



Ronaldo Francisco Lobo

Investigator and Certified Fraud Examiner (CFE)

Investigator

Since April 2016 I have been employed by the Organisation Undoing Tax Abuse (OUTA) as an investigator. Current responsibilities include Profiling, Deep Internet Searches, Research and Report Writing in conjunction with the legal team. I also deal with analysis of data, civil and criminal law, the PFMA, National Treasury Practice notes for supply chain management and regulatory compliance, Supply Chain Management policies for various State Owned Companies, Delegations of Authority Frameworks, King III report and soon the King IV. The main focus is to look at abuse of tax funding and corruption. Issues such as non-compliance, breach of fiduciary duties, good corporate governance frame works. I am also currently studying towards my LLB Degree.

Work Experience

I have been in law enforcement for over 9 years and over 5 years' experience as an investigator. I have been involved in investigation and anti-corruption in a specialized unit for the City of Tshwane's By-Law division. Worked as an operational officer and was promoted to Sergeant quickly.

Due to the qualities managers saw in me, I became a shift supervisor for my Region in the absence of the Superintendent. It was not long thereafter where I transferred to the internal investigations unit called Civilian and Internal Affairs.

It was here where I really started to come out of my shell to begin seeing my true potential. I took a keen liking to investigations and felt I could do more. It was here where I completed my Degree in Forensic Investigations.

I was later selected to handle disciplinary cases on behalf of the City of Tshwane and have been elected to Chair informal disciplinary hearings on a number of occasions. I later went on to become a Certified Fraud Examiner.

Accomplishments

- Certified Fraud Examiner (ACFE) - 20 July 2016
- Baccalaureus Technologiae in Forensic Investigation (**UNISA**) - 26 April 2016
- Fraud Examination Advanced Certificate (SAQA) - 4 October 2016
- National Diploma in Policing (**UNISA**) - 13 October 2014
- Disciplinary Enquiries in the Workplace Certificate (University of Pretoria) - 16 May 2014
- SAPS Basic Docket Training (Tshwane Academy of Excellence) - 8 February 2013
- Tshwane Metropolitan Police Diploma (Tshwane Academy of Excellence) - December 2009

Summary of Competencies

- Fraud and Corruption investigations
- Employee Misconduct
- Disciplinary Processes
- Organisational Policies and Procedures
- Good Corporate Governance and Ethics
- Criminal and Civil investigations
- Risk management
- Good working knowledge of the Public Finance Management Act (PFMA), the MFMA and the Municipal Systems Act.
- Working knowledge of Treasury regulations
- Sound knowledge of public sector environment and the applicable legislative prescripts
- Report writing and analytical skills
- MS Excel and Computer skills
- Confidentiality, Client Orientation and Customer Focus
- Problem Solving and Analysis
- Communication & protocol (with Executive Authority, Accounting Officers, CFOs and senior management)