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| LEIGH Kinnear  |  | | --- | | eMAIL: [leighk@telesure.co.za](mailto:leighk@telesure.co.za)cELL nUMBER: +2784 810 7725 | | id nUMBER: 7711010101082aDDRESS: 5 gRENVILLE pLACE,11 lE rOUX aVENUE,gLENANDA, 2091South Africa | |  | |  | |  | |  | |
| eXPERIENCE**forensic auditor – 1Life (Pty) Ltd**january 2010 – currentKey responsibilities – forensic audit: Investigate possible fraud cases referred by Management and Quality Assurance  Investigate sales consultant fraud and interview sales consultants where necessary  Run queries on SQL to identify possible fraudulent policies  Perform voice analysis on sales and notification calls to identify fraud  Perform criminal checks  Perform audits on all Trust payments to verify payments were made to the correct Trust Accounts  Perform audits on Terrorist and Politically Exposed Person’s **Forensic Investigator – Liberty Life**March 2001 – October 2009Key responsibilities: Investigate all death and disability claims referred by Management  Investigate funeral claims  Investigate fraudulent policies sold by Brokers and Agents  Interview Brokers, Agents and Clients where necessary  Peruse reports provided by Prevention and Detection to identify fraudulent policies where common addresses, telephone numbers and beneficiaries are used  Open criminal case against Agents, Brokers, Clients or Staff where necessary |
| EducationDiploma criminal justice and forensic investigation |