



## **Megan McEvoy**

Forensics Manager | forensics  
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"our commitment and passion is what sets us apart from the rest"

### **practical experience**

Megan McEvoy is a Manager at ENSafrica in the Forensics department. She specialises in the detection and investigation of fraud, bribery, corruption and other forms of financial crime in both the public and private sectors.

She has performed investigations on behalf of major financial institutions, the law society, as well as numerous other clients in the public and private sector. She works closely with the Asset Forfeiture Unit, and has extensive experience as a curator for assets seized by the Asset Forfeiture Unit, in terms of the Prevention of Organised Crime Act.

Megan's experience includes assisting international clients with anti-bribery investigations and compliance programs required to comply with the US Foreign Corrupt Practices Act and the UK Bribery Act. In this regard, she has experience in conducting enhanced anti-bribery due diligences in respect of mergers, acquisitions and joint ventures or agent/intermediary appointments.

Megan is a member of the Association of Certified Fraud Examiners.

### **qualifications**

- Diploma in Financial Management (Damelin Management College)
- Certificate in Crime Intelligence (University of Pretoria)
- Certificate in Forensic Examination (University of the Western Cape)
- ISO37001 Anti-Bribery Management System - Lead Implementer