



Moazam Fakey

Associate Director: Forensic Services - PwC South Africa

Professional Experience

I am an Associate Director in the Forensics Services competency within the Advisory practice of PwC. I hold a Bachelor of Commerce (Honours) post-graduate degree from the University of the Kwazulu Natal and have over 15 years of experience in the Corporate and Fraud Examination space. I am a member of the South African Institute of Chartered Accountants and I hold the Associate General Accountant (South Africa) – AGA(SA) professional qualification. More importantly I hold the internationally recognised Certified Fraud Examiner (CFE) qualification and am a .

I have worked across both private and public sectors including, various corporate environments and I have served both investigative and supervisory roles over the course of my career. I have conducted investigations across various industries and I specialize in regulatory investigations in the financial services space. I have been appointed as an Inspector by the South African Reserve Bank on a number of assignments and carried out a number of investigations with relation to contraventions of the Banks Act. In addition, I have been appointed as a repayment administrator by the South African Reserve Bank and successfully managed one of the largest repayment exercises in South Africa's history, whereby almost 100,000 victims of a Ponzi scheme were reimbursed.

I serve on PwC's Global Learning & Development team and am responsible for skills development initiatives for the Southern African practice. I have provided forensic training to PwC professionals from across Africa, Europe and the Middle East. I have also for many years served as project manager for the South African edition of PwC's biennial Global Economic Crime and Fraud Survey and in 2016 I fulfilled the role of the Global Project Manager.

During my tenure at the Financial Services Board (now known as the Financial Sector Conduct Authority), I carried out a number of inspections and compliance assignments which spanned the Pension, Insurance, Friendly Societies, Financial Markets, Stock Exchanges and Collective Investment industries and I have also conducted Market Manipulation and Insider Trading investigations. I represented the FSB at the Securities Exchange Commission in the United States of America; the Financial Services Authority in the United Kingdom and the Financial Supervision Commission in the Isle of Man (now known as the Isle of Man Financial Services Authority). I was involved in one of the first "boiler-room" investigations in South Africa and have also had exposure to the business environment, during which time I carried out business analysis and formulated expansion strategies, amongst other activities.

My key areas of expertise/focus include, but are not limited to

- Fraud Examination / Forensic investigation
- Anti-Money Laundering Detection and Compliance
- Dispute management
- Regulatory investigations
- Repayment Administration
- Report writing, including forensic reports for litigation purposes
- Internal Audit
- Business Analysis
- Lecturing, Course facilitation and presentation

Years of experience

Over 15 years

Qualifications

- Bachelor of Accounting (B Accounting)
- Post Graduate Diploma in Accounting
- Certificate in Fraud Examination
- Certificate in Money Laundering Detection and Compliance
- Certificate in Accounting Theory (CTA)
- Bachelor of Commerce (B Com) (Honours)

Professional Affiliations

- ACFE - Association of Certified Fraud Examiners – Membership number 666257
- ACFE - Association of Certified Fraud Examiners (Affiliate Corporate SA Chapter) – Membership number 31469381
- SAICA – South African Institute of Chartered Accounts – Associate General Accountant of South Africa – AGA(SA) – Membership number 05007842

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