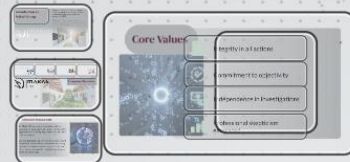




Company Profile

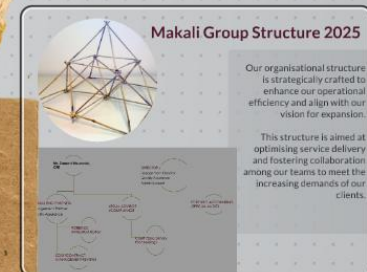
The Edge of Perfection and Excellence



Co Reg No. 2020/937832/07
VAT No. 403 029 6539
CSD No. MAAA1078801

Level 1 B-BBEE Contributor
Exempted Micro Enterprise (EME)

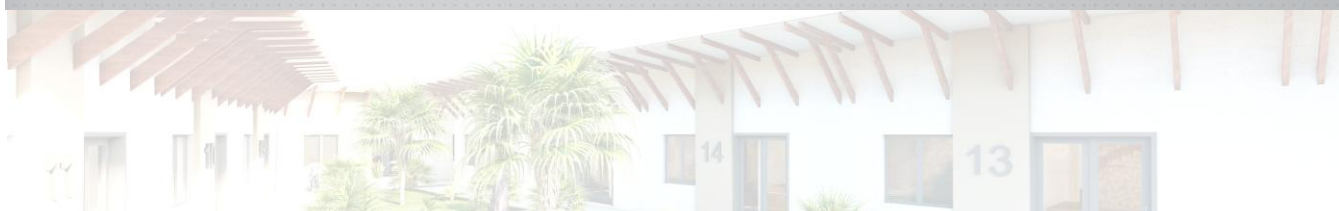
Email: admin@zamakali.co.za
Website: www.makaligroup.com
Office Number: +27 86 130 6060
Mobile Number: +27 67 709 5435
Address: Lot 308, Ndindima, Richards Bay, 3887



Introduction to Makali Group

Founded in 2019 by Mr. Zamani Nxumalo, Makali Group began as a sole proprietorship and evolved into a registered private company by 2020.

Our growth reflects our commitment to delivering exceptional forensic services and establishing a strong presence in the industry.



Fraud Risk Management (FRM)

Makali Group specialises in various forensic-related services that are essential for risk management and compliance in organisations.

Our primary offerings include Fraud Risk Management (FRM), which helps organisations identify and mitigate potential fraud risks before they escalate.



Forensic Investigations

Our forensic investigations provide thorough examinations of financial records and operational practices to uncover any instances of fraud or misconduct.

We employ advanced investigative techniques to yield reliable and actionable results.



Forensic Accounting

Forensic Accounting involves a detailed review of financial data to detect and analyse discrepancies.

This service is crucial for legal proceedings and helps organisations maintain financial integrity.



Special Audits

Special audits are conducted to evaluate specific areas within an organisation to identify risks and ensure compliance with regulations.

Our audits provide clients with insights into their operational efficiencies and weaknesses.



Company Overview





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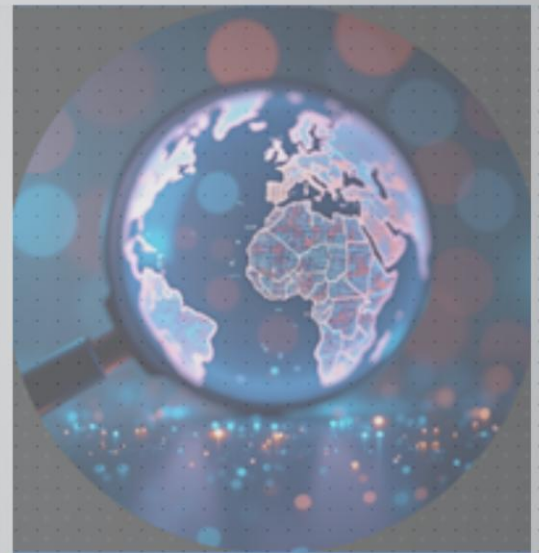
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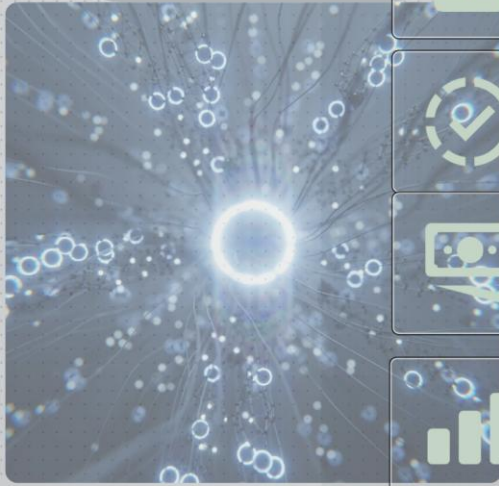
Mission Statement

At Makali Group, our mission is to deliver exceptional services to our clients through the application of cutting-edge forensic tools and methodologies.

We are dedicated to achieving excellence and perfection in every case we handle, ensuring that our clients receive the highest standard of service and support in navigating complex forensic challenges.



Core Values



Integrity in all actions



Commitment to objectivity



Independence in investigations



Professional skepticism embraced

Vision for the Future

Our vision is to expand the Makali Group into a leading provider of comprehensive forensic services.

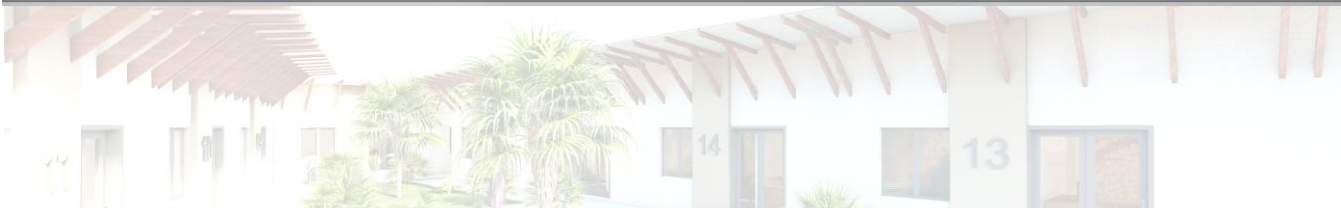
We are committed to fostering the development of the forensic profession and empowering the next generation of professionals through mentorship and opportunity creation.



Company Director Profile

Mr. Zamani Nxumalo, the founder and director of Makali Group, possesses extensive expertise in forensic services spanning over twenty years.

His notable career includes significant roles within the Directorate of Special Operations (DSO) as a Special Investigator and Forensic Accountant, as well as six years at the National Treasury where he contributed to the development of critical frameworks in fraud risk management.



Areas of Expertise

Fraud Risk Management (FRM) Fraud Risk Management (FRM) involves the identification, assessment, and mitigation of risks that may result in the loss of an organization's assets. It is a proactive approach to fraud prevention and detection.		Forensic Investigation Forensic investigation involves the application of scientific and technical methods to investigate and analyze evidence in a legal context. It is a critical component of the criminal justice system.	
Special Audits Special audits are conducted to investigate specific areas of an organization's financial statements or operations. They are used to identify and address potential issues and ensure compliance with relevant laws and regulations.		Forensic Accounting Forensic accounting involves the application of accounting principles and techniques to investigate and analyze financial data in a legal context. It is used to identify and address potential issues and ensure compliance with relevant laws and regulations.	
Criminal Investigations Criminal investigations involve the collection and analysis of evidence to identify and prosecute individuals who have committed crimes. This includes conducting interviews, gathering physical evidence, and analyzing digital data.		Expert Witnessing Expert witnessing involves providing professional testimony in a legal context. This includes providing evidence and analysis to the court, and assisting the court in understanding complex technical or scientific issues.	



Fraud Risk Management (FRM)

Fraud Risk Management (FRM) encompasses the development and implementation of strategies to identify, assess, and mitigate fraud risks within organisations.

Our team specialises in creating tailored risk management frameworks that align with international best practices.



Special Audits

Special audits are conducted to assess compliance with regulations and internal policies.

Our approach includes detailed reviews of processes and controls to ensure accountability and transparency in operations.



Criminal Investigations

Our criminal investigations involve gathering evidence related to criminal activities, assisting law enforcement agencies, and preparing reports for legal proceedings.

We leverage our expertise to ensure that investigations meet legal standards and contribute to successful prosecutions.



Forensic Investigation

Our forensic investigation services include thorough examinations of financial records, transactions, and operational processes to uncover fraud or misconduct.

We employ advanced methodologies to ensure accurate and reliable findings that can withstand scrutiny.



Forensic Accounting

Forensic accounting combines accounting skills with investigative skills to examine financial records for evidence of financial manipulation or fraud.

Our experts provide insights that not only identify discrepancies but also help prevent future fraud.



Expert Witnessing

Expert witnessing involves providing professional testimony in legal proceedings.

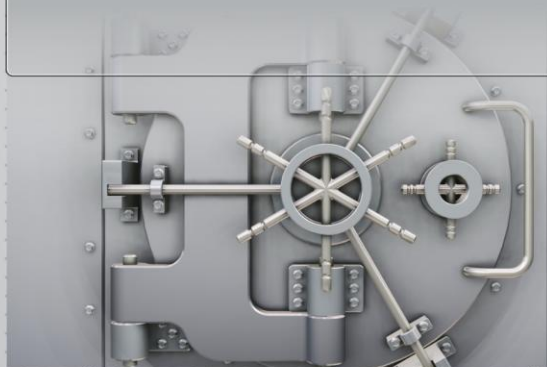
Our team members are qualified to communicate complex forensic findings clearly and effectively, thereby assisting the court in understanding key issues related to forensic evidence.



Our Methodology and Approach

Our methodology for tackling fraud incorporates an all-encompassing framework that emphasises governance and the systematic assessment of risk.

We focus on preventing and detecting fraudulent activities while also implementing thorough post-investigation analysis to improve internal controls and mitigate future risks.





First Responder Capabilities

Our team is equipped with the necessary skills for first responder activities, ensuring quick and effective responses to cyber incidents.

To extend our capabilities in advanced cyber forensics, we have partnered with **Shield Technologies**, a leader in the field, allowing us to tackle complex cyber-related challenges effectively.

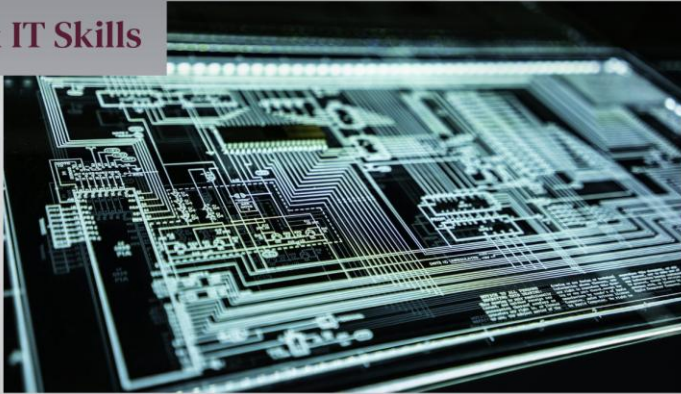


Specialised Training

Our training includes crucial forensic tools and methodologies that enhance our investigation capabilities.

We specialise in FTK – AccessData Boot Camp, which provides hands-on experience with digital evidence analysis, Case Management System (CMS) for organizing investigation data, and i2 Analyst Notebook 8 to visualize complex data relationships effectively.

Cyber & IT Skills



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Financial Performance Since 2021

Makali Group has demonstrated impressive financial resilience and growth, positioning itself effectively in the forensic services market.

15%

Annual growth rate since 2021.

3 consecutive years

Of positive financial performance.

R5m>

Revenue generated in 2022.

R8m>

Projected revenue for 2023.

100%

Client retention rate over the past two years.





Over 40 Years of Combined Experience

Our management team has extensive experience in various legal proceedings, having participated in numerous high-profile cases.



Expert Witness Testimonies

We have served as expert witnesses in significant cases, providing testimony and insights based on our extensive forensic expertise.




Litigation Experience and Expert Witnessing

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Current and Past Assignments Overview



KZN HEALTH	2020	Forensic investigation into SCM irregularities in the procurements during Covid-19. Forensic investigation into irregularities in the Male Medical Circumcision (MMC). SCM and contract management review, and legal opinion on MI from previous FY. Forensic investigation into Medico-legal claims. Cyber forensics examination into Hoax emails aimed at potential service providers /bidders. Forensic investigation into irregularities in fleet management services regarding procurement of batteries and tryers.
KWADUKUZA MUNICIPALITY	2021	Outcome: 4 officials subjected to disciplinary hearing.
EMADLANGENI LOCAL MUNICIPALITY	2022	Forensic investigation into instances of non-compliance resulting irregular expenditure. Forensic analysis on payments made for the Ureth mall feasibility study – payments for no services rendered.
UMUZIWABANTU MUNICIPALITY	2022	Outcome: CFO subjected to disciplinary hearing and dismissed. Investigation into reported irregularities in four infrastructure projects .
KZN COGTA	2023	Construction of the municipality offices building Road construction x 2 Sports field construction
AMAJUBA DISTRICT MUNICIPALITY	2024	Outcome: raised irregular expenditure and wasteful expenditure. Forensic audit into assets management (loss control) to identify fraud risks.
HARRY GWALA DM	2024	Investigation of UIFW for FY2022 and FY2023 Verification of assets and updating of register.
OFFICE OF THE PREMIER FREE STATE	2025	Investigation of unauthorised expenditure from FY2018/2019 & FY2019/2020, for a period of 2 years. Investigation into ad hoc activities resulting from identified irregularities in the examination of UIFW.
MTHASHANA TVET COLLEGE	2025	Outcome: Recommendation for UE disclosure and recovery from another department to about R500m. Investigation into irregularities in students' marks capturing in Coltech System. Investigation into misconduct by officials of the College.
AUDITOR-GENERAL OF SOUTH AFRICA	2025	Outcome: One official resigned, and the other admitted guilt. Conducting special audits: SCM and contract management reviews. Irregular expenditure (IE) and Material Irregularity (MI)

Professional Associations and Partnerships



Certified Fraud Examiners (CFE)



South Africa Institute of Chartered Accountants (SAICA)



Admitted Attorneys



Cyber Specialists (First Responder Team)



Strategic Partnerships for Enhanced Services

Client Portfolio Since 2021



Diverse client base



Continuous engagement



Makali Group Structure 2025

Our organisational structure is strategically crafted to enhance our operational efficiency and align with our vision for expansion.

This structure is aimed at optimising service delivery and fostering collaboration among our teams to meet the increasing demands of our clients.

