iVFS
FORENSIC SERVICES

Independent. Defensible. Forensic Intelligence.

THE IVFS MISSION

We assist organisations in identifying and responding to fraud, financial misconduct, governance failures, risk advisory and regulatory non-compliance. By combining CA(SA) financial expertise with over 17 years of investigative experience (lead investigator), we transform fragmented data into clear, commercially relevant outcomes.

CORE STRATEGIC OFFERINGS

Investigations & Lifestyle Audits

- Fraud, corruption, and financial misconduct investigations.
- Lifestyle Audits and unexplained wealth assessments.
- Conflict-of-interest reviews and asset tracing.
- Staff training and awareness.
- Outcome: Litigation-ready reporting and evidence analysis.

Fraud Risk & Governance Advisory

- Enterprise fraud risk assessments and vulnerability reviews.
- Implementation of Fraud Prevention Frameworks.
- Internal control gap analysis and regulatory readiness.
- POPIA Compliance assessment and assistance (training).
- Outcome: Proactive risk mitigation before financial loss occurs.

Data Analytics & Financial Intelligence

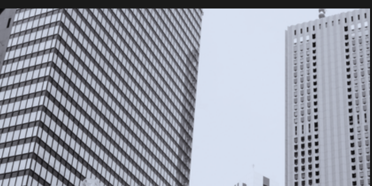
- High-volume bank statement analysis and fund flow tracing.
- Duplicate payment and beneficiary linkage analysis.
- Forensic data cleansing and anomaly detection dashboards.
- Data reconstruction.
- Outcome: Practical insight from complex, high-volume datasets.

KYC, Recruitment & Employee Risk

- Includes Enhanced KYC Compliance,
- Portfolio of Evidence (POE) verification for recruitment, and
- Comprehensive Employee Background Searches/Risk Assessments.

WHO WE HELP

Industries: Government, Financial Services, Mining, Energy, Healthcare, and Telecoms.



Key Stakeholders: CFOs, Audit Committees, Legal Counsel, and Heads of Internal Audit.

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SELECT EXPERIENCE & IMPACT

- National TERS Verification: Large-scale verification across 3,500+ entities (R700m+ of public funding verified).
- Mining: Historical Shareholding Reconstruction: Restoring 50+ years of records through data reconstruction of shareholder portfolio to support critical litigation.
- Import & Customs Probe: Analysis of complex cross-border transactions to identify misclassified imports and regulatory gaps. Assessment and recalculation of the revenue authority's calculation for dispute advisory.
- Telecoms: Cross-Border Acquisition: Due diligence on a high-value acquisition, mapping PEP exposure and beneficial ownership.
- Municipalities and other Governmental departments: Procurement fraud investigations – PFMA/MFMA
- NPO: Internal Cheque Fraud: Rapid identification and quantification of loss involving a financial manager misappropriating funds.
- Stock- valuation, stock losses and risk assessment: Assistance with stock counts, risk assessment and valuation of stock on hand.
- Dispute advisory services: Asset tracing and contractual exposure valuations, divorce settlement disputes.

THE INVESTIGATION LIFECYCLE

1. **Prevention** – Risk ID
2. **Discovery** – Data Forensics
3. **Reporting** – Board-Ready
4. **Remediation** – Legal Support

Highlighting our "Brain" approach to independence and forensic precision.

LET'S TALK

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Where financial complexity meets forensic clarity.