

Brief bio

Conrad de la Rey is a Certified Fraud Examiner, CFE and a member of the ACFE since 2006. He joined the Pretoria regional committee during June 2006 and served as a member until 2012 when he took over as chairperson until 2016. During his term of service he supported the ACFE SA with conviction.

Conrad is a member of A Forensic Services, CC which was established in 2013, to render forensic services to clients.

Conrad hails from a law enforcement and military background. Conrad served 17 years with in the South African National Defence Force. After leaving the SANDF in 2002 Conrad joined PricewaterhouseCoopers Forensic Services (Pty) Ltd, (PwC) as a forensic investigator until his resignation as Senior Manager in 2013.

Conrad has been involved in assignments in South Africa, the neighbouring states and in the rest of Africa relating to forensic investigations, risk assessments and training.

Over the years Conrad gained the following investigations/project experience:

- Fraud (Procurement);
- Corruption;
- Theft;
- Regulatory and statutory
- Disciplinary;
- Internal;
- Intimidation;
- Leaking of information;
- FCPA related;
- Damages and disputes;
- Specific support to Liquidators, Attorneys and Lawyers
- Fraud detection and prevention.
- Life style audit and background investigation;
- Business Intelligence;
- Tracing of assets and asset verification;
- Training;
- Research and Development.