



	<b>Name</b>	Lerato Msibi CA(SA), CFE		
	<b>Current position</b>	Manager: Fraud Risk Management		
	<b>Qualifications</b>	<b>Qualifications</b>	<b>Institution</b>	<b>Year obtained</b>
		B Com (Accounting Sciences)	University of Pretoria	2006
		Bcom (Accounting Sciences) (Honours)	UNISA	2009
		CA (SA)	South African Institute of Chartered Accountant	2012
		Programme in Forensic and Investigative Auditing	UNISA	2014
		Commercial Forensic Law (CFL) Practice and Fraud Risk Management	North West University	2015
		Certified Fraud Examiner (CFE)	Association of Certified Fraud Examiners (ACFE)	2016
		Commercial Forensic Investigations (CFI) Commercial Forensic Information Technology (CFIT)	North West University	2016
	<b>Professional memberships</b>	<b>Institution</b>	<b>Membership no.</b>	<b>Since (Year)</b>
		South African Institute of Chartered Accountants (SAICA)	20019057	July 2012
		The Institute of Commercial Forensic Practitioners (ICFP)	1144	January 2015
		Association of Certified Fraud Examiners (International)	697260	February 2015
		The Institute of Internal Auditors (IIA)	38213935	September 2016
<b>Employment history</b>	<p>01 November 2015 to current – Manager: Fraud Risk Management (MTN SA)</p> <p>01 September 2013 to 30 October 2015 – Manager: Forensic Services (KPMG)</p> <p>04 June 2012 to 31 August 2013 - Forensic Investigator (KPMG)</p> <p>01 November 2011 to 29 February 2012 – Senior Associate (KPMG LLP, Chicago, United States of America)</p> <p>01 January 2009 to 31 October 2011 (Audit Articles – Trainee Accountant)</p>			
<b>Number of years' experience</b>	3 years (External Audit)			
	4 years and 7 months (Forensic)			
<b>Nationality</b>	South African			

	<p><b>Background</b></p>	<p>Lerato is a qualified Chartered Accountant (CA (SA)) registered with the South African Institute of Chartered Accountants (SAICA). Lerato completed his articles in 2011 at KPMG and joined KPMG’s Forensic Services practice in June 2012 as an Investigator, upon his return from secondment at KPMG LLP in the United States of America. Prior to joining the Forensic Services practice, Lerato was a supervisor in the Regional Audit business unit and gained 3 years of external audit experience in both private and public sectors. During this period Lerato’s responsibilities included performing risk assessment procedures, planning of and managing audit engagements and review and analysis of financial statements.</p> <p>Lerato served in the role of a Manager within KPMG’s Forensic Services practice specializing in the investigation of forensic projects until his resignation in October 2015.</p> <p>Lerato joined Mobile Telephone Network (Pty) Ltd South Africa (MTN SA) in November 2015 and currently serves in the role of a Manager in the Fraud Risk Management division within the Business Risk Management unit (BRM). Lerato served as the Chairperson of BRM’s Employee Engagement Forum and assisted BRM achieve a bronze status in the Investors In People programme.</p>
	<p><b>Experience</b></p>	<p><b>Forensic, MTN SA</b></p> <p>Key responsibilities include conducting and managing proactive and reactive risk management projects.</p> <p><b>Forensic, KPMG</b></p> <ul style="list-style-type: none"> <li>■ Maintained primary responsibility for conducting and managing forensic investigation cases including bribery, fraud, corruption, procurement irregularities, malpractice and financial white collar crimes.</li> <li>■ Prepare a report on the findings and make recommendations</li> <li>■ Assist external audit teams with the requirements of ISA 240 <i>“Auditor’s responsibility to consider fraud and error in the audit”</i>.</li> </ul> <p><b>Audit , KPMG</b></p> <ul style="list-style-type: none"> <li>■ Responsible for Audit Planning, Risk assessments, review of audit work performed by team members to ensure that all audit objectives have been achieved</li> <li>■ Preparation of the Management Letter containing internal control deficiencies and recommendations to strengthen internal controls</li> <li>■ Assisting the manager with the preparation of the Audit Report with the relevant audit opinion regarding the financial statements</li> </ul>