#### Curriculum Vitae of

#### Advocate JOHANNES COLLEN WEAPOND

#### Profile

I possess extensive experience in corporate governance in the private and public sector. My experience is underpinned by academic qualifications, management experience, as well as technical project management exposure. I have also acquired operational, tactical and strategic management experience in various sectors.

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#### Academic Qualifications

M.Tech Information Technology	Cape Peninsula University of Technology Coursework	
[ Master's in Business' System's	Wismar University Germany Coursework Completed	
	Subjects completed: Business Process Design 5, Integrative Industrial Thought 5, and Computer Models for Business Decision 5; Database Systems & Database Management; Information Technology in Business 5; Knowledge Management 5, Project Management 5, Software Systems Design & Development; Multimedia in Business 5; Research Methods / Writers / Proposals 5; Enterprise Resource Planning Systems 5; and Contemporary Issues – Business Information Systems 5	
	Outstanding Subject: Dissertation	
B.Comm. Honours Information Technology (IT)	University of Cape Town (UCT) Completed 2011	
M. Tech (Forensic Investigation)	University of South Africa	
	Coursework completed:	
	Forensic Methods and Techniques, Forensic Auditing, Project Management	
	Outstanding Subject: Research Dissertation	
Bachelors of Laws (LLB) 2009	University of South Africa, Completed 2009	
	Majors:	
	Indigenous Law, Labour Law, Law of Contracts	

Baccalaureus Technologiae	Tshwane University of Technology, Completed 2005
B.Tech Policing	Majors:
	Investigation of Crime, Leadership Management, Research Methodology, Research Communication
Diploma in Business Management	Business Management Training College Completed 2005
	Majors:
	Art of Negotiations, Production Management
	Management by Objectives
Certificate in Policing	Tshwane University of Technology, Completed 2004
Certificate in Leadership Development	University of Witwatersrand, Completed 2007
Programme in Fraud Examination	University of Pretoria (cum laude), Completed 2007
Diploma in Compliance Management	University of Johannesburg, Completed 2007
Diploma in Education	Rand College of Education, SP III (First Class Pass)
	Completed 1995
Senior Certificate	Middelburg Combined School, 1992 (passed with Exemption)
Admission Certificate	Witwatersrand Local Division 09/35417 – 28 Oct. 2009 Advocate of the High Court of South Africa

## Professional Experience

# CURRENT EXECUTIVE & NON - EXECUTIVE DIRECTOR ROLES

	time Developer (Courte Africa)
2016 – Current	Information Regulator (South Africa)
	Member of the Information Regulator
	Designee: - Protection of Personal Information
	information of
	Regulate all matters which concern personal information and the promotion of
	access to information. Regulate both public and private sector by participating in
	regulatory matters. Develop and implement the Strategic and Annual Performance
	Plan of the Information Regulator. Advice Parliament on matters connected to the
	mandate of the Information Regulator.
2015 - Current	Mkhondo Municipality
	Chairperson of the Risk and Fraud Prevention Committee
	Oversee the risk management activities of the Regulator. Monitor the
	implementation of strategic and operational risk.
	Freestate Audit Committee: Department of Education
2016 – Current	Preestate Audit Committee, Department of Education
	Chairperson of the Audit Committee
2018 – Current	Department of Correctional Services
ZU18 - Guitent	Member of the Audit Committee
2018 – Current	Mining Qualifications Authority
Zoto - Cuitein	Member of the Audit and Risk Management Committee
	Provide oversight on the MQA's control environment. Monitor the implementation
	of action plans. Ensure that risk mitigation measures are developed and
	implemented.
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# PREVIOUS NON - EXECUTIVE ROLES

2016 – Current	Eastern Cape - Office of the Premier Chairperson of the Audit Committee – Provide oversight on the Department's control environment. Monitor the implementation of action plans. Ensure that risk mitigation measures are developed and implemented.
2014 – Current	Wholesale and Retail SETA Member of the Audit Committee
2015 - 2018	Quality Council for Trade and Occupation Expert for Legal and Information Technology
2011 - 2017	Freestate Audit Committees: Cogta and Department of Police, Roads and Transport Member of the Audit Committee

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2010 - Oct 2015	National Lotteries Commission (NLC) Board Member
	Regulated the National Lottery and any matter connected thereto. Presided and adjudicated over applications in the miscellaneous category. Investigated instance and provided input to the Board on matters relating to mismanagement and maladministration Created enforcement partnerships and interacted with law enforcement on alleged illegal lotteries.
	Chairperson: Subcommittee on Risk and Information Communication Technology
	Oversaw the risk management activities of the Regulator. Monitored the strategic and operational risk environment. Ensured the development and implementation of risk management strategies and frameworks.
	Chairperson – Request for Proposal (RFP) Subcommittee
	Drafted the RFP document, taking into account the localization requirements, PPP Framework requirements, Broad Based Black Economic Empowerment and various other pieces of legislation. Monitoring the Project Plan of the RFP Office and present the RFP to the Board for recommendation to the Minister of Trade & Industry.
	Chairperson of Subcommittee on Legal
	Considered all legal matters including criminal and civil matters for recommendation to the Board. Ensured the development and implementation of the Legal Strategy.
	National Department of Human Settlements (2007 – 2012) Audit Committee Member Provided oversight over the Department's control environment. Monitored the implementation of action plans. Ensured that risk mitigation measures are developed and implemented.
	Council for Medical Schemes (CMS) (2013 – 2015) Member of Council
	Regulated the Medical Schemes by participating in regulatory matters and issuing of judgements where complaints have been lodged by members against the Scheme. Provide strategic oversight over the affairs and performance of the institution. Presided and adjudicated over matters brought before the Appeals Committee. Monitored the implementation of the Strategic and Operational Plans of Council.
	Brakpan Bus Company (BBC) (2010 – 2015) Non-Executive Director
	Provided oversight over the performance of the company. Provided expert advice on matters connected to the business plan of the company. Ensured that the company executes its mandate in line with the agreed shareholders compact.

2017 – Dec 2017	Eastern Cape Department of Social Development Chairperson of the Audit Committee
2009 – Mar 2011	Gold Fields Limited Auditor-in-Charge (Forensics) International Operations: Australia, Ghana and South America
	<ul> <li>Designed, developed and implemented appropriate fraud prevention mechanisms, and conduct forensic audits on payroll, procurement, and mining operations</li> <li>Assessed the effectiveness of internal controls and their alignment with company policies, develop action plans to address inadequate or ineffective controls, and compiled reference files to support future compliance with forensic auditing standards</li> <li>Executed and managed investigations of alleged fraud, theft and corruption, including the provision of witness-driven information</li> <li>Provided expert knowledge on relevant legislation relating to criminal and labour matters.</li> <li>Established Fraud Forum as a reporting mechanism, in addition to advising senior management through monthly reports</li> <li>Developed a network of partnerships with law enforcement agencies and government institutions</li> <li>Conducted reviews on international operations in line with forensic audit procedures, and prepare final reports for presentation to management</li> </ul>
2008 - 2009	First National Bank: Corporate Banking
	<ul> <li>Head of Forensic and Fraud Investigations</li> <li>Analysed fraud trends, developed and implemented appropriate fraud prevention mechanisms, and conduct fraud awareness sessions.</li> <li>Updated Whistle Blowers Policy and educate employees on their responsibilities relating to fraud prevention.</li> <li>Conducted internal investigations into fraud, mismanagement, and abuse of company equipment</li> <li>Worked closely with insurance companies and related services on matters of fraud &amp; compromises of banking controls and systems.</li> <li>Provided expert advice on relevant legislation relevant to criminal and disciplinary action instituted against employees as a result of suspected fraudulent practises.</li> <li>Participated in fraud investigation and labour relations matters, and advice on disciplinary procedures</li> <li>Assessed the effectiveness of fraud prevention controls and their alignment with company policies, developed action plans to address missing or ineffective controls, and compiled reference files to support future compliance with forensic investigation principles.</li> <li>Established Fraud Forum as a reporting mechanism and advice senior management on the existence and prevalence of fraud within corporate banking sector.</li> <li>Reviewed the work of subordinates involved in forensic investigations and prepare final reports for presentation to management</li> <li>Managed projects from concept to completion, including specifications, schedules, budgets, and supervision of multi-disciplinary teams</li> <li>Engaged external stakeholders on detection, prevention and investigation</li> </ul>

<ul> <li>South African Social Security Agency</li> <li>Senior Manager: Compliance and Fraud Management</li> <li>Identified and assessed the effectiveness of existing fraud prevention controls to determine compliance with Agency policies</li> <li>Developed a national fraud prevention strategy for the Agency, and implemented a whistle-blowing policy, fraud prevention policy, and appropriate fraud response plans.</li> <li>Conducted investigations into suspicious or questionable claims and insurance related fraud, through all stages including debt recovery and disciplinary procedures</li> <li>Developed a network of partnerships with law enforcement agencies and government institution,</li> <li>Developed a compliance model for information verification in association with both private and public institution</li> </ul>
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<ul> <li>Established Prevention Fraud Forum to enhance the reporting on fraud incidents to senior management</li> <li>Reviewed the work of regional managers, manage internal resources, and submit consolidated reports to management</li> </ul>
City Power, Johannesburg
<ul> <li>Manager: Corporate Investigations (Risk Control, Security Management Department)</li> <li>Analysed existing systems and compile forensic Investigation standards</li> <li>Managed and participate in investigations into alleged fraudulent activities</li> <li>Provided expert knowledge and assisted to secure evidence and or information</li> <li>Lialsed with relevant role players to facilitate successful prosecution and recovery</li> <li>Directed, co-ordinated and managed special projects including training of</li> </ul>
<ul> <li>subordinates.</li> <li>Monitored departmental activities and reported to senior management</li> </ul>
<ul> <li>Head of By-Law Enforcement, JMPD</li> <li>Supervised the issuing and co-ordination of summonses</li> <li>Drafted SLA agreements and contracts, developed strategies, and planned allocation of project resources</li> <li>Liaised with other law enforcement agencies</li> <li>Report on activities to management</li> </ul>
<ul> <li>Senior Corporate Investigator</li> <li>Analysed existing systems, compile forensic investigations standards, and assist in the design of forensic audit test to identify the existence of fraud</li> <li>Managed and participate in investigations into alleged fraudulent activities</li> <li>Provided experts knowledge and draft legal opinions</li> <li>Collected, analysed and reported on information relating to fraud risk in various areas at City Power susceptible to fraud.</li> </ul>

	OTHER - PREVIOUS ROLES		
2005 -	Gauteng Department of Finance and Economic Affairs		
	Inspector (Assistant Director level)		
	<ul> <li>Investigated and inspected premises to ensure compliance with legislation</li> <li>Liaised with law enforcement agencies with regards to the identification of fraudulent license.</li> </ul>		
2004 - 2005	National Prosecuting Authority of South Africa: DSO ("Scorpians") Special Investigators / Acting Unit Head		
	<ul> <li>Criminal profiling and investigation, and dissemination of crime intelligence</li> <li>Project management relating to surveillance, search and seizure, crime thread analysis, and prepared cases for prosecution.</li> <li>Researched new technologies, forensic methodologies and procedures</li> </ul>		
2003 - 2004	Casasola – Dadic Attorneys		
	<ul> <li>Legal Office Manager</li> <li>Managed office correspondence; drafted legal and court documents; advise clients and respond to complaints; negotiate settlements on behalf of clients; reported to partner of fim</li> <li>Handled debt collection, investigation and rescission of judgments; communicated with attorneys and advocates</li> <li>Liaised with financial institutions and legal departments</li> </ul>		
1996 - 2002	Department of Education		
	Teacher           Willow Crescent Secondary         (01/04/99 -01/04/02)           Eldorado Park Secondary         (17/01/98 -31/03/99)           Cavendish Primary         (01/02/97 -31/12/97)           Saundersville Secondary         (0107/96 - 31/01/97)           Westbury Secondary         (01/01/96 -31/01/97)		
	Additional part-time position		
	<ul> <li>South African Democratic Teachers Union, Eldorado Park Branch</li> <li>Deputy Chairperson (Legal Desk) 1999 – 2000</li> <li>Assisted union members with disciplinary hearings, manage legal matters at branch level, and maintain records relating to disputes</li> </ul>		
1995 - 1996 Gauteng Department of Education			
	Members of Rand College Advisory Panel to Office of M.E.C.		
	<ul> <li>Advised MEC on matters connected to the institution, which included making recommendations on the scrapping and eradication of discriminatory policies and practises.</li> </ul>		

AFFILATIONS AdmissionHigh Court of South Africa	

Suid-Afrikaanse Sertifiseringsraad



South African Certification Council **\* \* \*** 

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# SENIOR SERTIFIKAAT SENIOR CERTIFICATE

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JOHANNES COLLEN WEAPOND

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HANDTEKENI

SUI	D-AFRIKAANSE POLISIEDIEN
	CLIENT SERVICE CENTRE
	2023 -08- 2 1
	ELDORADOPARK

#### ENDORSEMENT

This candidate has complied with the minimum statutory requirements for admission to bachelor degree studies at a university in the Republic of South Africa.

Met ingang van

DESEMBER/DECEMBER 1992

With effect from

Uitvoerende Beampte

7. Cality

Executive Officer

Hierdie sertifikaat word uitgereik sonder verandering of uitwissing van enige aard.



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This certificate is issued without alteration or erasure of any kind.

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IN THE HIGH COURT OI	F SOUTH AFRICA
WITWATERSRAND LOC	AL DIVISION ) 09/35417
JOHANNESBURG, this 28 <sup>th</sup> day of	OCTOBER , 20 09
Before the Honourable MAYAT J	ት ት ት ት
	SUID-AFRIKAANSE POLISIEDIENS
and the Honourable HORN J	CLIENT SERVICE CENTRE
<b>教教</b> 会 	2023 -08- 2 1
IT APPEARING THAT	ELDORADOPARK
WEAPOND JOHAN	NES COLLEN
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GAUTENG PROVINCIAL OFFICE Procforum Building | 123 Paul Kruger Street | Pretoria | 0002 P O Box 1493 | Pretoria | 0001 | Docex 50 | Pretoria Tel: +27 (0) 12 338 5800 (Ext. 5901/5902) E-mail: directorgp@lpc.org.za

NATIONAL OFFICE Thornhill Office Park | Block 20 | 94 Bekker Road | Vorna Valley | Midrand | 1686 Tel: 010 001 8500

## CONFIRMATION OF ENROLMENT WITH THE LEGAL PRACTICE COUNCIL

To whom it may concern

Please note that according to the records held by the Legal Practice Council:

Full Name: JOHANNES COLLEN WEAPOND

is enrolled as an Advocate with the Legal Practice Council, established in terms of the Legal Practice Act, 2014, and that his/her registered practitioner number is 110242.

Signed at Pretoria on this 5th day of May 2023.	NAAM IN DRUKSKRIF O BRAN
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Yours faithfully,	HDLOCT)
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Executive Committee: Ms. Janine Myburgh - Chairperson, Adv. Ntavhanyeni Tsatsawane SC - Deputy Chairperson, Ms. Kathleen Matolo-Diepu, Mr. Miles Carter, Mr. Priyesh Daya, Adv. Brenton Joseph SC, Mr. Pritzman Busani Mabunda, Executive Officer: Ms. Charity Nzuza





# **UNIVERSITY OF SOUTH AFRICA**





We certify that

Johannes Collen Weapond

2023 -08- 2 1

SUID-AFRIKAANSE POLISIEDIENS CLIENT SERVICE CENTRE

ELDORADOPARK SOUTH AFRICAN POLICE SERVICE

having complied with the requirements of the Act and Statute of the University of South Africa, was admitted to the degree of

BA	CHELOR OF LAW
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Vice-Chancellor	
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PRETORIA

The University of South Africa was established on I January 2004 in terms of the Higher Education Act of 1997 through the merger of Technikon SA and the University of South Africa



SUID-AFRIKAANSE POLISIEDIENS CLIENT SERVICE CENTRE

2023 -08- 2 1

ELDORADOPARK

SOUTH AFRICAN POLICE SERVICE

We certify that

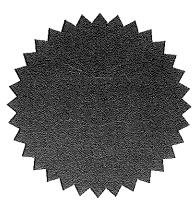
## Johannes Collen Weapond

\*\*\*\*\* with the requirements of the Higher Education Het and the Institutional Statute, was admitted to the degree of PROPERTIES AND TRUE BACHERING A RULE FOR THE PROPERTIES AND THE PROPERTIES OF COMPARIANCE AND THE PROPERTIES **OF LAWS** THE -10 EK SERTIFISEER DAT HIERDIE DOKUMENT 'N WAAR AFSTUR (\* 1971) DIE OORSPRONKLIKE DOKUMENT WAT AAN WY YWAATHAF AFSTUR IS, EK SERTIFISEER VERDER DAT, VOLGENS MY WAATHAFFIST WYSIGNG OF VERADERING OP DIE OORSPRONGLIKE US WA Ν. Ð 45 (E at a congregation of the University

on 28 September 2009

Vice-Chancellor

University Registrar



Executive Dean



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We certify that	

Johannes Collen Weapond

## was admitted to the degree of

# Bachelor of Commerce Honours specialising in Information Systems

on 14 December 2015

and that the degree was awarded in the second class division two

Vice-Chancellor



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Registrar

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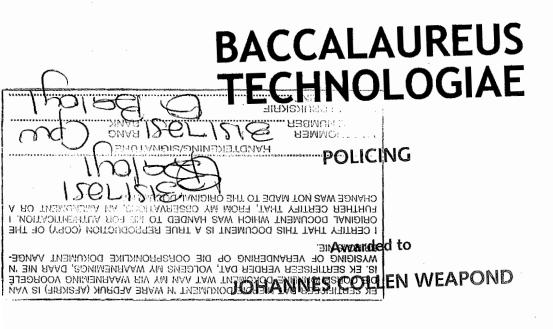
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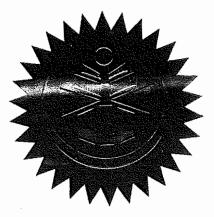
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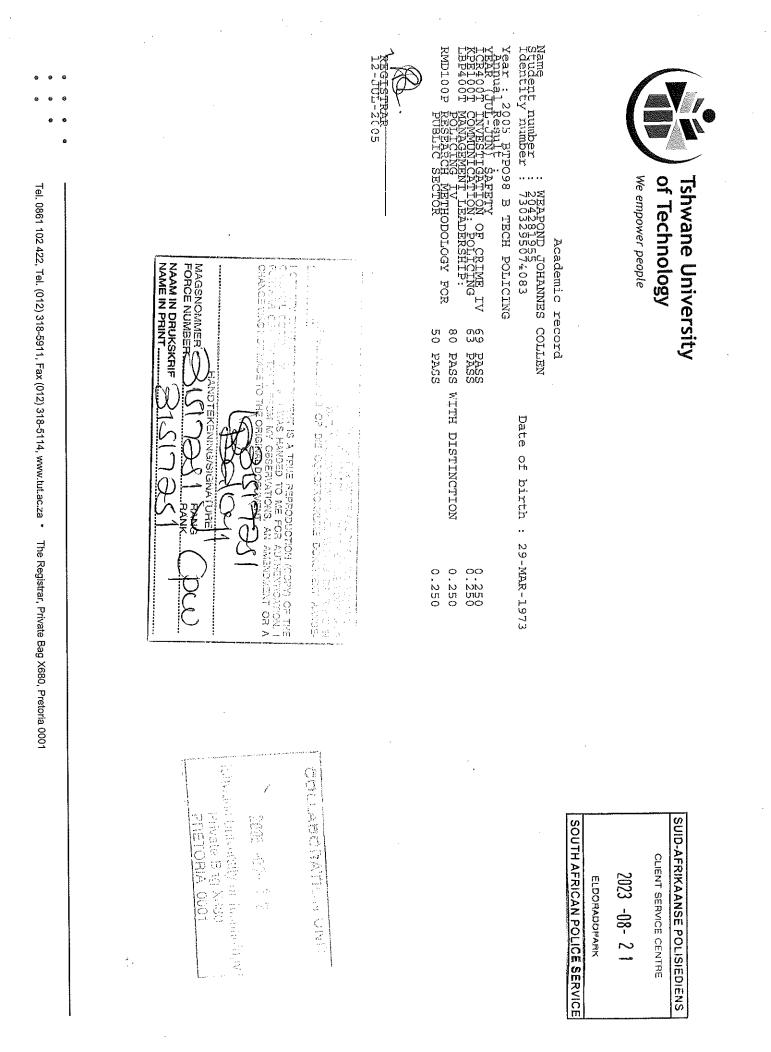
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Vice-Chancellor and Principal On behalf of Council and Senate

Tshwane University of Technology, formerly known as Technikon North-West, Technikon Northern Gauleng or Technikon Pretoria.

Registrar

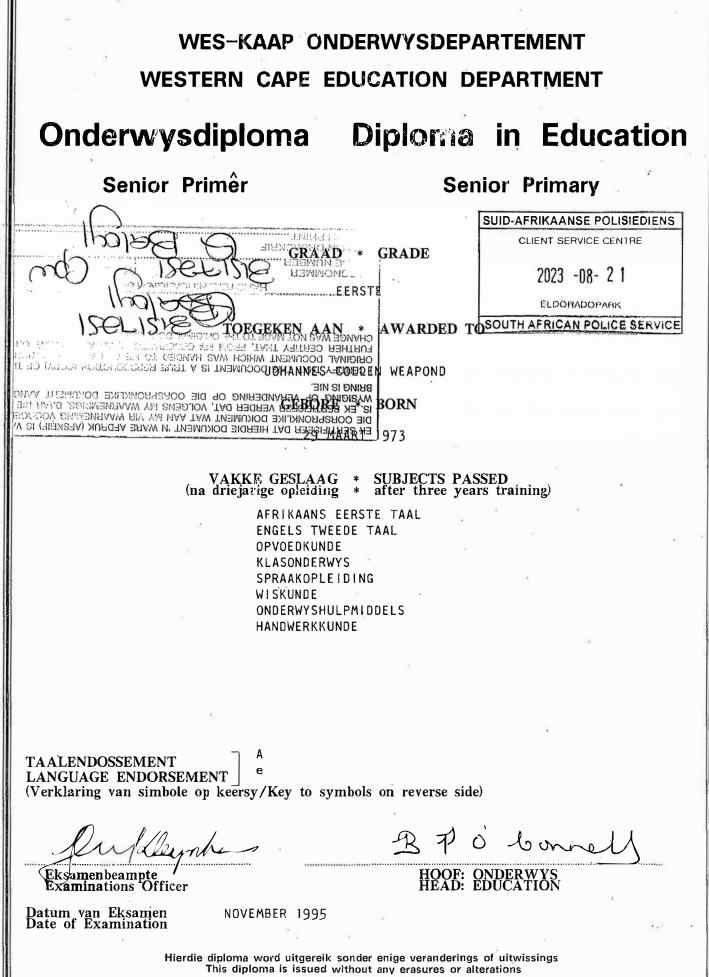




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# THE RAND COLLEGE OF EDUCATION DIE RANDSE ONDERWYSKOLLEGE

This is to certify that having successfully completed the

DIPLOMA IN EDUCATION III (S.P.)

course at the Rand College of Education, .

I. JOHANNES COLLEN WE RIKAANSE POLISIEDIENS CLIENT SERVICE CENTRE on ..... 18.MAY. 1996... 2023 -08and before the congregation assembled, solemalpidedane SOUTH AFRICAN POLICE SERVICE

That I acknowledge God as the source of all authority and power and that in the exercise of my duties as a teacher I shall at all times seek to act in accordance with His will;

That I recognise that I have been called to a position of great responsibility to help growing persons to become what they ought to be;

That in carrying out this calling I acknowledge my responsibilit to the community and to the school to which I am appointed

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Mr CJ Weapond Unit 131 Crickiewood Complex Mulbarton Gauteng 2190 South Africa

SUID-AFRIKAANSE POLISIEDIENS CLIENT SERVICE CENTRE 2023 -08- 2 1 ELDOHADOPARK SOUTH AFRICAN POLICE SERVICE

10-December-2007

#### Final Results: Fraud Examination (P000053-02-2007)

Herewith a summary of your results which are available for your record. Compare it with the attached detail and should there be any difference, please contact me as soon as possible.

DESCRIPTION	RESULTS %	CODE	
Module: 1. Year Mark		0-1445-1800-17	
Subject: 1. Year Mark	66	PASS	
1. Year Mark Total:	66	PASS	
Module: 2. Exam Mark		1	
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2. Exam Mark Total:	84	PASS WITH DISTINCTION	
P000053-02-2007 Total:	75	PASS WITH DISTINCTION	

Congratulations on the successful completion of all the subjects. We trust that you have benefited from the course and that it will be of value in your career.

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Regards	×	T N WATCH THE THE AND	
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CONTINUING EDUCATION AT UNIVERSITY OF PRETORIA (PTY) LTD VOORTGESETTE ONDERRIG BY UNIVERSITEIT VAN PRETORIA (EDMS) BPK Reg no 1999/018455/07 •RECTORS/DIREKTEURE: Prof CWI Pistorias (Cheir/Voorsiter), Diferbat (Managing/Besturead), Prof CR de Beer, Pref NJ Grové, ISI Nel

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Die Raad en Senaat van die UNIVERSITEIT VAN JOHANNESBURG verklaar hiermee dat die The Council and the Senate of the UNIVERSITY OF JOHANNESBURG hereby certify that the

### BUITEKURRIKULÊRE DIPLOMA

EXTRACURRICULAR DIPLOMA

met studierigting with field of study

Voldoeningsbestuur

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### JOHANNES COLLEN WEAPOND

by geleentheid van 'n kongregasie van die Universiteit at a congregation of the University

Dekaan: Regsgeleerdheid/Dean: Law

Registrateur/Registrar

31 MEI/MAY 2007 Johannesburg ID 7303295074083

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MATEORANA MOKOKA Commissioner of Oaths Ex Officio CA (SA) Ground Floor Fernwood House The Oval, I Oakdale Road cewlands, Cape Town



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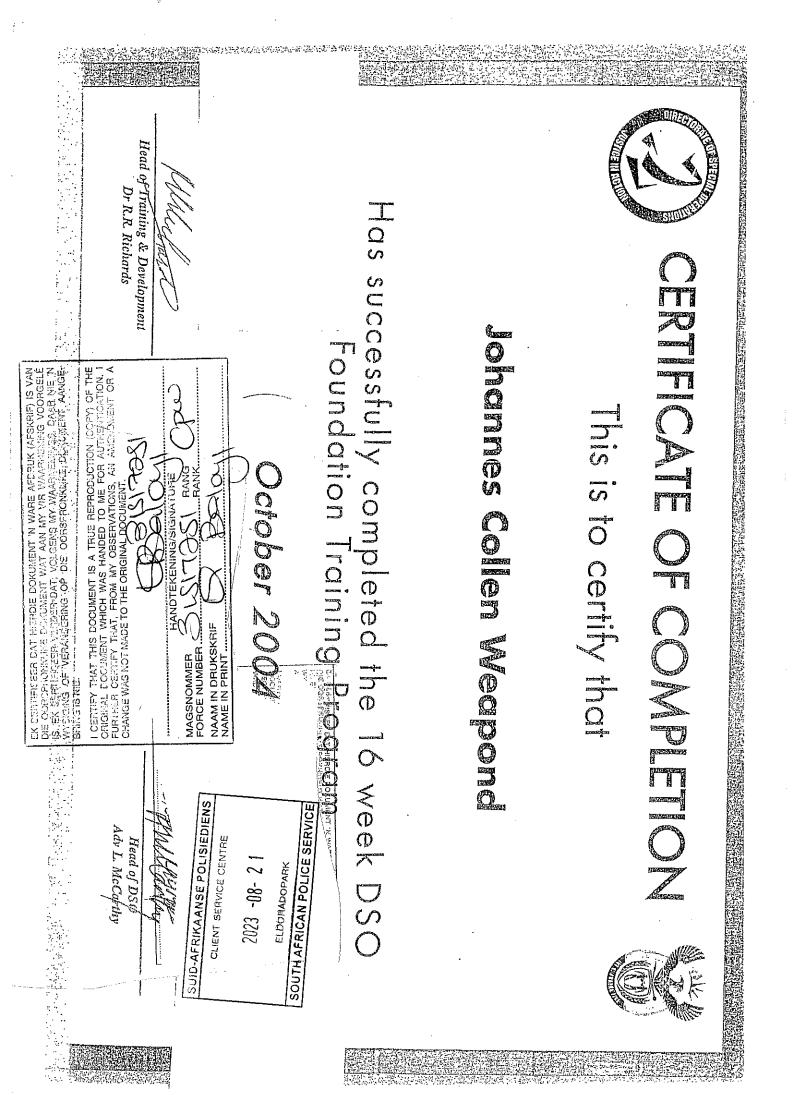
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Methuli hause

Director Johannesburg Date: 24 MARCH 2007





Certificate of Membership

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2023 -08- 21

ELDORADOPARK SOUTH AFRICAN POLICE SERVICE

This certifies that

# Mr JC Weapond

was elected a Member of the

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