



# INTERNATIONAL INSTITUTE OF CERTIFIED FORENSIC INVESTIGATION PROFESSIONALS INC.

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**Our Ref:** IICFIP/OSA/6274

**Your Ref:**

**Date:** 16<sup>th</sup> Jan, 2017

**TO WHOM IT MAY CONCERN,**

Dear Sir or Madam,

**RE:** *Tinuoye Taiwo Peter*

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.**