DANIEL BERNIE NEL

Forensic Accountant / Digital Forensic Practitioner

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MORE ABOUT ME

Recently graduated forensic accountant with a keen interest in information technology. Passionate about studying how to improve performance and learning new skills. Investec is a great opportunity for me to combine my accounting, investigation and information techonolgy skills to make a difference in the world.

PERSONAL INFO

- Name: Daniel Bernie
- Preferred Name: Bernie
- Surname: Nel
- ID: 9709305036086
- Phone: +27 81 049 0698
- Email: dbernienel@gmail.com
- Driver's Licence: Code B
- Language: English and Afrikaans
- Home Address: Randburg

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%

COMPUTER SKILLS

C#	|	IBM I2 Analyst's Notebook
SQL	|	ASP.NET Web Apps
C++	|	AccessData FTK
Python	|	R Studio Data Recovery
Java	|	Axiom
Linux (Basic)	|	Maltego OSINT Software
Delphi	|	Various other OSINT tools

AFFILIATIONS

- ACFE Membership | 56540322
- ACE - AccessData Certified Examiner
- ACT - AccessData Cetified Technician
- 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

- Conduct open-source intelligence (OSINT) due diligence searches on individuals and/companies
- Conduct digital investigations in the computer lab as directed
- Create forensic images of computers and mobile phones
- Conduct social media investigations
- Comply with forensically sound procedures while handling digital evidence
- Research new tools and scripts to assist with digital investigations

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 short courses)

*REFERENCES AVAILABLE ON REQUEST

OTHER SHORT COURSES

- Open-Source Intelligence (OSINT) Fundamentals | TCM Security | 2021
- The Complete Foundation FOREX Trading Course | Bloom Team | 2021
- Amped FIVE | Forensic Image and Video Enhancement | 2018
- MSAB XRY | Mobile Forensics XRY Intermediate & Certification | 2018