



www.iicfip.org

INTERNATIONAL INSTITUTE OF CERTIFIED FORENSIC INVESTIGATION PROFESSIONALS INC.

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P. O. Box 10295 - 00200, Nairobi - Kenya

Our Ref: IICFIP/OSA/2334

Your Ref:

Date: 20th September, 2016

TO WHOM IT MAY CONCERN

Dear Sir or Madam,

RE: *Megbite Omalade Olurategin*

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

She 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 her for jobs or assignments that require Forensic Investigation or Audit Skills.

Yours Faithfully

Sosthenes Bichang'a, FCFIP, FCPA, FCFA

President / CEO

IICFIP Inc.



YALINETWORK

In recognition of the successful completion of

Basics of Public-Private Partnerships

the Young African Leaders Initiative
awards this certificate to

ADEGBITE OMOLADE OLUWATOYIN

February 17, 2017

DATE

YALI Network is a joint initiative of the African Union and the World Bank, established in 2003 to support the development of young African leaders. The network is a platform for young African leaders to share their experiences and knowledge, and to build their capacity in various fields. The network is also a platform for young African leaders to network and collaborate with each other and with other stakeholders in the development sector.



YALIZETWORK

In recognition of the successful completion of
Fundamentals of Starting and Running a Business

the Young African Leaders Initiative awards this certificate to

ADEGBITE OMOLADE OLUWATOYIN

February 17, 2017

2000



In recognition of the successful completion of
 Management Strategies for People and Resources

the Young African Leaders Initiative
 awards this certificate to

ADEGBITE OMOLADE OLUWATOYIN

February 17, 2017

DATE

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