



Sekgalo Tsaagane

Partner: Forensic Investigations and Fraud Risk Advisory

Qualifications:

Certified Fraud Examiner (CFE)
Certified Forensic Practitioner (CFP)
Advanced Certificate in Fraud Examinations (ACFE) - FASSET
BCom Acc - University of the Witwatersrand
Postgrad Dip Investigative and Forensic Accounting - University of Pretoria
LLB - University of South Africa

SEKGALO is a Forensic Investigations and Fraud Risk Practitioner and an Admitted Attorney with over 18 years of collective experience in the Private and Public Sector.

Professional Journey:

Sekgalo began his career as an Equities Researcher, then moved to Ernst & Young in the Fraud Investigations and Performance Improvement services lines from 2007 to 2012. In June 2012, he joined Transnet Freight Rail as an Assistant Manager in Fraud Risk Management and was promoted to Senior Manager of Fraud Investigations in October 2019, wherein he was instrumental in formulating the fraud risk management strategy for the operating division from 2012. After completing his Practical Vocational Training at a boutique law firm in Johannesburg from January 2022 to April 2023, he joined MBA Incorporated as Executive: Forensic Investigations and Fraud Risk Advisory in May 2023 and was promoted to Partner in May 2024.

Areas of Interest and Expertise:

- Forensic Investigations and Fraud Risk Advisory
- Procurement Law.

Experience Highlights:

Sekgalo's extensive experience spans a wide range of practice areas and fields , including but not limited to:

- Conducting Forensic Investigations
- Formulating fraud risk management strategies
- Fraud detection audits
- Probity audits.

Awards

Eagle Awards – Chief Executive Officer's Awards for Risk Management at Transnet
Freight Rail

Contact Details:

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