



## MARY-ANNE WHITTLES

FACILITATOR & DIRECTOR

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### QUALIFICATIONS

YEAR	NAME OF QUALIFICATION	NAME OF INSTITUTE
1996	B. Juris	University of Port Elizabeth
2006	MPA (Honours in Public administration)	Stellenbosch University
Current	Facilitator, Assessor and Moderator Qualifications	Totally Tailored Solutions

### PROFESSIONAL MEMBERSHIPS / AFFILIATIONS

- ✕ Affiliate member of the Association of Certified Fraud Examiners (ACFE)
- ✕ Full member of the Institute of Commercial Forensic Practitioners (ICFP)
- ✕ Chairperson of the Board of Directors for the ICFP

### YEARS OF PROFESSIONAL EXPERIENCE

- ✕ 19 years

### LANGUAGE PROFICIENCY

- ✕ English
- ✕ Afrikaans

### EMPLOYMENT HISTORY

Mary-Anne is a director of Nexus Forensic Services and Nexus Training Academy. Prior to joining Nexus group of companies, she had tenures at the following organisations:

- ✕ Senior Investigator/ Office Head at Sasol
- ✕ Various positions at the Special Investigating Unit (SIU) which included:
  - Acting Regional Head – Gauteng
  - Programme Manager
  - Project Manager
  - Acting Project Manager
  - Assistant Manager
  - Chief Forensic Investigator
  - Forensic Investigator
  - Trainee Investigator
- ✕ Volunteer at the Legal Aid Board

### NATURE OF FORENSIC EXPERIENCE

Whilst at SIU, Mary-Anne held various positions, which included Acting Projects Director in the absence of the Projects Director. This role required her to coordinate and report to the Head of the SIU on all active projects currently operating within the organisation.



# NEXUS

Please note that this CV contains personal information of the employee, and general reference to involvement in training. Specific detail about involvement in assignments and roles played in specific projects will be provided in a separate 'record of experience' document, which will detail the candidate's industry- and training-related experience.

# CURRICULUM VITAE



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

- X Developing a Procurement Investigation: Standard Operating Procedures
- X Developing a Balance Scorecard for the position of the Projects Director and Programme Manager
- X Assisting with the drafting of the Annual Organisational Performance Plan for the Minister of Justice
- X Redrafting the organisational ENE Annual Performance Targets
- X Liaising with and reporting to various Ministerial offices on SIU progress on investigations and to the State President
- X All administrative responsibilities as assigned to the Projects Director's Office
- X Scoping of matters in order to ensure that matters are in line with SIU mandate as contained in Sec 2 of the SIU Act, drafting of motivations for proclamation, alignment of resources, management of investigations and work plans (MSP)
- X Procurement irregularities (awarding of tenders & VAT/SARS Registrations)
- X Collusion between officials and service providers
- X Conflicts of Interests
- X Asset and Fleet Management
- X HR practices in respect of Recruitment and Selection
- X MIG Projects
- X Supply Chain Management irregularities
- X Assisting with drafting of Fraud Prevention Strategy's for Municipalities
- X SCM irregularities
- X Investigation & cancellation of Learners' Licenses, Drivers' Licenses & Professional Driving Permits
- X Facilitation of Disciplinary Hearings
- X Registration of case docket

## NATURE OF TRAINING EXPERIENCE

Mary-Anne facilitated training on behalf of NTA, for the following course thus far:

- X MTN – Fraud Risk Methodology Management

Mary-Anne can also present the training on the following topics:

- X Report Writing
- X Internal Investigations
- X Corruption awareness and other training to all inspectors
- X Procurement Fraud
- X Forensic investigation
- X Procurement Fraud investigations
- X Investigation techniques
- X Interviewing techniques (2 courses)
- X Financial Investigation; and
- X Fraud awareness training.