MEET OUR GUEST SPEAKER – FARIEL HOOSEN

Fariel is an Associate Partner at Ernst & Young in the Forensic Technology and Discovery Services department. Her 17 year career includes over 12 years of consulting experience, incorporating amongst other deliverables, the following: working with C-Suite management and project owners to understand their organisational risks and areas of concern, supporting clients across sectors, on detailed financial forensic investigations, advising on best practice in order to mitigate risks which span across the organisation from cyber security threats, Financial Crime/AML projects, to procurement fraud and employee collusion.

As a forensic practitioner, Fariel has participated in and/ or managed many forensic engagements which allowed her to gain experience in identifying patterns and trends in data which are indicative of fraud, waste and abuse within organisations. Fariel had the opportunity to manage projects across several industry sectors, from providing information and knowledge drawn from the client’s financial systems and data sources, to performing bespoke analytics and review which supports the broader scope of engagements that the firm undertakes. Fariel has also been involved in implementing Continuous Control Monitoring (“CCM”) at clients which included ongoing refinements to the CCM programs on an on-going basis.