

CURRICULUM VITAE OF Adv. MOOKETSI CORNELIUS

MOLAUDI

PERSONAL DATA

FIRST NAMES : Mooketsi Cornelius
SURNAME : Molaudi
POSTAL ADDRESS :

ID NUMBER :
DATE OF BIRTH :
GENDER : Male
MARITAL STATUS : Single

HOME LANGUAGE : Setswana
DRIVER'S LICENCE : Code 10 (C1)
NATIONALITY : South African

CELL PHONE NUMBER :
E-MAIL ADDRESS :
WORK NUMBER :
FAX- E-MAIL :

LANGUAGE PROFICIENCY

LANGUAGE	WRITE	READ	SPEAK
Setswana	Excellent	Excellent	Excellent
English	Good	Good	Good
Afrikaans	Fair	Fair	Fair
Sesotho	Good	Good	Good
Sepedi	Fair	Fair	Good
Isizulu	Fair	Fair	Fair

HIGH SCHOOL QUALIFICATION

SCHOOL ATTENDED : Tlhoafalo High School

GRADE PASSED : **Grade 12(Exemption)**

TERTIARY QUALIFICATIONS

INSTITUTION : **NORTH-WEST UNIVERSITY (NWU)**
QUALIFICATION : **Bachelor of Laws (LLB)**
INSTITUTION : **NORTH-WEST UNIVERSITY (NWU)**
QUALIFICATION : **Bachelor of Law (B-JURIS)**
INSTITUTION : **UNIVERSITY OF PRETORIA**
QUALIFICATION : **Postgraduate Diploma in Investigative and Forensic Accounting (NQF Level 8)**
INSTITUTION : **UNIVERSITY OF JOHANNESBURG (UJ)**
QUALIFICATIONS : **Postgraduate Diploma in Labour Law (NQF Level 8)**
3 POSTGRADUATES
DIPLOMAS & : **Postgraduate Diploma in Drafting and Interpretation of Contracts (NQF Level 7)**
1 DIPLOMA : **Postgraduate Diploma in Compliance (NQF Level 8)**
: **Diploma in Criminal Justice and Forensic Investigations (NQF Level 5)**
INSTITUTION : **UNIVERSITY OF JOHANNESBURG (UJ)**
QUALIFICATIONS : **Certificate in Board Governance with Distinction (NQF Level 8)**
4 CERTIFICATES
PROGRAMMES : **Certificate in Money Laundering Control (NQF Level 8)**
: **Certificate in Compliance Management (NQF Level 8)**
: **Certificate in Corporate Governance (NQF Level 8)**
INSTITUTION : **NORTH-WEST UNIVERSITY (NWU)**
QUALIFICATIONS : **Potchefstroom Business School**
3 CERTIFICATES : **Commercial Forensic Accounting (NQF Level 6)**
PROGRAMMES : **Commercial Forensic Information Technology (NQF Level 6)**
: **Practice and Fraud Risk Management (NQF 6)**
INSTITUTION : **UNIVERSITY OF PRETORIA**
3 CERTIFICATE : **Prevention & Detection of**
PROGRAMMES : **Corruption & Procurement Fraud (NQF Level 8)**
: **Investigation & Management Cyber and Electronic Crime (NQF Level 8)**
: **Money Laundering Investigation & Detection (NQF Level 8)**
CURRENT STUDIES : **POSTGRADUATE DIPLOMA IN FORENSIC AUDITING**

SKILLS AND ABILITY

COMPUTER : **Microsoft Word, Excel, Power Point and Ms Outlook XP**
OTHER : **Coordination, Report Writing Negotiation,**

**Computer, Financial Organizational, Managerial
& Budgetary Skills**

TRAINING ATTENDED

STREET LAW	:	North-West University 01/02/1998-0/10/1998
TRIAL ADVOCACY	:	Justice College (Pretoria) 27/09/2004-01/10/2004
COMPUTER LITERACY	:	Witbank Magistrate Court 19/07/2004-23/07/2004
MAINTENANCE, CONFLICT & NEGOTIATION SKILLS	:	Justice College (Pretoria) 11/09/2006-15/09/2006
EXTRADITIONS AND MUTUAL LEGAL ASSISTANCE	:	Justice College (Pretoria) 30/07/2007-03/08/2007
ADVANCED MAINTENANCE PROSECUTION	:	Justice College (Pretoria) 06/08/2007-08/08/2007
CYBER CRIME	:	Justice College (Cape Town) 30/07/2012-03/08/2012
PSYCHIATRY/PSYCHOLOGY AND THE LAW	:	Justice College (Pretoria) 28/09/2014-03/10/2014
IMMIGRATION & RELATED OFFENCES	:	Justice College (Pretoria) 30/01/2017-03/02/2017
TRAINING OF TRAINERS	:	United Nations Office on Drugs & Crime (UNODC), SADC, NPA 27/03/2017-31/03/2017
FACILITATE LEARNING (FACILITATOR)	:	Edutel, ETDP-SETA & SAQA NQF Level 5, 2007
CONDUCT OUTCOMES-BASED ASSESSMENT (ASSESSOR)	:	Edutel, ETDP-SETA & SAQA NQF Level 5, 2008
CONDUCT MODERATION OF OUTCOME-BASED ASSESMENT (MODERATOR)	:	Competitive Edge, ETDP-SETA & SAQA (NQF Level 6) 2014
ADVANCED CERTIFICATE IN FRAUD EXAMINATION	:	Anti- Fraud Risk Investigations & Compliance Academy (AFRICA) 11-22/05/20
CYBER TRAFFICKING- IN PERSONS	:	National Freedom Network & Cybareti 2022
EXPERT WITNESSES	:	Justice College (Bloemfontein) 09-11/05/2023
DNA EVIDENCE	:	

OTHER

FULL MEMBER	:	SOCIETY OF STATE ADVOCATES MEMBERSHIP NUMBER:
FULL MEMBER	:	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS (ACFE), S.A CHAPTER: MEMBERSHIP NUMBER:
FULL MEMBER	:	INSTITUTE OF COMMERCIAL FORENSIC PRACTITIONERS (ICFP) MEMBERSHIP NUMBER:
CHAIRPERSON	:	NORTHERN CAPE PROVINCIAL TRAFFICKING IN IN PERSONS TASK TEAM

DEPUTY-CHAIRPERSON : NORTHERN CAPE PROVINCIAL GENDER JUSTICE FORUM: DEALING WITH GENDER BASED VIOLENCE

AWARDS AND CERTIFICATES OBTAINED

- **Awarded a certificate on outstanding contribution to prosecution-2004.**
- **Certificate of competence as a Facilitator (2008)**
- **Certificate of competence as an Assessor (2008)**
- **Certificate of competence as Moderator (2014)**
- **Certificate of attendance and participation: International Association of Prosecutors: 9-13 September 2018-Sandton**
- **Certificate of attendance: Cyber-crime: Trafficking in Persons: 24-26 May 2022**

REGISTERED FACILITATOR, ASSESSOR AND MODERATOR: SASSETA (63 REGISTERED UNIT STANDARDS). 2024-2027

ASSESSOR REGISTRATION NUMBER: 19A78062837

MODERATO REGISTRATION NUMBER: 19M78102189

REGISTERED FACILITATOR, ASSESSOR AND MODERATOR: ETDPSETA. 2024-2027

ASSESSOR AND MODERATOR REGISTRATION NUMBER: 164559

ETHICS OFFICER DESIGNATION (NQF LEVEL 6): 2016: THE ETHICS INSTITUTE S.A THROUGH UNIVERSITY OF STELLENBOSCH BUSINESS SCHOOL (EXECUTIVE DEVELOPMENT): ETHICS OFFICER NUMBER: 626.

ETHICS PRACTITIONER DESIGNATION (EP) SA: 2022: ETHICS PRACTITIONERS ASSOCIATION. ETHICS PRACTITIONER NUMBER: E088.

FORENSIC PRACTITIONER DESIGNATION (FP) SA: 2017: INSTITUTE OF COMMERCIAL FORENSIC PRACTITIONERS, NORTH-WEST UNIVERSITY OF AND SAQA (FP) SA NUMBER: 666.

RIGHT OF APPEARANCE IN COURTS

2002 : OBTAINED THE RIGHT OF APPEARANCE IN THE MAGISTRATE COURT

2003 : ADMITTED AS AN ADVOCATE AND OBTAINED RIGHT OF APPEARANCE HIGH COURT OF SOUTH AFRICA

CURRENT EMPLOYMENT

ORGANISATION : NATIONAL PROSECUTING AUTHORITY

POSITION : (NPA)
PERIOD : SENIOR STATE ADVOCATE
DUTIES : 01/04/2010- TO DATE
 : Study case dockets including those investigated by
 : IPID and sent to DPP for decision. Decide on the
 : institution of and conduct of criminal proceedings.
 : Prepare cases for court including the acquisition
 : of additional evidence. Draft charge sheets and
 : Indictments
 : Present the state's case in court lead and cross
 : examine witnesses.
 : Address the court on inter alia, conviction and
 : sentence.
 : Study appeals and reviews.
 : Attend to representation, prepare opinions and
 : heads of argument, and argue cases in the court
 : Appear in court in motion application pertaining
 : to criminal matters and in general conduct
 : prosecutions on behalf of the state.
 : Perform duties, including administrative duties,
 : related hereto in accordance with the Code of
 : Conduct, Policy, and Directives of the National
 : Prosecuting Authority.
 : Promote partner integration, community
 : involvement and customer satisfaction in
 : conjunction with partners in criminal justice
 : system

EMPLOYMENT HISTORY

ORGANISATION : NATIONAL PROSECUTING AUTHORITY
POSITION : (NPA)
PERIOD : STATE ADVOCATE NPA: HEAD OFFICE
DUTIES : 1/11/2007-31/03/2010
 : Study case dockets.
 : Decide on the institution of Criminal matters
 : Conduct criminal proceedings of a more advanced
 : and complex nature.
 : Prepare the case dockets for court.
 : Draft charge sheets and other documents that are
 : more complex in nature. Guide new prosecutors.
 : Present state's case in court Perform
 : administrative duties

ORGANISATION : NATIONAL PROSECUTING AUTHORITY
POSITION : (NPA)
PERIOD : PUBLIC PROSECUTOR WITBANK COURT
 : 1/10/2002-30/10/2007

DUTIES : **Study case dockets**
: **Decide on the institution of Criminal matters.**
: **Conduct criminal proceedings of a more advanced and complex nature.**
: **Prepare the case dockets for court.**
: **Draft charge sheets.**
: **Guide new prosecutors**
: **Present state case in court**

ORGANISATION : **LEGAL AID SOUTH AFRICA**

POSITION : **CANDIDATE ATTORNEY**

PERIOD : **1/04/2002-30/09/2002**

DUTIES : **Represent clients in court.**
: **Provide legal advice to clients**
: **Draft legal documents.**
: **Deal with both Civil and Criminal matters**
: **Perform administrative functions**
: **Supervise new candidates**
: **Participate on crime prevention Committees**

REFERENCES

NAME : **Adv. AARON RALETJENA**
POSITION : **SENIOR STATE ADVOCATE (HEAD OFFICE)**

INSTITUTION : **NATIONAL PROSECUTING AUTHORITY
(NPA)**

**CONTACT NUMBER
(Cell)** :

NAME : **Adv. MPHONG MAKHAGA**
POSITION : **DEPUTY DIRECTOR OF PUBLIC
PROSECUTIONS: NC**

INSTITUTION : **NATIONAL PROSECUTING AUTHORITY
(NPA)**

CONTACT NUMBER :

NAME : **Mr. FANNIE MAVUNDLA**
POSITION : **SENIOR PUBLIC PROSECUTOR**
INSTITUTION : **NATIONAL PROSECUTING AUTHORITY
(NPA) WITBANK COURT**

CONTACT NUMBER :

NAME : **Mr. THOMAS SEDI**
POSITION : **HUMAN RESOURCES OFFICER**
INSTITUTION : **LEGAL AID SOUTH AFRICA
HEAD OFFICE (JHB)**

CONTACT NUMBER :