

Dr. Povendran Dorasamy Pillay , CFE

Personal Information

Mobile

Email

Identify number

Physical address

Nationality South African

Marital Status Divorced

Gender Male

Tertiary Education

2016 - 2022 **PhD: Criminal Justice (College of Law)**

Thesis **The Impact of Overlapping Mandates of Public Sector Anti-Corruption Agencies on the Anti-Corruption Framework in South Africa**
UNISA Supervisor: Dr. B Benson

2005-2008 **Master of Technology (Forensic Investigation)**

Dissertation **The Processing of Firearms during the Investigation of a Crime Scene UNISA**

Subjects Forensic Methods & Techniques V, Forensic Auditing V, Project Management V (with distinction)

2003-2005 **Bachelor of Technology (Forensic Investigation) cum laude**

UNISA

Subjects Research Methodology, Forensic Methods & Techniques IV, Forensic Interviewing IV, Identification IV, Intelligence IV, Litigation Process IV & Scene of Incident IV

1999-2002 **National Policing Diploma**

Technikon South Africa

Majors Investigation of Crime & Policing

Other Education

2017 **Forensic Investigation Course**

University of Pretoria

2014 **Certificate in Money laundering Controls: Certificate in Law University of Johannesburg**

2011 **Advanced Certificate in Fraud Examination**
South African Qualification Authority in leu of CFE

Employment

14 Mar 2022 **Deputy Director**

- Current

Persal No:	Provincial Forensic Services, Western Cape Government: Department of the Premier
Job Description	<p>Planning and execution of forensic investigations; Conduct investigation by means of thorough fact finding and evidence retrieval within allocated timeframes.</p> <p>Project managing multiple investigations at the same time, prioritizing each investigation based on priority.</p> <p>Quality assurance at all stages of the investigation; Manage the team of investigators providing clear guidance to and mentoring of team.</p> <p>Drafting and/or reviewing of factual reports containing appropriate findings and recommendations and subsequent follow-up of recommendations made.</p> <p>Testify in disciplinary hearings and in criminal trials.</p> <p>Perform fraud prevention and detection functions.</p> <p>Develop and maintain professional relationships with all stakeholders.</p>
14 Sept 2019 - 30 Jun 2021	Investigator
Index No:	United Nations- Investigations Division- Officer of Internal Oversight Services New York, United States <i>The Office of Internal Oversight Services was established in terms of (i.t.o) SecretaryGeneral's Bulletin ST/SGB/273 7 September 1994.</i>
Job Description	<p>Plan, organize, conduct and manage investigations of alleged sexual harassment, misconduct, malfeasance, mismanagement, fraud, corruption, waste of resources, sexual exploitation and abuse (SEA), and other gender-based issues, or alleged violations of United Nations Regulations, Rules and pertinent administrative issuances</p> <p>Participate within a team of investigators to gather evidence; prepare evidence for disciplinary bodies; obtain and review relevant documentation; conduct interviews and take statements; analyse facts, determine findings and formulate recommended disciplinary and jurisdictional actions; gather and analyse electronic evidence</p> <p>Determine whether matters involve potential fraud, corruption, or other illegal or criminal conduct warranting referral to national authorities</p> <p>Prepare complete and concise investigation reports and conduct post-investigation tasks</p> <p>Work collaboratively and in coordination with colleagues to achieve Organizational goals in accordance with ID/OIOS standard operating procedures and in compliance with Organizational regulations and rules</p>
15 May 2006 – 31 Aug 2019	Chief Forensic Investigator
Employee No:	Special Investigating Unit (SIU) (Est. i.t.o Proc R118 of 2001)
Job Description	Lead and coordinate investigations involving allegations that constitute fraud and corruption, maladministration, misconduct, fruitless and wasteful expenditure.

Create and maintain a case flow management system. Plan, organize and conduct investigations in accordance with SIU standard operating procedures and in compliance with SIU regulations and rules.

Create project investigation plans and work breakdown structures for activities of the team.

Assess the initial allegation, conduct interviews with relevant parties, review documentary and electronic information, analyze the facts, organize evidence for relevant authorities, formulate recommended disciplinary and jurisdictional action and the preparation of reports.

Determine whether matters involve potential fraud, corruption or other illegal or criminal conduct necessitating referral to national authorities.

Maintain effective liaison with forensic lawyers regarding relevant legislations and policies; render technical and administrative assistance to legal representative and judicial officers.

Prepare and serve authorized notices for the release of evidential material in accordance with the SIU Act 74 of 1996.

Testify in courts and other legal proceedings as an expert witness.

Staff management and budget planning.

**05 Oct 1998 –
15 May 2006**

Detective Sergeant

South African Police Service

Job Description

Investigated a wide range of crimes, offences and misconduct.

Worked with forensic investigators at crime scenes to gather evidence and process the crime scene.

Interviewed suspects, witnesses and victims to discover details of the crime.

Traced, arrested, interrogated and charged suspects whilst maintaining the rights of the accused.

Served subpoenas on witnesses for court cases and conducted search and seizure operations.

Conducted covert surveillance operations to expose criminal activity, identify perpetrators and monitor suspects.

Collected, organized evidence and perused evidential material ensuring proper chain of custody.

Established and maintained a network of informers.

Prepared criminal dossiers for prosecution.

Liaised with prosecutors to solidify criminal cases based on the prescripts of law.

Attended postmortems/autopsies.

Testified in court as a state witness in district, regional and high courts.

Exchanged information and coordinated activities with other Law Enforcement Agencies, SAP Units and Government Departments.

Publication

2009

The processing of firearms during investigation of a crime scene, University of South Africa.

<https://uir.unisa.ac.za/handle/10500/2769/browse?authority=b07b3b1e-110e49e5-b203-266b9f4e2251&type=author>

2022

The impact of overlapping mandates of the South African public sector anticorruption agencies on the South African anti-corruption framework, University of South Africa.

<https://uir.unisa.ac.za/handle/10500/2769/browse?authority=b07b3b1e-110e49e5-b203-266b9f4e2251&type=author>

Certification

2011 – Current

Certified Fraud Examiner (CFE)

Association of Certified Fraud Examiners No.:

Referees

Sathiaseelan Somiah (Mr.)

Forensic Liaison Manager at Standard Bank of South Africa

Udesh Maharaj (Mr.)

Manager: Investigations at SIU

Vladimir Dzuro (Mr.)

Chief of Section: Investigations Division at United Nations

Wendy Hansby (Ms.)

**Director: Provincial Forensic Services Western Cape Government
Department of the Premier**