

## Len Coetzee - CFE (Certified Fraud Examiner)

Executive Head - Forensics - EOH

### Executive Highlights

- Incoming Executive Director OUTsurance Namibia prior to resignation at First Rand STI
- Project head - launch of OUTsurance and FRSTI assessing - South African regions
- Employed in management at OUTsurance & First Rand STI between 2003 to 2010
- Executive Director - OUTsurance Namibia
- Member of the International Association of Auto Theft investigators - IAATI
- Qualified CFE of good standing.
- CFE member of the portfolios of the Forensic Science, Regional Fraud & Forensic Forums
- Committee member on KZN Association of Certified Fraud Examiners.

### Career history & accomplishment

- Commissioned Officer in the SA Police Commercial Crime Unit. Specialized in white collar crime and syndicated crime investigations totalling billions of rand.
- Worked in conjunction with OSEO - Office of Serious Economic Offences, Forensic Auditing companies, the Financial Services Board as well as the Attorney General's Office.
- Trained by the SA Reserve Bank and US Secret Service in counterfeit currency and money laundering detection and prevention. Foreign Exchange Regulation enforcement and investigations in conjunction with SA Reserve Bank and Interpol.
- Collaborated with Interpol on joint investigations, operations and arrests of major international syndicates and wanted international felons.
- Was given accolades and awards by the ICAC (Independent Commission Against Corruption) Hong Kong for identifying, tracing, assisting, investigating and securing successful convictions for hundreds of millions of rand of fraud and money laundering against Taiwanese and Chinese Nationals in SA.
- Started in the insurance industry in 1995 with Auto & General Insurance setting up their internal Motor and Non Motor Investigations departments.

- Self-employed from 1998-2003 and held various directorships in companies servicing corporate and private companies as well as the short term industry investigating fraud, preventing fraudulent pay-outs of claims totalling hundreds of millions of rand.
- Employed in management at OUTsurance & First Rand STI between 2003 to 2010
  - Regional Manager Claims Assessing and Operations
  - Head of Regions on Claims Assessing and Operations
  - Buildings, Non motor investigations, Motor investigations, Motor vehicle body repair, Commercial investigations
- Executive Director - OUTsurance Namibia
- One of the founding members of Censeo (Pty) Ltd and Executive Director
- Internationally Qualified as a Certified Fraud Examiner in 2011 with the Association of Certified Fraud Examiners Austin-Texas- NQF Level 7
- Steering Committee member with eThekweni and ACFE on IFAW KZN for 3 years in a row
- Written several articles on insurance claims and fraud for FA News, Risk SA and Cover Magazine.
- Internationally qualified Back Belt Taekwon-Do Instructor in 2000 with the SA International Taekwon-Do Federation
- Passionate Sharks and Springbok rugby supporter