

Blessed Nyambura

Financial Fraud Investigator

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Reliable financial fraud investigator professional with experience in process improvement, financial analysis and investigative techniques. Proven track record of carrying out fraud investigations in the fields of Insurance, banking, microfinance institutions and government intelligence services including a high profile case. Adept at analyzing data to identify trends and developing strategies to improve efficiency. Conducted financial analyses of personal and business assets of targeted organizations and individuals. Successfully detected red flags to curb potential financial crimes.



Skills

- ◆ Microsoft Excel
- ◆ Ethics and integrity
- ◆ Data Analytics
- ◆ Fraud Investigations
- ◆ Data Analysis
- ◆ Financial Statement Analysis
- ◆ Time Management
- ◆ Attention to Detail
- ◆ Teamwork
- ◆ Communication



Work History

◆ **July 2024 - Current FORENSIC AUDIT ASSOCIATE**

STEALTH AFRICA CONSULTING LIMITED, NAIROBI

- Evidence Collection and Preservation -Secure, document, and preserve physical evidence while ensuring chain-of-custody protocols are followed.
- Data Analysis and Investigation -Analyze digital data, financial records, and other relevant documents to identify discrepancies or criminal activity, including fraud, embezzlement, and cybercrime.

- Report Writing and Documentation-Prepare detailed forensic reports outlining findings, methodologies, and evidence.
- Support legal teams by providing forensic analysis and expert testimony during trials, depositions, and hearings. I have assisted clients in preparation Notice to show cause letters and responses to the same for deliberations.
- Conduct forensic audits to detect financial misconduct, accounting fraud, or asset misappropriation, ensuring compliance with legal and regulatory standards.
- Collaboration with Senior staff with leading investigations as well elevating junior staff in carrying out investigation
- Evaluate organizational risk and vulnerabilities, providing recommendations for improving internal controls and preventing fraud.

FORENSIC ASSOCIATE

ONESOURCE FINANCIAL SERVICES LIMITED, NAIROBI

- Prepared documents, exhibits, and schedules for prosecution of economic fraud cases in court of law.
- Achieved consistent success rates in uncovering and resolving cases involving embezzlement schemes.
- Assisted management in making informed decisions related to potential acquisitions by conducting thorough due diligence investigations on target companies.
- Organized and conducted detailed examinations of information generated during complex criminal.
- Traced and identified illicit proceeds deposited into financial institutions by analyzing financial documents.
- Carried out field work in remote areas to identify fraudulent received funds of credit facilities.
- Consistently met accuracy, and timeliness through diligent attention to detail and commitment to excellence in financial investigation.
- Assisted in fraud prevention efforts by meticulously examining and analyzing financial statements, records, and reports.
- Maintained confidentiality throughout all stages of sensitive investigations while adhering to established laws, regulations, and ethical guidelines related to profession.
- Collaborated with interdisciplinary teams to develop comprehensive strategies for addressing financial crime trends and patterns.
- Collaborated with law enforcement agencies to provide timely, accurate, and detailed information on financial crime cases.

**Jan 2022 – May
2024**

**Sep 2021 -
Dec 2021** **FINANCE AND ACCOUNTING INTERN**

ECLOF MICROFINANCE INSTITUTE, NAIROBI

- Assisting in management of accounts payable and accounts receivables
- Handled day-to-day bookkeeping duties, maintaining accurate, detailed company finance records
- Used exceptional planning skills to correctly manage accounting inventories

- Assisted in generating, preparing and presenting weekly, monthly and yearly financial reports for review by management Trained to use QuickBooks
- Communicated and collaborated effectively with accounting teams, enabling smooth finance operations
- Carried out credit checks on accounts before account on boarding and payment processing
- Participated in month end accounts receivable, payable and bank statement reconciliations
- Carried out bookkeeping and general data entry.
- Supporting finance team in projects and initiatives as required.
- Supported staff members in their daily tasks, reducing workload burden and allowing for increased focus on higher-priority assignments.
- Gained valuable experience working in finance department, applying learned concepts directly into relevant work situations.
- Sorted and organized files, spreadsheets, and reports.



Education

Jan 2018 - Apr 2022 **Finance: Corporate finance, Financial statement analysis, Financial accounting and investment management**
The Co-Operative University of Kenya - Nairobi

Jan 2014 - Apr 2017 **Kenya Certificate of Secondary Education (KCSE)**
Mary Leakey Girls' High School - Nairobi, Nairobi Province, Kenya
 Grade: B+



Affiliations

Member of Association of Certified Fraud Examiners (ACFE)



Languages

English - Excellent

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Advanced (C1)

Swahili - Native

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Native




Certifications

- CFE - Certified Fraud Examiner



References

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- FCPA Reuben Gitahi, Director, OneSource Financial Services Limited, +254722372677, reubenborogitahi@gmail.com
 - RoseMary Mnengwa, Senior Forensic Associate, Stealth Africa Consulting LLP, +254720801463, rmnengwa@stealth.co.ke
 - Faith Mbula, Senior relationship officer, ECLOF Microfinance Institution, +254717612649, mbulafaith3@gmail.com