

Werner Steyn

Senior Manager

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QUALIFICATIONS

2002	B.Soc.Sc	UFS
2009	Short Course in Corporate Risk Management	Milpark Business School
2007	Certificate in Fraud Examination	University of Pretoria
2007	Advanced Certificate in Fraud Examination (CFE)	ACFE
2010	BA HONS (Criminology)	UNISA
Current	MA (Criminology)	UNISA

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Full member of the Association of Certified Fraud Examiners (ACFE)
- ✕ Full member of the Institute of Commercial Forensic Practitioners (ICFP)

YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 17 Years

LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

EMPLOYMENT HISTORY

Werner is a Senior Manager at Nexus Forensic Services. Prior to joining Nexus Forensic Services, he had tenures at the following organisations:

- ✕ Manager at the South African Broadcasting Corporations' Internal Audit Department
- ✕ Manager at Transnet Group Audit Services – Aviation
- ✕ Manager at Bulktrans (Pty) Ltd
- ✕ Manager at the N3 Truck Stop
- ✕ Training State Accountant at the Free State Department of Finance

NATURE OF FORENSIC EXPERIENCE

The general nature of the forensic assignments Werner has been involved with, relates to the following type of offences/transgressions:

- ✘ Fruitless and wasteful expenditure investigations
- ✘ Procurement Fraud investigations
- ✘ Abuse of Power
- ✘ Conflict of interest investigation
- ✘ Fraud
- ✘ Theft
- ✘ Companies Act offences
- ✘ Broadcasting Act offences
- ✘ Internet abuse and contravention of companies' IT policies
- ✘ Fraudulent electronic funds transfers to personal accounts of staff members instead of to company suppliers
- ✘ Investigations in respect of the commissioning of programmes
- ✘ Investigations in respect of the abuse of airtime at various radio stations
- ✘ Gathering of evidence regarding the flow of funds in corruption and fraud cases and interviews with witnesses and possible suspects
- ✘ Irregularities relating to control breakdowns and weaknesses in the Supply Chain Management and Human Resource areas and investigations relating to fruitless and wasteful/irregular expenditure in broadcasting
- ✘ Local Government and Municipal Entities – experience in MFMA and the regulatory environment applicable to Municipalities, as well as recovery under the MFMA
- ✘ Lesotho National Development Corporation - Investigation of various allegations against senior management at the LNDC. The allegations included procurement fraud, conflict of interest, corruption, including misconduct and financial misconduct
- ✘ Lesotho Revenue Authority. Investigate allegations of conflict of interest and corruption against senior officials
- ✘ Lesotho Department of Trade and Industry – Investigation into the issuing of various manufacturing and traders licenses
- ✘ Testifying in various disciplinary and criminal matters