

November 12, 2018

1. **Surname**: Smith
2. **First Names**: Francois Coenraad
3. **RSA Identity Number**: 710816 5013 08 1
4. **Nationality**: South African
5. **Civil Status**: Married
6. **Drivers License** : Code 08 (Date of first issue - 1989)
7. **Secondary Education**:

<i>Period</i>	1989
<i>Qualification</i>	Senior Certificate
<i>School</i>	Despatch High, Despatch

8. **Tertiary Education**

<u>1.</u> <i>Effective date</i>	2000/03/01
<i>Qualification</i>	National Diploma: Policing (NQF6)
<i>Institution</i>	Technikon of South Africa
<u>2.</u> <i>Effective date</i>	2010/02/26
<i>Qualification</i>	Programme in Forensic and Investigative Auditing
<i>Institution</i>	UNISA
<u>3.</u> <i>Effective date</i>	2015/05/22
<i>Qualification</i>	Baccalaureus Technologiae: Forensic Investigation (NQF 7)
<i>Institution</i>	UNISA
<u>4.</u> <i>Effective date</i>	2016/06/24
<i>Qualification</i>	Certified Fraud Examiner (CFE)
<i>Institution</i>	Association of Certified Fraud Examiners (ACFE)
<u>5.</u> <i>Effective date</i>	2017/03/23
<i>Qualification</i>	Advanced Certificate: Fraud Examination (NQF 7)
<i>Institution</i>	Financial and Accounting Services Sector Education and

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	<i>Training Authority (FASSET)</i>
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9. Courses:

<i>Institution</i>	<i>SAPS Training Institutes (unless otherwise indicated)</i>
<u>Year</u>	<u>Course</u>
1990	<i>Basic Training</i>
1992	<i>Course in Internal Safety</i>
1995	<i>Junior Commanders Course</i>
1998	<i>Diversity Workshop</i>
1999	<i>Detective Course</i>
1999	<i>Computer Course: CRIM, CAS, CIRC Systems</i>
2003	<i>Serious Violent Crimes Course</i>
2004	<i>Psychologically Motivated Crimes Course</i>
2007	<i>Officer's Program for Inspectors</i>
2013	<i>Short course on the Investigation and Management of Cyber and Electronic Crimes (University of Pretoria)</i>
2014	<i>Basic Financial Investigation Course</i>
2015	<i>Why we cheat: A Science of Integrity (ACFE)</i>
2016	<i>Building your own Fraud Examination Practice (ACFE)</i>
2017	<i>Data Analytics Course (Risk and Investigation Training Academy – RITA)</i>
2017	<i>Expert Witness Course (NEXUS)</i>
2017	<i>Money Laundering Course (NEXUS)</i>
2017	<i>Ethics Overview (ACFE)</i>
2018	<i>Common Ethical Lapses by CFE's (ACFE)</i>

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10. Personal Skills and Competencies

<i>Language Abilities</i>	<i>Completely bilingual: Afrikaans and English</i>
<i>Computer Literate</i>	<i>Good Computer Skills</i>
<i>Communication Skills</i>	<i>Writing: Responsible for writing of reports on case dockets</i>
<i>Leadership Skills</i>	<i>Training: Involved in mentoring younger members to field passing on experience</i>
	<i>Decision-making: I am regularly involved in brain storming exercises to guide even and lesser experienced members, also as part of participative management processes in meetings</i>
	<i>Leadership: Nature of present work and sport is self driven, motivation and through that leadership comes forward by example</i>

11. Accolades:

- **Star of the Month: August 1999**
- **Commendation Certificate: Outstanding service as member of the Serious Violent Crime: Eastern Cape (2006)**
- **Commendation Certificate: Dedication: Commitment Command and Control as member of the SAPS Cambridge Detective Services (2010)**
- **Certificate of Achievement and Trophy: Best Non-Commissioned Officer of Cambridge SAPS (2012)**
- **Certificate: Exemplary Investigation and Professional Commitment (2012)**
- **Certificate of Commendation and trophy: Detective Team of the Year at the Eastern Cape Service Excellence Awards 2017/2018, as member of the Eastern Cape DPCI Task Team.**

12. Interests and Activities:

Cycling (SAPS Eastern Cape and National Team member 2010-2013 in the cycling disciplines: MTB and Road)

13. Current Position and duties:

**Captain (Officer) at the
Priority Crime Specialized Investigation (PCSI)
Section: Financial Investigation,
Directorate for Priority Crime
Investigation (DPCI) East London**

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Currently on detached duties as member of the EC DPCI Task Team.

Duties relates to the financial investigation leg of a criminal investigation. The criminal investigation can either be of simple, complex or syndicate/project nature. The multi disciplinary approach are utilized, with key role players being National Prosecuting Authority Asset Forfeiture Investigation Unit (AFU) and the Financial Intelligence Centre (FIC).

14. Period at Organization:

28 years as member of SAPS of which 24 years as investigating officer.

15. Work Experience

Country	Date	Name and brief description of the post
South Africa	January 2007 until November 2016	<p><u>Detective - Cambridge Detective Branch East London</u></p> <ul style="list-style-type: none"> • Monitor and Control Crime Detection in East London and surrounding areas • Management, Training and evaluation of Junior Subordinates on investigation of crime • Liaising with Public Prosecutor on case dockets submitted for prosecution • Investigate fraud and corruption, murder and theft cases reported • Undertake investigations and interview Public and witnesses involved in cases reported Undertake on site investigations at crime scenes and collect evidence • Communicate progress in cases investigated on a regular basis to complainants • Detect and resolve problems experienced during investigation of cases • Monthly planning of standby duty responsibilities for investigation team under supervision • Performing duties as Standby Officer which includes command, control and management of activities pertaining to investigating of cases reported, administration • Submit daily reports to management of cases reported and progress on cases as Standby Officer

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		<ul style="list-style-type: none"> • <i>Assist private institutions to investigate insurance fraud</i> • <i>All investigation work is performed according to the Criminal Procedure Act</i>
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16. Previous Experience Record

Country	Date	Name and brief description of post
South Africa	May 2003 until January 2007	<p><u>Detective Inspector – Serious Violent Crime Unit East London</u></p> <ul style="list-style-type: none"> • <i>Perform Crime Detection Duties daily on cases reported</i> • <i>Investigating serious crime all through the Eastern Cape Province</i> • <i>Interact and advise Public, Senior Officers, Senior Public Prosecutors on cases investigated</i> • <i>Investigating high profile and cases of very serious nature</i> • <i>Visit crime scenes reported and lead investigating team during standby duties under supervision</i> • <i>Appointed to act as Group Commander from time to time with full delegation of Officer</i> • <i>Quarterly Planning on investigating of cases reported to meet targets</i> • <i>Monthly reporting on goals as per Operational Plan for the Unit</i> • <i>All investigation work is performed according to the Criminal Procedure Act.</i>
	June 1996 until April 2003	<p><u>Mount Road SAPS – Port Elizabeth</u></p> <ul style="list-style-type: none"> • <i>Perform Crime Detection Duties daily</i> • <i>Interact and advise Public, Senior Officers, Senior Public Prosecutors on cases investigated</i> • <i>Co-ordinate Standby Group investigating murder scenes reported in the Mount Road jurisdiction</i> • <i>Undertake investigations and interview Public and witnesses involved in cases reported</i> • <i>Communicate progress in cases investigated on a regular basis to complainant</i> • <i>Submit dockets for inspection to commander</i> • <i>Submit monthly report to management on cases investigated.</i>

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	June 1993 until May 1996	<p><u>Hofmeyr SAPS</u></p> <ul style="list-style-type: none"> • <i>Perform Crime Detection Duties daily</i> • <i>Attend to complaints from Public reported during shifts</i> • <i>Communicate progress in cases investigated on a regular basis to public</i> • <i>Investigate cases reported by meeting with complainants, witnesses and collecting of evidence</i> • <i>Submit dockets for inspection to commander</i> • <i>Interaction with Prosecutors, Senior Officers on cases investigated</i> • <i>All investigation work is performed according to the Criminal Procedure Act</i>
	April 1991 until June 1993	<p><u>Noupoort SAPS</u></p> <p><i>Perform Crime Prevention duties daily</i></p> <ul style="list-style-type: none"> • <i>Basic SAPS Duties</i> • <i>Appointed as Area Commander to assist Shift Commander with administration duties</i> • <i>Inspect Police Members per shift as per duty register and submit report to Shift Commander</i> • <i>Community Services Centre Commander and deal with complaints from Public reported at the Charge Office</i>

17. Career Development: Regularly involved in training, mentoring and management. Re-Inventing oneself for future challenges, through studies.

18. Boards: None

19. Current studies: Self study: Xhosa as third language

20. References:

Colonel PJ Sothwane

Commanding Officer: Eastern Cape Directorate for Priority Crime Investigation Task Team
Sanlam Office Park
59 Western Avenue
Vincent
East London

Contact No. 082 442 5909

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Lt. Col. F Luis

**Operational Officer: Eastern Cape Directorate for Priority Crime Investigation Task Team
Sanlam Office Park
59 Western Avenue
Vincent
East London**

Contact No. 082 302 0402

Kishor Harri

**Financial Intelligence Centre (FIC)
Cape Town**

Contact Details:

012 641 6011 or 071 476 1381