

COURT ONLINE COVER PAGE

IN THE HIGH COURT OF SOUTH AFRICA
Gauteng Local Division, Johannesburg

CASE NO: **2022-036292**

In the matter between:

**The National Director of Public
Prosecutions**

Plaintiff / Applicant / Appellant

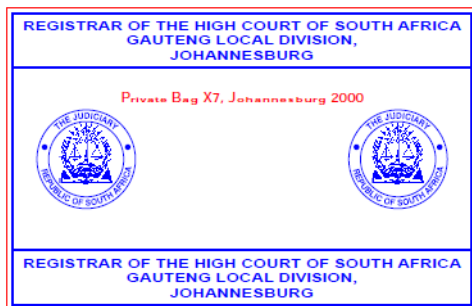
and

**Jacobus Stephanus Geldenhuys ,Jacoba
Magdalena Geldenhuys ,Classic
Financial Services (One) (Pty) Ltd,Marry
Pierce Kligour**

Defendant / Respondent

Annexure 08

NOTE: This document was filed electronically by the Registrar on 9/3/2023 at 2:54:13 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



ELECTRONICALLY SIGNED BY:

**Registrar of High Court , Gauteng
Local Division,Johannesburg**

Mbongeni M. Mbatha

SM18 9/3/2023-2:54:13 PM

From: Trevor Hills (ZA) <trevor.hills@pwc.com>
Sent: Wednesday, 08 March 2023 13:10
To: Mbongeni M. Mbatha
Cc: Adele Janse van Vuuren; Skhumbuzo SW. Maphumulo; René Grobler (ZA)
Subject: Re: FW: [EXTERNAL] Re: REQUEST FOR NOMINATION TO BE APPOINTED AS CURATOR BONIS

This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Good Afternoon Adv. Mbatha

Appointment as *Curator Bonis* - Classic Financial Services 1 (One) (Pty) Ltd.

I hereby consent to accepting the appointment as Curator Bonis in respect of the above entity.

My CV will be sent to you in due course.

Regards

Trevor



On Wed, Mar 8, 2023 at 12:28 PM Mbongeni M. Mbatha <MMbatha@npa.gov.za> wrote:

Dear Mr Hills

I refer to the above matter, the trailing emails below as well as our previous conversations.

Just a reminder that we still await your letter of acceptance to be appointed as curator bonis. As indicated prior that we intend to issue the application at court today before the close of the court day. We therefore kindly request that you email us the letter together with a short CV.

Kind Regards



Trevor Hills

Partner: Forensic Services

Contact number: +27 79 599 4677

Email: trevor.hills@pwc.com

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Years of experience

25 years Forensic Services experience, 32 years work experience

Professional and business history

I joined PricewaterhouseCoopers in 1998 and was appointed as a Director of the Forensic Services Division of PricewaterhouseCoopers Advisory Services (Pty) Ltd on 1 July 2011. I was appointed as the Forensics Leader on 1 July 2017, leading a team of 7 partners and 80 staff. I represent Africa on the PwC's Forensics Global Leadership Council.

I hold a Bachelor of Commerce degree in Accounting Sciences (BCOMPT) obtained from UNISA. I'm a Founding Member of the Institute for Commercial Forensic Practitioners and an Affiliate Member of the Association of Certified Fraud Examiners.



I have over 24 years' experience in the Forensic field, having led engagements in Africa, Asia, Europe and Australia. I have testified as an expert witness in court and various other proceedings, on numerous occasions. Specifically, I have testified in Dispute Adjudication Board proceedings between MHI and various contractors.

Trevor has experience in commercial investigations which include theft, fraud, corruption, employee misconduct, conflicts of interest investigations and regulatory non-compliance. Trevor has assisted clients with litigation support, working with Counsel to quantify losses and claims.

Trevor has testified in Court and Arbitration Hearings on various occasions and has been invited to deliver Papers and hosted discussion panels on Forensic topics at the Association of Certified Fraud Examiners (local and abroad), Institute of Commercial Forensic Practitioners, Tertiary institutions and industry forums.

Trevor has testified in Disciplinary Hearings and Courts of law as an expert witness on a number of occasions.

Trevor has also been appointed as the Curator on a number of Asset Forfeiture matters, to manage and liquidate assets derived from economic crimes.

Relevant experience includes, but is not limited to:

- a) Reviewing professional fees charged by consultants to assess the reasonableness and market relativity of fees charged, as part of a Civil Claim;
- b) Quantifying losses suffered by clients as a result of Commercial Crime;
- c) Quantifying losses in preparation for clients' insurance claims;
- d) Supporting Counsel in preparation for Litigation;
- e) Developing and leading claims management programmes to quantify losses suffered by investors in Ponzi Schemes;
- f) Identifying and quantifying losses suffered in mining operations and production environments; and
- g) I have delivered Forensic engagements across all sectors, most notably the construction, energy and mining sector.

I have presented various Forensic related papers to audiences both in South Africa and abroad.