



Business Brochure and Profile

Forensic Investigations | Fraud Risk Management | Financial Crime Advisory Services

Chokwe And Associates (Pty) Ltd

Registration Number: 2023 / 108978 / 07

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OUR IDENTITY: DISCOVER WHO WE ARE

Chokwe & Associates holds immense pride in our identity as a majority, Black female-owned firm, achieving a B-BBEE Level 2 status. This distinctive aspect of our Firm reflects our commitment to diversity, equity, and inclusion and underscores our dedication to breaking down barriers and promoting underrepresented voices within the industry.

The establishment of our firm, **Chokwe & Associates**, can be traced back to the dynamic collaboration of three respected and accomplished individuals. These individuals harnessed their vast reservoirs of expertise, seamlessly merging their knowledge to create a powerful and all-encompassing approach in the ongoing combat against commercial crime.

This coming together reflects our unwavering commitment to providing a comprehensive and resilient response to the intricate challenges posed by fraudulent activities. With an accumulated experience of almost one hundred years in financial crime examination and fraud risk management, our foundation was laid with a firm resolve to stand as a formidable force against such unlawful endeavours.

Through our work, we demonstrate that diversity is not just a goal, but a driving force behind our success.



The Firm stands as a collective of seasoned forensic professionals, possessing an abundance of knowledge and experience in diverse areas, including forensic investigations, anti-fraud compliance, fraud risk management, internal audit and fraud advisory services.

Within the ranks of the firm, you will find professionals who have made significant contributions to both the private and public sectors. Their accolades encompass roles such as Director, Chief Operating Officer, Group Head of Forensic Investigation, Internal Audit Head, Chief Risk Officer, Head of Operations, Principal Risk Officer and more.

These roles have granted them invaluable insights into the nuances of responsibilities, accountability, policies and procedures, as well as the identification and implementation of remedial measures across all spheres of anti-fraud endeavours.

At **Chokwe and Associates**, we harness the wealth of experience and diverse skill sets that our team members bring to the table. This collective tapestry of expertise, enriched by an inspirational mixture of ethnic and childhood backgrounds, allows us to adeptly achieve the goals of our valued clients.

We believe that this diverse foundation empowers us to deliver solutions that are both innovative and effective, catering to the unique needs of each client we serve.

Through a collaborative approach, the firm harnesses the collective wisdom and proficiency of its team to provide comprehensive solutions that resonate with its clients' needs.

OUR MISSION: UNVEILING OUR PURPOSE

At our core, we are a specialist anti-fraud consultancy committed to delivering unparalleled excellence in forensic investigation and fraud risk management services to businesses.

Our unwavering dedication drives us to be the premier choice for organisations seeking comprehensive and highly effective solutions for financial crime prevention, detection, response and remediation.

We are resolute in our mission to stand as the definitive financial crime advisory partner, offering insights and strategies that safeguard businesses from the ever-evolving landscape of fraudulent activities.

In an era marked by escalating threats from fraudsters, the significance of anti-fraud measures cannot be isolated from the realm of sound financial crime hygiene. The capacity to detect, swiftly react to, and effectively respond to such incidents is paramount to a robust anti-fraud program, forming an essential foundation for shielding against fraudulent activities.

Our unwavering commitment revolves around providing and empowering businesses with the essential tools and thoughtful insights required to tackle the intricacies of financial crime challenges pre-emptively or reactively, all while safeguarding the fundamental integrity of their operations.

In pursuit of this objective, we stand resolute in our dedication to providing top-tier, comprehensive, and all-encompassing solutions. These solutions are designed to be universally applicable, finely tailored, and impeccably aligned with the distinct requirements of each client we serve.

Through this steadfast approach, we ensure that our clients are equipped to deal with and navigate the complexities of financial crime events, and fraud prevention with efficacy and cost-effectiveness as guiding principles.

At the heart of our endeavours lies the ultimate aspiration: to empower our clients in effectively investigating financial crime, proactively preventing and detecting financial crime, and mitigating the potential for financial losses and reputational harm. Our mission extends further to instil a deep sense of reassurance within our clients.

This assurance arises from the implementation of a methodically crafted and all-encompassing fraud risk management program. By achieving these milestones, we not only equip our clients with the tools for resilience, but also offer them the peace of mind that stems from a fortified defence against fraud, underscoring our commitment to their enduring success.

SERVICES WE OFFER: EXPLORING WHAT WE DO
Within our Firm, we offer an extensive array of services designed to cater to the multifaceted demands of fraud risk management for our clients, spanning both the pre- and post-fraud event spectrum.

We recognise that the intricacies of each industry and organisation result in distinct fraud risks and challenges. In alignment with this understanding, our dedicated team works in close collaboration with our clients, delving deep into their unique requirements and risks.

Our aspiration transcends the provision of mere mechanisms for fraud prevention and aftermath management. Instead, we strive to guide our clients towards crafting strategies that harmonise seamlessly with their individual business landscapes.

Our approach marries both proactive and reactive fraud risk solutions, creating a holistic framework that addresses the entire spectrum of needs, from the highest echelons of the boardroom to the practicalities "on the ground."

This inclusive approach is not just instrumental in averting fraud but is also pivotal in steering businesses towards

holistic development, enhancing profitability, and adeptly managing reputational risks. Our commitment remains unwavering: to be the beacon of tailored guidance that illuminates our clients' path to sustainable success.

BENEFITS OF OUR SERVICES & SOLUTIONS

Reduced Fraud Losses	Business Relevant
Innovative & Tailor Made	Practicle & Implementable
Pro- & Reactive Successes	Increased Revenue & Reputation
Cost Effective	Elevated Honesty
Effective & Simple	Reduced Litigation Costs
Fit For Purpose	Real Value Adding

CRAFTED PRECISION: DISTINCTIVE APPROACH
Personalised Precision for Every Client

Our foundational approach is rooted in the recognition that each business possesses a distinctive essence, demanding an approach and solution that are personalised and unique. It is with this understanding that we structure our methodology. We firmly adhere to the philosophy of crafting an approach that aligns seamlessly with the individual needs and circumstances of every client. This tailored stance enables us to provide effective and cost-efficient fraud risk solutions, augmenting substantial value to business operations and the financial landscape.

Uniqueness in Every Fraud Scenario
We acknowledge that every facet of fraud risk, fraud event occurrence, and forensic investigation harbours a unique essence, demanding a one-of-a-kind approach. In light of this, we methodically evaluate and navigate each case with a dedicated, case-by-case perspective.

This bespoke methodology considers the nuanced circumstances and specific requirements of our clients. Our seasoned team of experts boasts an intricate understanding of financial crime investigations, principles and procedures. This profound comprehension enables us to adopt an exclusive and systematic strategy for every forensic investigation undertaking. Our commitment culminates in delivering comprehensive forensic investigation reports that encapsulate precise findings, accompanied by recommendations that underscore the prevention and non-recurrence of the specific event(s).

CHOOSING OUR EXPERTISE: WHY WE STAND OUT

Chokwe & Associates stands distinguished in the market, boasting a robust reputation for delivering results that are nothing short of innovative, practical, and value-enhancing. Our offerings come at a competitive price point, underscoring our commitment to providing substantial worth to our clients.

Our approach is carefully calibrated, and dedicated to meeting the needs of every client, irrespective of their scale or industry. We uphold a steadfast commitment to even the minutest details, recognising their significance in the broader scheme of our client relationships.



With decades of specialised knowledge underpinning our efforts, we consistently deliver top-tier services that have garnered us the esteemed status of being the preferred choice for the majority of our clients.

Our solutions bear the hallmark of flexibility, cost-effectiveness, and precision, as they are tailored to seamlessly align with the specific requisites of each client we serve. In choosing **Chokwe & Associates**, you opt for excellence that is not only proven but consistently evolving to meet your distinct business objectives.

Embedded in our core values is the belief that the triumph and longevity of our business are inextricably tied to the steadfast relationships we cultivate with our clients. As business professionals, we are acutely aware of the pivotal role that ongoing business connections play in shaping our success story. Our firm places paramount emphasis on the art of partnering and collaborating in the provision of our services. Beyond all, we maintain our stance as trusted business advisors, specialising in the intricate realm of financial crime and risk solutions.

Our unwavering commitment propels us to establish and nurture sustainable relationships with our clients. These bonds are not merely transactional but are strategically cultivated to deliver enduring value. We recognise these

relationships' pivotal role in our clients' journey towards achieving their business objectives.

Our goal remains unwavering: to be a beacon of support that aids in their continuous growth and prosperity. By fostering these partnerships, we reaffirm our dedication to being an integral part of their ongoing success story.

OUR CORE SERVICES AND SOLUTIONS

- Financial/Commercial Crime Investigations - Internal and External
- Fraud Risk Management Services and Solutions
- Specialised AML Investigations
- Disciplinary Enquiry / Tribunal and CCMA support
- SA Police Service Liaison and Reporting
- International Investigation Agency Support
- Local Investigative Agencies and Accounting Firms Support
- Attorney Support
- Forensic Investigation Framework Development
- Business Advisory Services (Financial crime and Fraud Risk Management realm)
- Specialised investigations focused on senior and top-tier (C-suite) management.
- Forensic Data Analytics
- OSINT as a Service
- Cryptocurrency Investigations

PROFESSIONAL AFFILIATIONS & CERTIFICATIONS

- **ACFE:** (International) Association of Certified Fraud Examiners
- **ICFP:** Institute of Commercial Forensic Practitioners

BUSINESS INDUSTRIES WE CATER TO

As experts in the field of financial crime investigations and fraud risk management, we offer a range of services to various industries, including:

- Banks (Commercial, Investment, Retail, Cooperative)
- Construction
- Consumer Goods and Services
- Financial Services
- Healthcare
- Hotel Groups
- Insurance
- Legal Fraternity
- Lenders and Credit Providers
- Manufacturers
- Medical and Pharmaceutical
- Mining
- Public Sector (Government, Local Government, Municipalities, and SOEs)

- Real Estate
- Retailers
- Telecoms
- Transportation
- Wholesalers

CLEAR AND COMPETITIVE PRICING FRAMEWORK

Our clear & competitive pricing framework is a cornerstone of our commitment to transparency, value, and client-centricity. This carefully crafted framework is designed to ensure that our clients not only receive exceptional services but also have a clear understanding of the costs associated with our offerings.

Transparency is at the heart of our pricing strategy. We believe in open communication, and our pricing structure reflects this ethos. Clients can expect a breakdown of costs that is easy to understand and devoid of hidden fees or surprises. We are dedicated to providing our clients with a clear view of how their investment translates into the services and solutions they receive.

Moreover, our pricing is competitive, reflecting our dedication to delivering substantial value for our clients' investment. We understand the importance of cost-effectiveness without compromising the quality and depth of our services. Our framework is designed to strike a balance between affordability and the calibre of expertise and resources we bring to the table.

With our clear & competitive pricing framework, clients can trust that they are making a well-informed decision when choosing our services. This framework embodies our

commitment to fairness, honesty, and delivering unparalleled value, allowing our clients to focus on their core objectives with the confidence that their investment is both reasonable and rewarding.



OPERATING COUNTRIES

While a substantial part of our workload originates within South Africa, we also extend our services to enterprises situated in the following countries:

- Sub-Saharan Africa
- Rest of Africa
- Mauritius
- Madagascar
- Reunion
- Seychelles
- Luxembourg
- The European Union
- The UAE
- United Kingdom

CONTACT US

Reach out to us now to discover how our financial crime and fraud risk management services can fortify your business's anti-fraud environment and stability.

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