

**A. PERSONAL PARTICULARS**

**SURNAME:** Mokoto  
**FIRST NAMES:** Obakeng Thabo Dennis  
**DRIVER'S LICENCE:**  
**DATE OF BIRTH:**  
**IDENTITY NUMBER:**  
**GENDER:** MALE  
**MARITAL STATUS:** SINGLE  
**DEPENDENTS:**  
**STATE OF HEALTH:** EXCELLENT  
**CRIMINAL OFFENCE:** NONE  
**LANGUAGES:** ENGLISH AND SETSWANA  
**RESIDENTIAL ADDRESS:**  
  
**POSTAL ADDRESS:**  
2745  
**E-MAIL ADDRESS:**  
**TELEPHONE NUMBER:**  
**CELL NUMBER:**

**B. EDUCATIONAL QUALIFICATIONS**

EDUCATIONAL QUALIFICATION: GRADE 12 (Annexure 'A')  
LAST SCHOOL ATTENDED: HILLVIEW HIGH SCHOOL  
YEAR OBTAINED: 2003  
SUBJECTS PASSED: BUSINESS ECONOMICS,  
ENGLISH, AFRIKAANS, COMPUTER TYPING, BIOLOGY, ACCOUNTING

**C. TERTIARY EDUCATION**

INSTITUTION: UNIVERSITY OF THE NORTH-WEST  
QUALIFICATION OBTAINED: BACHELOR OF LAWS - LLB  
(NQF LEVEL 8) (SEE ANNEXURE  
'B')

INSTITUTION: ASSOCIATION OF THE  
INTERNATIONAL ASSOCIATION OF  
CERTIFIED FRAUD EXAMINERS  
MEMBERSHIP AFFILIATION: MEMBERSHIP OF THE  
INTERNATIONAL ASSOCIATION OF  
CERTIFIED FRAUD EXAMINERS  
(SEE ANNEXURE 'C')

INSTITUTION: SOUTH AFRICAN POLICE SERVICE  
COLLEGE  
QUALIFICATION OBTAINED: DETECTIVE LEARNING PROGRAM  
(SEE ANNEXURE 'D')

**D. CURRENT STUDY**

**INSTITUTION: MILPARK EDUCATION**

**QUALIFICATION: MASTERS IN BUSINESS ADMINISTRATION (MBA)  
(NQF LEVEL 9)**

**MODULES PASSED:**

- GENERAL ENVIRONMENT MANAGEMENT
- BUSINESS ETHICS AND CORPORATE GOVERNANCE
- SOCIAL RESPONSIBILITY AND ENVIRONMENT MANAGEMENT
- BUSINESS REPORT WRITING, QUANTITATIVE ANALYSIS AND PRESENTATION SKILL
- PEOPLE MANAGEMENT
- LEADERSHIP AND CHANGE MANAGEMENT
- MARKETING AND SALES MANAGEMENT
- OPERATIONS AND TECHNOLOGY MANAGEMENT
- MANAGEMENT ACCOUNTING AND FINANCE
- GLOBAL TRADE

**E. PREVIOUS EMPLOYERS:**

**LEGAL AND ADMINISTRATION EXPERIENCE:**

**1. EMPLOYER: RAMOTHWALA LENYAI ATTORNEYS**

**POSITION: CANDIDATE ATTORNEY/LEGAL ASSISTANT**

**DURATION: ONE YEAR - DECEMBER 2007 TO NOVEMBER 2008**

**Duties/Tasks performed:**

Administration of estates, Section 58 and 66(1) of the Magistrates/ Court applications, drafting correspondences with other attorneys, Court appearances, serving Legal documents, researching of legal precedents(case law and statutes/legislation), bail applications, writ of execution court orders, briefing advocates, indexing and pagination of legal documents.

2. EMPLOYER: VAN DER MERWE DU TOIT ATTORNEYS

POSITION: CANDIDATE ATTORNEY/LEGAL ASSISTANT

DURATION: TWO MONTHS - DECEMBER 2008 TO FEBRUARY 2009

Duties/Tasks performed:

Debt collection administration, researching Labour Law related statutes and case law for my principal attorney (Mr Van Eetveldt), attending mediation and arbitration meetings and consultations with my principal attorney, serving Legal documents, drafting of contracts of employment, advising clients on general legal matters, briefing advocates, indexing and pagination of legal documents.

3. EMPLOYER: SOUTH AFRICAN POLICE SERVICE - JOHANNESBURG  
COMMERCIAL CRIMES UNIT

POSITION: INVESTIGATING OFFICER/INSPECTOR

DURATION: THREE YEARS AND SEVEN MONTHS - AUGUST 2009 TO  
MARCH 2013

Duties/Tasks performed:

Investigating complex commercial crimes cases such as fraud, theft and corruption, collection of general criminal evidence, performing general administrative functions, assisting senior advocates/public prosecutors on researching relevant and applicable case law precedents and statutory provisions for Court purposes and to obtain favourable convictions and sentences thereof.

Consulting with public prosecutors and clients.

Compiling investigation plans and reports in consultation with supervisors and state public prosecutors.

Supervising of junior staff and executing subpoenas of witnesses to testify in criminal courts.

4. EMPLOYER: LEGAL AND FRAUD AND INVESTIGATION SERVICES (SELF-EMPLOYED)

POSITION: DIRECTOR/SENIOR FORENSIC INVESTIGATOR

DURATION: THREE YEARS - APRIL 2013 TO FEBRUARY 2016

Duties/Tasks performed:

Consultation with clients, maintaining proper file administration, drafting statements and affidavits from clients.

Investigating complex fraud, theft and corruption cases and compiling complex quality forensic reports.

Consultations and meetings with various law enforcement agencies and public prosecutors (National Prosecuting Authority).

5. EMPLOYER: ROAD ACCIDENT FUND (FORENSIC INVESTIGATIONS DEPARTMENT)

POSITION: SENIOR FORENSIC INVESTIGATOR

DURATION: SIX YEARS - MARCH 2016 TO DATE

Duties/Tasks performed:

Consultation with claimants in files where fraud/corruption is alleged.

Compilation of complex and quality forensic investigation reports for approval/non-approval by various stakeholders.

Investigating attorneys and advocates for alleged theft of trust funds and lodging complaints with the Legal Practice Council for unethical and/or improper conduct.

Investigating fraudulent or suspicious medical supplier claims in line with RAF medical tariffs and contraventions of the PFMA, as well the Health Professions Council of South Africa medical rules and regulations.

Supervising, and inspecting subordinates' performances as per the organisation's Annual Performance Plan's Key Performance Areas.

Attending meetings with internal and external Road Accident Fund stakeholders, i.e National Prosecuting Authority, South African Police Services, Law Society of South Africa, Health Professions Council of South Africa, Department of Health, etc.

Planning, co-ordinating and managing of projects in a cost effective manner, in line with the organisation's Annual Performance Plan, cost containment requirements and set targets/objectives of the financial year in a timeous manner.

Drafting and improving of the organisation's Fraud Policy and prevention accordingly.

General forensic investigations and administration tasks and duties.

Contributing to the organisation's overall mission and values for service delivery.

6      CURRENT EMPLOYER: SIU (SPECIAL INVESTIGATING UNIT)  
         POSITION: PRINCIPAL FORENSIC INVESTIGATOR  
         DURATION: SIX MONTHS - AUGUST 2022 TO DATE

Duties/Tasks performed:

Project management and drafting of project plans as project manager and ascertaining successful and efficient execution of projects from beginning to the end.

Investigation of fraud, corruption and maladministration committed against state institutions by entrepreneurs and state officials.

Management of staff and teams and general performance in line with SIU's operational plan, annual performance plan and strategic framework.

Managing and facilitating referral for disciplinary action by state institutions (government departments, municipalities, etc) for fraud and corruption committed by state officials/employees.

Managing and facilitating referral of criminal cases to the NPA (National Prosecuting Authority) for fraud and corruption committed by state officials/employees and/or company directors/fraudsters.

Stakeholder management and engagement with internal and external stakeholders as well as business development of the Northern Cape SIU Kimberley provincial office.

Compilation of quality monthly and quarterly reports to my line manager.

Investigating fraudulent or suspicious criminal activities in contraventions of the PFMA, MFMA and general organizational policies and procedures, deviations.

Planning, co-ordinating and managing of projects in a cost effective manner, in line with the organisation's Annual Performance Plan, cost containment requirements and set targets/objectives of the financial year in a timeous manner.

Contributing to the organisation's overall mission and values for service delivery.

Attending management and staff meetings.

General ad hoc forensic investigations and administration tasks and duties.

**REFERENCES:**

Advocate Khula	:
Judge Denise Lenyai	:
Captain Jerry Mashele	:
Ms Malebo Molefe	: