

## CURRICULUM VITAE OF STANFORD GIBSON

### PERSONAL DETAILS:

Surname: Gibson  
Name: Stanford  
Nationality: South African  
Date of Birth: 13 February 1982  
SA ID Number: 820213 5171 084  
Gender: Male  
Languages: English (1<sup>st</sup> Language)  
Afrikaans (1<sup>st</sup> Language)  
Driver's License: Code B/08 (Own vehicle)  
EE: Coloured  
Interests: Filmmaking, writing, reading, and photography  
Criminal Offences: None  
Contact Details: +27 71 368 9710 Mobile  
[stanford.gibson@yahoo.com](mailto:stanford.gibson@yahoo.com) Email  
<http://stanfordgibson.weebly.com> Website  
<http://www.linkedin.com/in/stanfordgibson> LinkedIn

### QUALIFICATIONS COMPLETED:

#### 1)

**Name of Institute:** Big Fish School of Digital Filmmaking (Finished joint top of the class)  
**Course Registered:** Certificate in Film and Television Production (NQF5)  
**Year Completed:** 2013

Modules covered
<ol style="list-style-type: none"><li>1. Digital Camera recording (Sony EX1)</li><li>2. Sound recording (Rifle, Lapel and Radio – Direct and via a mixer)</li><li>3. Editing (Final Cut Pro)</li><li>4. Producing</li><li>5. Directing</li></ol>
Filming experience
<ol style="list-style-type: none"><li>1. <b>Hush Teddy</b> (short film) – Writer/Director</li><li>2. * <b>Dead or Alive</b> (Silent short film) – Camera</li><li>3. * <b>Reggae Advocate</b> (Profile documentary) – Co-producer/Editor/Sound</li><li>4. * <b>Please call me</b> (Insert) – Writer/Director/Editor</li><li>5. # <b>Silent hunger</b> (short film) – Writer/Producer/ Director</li><li>6. * <b>Under the skin</b> (Personal documentary) - Editor</li><li>7. * <b>Puppy Love</b> (Public Service Announcement) – Camera</li><li>8. * <b>Spoils of war</b> (Personal documentary) – Co-producer/Sound</li><li>9. * ^ <b>Beauty Beyond Colour</b> (Documentary) – Co-producer/Director</li></ol>

\* These were film school projects

# This was part of an international film competition that takes place over two days (48 Hour Film Competition)

^ This documentary is for broadcast on MNet (Mzansi Magic)

*Stanford Gibson  
March 2013  
071 368 9710*

**REFERENCES:**

Name: Karima Effendi  
 Company: Big Fish School of Digital Filmmaking  
 Title: Course mentor  
 Contact: 071 215 0545  
 Email: [karima.effendi@gmail.com](mailto:karima.effendi@gmail.com)

Name: Loreley Yeowart  
 Company: Big Fish School of Digital Filmmaking  
 Title: Training Manager  
 Contact: 011 482 5599  
 Email: [yeowartl@bigfish.org.za](mailto:yeowartl@bigfish.org.za)

Name: Paul Freathy  
 Company: Big Fish School of Digital Filmmaking  
 Title: Technical Support Manager  
 Contact: 011 482 5599  
 Email: [freathyp@bigfish.org.za](mailto:freathyp@bigfish.org.za)

**2)**

**Name of Institute:** ISACA  
**Course Registered:** Certified Information Systems Auditor (CISA)  
**Year Completed:** 2006 (Converted to Non-practicing during June 2009)

**3)**

**Name of Institute:** Wits Business School  
**Course Registered:** Higher Diploma in Information Technology Auditing  
**Year Completed:** 2006

First Year	Second Year
System analysis, design etc. Basic computer auditing Computer Assisted Auditing Techniques Computer Security Reviews System Software Information analysis and management Internal audit – perspective and practical application	Research Report

**4)**

**Name of Institute:** University of Johannesburg  
**Degree Registered:** Bachelor of Commerce - Informatics  
**Year Completed:** 2003

First Year	Second Year	Third Year	Fourth Year
Business Management 1A Economics 1A Informatics 1A Analytical Techniques B Informatics 1B	Accounting 1A Analytical Techniques A Accounting 1B Business Management 1B	Accounting 2A Business Management 2A Business Management 3A Economics 2A Informatics 6012 Intro-logistic Management	Economics 3A Informatics 3A Business Communication Business Management 3B Economics 3B Informatics 3B

5)

**Name of School:** DF Malan High School  
**Highest Standard:** Matric/Grade 12 – Obtained a Matric Exemption  
**Subjects Passed:** English, Afrikaans, Mathematics, Physical Science, Biology and Accountancy  
**Year Completed:** 1999

**OTHER TRAINING COURSES ATTENDED:**

(\* Training relevant to Audit and or Forensics, ^ Soft skills training, # Training relevant to film and television)

No.	Course	Institute	Date
1.	Employment Equity Committee Member Training	WorkInfo	August 2011
2.	Ibase Designer v8 *	ISS	August 2011
3.	Ibase User v8 *	ISS	July 2011
4.	Analyst Notebook v8 *	ISS	June 2011
5.	Screen writing & Character development workshops #	The Writing Studio	2010
6.	Guerrilla filmmaking #	Auteur School of Independent Filmmaking	2010
7.	Management Development Programme (Includes Finance, Marketing & Management modules)	University of Stellenbosch Business School	Dec-09
8.	Interviewing using linguistic lie detection *	ACFE SA + IIA	Nov-09
9.	ACL – Using ACL to detect fraud *	CQS	May-09
10.	Fraud Risk Assessment workshop *	ACFE SA	May-09
11.	SAS – Advanced Query and Reporting *	SAS Institute	Apr-09
12.	Project Management Fundamentals	PM.Ideas - JHB	2008
13.	First Aid Training – Level 1	Safety First Training	2008
14.	TeamMate - Audit collaboration & document repository software	Nedbank	2008
15.	Audit report development *	PEF Associates Inc	2008
16.	Emotional effectiveness training ^	Marthie Hatting Business Con.	2008
17.	Negotiations and conflict management skills ^	Marthie Hatting Con.	2008
18.	Global Investigations Training *	KPMG – JHB	2007
19.	Digital Evidence Recovery *	KPMG – JHB	2007
20.	Approach to investigations *	KPMG – Houghton	2007
21.	Material Principles of crimes and offences and process issues *	KPMG – Houghton	2007
22.	KTrace Journal Analysis *	KPMG - JHB	2007
23.	Speed reading and comprehension ^	KPMG – JHB	2006
24.	Presentation skills training ^	KPMG – JHB	2006
25.	Project Risk Management *	KPMG – JHB	2006
26.	3 day In-house professional skills development training ^	KPMG - JHB	2006
27.	IT General Controls Review *	KPMG – JHB	2005
28.	Business writing skills	KPMG – JHB	2005
29.	Professional skills workshop ^	KPMG – JHB	2005
30.	Business Process Analysis *	KPMG – JHB	2004
31.	Computer Aided Auditing Techniques (CAATs) *	KPMG – JHB	2004
32.	Practical Confidence and assertiveness skills training ^	CBM - JHB	2004

## EXPERIENCE IN:

Software Packages:	Industry Experience:	Country Experience:
Final Cut Pro ( <b>Editing software</b> ) IBase ( <b>data analysis &amp; mapping/charting</b> ) Microsoft Word, Excel, Access, PowerPoint, Visio IDEA ( <b>data analysis</b> ) ACL ( <b>data analysis</b> ) EnCase Forensic Toolkit TeamMate SAS E-guide ( <b>data analysis</b> ) Acquire	Commercial banking; Insurance; Mining; Pharmaceuticals; Construction; Regulatory Authorities; Government parastatals; and Airports.	South Africa (based) USA (7 months) Tanzania Swaziland Namibia

## IT AUDIT & FORENSICS EMPLOYMENT PROFILE:

### 1) Name of Company: Bayport Financial Services (Subsidiary to Transaction Capital below)

Transaction Capital is an independent group of industry leading companies, participating in the financial services sector. Bayport Financial Services

**Period of Employment: June 2011 to November 2011**  
**Designation: Senior Forensic Analyst (Group Forensics Services)**

#### Some of my job competencies and outputs are:

- To perform and oversee the forensic data analyse function. I had one subordinate.
- To compile management reports.
- To perform forensic audits (in the absence of a dedicated Forensic Manager)

#### REFERENCES:

Name: Mohamed Ebrahim  
Company: Bayport Financial Services  
Title: Executive – Forensics  
Contact: +27 861 456 456 x 732 / +2782 717 5462  
Email: [mebrahim@bayport.co.za](mailto:mebrahim@bayport.co.za)

### 2) Name of Company: Transaction Capital

Transaction Capital is an independent group of industry leading companies, participating in the financial services sector.

**Period of Employment: July 2010 to June 2011**  
**Designation: Senior IT Auditor (Internal audit department)**

#### Some of my job competencies and outputs are:

- To perform reviews of IT processes and applications and general controls;
- To perform planned and ad hoc data analysis in support of other internal auditors; and
- Liaising with key stakeholders including senior operational management.

#### REFERENCES:

Name: Zascha Busch  
Company: Transaction Capital  
Title: Group IT Audit Manager  
Contact: +2711 759 0313  
*Stanford Gibson*  
*March 2013*  
*071 368 9710*

Email: [zascha.busch@transactioncapital.co.za](mailto:zascha.busch@transactioncapital.co.za)

**3) Name of Company: Mutual & Federal Insurance Company Limited**

Mutual and Federal is part of Old Mutual Plc and provides personal, commercial or corporate insurance.

**Period of Employment: March 2009 to June 2010**  
**Designation: Senior Forensic Auditor (Forensic department)**

**Some of my job competencies and outputs are:**

- To perform investigative data analysis into fraudulent claim payments (CAATs), using SAS E-guide and ACL;
- To perform investigative data analysis into fraudulent staff activity. One such case involved ascertaining the full extent of internal fraud amounting to more than R1,3 million;
- To perform and assist on ad hoc forensic audits, including theft of company assets. My recent cases include investigating:
  - Procurement fraud;
  - Staff absenteeism; and
  - Expense fraud;
- Liaising with key stakeholders including management and executive level staff; and
- Reporting on analytical findings.

**REFERENCES:**

Name: Gary Slater  
Company: Mutual & Federal  
Title: Manager – Forensics  
Contact: +2711 374 2286 / +2782 903 1686  
Email: [gslater@mf.co.za](mailto:gslater@mf.co.za)

**3) Name of Company: Mutual & Federal Insurance Company Limited**

Mutual and Federal is part of Old Mutual Plc and provides personal, commercial or corporate insurance.

**Period of Employment: March 2008 to March 2009**  
**Designation: Senior IT and Projects Auditor (Internal Audit department)**

**Some of my job competencies and outputs are:**

- Performed project audits, on major multimillion rand insurance system implementations. These engagements included Change and Project management;
- Performed and reported on annual IT audits;
- Liaised with key stakeholders including management and executive level staff; and
- Reported on audit findings; and
- Assisted management with drafting audit committee reports.

**REFERENCES:**

Name: Keeran Maharaj  
Company: Mutual & Federal  
Title: Chief Internal Auditor – Internal Audit  
Contact: +2711 374 2177 / +2783 661 7685  
Email: [kmahara1@mf.co.za](mailto:kmahara1@mf.co.za)

**4) Name of Company: KPMG Services (Proprietary) Limited**

KPMG is a network of professional service firms serving clients in 148 countries.

**Period of Employment: January 2007 to August 2007**  
**Designation: Information Technology Investigator (Forensic department)**

**Some of my job competencies and outputs were:**

- Performed digital evidence recovery from various digital storage media in South Africa while working in on joint operations with the Directorate of Special Operations (DSO). Digital evidence recovery was also performed in Swaziland;
- Performed analytical procedures specific to financial data in order to detect fraud (CAATs) using IDEA;
- Performed gap detection on a banking systems in Tanzania in order to determine alignment with anti-money laundering legislation;
- Forensic investigation into the misappropriation of government funds at a state regulator. This engagement involved interviewing staff (witnesses and perpetrators);
- Forensic investigation into the bribery and corruption charges levelled against senior members of parliament. This engagement involved collating and sifting through huge amounts of digital evidence and following money trails into various business structures;
- Forensic investigation into procurement fraud at a major coal mine. This engagement involved interviewing staff (witnesses and perpetrators). It was my role to identify discrepancies in the financial, employee and supplier data before the investigation could commence;
- Report on analytical findings;
- E-Discovery – identification of indiscernible electronic evidence.

**5) Name of Company: KPMG Services (Proprietary) Limited**

KPMG is a network of professional service firms serving clients in 148 countries.

**Period of Employment: February 2004 to January 2007**  
**Designation: Information Technology Advisor (IT Advisory department)**

**Some of my job competencies and outputs were:**

- Business Process Analysis experience within construction sector;
- Computer Aided Auditing Techniques (CAATs) using ACL
- Project Risk Management experience within a major mining company;
- Sarbanes-Oxley experience within two major US firms (Dallas Texas), for a period of seven months;
- Developed operational procedure manuals for a South African government department;
- IT Risk benchmarking experience within the banking sector; and
- Reporting on audit findings.

**REFERENCES:**

Name: Levina Pillay  
Company: Head of IT Audit - Standard Bank (*No longer with KPMG*)  
Title: Manager – Information Technology Advisory (*Title at KPMG*)  
Contact: 011 636 4860 / 079 566 8588  
Email: levinapi@googlemail.com

**CHARACTER REFERENCE:**

Name: Terrence Wessels  
Company: Dutch Reformed Church  
Title: Pastor  
Contact: +27 82 826 2464  
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**CAREER OBJECTIVES & ABOUT MYSELF:**

I am currently completing my novel and pursuing a career in film and television.

Key traits that I believe make me a success:

I have excellent verbal and written communication skills supported by great analytical and organisational skills. I pay attention to detail and I have the ability to work autonomously and as part of a team. I have excellent time and self-management skills and I approach work both analytically and creatively.

I also believe that continued education is a very important aspect in my career, as it will allow me the opportunity to gain new expertise, which I can apply to my work. Furthermore, I enjoy working in an intellectually challenging environment that demands persistence, perseverance and creativity to succeed.