



# Jeremy Muyela

**Senior Manager | ALN Kenya | Anjarwalla & Khanna**

**Physical Address:**

ALN House, Eldama Ravine Close, Off Eldama Ravine Road, Westlands, Nairobi, Kenya

**Postal Address:**

P O Box 200-00606, Sarit Centre, Nairobi, Kenya

**Telephone:**

+254 (0) 20 364 0000

**Email Address:**

[jeremy.muyela@aln.africa](mailto:jeremy.muyela@aln.africa)

## Background

Jeremy is a Senior Manager at the A&K law firm's Forensics and Investigations department. He has over 14 years' practical experience cutting across financial accounting, finance, risk management and forensic investigations. Jeremy has successfully advised organisations 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) and HSBC Group (Cayman).

## 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

Jun 2018 – Date: 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

## **Top Matters**

### **Investigations**

- 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.

### **Risk Management and Internal Control**

- Acting on deals in the areas of enterprise risk management, risk based internal audit reviews, controls assessments, project audits, quality assurance review (QAR), 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 Events**

- Training and presenting in events on various topics, including risk management, building effective compliance programmes, fraud risk management and anti-bribery and corruption.