Conrad de la Rey has close on 30 years investigation experience in various fields.

Conrad is the managing member of A – Forensic Services, CC since 1 November 2013.

Conrad was a senior manager and forensic investigator within the Forensic competency of PwC and spent 11 years with PwC.

Prior to joining the Internal Audit and Investigations team in PwC, Conrad was a career Military Police Officer and Unit Commander in the South African National Defense Force. Conrad concluded his career as a Lieutenant Colonel after serving more than 16 years in various capacities and posts. During his time as an officer in the SA National Defense Force, Conrad was involved in numerous investigations ranging from disciplinary, civil, statutory specific and criminal investigations. Because of his position Conrad was also responsible to plan and manage numerous projects and operation on various levels.

Conrad has worked across both private and public sector clients for the past 13 years in the Republic of South Africa and Southern Africa inclusive of Botswana, Lesotho and Zimbabwe, Zambia, Angola, Namibia and on Scandinavian maritime vessels in international waters. His particular areas of expertise include, but are not limited to:

Transfer of skills (Training, Coaching and Mentoring)

- Conrad hails from a military background and prior to leaving the Military Police Agency, (MPA) and South African National Defence Force, (SANDF), he was a specialised instructor, training coordinator, and a training company commander at the Military Police Training School for 6 years.
- He there after spent a further 11 years responsible for training on Unit, Provincial and Regional level until he left the SANDF and the MPA in 2002 to join PWC
- Conrad has successfully trained personnel (on various level) at several of his clients since 2014;;
- Conrad is a regular guest lecturer at the University of Pretoria on a variety of topics for example fraud, corruption, employee fraud, procurement fraud, POCA, PFMA investigations, fraud risk, search and seizure etc. for the course leader;

Project experience (Types of investigations and assignments)

- Fraud (Procurement);
- Corruption;
- Theft;
- Regulatory and statutory
- Disciplinary;
- Internal;
- Intimidation;
- Leaking of information;
- Foreign Corrupt Practices Act (FCPA) several investigations as team member;
- Damages and disputes;
- Specific support to Liquidators, Attorneys and Lawyers
- Fraud detection and prevention;
- Life style audit and background investigation;
- Business Intelligence;
- Tracing of assets and asset verification;
- Risk and security assessments;

- Background searches and profiling;
- Asset tracing;
- Search and seizures;
- Litigation support;
- Tracing and recovery of assets;
- Execution of preservation order;
- Categorising and logging of assets/ exhibits;
- Execution of rescission orders;
- Rendering of support to SAPS, SARS, AFU and others on related matter;
- Fulfilling the role of inspector/administrator;
 - due diligences on service providers
 - training of in house investigators;
 - Compilation of background search reports, profiles and lifestyle studies.
- From February 2015 until recent assistance was rendered to several prominent forensic investigations firms;
- Seconded to the Special Investigating Unit, (SIU) and Anti-Corruption Task Team, (ACTT) from 2010 -2013, (Fraud/ Procurement Fraud and Corruption investigations).

Qualifications

- Diploma in Criminal Justice and Forensic Auditing, RAU (now UJ);
- Certified Fraud Examiner, (CFE);

Professional affiliations

ACFE – Association of Certified Fraud Examiners, (member no 531820) and chairperson of the Pretoria interest group 2011- 2016;