



INTERNATIONAL INSTITUTE OF CERTIFIED FORENSIC INVESTIGATION PROFESSIONALS INC.

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Our Ref: IICFIP/OSA/2865

Your Ref:

Date: 18th November, 2016

TO WHOM IT MAY CONCERN,

Dear Sir or Madam,

RE: *Oyakhilome Samuel*

We hereby testify that the above named completed a course on FRAUD/CORRUPTION CONTROL & THE NINE STEPS OF FORENSIC INVESTIGATION PROCESS with us.

Having successfully completed the course, he has the skills to come up with Fraud/Corruption Prevention and Detection Strategies for an organization and also carry out Forensic Investigation.

He was taken through the leading 20 fraud/corruption prevention and detection strategies and the steps of forensic investigation that follow below.

Step 1. Preliminary Review.

Step 2. Drafting and Signing the Engagement or Contract Letter.

Step 3. Planning and Resource Allocation.

Step 4. Preparing the Witnesses and Suspects' Rough List.

Step 5. Documentary Evidence Gathering and Examination including Keeping the Chain of Custody.

Step 6. Interviewing Witnesses.

Step 7. Interviewing Suspects.

Step 8. External Confirmations.

Step 9. Forensic Report Preparation and Writing including Tips of Expert Witnessing.

We therefore, recommend him for jobs or assignments that require Forensic Investigation or Audit Skills.

Yours Faithfully

Sosthenes Bichang'a, FCFIP, FCPA, FCFA

President / CEO

IICFIP Inc.