

RESUME & MANIFESTO: ROSHEN GANASPERSAD

Roshen currently holds the position of Head: Financial Crime Risk Management (FCRM) and Anti-Money Laundering Compliance Officer at the Hollard Group. Roshen's core function involves risk management to mitigate financial exposure and ensure an effective control environment. Roshen's responsibilities include fraud risk management in line with good corporate governance, across a value chain of fraud prevention, detection, investigations and remediation. Roshen holds postgraduate qualifications and specialises in areas of governance and risk management. Roshen has over 20 years' experience in disciplines within risk management, including specialisation in training and development. Roshen is a qualified Assessor with SAQA. Roshen is a Certified Fraud Examiner with the Association of Certified Fraud Examiners (ACFE), SA Chapter and ACFE International. Roshen is a Certified Ethics Officer with The Ethics Institute. Roshen is currently in training for the Certification as a Risk Practitioner for formal assessment with the Institute of Risk Management South Africa (IRMSA).

Roshen is a dedicated member of the ACFE and has supported the SA Chapter with the hosting of regional events. Roshen is a proud supporter of the activities held by the ACFE SA Chapter, including the Annual ACFE Conference and the International Fraud Awareness Week initiatives held by the ACFE SA Chapter. Roshen has held successful campaigns within the organisations that he has worked at, in the promotion of an ethical environment and he successfully manages the fraud and ethics hotlines within his organisation.

Roshen is confident that he can add value through his professional service offering to the ACFE SA Chapter in the Johannesburg region. Roshen has an affinity for training and development of fellow professionals practising with the fraud risk management environment. Roshen is an experienced

trainer/facilitator who has extensive experience in skills development. Roshen has been involved in internal Risk Conferences for organisations that he has worked at.

Roshen's objective within the Johannesburg region would be to support and enhance the networking opportunities for Fraud Risk Management professionals within the region through building and maintaining cohesive relationships across various Risk Management Assurance providers. This will extend beyond professionals in the Fraud Risk environment and include colleagues in Risk, Compliance and Audit functions. Through collaboration with other risk professionals and professional bodies it is Roshen's intention to support the expansion of the Fraud Risk Management/Forensics environment to a more holistic risk management approach to place Fraud Risk Management/Forensics on the map from a Combined Assurance Model. This will support his view that "the whole is more than the sum of its individual parts." Roshen would like to take the opportunity to support current initiatives of the ACFE SA Chapter and bring innovation to the Chapter to continue the Chapter's legacy and professional growth.

SECONDARY EDUCATION

Matric Exemption

English, Afrikaans, Biology, Mathematics, Physical Science, Accounting

TERTIARY EDUCATION

University of South Africa (UNISA)

B.A. Degree

University of Kwa-Zulu Natal (UKZN)

B.A (Honours)

University of Johannesburg (U.J)

Diploma in Criminal Justice and Forensic Investigation.

University of Johannesburg (UJ)

Postgraduate Diploma in Cyber-law

Standard Bank Global Leadership Centre

Foundation Leadership Programme

University of Pretoria (UP)

Certificate in Fraud Examination

Association of Certified Fraud Examiners (ACFE)

International Certification in Fraud Examination

University of Pretoria (UP)

Certificate in Prevention and Detection of Procurement and Contract Fraud

University of Pretoria (UP)

Certificate in Fraud Risk Management

Liberty Group

Management Development Programme

University of Stellenbosch & The Ethics Institute

Ethics Officer Certification

EMPLOYMENT

Hollard Group

Head: Financial Crime Risk Management (FCRM) and Anti-Money Laundering Compliance Officer

Liberty Life Group: Forensic Services

Senior Manager: Fraud Prevention & Detection

Metropolitan Health Corporate

Forensic Specialist

Ramathe – Fivaz Forensic & Investigative Accounting Services

Senior Forensic Consultant

South African Police Services (SAPS)

Detective, Trainer, Communications Officer