



Werner Meiring

POSITION	Manager	PERTH OFFICE
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Qualifications & Memberships

- Bachelor of Laws
- Certificate III in Investigations

Werner is a Manager at McGrathNicol Perth with over 12 years forensic investigation experience. Werner experience includes conducting investigations into fraud and corruption across a range of industry sectors. Werner has extensive experience conducting interviews, obtaining witness statements and performing email and document reviews.

Previously Werner worked for Big 4 firms in Australia and South Africa and was admitted to practice law in South Africa after completing his articles of clerkship.

Werner has extensive investigative experience including the following:

- Investigation involving the review of a significant volume of email communication into transactions involving the former Managing Director/CEO of Quintis Ltd for the purpose of briefing legal counsel to prepare for a receivers public examination.
- Various fraud investigations in the public and private sector involving analysis of complex financial transactions; conducting interviews; preparing affidavits; obtaining witness statements; reviewing email communication; reviewing text/SMS messages; analysing telephone records; preparing relationship mapping charts; securing evidence and maintaining 'chain-of-custody'; preparing detailed forensic investigation reports; liaising with relevant stakeholders including law enforcement, legal counsel and client representatives.
- Investigations in the mining and construction industries involving contractual disputes in particular analysis and calculation of labour hours, the application of applicable rates and equipment and consumable costs.
- Search and seizure of documentation on behalf of the Central Bank of Lesotho with respect to the "MKM" and "Star Lion" pyramid investment schemes.