

Central Region ACFE Committee



Monique du Plessis, CFE

Membership number: 31469494

Dear ACFE Member,

Thank you for considering me as candidate to serve on the Central Region's Committee as its nominated Chairperson, as well as this opportunity to introduce myself to you.

I am currently employed as a Manager at PwC Forensics in the Central Region, based in Bloemfontein. Our team is led by Gerhard Geldenhuys and we serve geographically the largest area in South Africa. Prior to this, I was part of the PwC Forensics team in Durban lead by Trevor White.

I obtained my Bachelor's Degree in Forensic Accountancy at the North West University of Potchefstroom in 2013 where I studied under some of the most well-known personalities in the forensic accounting industry like Albert van Zyl and the former Head of the Office of Serious Economic Offences, Prof. Koos Nortje. Their insight has charged my career and for the past two years, I help oversee their local examinations.

After being an affiliate member of the ACFE, I obtained my Certified Fraud Examiner qualification in March 2017 by writing the international examination.

My work experience ranges from forensic accounting investigations for law enforcement agencies and the Public Sector to civil accounting disputes. I have been fortunate enough to lead projects in South Africa, Lesotho and Botswana and this exposure has given me an appreciation for the vastly different work environment our CFE's face. Most recently, I find myself leading forensic work in the Higher Education Industry.

As nominated Chairperson of the ACFE it will be my privilege to assist and serve our members at such a critical juncture in our industry's history. More and more is expected from CFE's and stakeholders are watching our every move. This is an ideal opportunity to further invest in the training of our members and raising the bar of accountability by providing pro-active oversight.

Thank you for taking the time to consider me. For any further questions, please do not hesitate to reach out to me at tel. 084-813-0670 or connect with me on LinkedIn :
<https://za.linkedin.com/in/monique-du-plessis-21157686>