



Nancy Ngenzebuhoro

Consultant | ALN Kenya | Anjarwalla & Khanna

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Background

Nancy is a Consultant at ALN Kenya | Anjarwalla & Khanna's Forensics, Risk, and Compliance department.

She undertakes forensic investigations on behalf of major organisations across various sectors, drawn from her years of experience in Administration, Finance and Marketing.

Nancy holds a Bachelor of Business Administration Degree from International Leadership University, Bujumbura, Burundi and holds a IFRC certificate.

Professional Qualifications

2021 – Certification in East African Customs Freight Forwarders Practicing (EACFFPC)

2020 – Certification in Accounting and Financial Audit

2017 – BBA, Bachelor of Business Administration, Finance and Banking

Career Summary

Sept 2023 – Date: Consultant, Anjarwalla & Khanna, Forensic, Nairobi

Feb 2023 – Aug 2023: Intern, Anjarwalla & Khanna, Forensic, Nairobi

Top Matters

Forensics, Risk & Compliance

- A confidential client in connection with customer transactions for potential money laundering or fraudulent activities, including collaborating with cross-functional teams to investigate suspicious behavior, compiling evidence and preparing reports for regulatory authorities, utilising advanced software tools and databases to analyse large volumes of financial data and detect unusual patterns, maintaining up-to-date knowledge of Anti-Money Laundering regulations, ensuring compliance in all investigations and reporting.

Anti Money Laundering

- Undertaking forensics work on one of the largest financial services companies in East and Central Africa, including investigating to establish potential money laundering.
- Collaborating with multiple departments to ensure prompt submission of expenditures, maintaining vendor files and ensuring compliance with company retention policies and local regulations.

Compliance/Internal Audit

- Acting for an agritech company in connection with various forensics issues, including conducting a risk assessment on its affairs, and an internal audit on its finances and customer care operations.
- Acting for a global fast food restaurant chain in connection with various forensics work, including conducting a risk assessment on the business and its operations, undertaking an internal audit on its fixed assets and inventory, and undertaking a verification of its inventory.
- Collaborating with multiple departments to ensure prompt submission of expenditures, maintaining vendor files and ensuring compliance with company retention policies and local regulations.
- Conducting data entry and managing QuickBooks for various clients for accurate financial record-keeping, generating monthly financial reports and schedules.

Claim Computation & Evaluation

- Undertaking a comprehensive review of an agritech company's claims to establish the veracity.

Forensics Due Diligence

- Undertaking a comprehensive review of an international non-governmental organisation's financial statements to establish their accuracy and identify potential financial impropriety.
- Conducting a financial analysis on an international nonprofit and a research company.
- Conducting data entry and managing QuickBooks for various clients for accurate financial record-keeping, generating monthly financial reports and schedules.
- Handling accounts payable and receivables, along with providing payroll support, including reconciling bank statements for accurate record-keeping, assisting in preparing wire requests, and ensured financial reports complied with company standard operating procedures, collaborating with the team to prepare monthly remittances to government agencies and ensuring timely submission.

Forensics Investigation

- Acting for a microfinance institution headquartered in Botswana in connection with a fraud investigation and review of its procurement documents, namely local purchase orders (LPOs) and invoices.
 - Acting for a leading coffee brand in Africa in connection with a procurement investigation.

Safeguarding

- Acting for Lipton Teas and Infusions Kenya, a subsidiary of Lipton Teas and Infusions, the world's largest tea company, in connection with a compliance investigation into their operations in Kenya, Tanzania and Rwanda following a BBC documentary that was released regarding allegations of sexual harassment by some of their employees at their estates.