

Petrus Marais

Senior Managing Director



Education

BA.LLB Law Degree |
University of Cape town

Certifications

Advocate of the High
Court of South Africa

Associations

ICFP

ACFE

Institute of Directors

Petrus is a Senior Managing Director and Head of FTI Consulting in South Africa. He has approximately 30 years of experience in the forensic field. FTI Consulting has specialist advisory teams in Johannesburg and Cape Town. As an Advocate of the High Court of South Africa and the former Global Leader of KPMG Forensic, Petrus has over 30 years' experience in advising clients in the prevention, investigation and prosecution of fraud, corruption, bribery and regulatory non-compliance, both in the civil and criminal domains

Prior to joining FTI Consulting Petrus was the Global Leader of KPMG Forensic for over 5 years and before that the Regional Leader of KPMG Forensic in Europe, Middle East & Africa. He established the KPMG Forensic practice in South Africa and Africa and grew it over a period of twenty years.

Prior to joining KPMG SA, Petrus was a Founding Member of The Office for Serious Economic Offences in the Department of Justice in South Africa.

Petrus has also been actively involved in establishing, growing and/or leading forensic practices in numerous jurisdictions as well as advising on setting up in-house forensic teams at a number of multi-national corporates. His areas of forensic expertise include investigations, litigation support, technology driven fraud detection, and regulatory enforcement and compliance.

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Relevant Experience

- Stock exchange trading schemes
- Foreign exchange frauds and manipulations
- Pyramid investment schemes
- Financial instrument forgery syndicates
- Public sector bribery and corruption cases

Awards & Recognition

- **International ACQ5 Award** as the Forensic Gamechanger of the Year