



Jeremy Muyela

Director | ALN Kenya | Anjarwalla & Khanna

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Background

Jeremy is a Director at ALN Kenya | Anjarwalla & Khanna's Forensics, Risk and compliance department. He has over 14 years' practical experience cutting across financial accounting, finance, risk management and forensic investigations. Jeremy has successfully advised organizations in addressing complex matters on risk management and controls assessments, external audit, internal audit reviews, due diligence assignments and sustainability reporting assignments among others, across industries such as public sector, financial services and manufacturing, for a cross section of clients in Kenya, Uganda Tanzania and Ethiopia.

Prior to joining A&K, Jeremy was a manager at one of the Big four accounting and auditing firms and previously worked with UBS Fund Services (Cayman) Limited and HSBC Group (Cayman) Limited.

Jeremy is a member of the Institute of Certified Public Accountants of Kenya (ICPAK). He holds a Master of Science in Corporate Finance from the University of Liverpool in UK and a Bachelor of Business and Management (Accounting).

Professional Membership

- Instituted of Certified Public Accountants of Kenya (ICPAK)

Professional Qualifications

2016: Master of Science in Corporate Finance, University of Liverpool, UK

2003: Bachelor of Business and Management (Accounting)

2003: Certified Public Accountant of Kenya (CPA)

Career Summary

Jan 2023 – Date: Director, A&K Forensics LLP

Jun 2018 – Dec 2022: Senior Manager, A&K Forensics LLP

Sept 2016 – Oct 2018: Manager, Risk Advisory, Deloitte East Africa

Jan 2010 – Jul 2016: Senior Fund Accountant and Manager, UBS Fund Services (Cayman) Limited

Aug 2008 – Nov 2009: Business Analyst, HSBC Group, Cayman Islands

Dec 2006 – Jul 2008: Audit Senior, Deloitte Cayman Islands

Sept 2003 – Nov 2006: Audit Assistant and Audit Senior, Deloitte East Africa

Top Matters

- Acting for the head office of a mid-tier investment management organization in East Africa in connection with a special investigation into allegations of pilferage of funds made in an internal audit report, including the review of various transactions and investment account reconciliations with the aim of determining the volume of funds misappropriated.
- Acting for the head office of a mid-tier manufacturing firm in Kenya in connection with a forensic investigation of its supplier on-boarding and tendering process, including the assessment of the adequacy of internal controls during payment of suppliers for goods/ services purchased.
- Acting for several International Non-Governmental Organization (INGOs) on various investigation assignments across Africa relating to allegations of fraud, misappropriation of funds and sexual exploitation, abuse and harassment among others.
- Leading assignments in the areas of enterprise risk management, risk based internal audits, process and control reviews, project audits, quality assurance reviews (QARs), forensic investigations and anti-money laundering services across industries such as public sector, financial services, NGOs and manufacturing, for a variety of clients in Kenya, Uganda, Tanzania and Ethiopia.
- Training and presenting in events on various topics, including risk management, building effective compliance programmes, fraud risk management, anti-money laundering and combating the financing of terrorism, anti-bribery and corruption.

*Some matters predate A&K