



Investigator

Gert Niewenhuys

Professions:

Contact:

Investigator

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Experience:

SAPS :	-18 months
Landbank – Loan Official :	-5 years
South African Reserve Bank – Senior Control Officer – Exchange Control :	-12 years
Momentum Metropolitan – Compliance Officer / Exchange Control Specialist :	-12 years
CPN – Forensic Investigator Assistant :	-Current



Affiliation/Rank

Warrant Officer (retired) in the South African Police Services

Qualifications

B.Com (Personnel Management)