

Sinethemba Mashego

Candidate Legal Practitioner

Qualification: LLB - North West

University

SINETHEMBA is a Candidate Legal Practitioner in the Forensic Investigations and Fraud Risk Advisory Department. She is an aspiring commercial forensic practitioner who is passionate about fraud investigations and detection.

Professional Journey:

Prior to joining MBA Incorporated, Sinethemba was a Candidate Legal Practitioner in the Commercial and Debt Collection department in a reputable Phatshoane Henney group firm. She gained relevant experience in commercial transactions that sparked her interest in forensic investigations. Following this interest, she joined MBA Incorporated in July 2024.

Areas of Interest and Expertise:

- Forensic Investigations
- Risk Management
- Wills and Deceased Estates
- · Corporate and Commercial Law

Experience Highlight:

- Assisted in conducting various fraud investigations for the City of Tshwane Metropolitan Municipality.
- Drafted legal opinions for medical negligence matters.
- Drafted Liquidator and Receivers Report and Directions in divorce matters.
- Drafted various commercial agreements, including land availability agreements on behalf of a prominent municipality at Klerksdorp
- Drafted various deed of sales and lease agreements for suppliers and nonsuppliers, various service level agreements, and joint venture agreements.
- Sinethemba has assisted in registering immovable property, registration and lost deed applications.
- Sinethemba has appeared in the Magistrates Courts for bail applications (attempted murder), protection orders and maintenance trials.
- Sinethemba appeared in motion court for various section 65 matters including issuing of various warrants of executions, emoluments attachment orders and garnishee orders.