

## UKHOZI FORENSICS AND CONSULTING SERVICES (PTY) LTD COMPANY PROFILE



### OVERVIEW

Ukhozi Forensics and Consulting Services (Pty) Ltd (“**Ukhozi**”) comprise a unique group of skilled employees and consultants previously engaged in specialist audit firms, state and private legal environments, and law enforcement agencies. Our team possesses a deep understanding of supply chain management processes, the procurement cycle, and the requirements for the implementation and adherence to sound corporate governance.

This underpins our ability to provide *inter alia* fraud and corruption risk management systems and interventions, and forensic investigations from ‘cradle-to-grave’, including managing investigations internally, liaison with attorneys, counsel and consultants, and engagement with law enforcement.

Our collective proficiency in forensic investigations, business intelligence, digital forensics and litigation support services assist our clients to proactively counteract the pitfalls that may arise in a modern dynamic corporate venture. The detailed analysis and reporting Ukhozi provides is particularly relevant in the arena of modern business compliance and in crime, fraud and corruption investigations.

Reliable intelligence supplied by Ukhozi to its clients after an investigative process allows them to plot the most effective course of action possible, including those associated with reparation processes that mitigate the potential risks and unintended consequences of these processes.

Ukhozi continuously develops and applies new business and industry practices which ensure that we remain in the market. In addition, we continue to expand our service offerings to our clients by successfully merging investigative skills with professional competencies including legal, accounting, tax, human resources, forensic IT, procurement review and country intelligence to transform information into operational business intelligence.

Ukhozi, a Level 2 B-BBEE contributor, thus ensures its clients are armed with information which allows them to make practical and relevant decisions.



## EXPERTISE

We offer our clients a complete forensics and turnkey project management solution. Once briefed in a specific matter, we supervise all aspects of a matter from the compilation of the relevant complainant affidavits and annexures, liaison with the South African Police Service, civil recovery and / or prosecution.

Ukhozi has a full complement of administrative staff to ensure professional backup and support pertaining to key documentation preparation, whether these be non-disclosure agreements, engagement letters, the drafting of terms of reference, settlement agreements, and the like.

Over the past few years, members of our investigative and management team have fostered strategic connections with numerous State organs, specifically the National Prosecuting Authority, the Directorate for Priority Crime Investigation, and the Organised Crimes and the Commercial Crimes units of the South African Police Service, as well as the South African Revenue Service.

**Director:** M. A. Seedat (C.F.O)

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These relationships have developed because of the high-profile cases our team has been involved in since Ukhozi was established in 2015, and the professional results-driven legal risk mitigation, advisory, and forensics applied to these matters.



## PROFESSIONAL CREDENTIALS AND MEMBERSHIPS OF THE TEAM

The experience and qualifications of our team will ensure the success of your investigative and legal advisory process.

Our staff are qualified, competent and experienced – their varied qualifications include Diplomas in Forensics, Degrees in Accounting, Business Science, Commerce, Law and others have had senior positions in the National Prosecution Authority, the South African Revenue Service, the Special Commercial Crimes Unit and other specialized units in the South African Police Service.

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## OUR APPROACH

Our forensic and legal advisory services combine a robust delivery process and traditional investigation techniques with advanced information technology processes such as data analytics and end-process analysis, to ensure deadlines are met with precision and competence.

An effective response to risk within an organization is a proactive one – as such Ukhozi will provide management with recommendations to mitigate risk, improve processes and promote legitimate productivity in the future.

We are able to provide comment on the current governance structures, and make recommendations to improve governance practices.

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## FOCUS ON HIGH VALUE AREAS

Our forensic and legal advisory services accordingly use enablers such as:

- Implementation of our **forensic audit methodology**
- A **focused approach** on the areas of concern
- Deployment of **forensic investigative assets**
- Technical, efficient, and **dynamic investigation solutions**
- **Forensic data preservation and analysis**
- **Litigation support services** including case preparation with attorneys and counsel, advise and input into reparation processes that mitigate the potential risks and unintended consequences of such processes, and the provision of expert witness in disciplinary hearings, criminal and civil litigations

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- **Forensic auditing and accounting services**
- **Tax advisory and dispute resolution**
- **Procurement review services**
- **Corporate due diligence**
- **Personnel vetting and credit review, and**
- **Security analysis and recommendations**

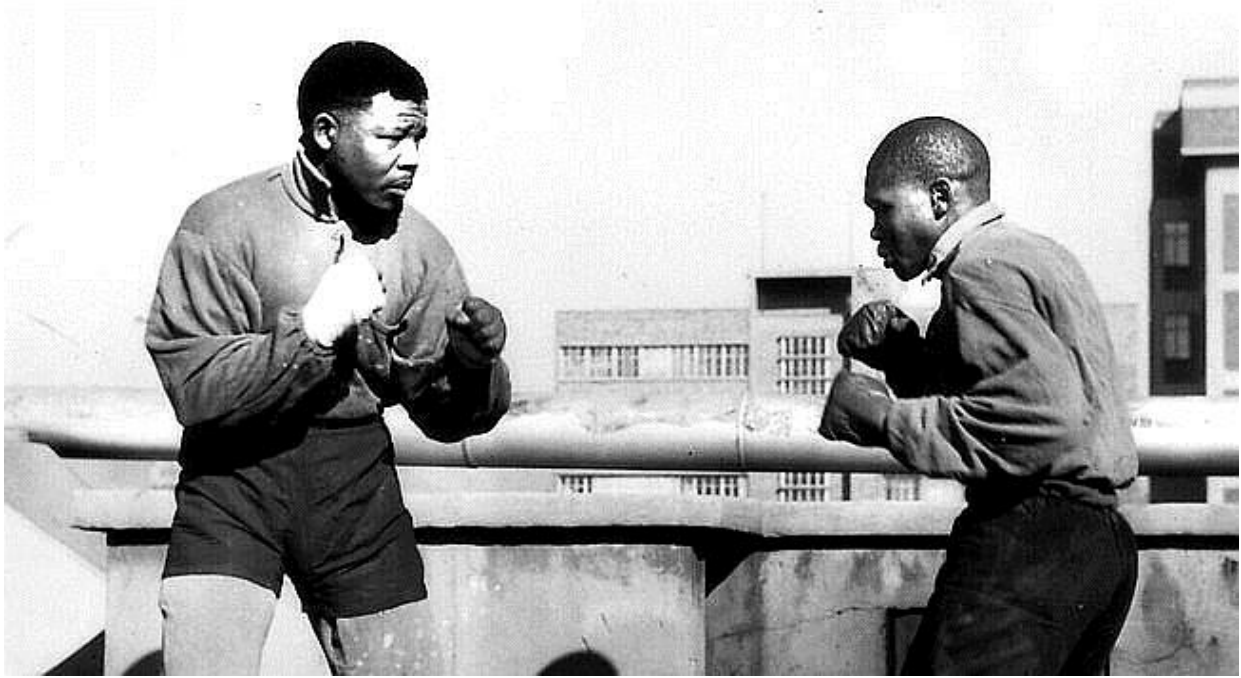


## CLIENTS

Our clients are engaged in sectors as diverse as advertising, communications, competition, banking and finance, entertainment, hospitality, mining, oil and petroleum, private security, transport, manufacturing, and retail. We have also assisted Government at all levels, including parastatals and unions.

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## WHY US?

The exclusive methods applied by Ukhozi make us a prominent advisor with a proven track record for our clients, across the spectrum of commerce.

Our goal is to consistently develop as the leading forensic and legal advisory services provider.

Madiba said: *"It always seems impossible until it's done."*

Ukhozi looks forward in joining hands with our clients and making the impossible, possible.

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