



Abridged Company Profile

G9 Forensic Consulting (Pty) Limited





Mission Statement

To build a successful, profitable and sustainable professional forensic, research and advisory, consulting firm, through the provision of the high quality investigations, research, risk management with specialist and enhanced client specific solutions, in good time and consistent with innovative quality service and best practice.

Vision Statement

"To assist our fledgling democracy in the fight against the scourge of fraud and corruption, predicated on our moral values and determination to complement government and the private sector in upholding the rule of law."

- To become a reputable and reliable forensic and research services firm;
- To contribute to an enduring future with integrity;
- To provide client and industry specific specialised research and forensic services; and
- To respond effectively and efficiently to client needs.

Value Statement

Our values are driven by the urge to build a broad based black empowerment model which is inclusive of all races; and brings hope to all South Africans by cementing a value system which is:

- resentful of corruption and unethical conduct;
- forges one national identity and one collective response;
- engenders shared responsibility;
- effectively uses our diversity and leverages on our past; and
- Propels all South Africans, Black and White, into an empowered future.

Our Team

G9 Consulting was founded with a common vision and shared understanding by a group of professionals. Our team collectively has over 100 years of forensic investigation experience. We have a multi-skilled team of highly educated, experienced and seasoned men and women to provide our clients with exceptional service. The team is made up of professionals from Chartered Accountants, Senior Researchers, former Police Investigators, International Investigators, Attorneys, Corporate Intelligence Analysts, Junior Researchers, IT Specialists and Administrative Support staff.

Fraud, corruption and other economic offences is best investigated by highly qualified and seasoned forensic investigators. G9 Consulting is a service oriented and solutions driven firm with



highly skilled South Africans of all races who are committed to the fight against the scourge of global economic crimes, which negatively affect our societies. G9 Consulting is a multi-disciplinary firm of forensic, risk and research specialists, comprising:

- chartered accountants;
- attorneys;
- former law enforcement officers;
- fraud analysts;
- forensic information technology specialists;
- corporate intelligence analysts, and
- Administrators.

Our Guiding Principles are to:

- be a patently South African firm with global reach;
- provide quality and irreproachable professional services;
- be reasonably priced;
- keep abreast of criminal patterns and trends for the benefit of clients;
- contribute to minimising fraud and economic offences;
- develop fellow citizens in forensic investigations; and
- Bring value to our communities.

Our Services

Fraud and Theft Investigations

- Procurement and Tender Fraud;
- Stock Losses;
- Asset Tracing;
- Cheque Fraud;
- Financial Statement Manipulation; and
- Financial Fraud.

Misconduct and Internal Investigations

- PFMA, MFMA and other legislation contraventions;
- Conflict of Interest;
- Code of Conduct Violations;
- Theft;
- Industrial Espionage; and
- Labour Disputes.



Criminal and Civil Investigations

- Internal Fraud;
- Asset Tracing;
- Quantification of losses; and
- Monetary and Asset recovery.

I-Forensic

- Information and Security Violations;
- Cyber Crime;
- Data Mining;
- Digital Evidence Recovery; and
- Relationship Mapping.

Anti-Money Laundering Investigations

- Contravention of banking legislation;
- FICA compliance;
- Asset Forfeiture and Curator Services;
- Prevention of Corruption Act violations; and
- Gaming and Casino Investigations.

Fraud Risk Management

- Fraud Risk Assessment and Prevention Strategy;
- Fraud Awareness;
- Corporate Governance; and
- Fraud Hotline.

Some of our Clients

- Development Bank of Southern Africa
- Department of Trade and Industry
- Kuyasa Mining (Pty) Limited
- Thembisile Hani Municipality
- Industrial Development Corporation
- Umjindi Municipality
- City of Joburg Metropolitan Municipality
- Joburg Water
- Department of Rural Development and Land Reform
- Sassetta
- MQA SETA



Contact

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