

**FRASHIA WAMBUI**  
(Fraud, Security and Investigations specialist)  
Tel: +254 742042713  
Email: [frashiabui97@gmail.com](mailto:frashiabui97@gmail.com)

## PROFILE SUMMARY

Dedicated and experienced investigation professional with a proven track record in fraud and background investigations. Skilled in conducting thorough and unbiased investigations, developing effective fraud prevention strategies, and maintaining strong relationships with law enforcement agencies. Strong knowledge of security protocols and procedures, with a commitment to ensuring compliance and safeguarding company assets. Excellent report writing skills and the ability to respond effectively to emergencies.

## CAREER OBJECTIVES

My goal is to get a position where I can exercise my experience in investigations and security management for the positive growth of the company and add value to the investigation/security operations of an expanding organization.

## EDUCATION

- **Diploma in Criminology and Security Studies** – Chuka University; 2017 to 2019
- **Kenya Certificate of Secondary Education** – Muguga Secondary Sch; 2013 to 2016

## KEY SKILLS AND COMPETENCIES

- **Investigation:** Capacity to carry out detailed investigation on fraud/security incidences seeking to solve and arrest perpetrators.
- **Security Risk Assessment:** Well-versed in evaluating operating systems, database security risk assessment, and reporting findings to senior officers.
- **Interviewing and Interrogation:** Excellent interview and interrogation skills in the evidence collection.
- **Fraud Detection: Expertise in detecting and investigating fraud**
- **Excellent report writing skills**
- **Security management skills**
- **CCTV monitoring & surveillance skills**

## WORK HISTORY

**Fraud Investigation Officer.**  
**Solar Panda Kenya; Feb 2022 - March 2024.**

### Duties and responsibilities;

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- Conducted investigations into suspected malicious damage/hacking by customers to arrive at logical conclusions as to the identities of fraud perpetrators, the strategies they employed and their eventual arrest.
  - Represent the company before court on fraud related matters.
  - Analyzed and monitored unusual payment patterns in customer accounts that may indicate fraud for immediate investigation.
  - Developed training & fraud awareness programs for fraud sensitization to employees.
  - Liaised with law enforcement agencies in handling cases leading to arrests and litigation.
  - Handling of internal investigations into staff misconduct.
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**Children Officer – (Intern)**

**Ministry of Labor & Social Protection; June 2019 – Jan 2022**

**(Nakuru West Children Department)**

**Duties and Responsibilities**

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- Rescuing children from hostile environment.
- Creating awareness and advocacy on children services.
- Visiting homes to conduct interviews and compile reports for presentation to courts of law.
- Investigated background of affected children for court reports.
- Receiving and recording complaints and any other reports regarding violation of children’s rights.
- Collecting data on children welfare matters.
- Preparing and generating children welfare related reports.

**Police Detective (Attaché)**

**Chuka Police Station; Jan 2019 – May 2019**

**(Sub- County DCI- Department)**

**Duties and Responsibilities**

- Assisted in undercover operations resulting in arrests and subsequent prosecution.
- Assisted in investigating a series of armed robberies resulting to successful identification and arrest of multiple suspects.
- Assisted in conducting thorough investigation into homicide cases, gathering evidence to the identification and arrest of suspects.
- Assisted in investigating and compiling criminal case files for court arraignments resulting in successful prosecution and conviction of several criminals.

**REFEREES**

**1. Mr. Kelvin Koimet**

Children Officer- Nakuru West Children Department

Tel. No +254791044736

**2. Mr. Emmanuel Imbosa**

Regional Fraud Officer- Solar Panda Kenya

Tel. No +254726163886