

## Curriculum Vitae: Vusi Khuzwayo

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Advocate Vusi Khuzwayo is a Director of Integrated Forensics and has over 18 years of forensic accounting experience.

Vusi obtained his B. Proc degree at the University of Zululand in 1985. In 1989, Vusi obtained his LLB degree at the University of Natal Howard College (University of KwaZulu Natal) and whilst studying commenced with articles of clerkship with IBG Ngcobo and Partners, and subsequently Linda Zama and Company in Durban, in 1988 to 1990. He did his pupillage in 1991 and was admitted as an Advocate of the High Court of South Africa. Vusi commenced practising as an advocate in 1992.

### **Membership of Professional Associations:**

Vusi is currently a member of the Society of Advocates of KwaZulu Natal, an association of the General Council of the Bar of South Africa.

### **Special focus areas/areas of expertise:**

Vusi has acquired a vast amount of experience in the legal and forensic accounting industry, covering a wide scope of matters, including the following:

- Procurement Fraud and Corruption
- Provincial Administration assignments
- Disciplinary hearings
- Compilation of Fraud Prevention Programs
- Public Finance Investigations (PFMA and MFMA)
- Human Resources Management

### **Prestigious Appointments**

Some of Vusi's most prestigious appointments include the following:

- 1993: Appointed as the additional member of the Industrial Court;
- 1994: Appointed as head of investigations in Southern Natal Region by the Independent Electoral Commission between March and May;
- 1995: Appointed in May as Pro Forma Prosecutor/Investigator into Health Services Commission of Enquiry which investigated and reported on allegations of theft, fraud and corruption;
- 1997: Appointed in October to examine and complete outstanding inquiries as cited in the Commission of Enquiry into Health Services Reports; to implement the recommendations; investigate outstanding disciplinary matters and finalise same; assist Directorate: Labour

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Relations in preferring, handling and prosecuting misconduct charges and running disciplinary enquiries;

- 1997: Received training in Legislation and Policy Drafting by USAID;
- 1997: Member of the Task Team that was tasked with the restructuring and transforming the KwaZulu-Natal Procurement and Tender system drafted the KwaZulu-Natal Draft Amendment Tender Board Act;
- 1998: Appointed to do forensic investigation into the KwaDukuza Market Plaza Development, establishment of Taxi Ranks and related matters, allegations of corruption, nepotism and favouritism in the allocation of Council Houses by KwaDukuza Transitional Local Council;
- 1998: Appointed in March for a period of three years as chairperson of the Audit Committee for North Central and South Central Metropolitan Council (Durban Metro) (1998 – 2001);
- 1999: Appointed into the Health Professions Council (HPCSA), as a community representative for KwaZulu-Natal Province and thereafter, as a member of the HPCSA Audit Committee as well as Trustee to Pension and Provident Funds.
- 2000: Appointed to do forensic investigation into procurement of large capital expenditure items by the Registrar and other allegations of corrupt and abusive practices by the registrar of the Health Professions Council of South Africa;
- 2000: Appointed in December as pro forma Prosecutor/Investigator to lead evidence in the Judge JJ Broom Commission of enquiry into allegations of fraud and corruption by members of KwaZulu Natal Tender Board;
- 2001: Appointed for a period of three years as a member as a member of the Audit Committee of the eThekweni Unicity Council;
- 2001: Appointed in 2001 as a member of the KwaZulu Natal Provincial Audit Committee and subsequently the Chairperson until end of term in June 2011. Has conducted forensic investigations and rendered advice on legal issues to the Committee and the Province;
- 2002: Appointed as a member of the Disciplinary Appeals Committee, Accident and Loss Control Committee, Tender Award Committee by the Department of Health KwaZulu-Natal Province until January 2006.
- 2004: Acted as Chairperson of eThekweni Municipality Audit Committee and subsequently Chairperson of the Risk management Committee (2004 to 2008):
- 2005: Appointed to lead a team of lawyers tasked to conduct rationalisation of laws by the Provincial Department of Housing.
- 2007: Appointed as an acting Judge in Transkei and Ciskei Divisions of the High Court of South Africa;
- 2009: Appointed to draft KwaZulu Natal Consumer Protection Bill 2009
- 2008: Appointed as Chairperson of KwaZulu Natal Provincial Government Audit and Risk Committee. (2008 – 2011);

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- 2010: Appointed as Chairperson of the Commission of Enquiry to investigate allegations of fraud, corruption and abuse of financial resources at uMngeni Local Municipality in terms of the KwaZulu Natal Commissions Act 1999. (2010 – 2011);
- 2010: Appointed as Prosecutor to lead evidence into misconduct charges against two SMS members of the KwaZulu Natal Provincial Department;
- 2011: Appointed and acted as a Judge of the High Court of South Africa, KwaZulu Natal for the month of November 2011 to January 2012.
- 2012: Appointed as Prosecutor to lead evidence into misconduct charges against an SMS member of the KwaZulu Natal Provincial Department.

### **Countries of Work Experience:**

Vusi has worked in an operational capacity in two countries in Africa including

- South Africa
- Lesotho