

DANIEL BERNIE NEL

Digital Forensic Practitioner / Forensic Investigator

dbernienel@gmail.com ~ +27 81 049 0698

MORE ABOUT ME

Newly graduated forensic accountant with a keen interest in information technology. Passionate about studying how to improve performance and learn new skills. This position is a great opportunity to combine my accounting and information technology skills.

PERSONAL INFO

- Name: Daniel Bernie
- Preferred Name: Bernie
- Surname: Nel
- ID: 9709305036086
- Phone: 081 049 0698
- Email: dbernienel@gmail.com
- Driver's Licence: Code B
- Language: English and Afrikaans
- Home Address: Randburg

COMPUTER SKILLS

C#		IBM I2 Analyst's Notebook
SQL		ASP.NET Web Apps
C++		AccessData FTK
Python		R Studio
Java		Axiom
Delphi		Maltego OSINT Tool

EDUCATION

North West University

- BSc Information Technology | 2019 - present
 - Part time (to be completed by Dec 2021)
- HCom Forensic Accounting | 2019
- BCom Forensic Accounting | 2018

Lichtenburg High School

- Graduated Class of 2015
- Academic average of 80%

AFFILIATIONS

- ACFE Membership | 56540322
- ACE - Accessdata Certified Examiner
- Golden Key Membership

SOFT SKILLS

Fast learner		Attention to detail
Organized		Analytical thinking
Team player		Effective communication skills
Dedicated		Reliable and professional
Motivated		Good time management skills
Honest		Critical thinking

HOBBIES

Playing guitar		Programming
Music editing		Video games
Writing poetry		Fishing
Baking		Tennis

EMPLOYMENT HISTORY

Digital Forensic Practitioner

Cyanre - The Digital Forensic Lab | Feb 2021 - present

- Maintaining logs and chain of custody documents on all tasks conducted
- Conduct digital investigations in the computer lab as directed
- Verification of evidence acquired
- Complying with forensically sound procedures while handling digital evidence

Forensic Investigator/Researcher

TFS Africa | Employee | Sep 2020 - Jan 2021

TFS Africa | Contractor through Cyanre | Feb 2021 - Apr 2021

- Investigation of offences, disputes and allegations against companies, staff and/or clients
- Perform background searches and compile profiles on individuals and/or companies
- Analyse data in IBM I2 Analyst's Notebook
- Perform bank statement analysis to identify suspicious transactions
- Analyse Caller Data Records obtained
- Perform social media profiling
- Perform OSINT searches on individuals and companies

Junior Forensic Assistant

ICA Consulting | Jan 2020 - Sep 2020

- Investigation of offences, disputes and allegations against companies, staff and/or clients
- Analyse data in IBM I2 Analyst's Notebook
- Perform cash flow analysis and identify suspicious transactions
- Perform background searches on individuals and companies
- Provide clients/management with feedback on current investigation matters
- Perform asset verifications

Software Developer (Freelancing)

Various companies | 2016 - 2019

- Develop, test and implement custom software solutions to meet specific business requirements

Vacation Work

ABACUS Financial Crime Advisory | Nov 2019 - Dec 2019

- Capturing of files in an ongoing investigation.

Student Assistant (Part time)

North West University | 2017 - 2019

- Accounting and Company Law Student Assistant
- Facilitating and marking tests and exams

Vacation Work

Risk Diversion Digital | Nov 2018 - Dec 2018

- Attended mobile and video forensic courses (see other qualifications)

*REFERENCES AVAILABLE ON REQUEST

OTHER QUALIFICATIONS

MSAB XRY | Mobile Forensics

- XRY Intermediate & Certification | 2018

Amped FIVE | Forensic Image and Video Enhancement

- Attended Amped FIVE course | 2018

DANIEL BERNIE NEL

Forensic Investigator

dbernienel@gmail.com ~ +27 81 049 0698

REFERENCES

Vacation Work | ABACUS Financial Crime Advisory

- Herman de Beer | Managing Partner | 082 719 2533
- Wilmari Janse van Rensburg | Senior Manager | 084 605 5839

Junior Forensic Assistant | ICA Consulting

- Lynnette van der Merwe | Managing Director | 083 303 9735

Forensic Investigator | TFS Africa

- Jenny Nel | Senior Investigator | 076 604 5642

Student Assistant | North West University

- Sonja Swart | Accounting Lecturer | 083 252 0263
- Philip Steenkamp | Company Law Lecturer | 082 846 9904

North West University | Forensic Accounting Program

- Albert van Zyl | Forensic Accounting Program Leader | 018 299 1349
- Roos Nortje | Forensic Investigation Lecturer | 018 299 1349

Freelancing Software Development Clients

- Attie Bezuidenhout | Managing Director | Driehoek Kunsmiss | 083 297 2344
- Herman Jacobs | Managing Director | Autoboy's Klerksdorp | 076 546 9219