



Mr. John kiwewesi

CIA | CFE | CFIP | CAMS | CISM

EAST AFRICA'S LEADING
FINANCIAL FORENSICS,
FRAUD RISK MANAGEMENT &
GOVERNANCE, RISK &
COMPLIANCE SPECIALIST

PROFESSIONAL PROFILE





MR. JOHN KIWEWESI

CIA | CFE | CFIP | CAMS | CISM

A DECADE OF EXCELLENCE IN FINANCIAL FORENSICS, GOVERNANCE, RISK & COMPLIANCE



Mr. John kiwewesi is a Financial Forensics, Internal Audit, Governance, Risk & Compliance (GRC), Anti-Money Laundering (AML) and Regulatory Compliance specialist with over 10 years of professional experience supporting organizations across Africa and internationally.

Holding globally recognized certifications including CIA, CFE, CFIP, CAMS and CISM, he has built a reputation for helping organizations strengthen governance systems, investigate financial irregularities, manage risks, improve compliance and protect organizational value.

Throughout his career, John has successfully worked both as a professional employee and an independent consultant, supporting public sector institutions, United Nations agencies, NGOs, financial institutions, FinTech companies and private sector organizations.

His expertise spans Financial Forensics, Fraud Risk Management, Internal Audit, Investigations, Due Diligence, Governance Reviews, AML Compliance, Enterprise Risk Management, Internal Controls, Regulatory Compliance and ESG Governance.

Having delivered assignments across Uganda, Kenya, Tanzania, Burundi, South Sudan, Democratic Republic of Congo, Malawi and Canada, John brings a practical regional perspective combined with international consulting experience.

PROTECTING ORGANIZATIONS THROUGH GOVERNANCE, RISK INTELLIGENCE
AND FINANCIAL CRIME EXPERTISE.

MR. JOHN KIWEWESI

East Africa's Specialist in Internal Audit, Financial Forensics,
Risk Management, Investigations, Due Diligence and
Governance, Risk & Compliance

PROTECTING ORGANIZATIONS IN AN INCREASINGLY COMPLEX RISK ENVIRONMENT



Organizations today operate in an environment characterized by increasing fraud risks, regulatory scrutiny, governance challenges, cybersecurity threats, money laundering concerns and growing stakeholder expectations.

As organizations expand, so do the risks associated with financial crime, operational failures, regulatory breaches and weak internal controls.

Effective governance, risk management and compliance are no longer optional—they are essential for organizational sustainability, stakeholder confidence and long-term success.

Through over a decade of professional and consulting experience, Mr. John Kiwewesi has supported organizations in strengthening governance frameworks, improving compliance, managing risks, conducting investigations and protecting organizational value.

HIS WORK FOCUSES ON HELPING ORGANIZATIONS:



Prevent
financial losses



Improve
regulatory compliance



Detect
fraud and irregularities



Build
effective governance
structures



Investigate
misconduct and
control failures



Enhance
enterprise risk
management



Strengthen
internal controls



Promote
accountability and
transparency

“

Strong governance, effective risk management and proactive compliance remain the foundation of resilient and sustainable organizations.

”

— Mr. John Kiwewesi

Mr.
JOHN KIWEWESI

CIA | CFE | CFIP | CAMS | CISM

INTERNAL AUDIT | FINANCIAL FORENSICS | RISK MANAGEMENT
INVESTIGATIONS | DUE DILIGENCE | GOVERNANCE, RISK & COMPLIANCE
REGULATORY COMPLIANCE | AML

**SKILLS,
EXPERTISE &
SERVICES**

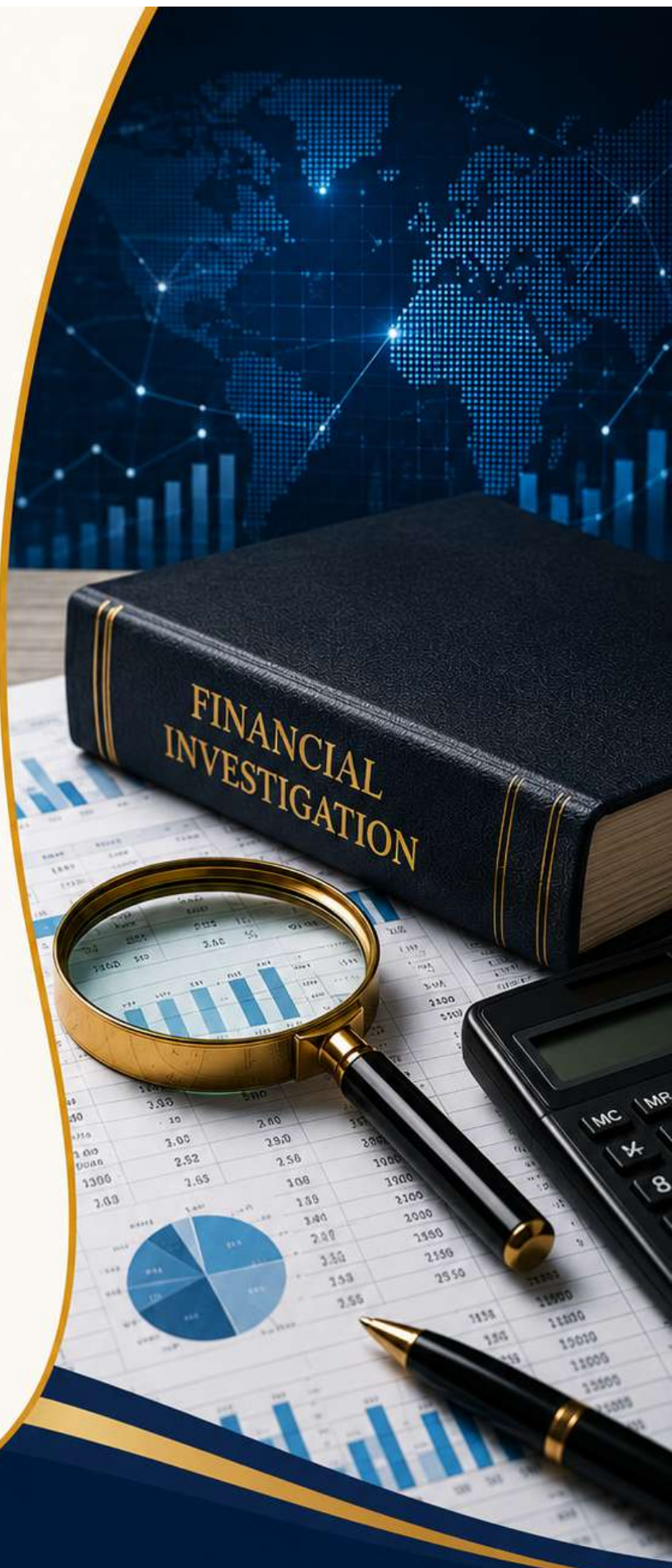
JOHN KIWEWESI

FINANCIAL FORENSICS | FRAUD RISK MANAGEMENT
GOVERNANCE, RISK & COMPLIANCE | INVESTIGATIONS

FINANCIAL FORENSICS & FRAUD RISK MANAGEMENT

OUR FOCUS AREAS

- ✓ Fraud Risk Assessments
- ✓ Fraud Investigations
- ✓ Financial Forensics & Data Analytics
- ✓ Misconduct & Whistleblower Investigations
- ✓ Asset Tracing & Recovery Support
- ✓ Loss Quantification & Reporting
- ✓ Internal Controls Review & Strengthening
- ✓ Fraud Prevention Strategies & Training



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MR. JOHN KIWEWESI

East Africa's Specialist in Financial Forensics & Fraud Risk Management

FINANCIAL FORENSICS & FRAUD RISK MANAGEMENT

PREVENTING, DETECTING, INVESTIGATING AND RESPONDING TO FRAUD

Fraud remains one of the most significant threats facing organizations across the public, private and development sectors. Beyond financial losses, fraud undermines stakeholder confidence, damages reputations and weakens organizational performance.

Effective fraud management requires more than investigations. It requires a structured framework that helps organizations prevent fraud before it occurs, detect emerging risks early, investigate incidents thoroughly and implement corrective actions that strengthen organizational resilience.

Mr. John Kiwewesi supports organizations in building and enhancing fraud risk management programs through a practical and risk-based approach aligned with international good practices.

FOUR PILLARS OF FRAUD RISK MANAGEMENT

PREVENT

Supporting organizations to establish effective anti-fraud controls through:

- Fraud Risk Assessments
- Fraud Prevention Frameworks
- Internal Control Reviews
- Anti-Corruption Programs
- Policy Development

DETECT

Helping organizations identify fraud indicators and control weaknesses through:

- Data Analytics Reviews
- Fraud Monitoring Programs
- Control Testing
- Fraud Detection Reviews
- Compliance Monitoring

INVESTIGATE

Conducting professional investigations involving:

- Fraud
- Financial Misconduct
- Corruption
- Procurement Irregularities
- Asset Misappropriation
- Control Failures

RESPOND

Supporting organizations through:

- Root Cause Analysis
- Corrective Action Plans
- Control Enhancement
- Governance Improvements
- Lessons Learned Reviews

“

The most effective fraud investigations are those that not only uncover what happened but also strengthen systems to prevent it from happening again.

”

— Mr. John Kiwewesi

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FINANCIAL FORENSICS | FRAUD RISK MANAGEMENT
GOVERNANCE, RISK & COMPLIANCE | INVESTIGATIONS

GOVERNANCE, RISK & COMPLIANCE

OUR FOCUS AREAS

- ✓ Governance Framework Development
- ✓ Risk Management & Assessments
- ✓ Internal Controls Design & Review
- ✓ Compliance Framework Development
- ✓ Regulatory Compliance Advisory
- ✓ Policy & Procedure Development
- ✓ Control Effectiveness Reviews
- ✓ Risk Mitigation & Monitoring
- ✓ Compliance Training & Awareness
- ✓ Third-Party Risk Management



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MR. JOHN KIWEWESI

East Africa's Specialist in Governance, Risk & Compliance (GRC)

GOVERNANCE, RISK & COMPLIANCE (GRC)

BUILDING RESILIENT, ACCOUNTABLE AND HIGH-PERFORMING ORGANIZATIONS

Strong governance, effective risk management and a culture of compliance form the foundation of sustainable organizations.

Organizations that successfully manage risk and compliance obligations are better positioned to achieve strategic objectives, maintain stakeholder confidence and navigate increasingly complex operating environments.

Mr. John Kiwewesi supports organizations in strengthening governance structures, enhancing risk management practices and developing practical compliance frameworks that drive accountability, transparency and organizational resilience.

Drawing on over a decade of professional and consulting experience, he works with organizations to identify risks, strengthen controls, improve governance systems and ensure compliance with regulatory and organizational requirements.

CORE GOVERNANCE, RISK & COMPLIANCE SERVICES

GOVERNANCE

Supporting organizations through:

- Governance Reviews
- Board Effectiveness Reviews
- Governance Framework Development
- Accountability Frameworks
- Policy Development
- Corporate Governance Assessments

RISK MANAGEMENT

Supporting organizations through:

- Enterprise Risk Assessments
- Risk Registers
- Risk Appetite Frameworks
- Strategic Risk Reviews
- Operational Risk Reviews
- Risk Management Framework Development

COMPLIANCE

Supporting organizations through:

- Regulatory Compliance Assessments
- Compliance Monitoring Programs
- Compliance Framework Reviews
- Internal Control Reviews
- Regulatory Gap Analysis
- Compliance Advisory Services

INTERNAL CONTROLS

Supporting organizations through:

- Internal Control Assessments
- Control Design Reviews
- Control Effectiveness Reviews
- Process Improvement Reviews
- Financial Control Reviews
- Governance Control Enhancement

KEY OUTCOMES FOR CLIENTS

Improved Governance | Stronger Internal Controls | Better Risk Visibility | Improved Regulatory Compliance
Enhanced Accountability | Increased Organizational Resilience | Better Decision-Making | Reduced Operational and Compliance Risk

“

Effective governance and risk management are not merely compliance requirements; they are strategic enablers of sustainable organizational success.

— Mr. John Kiwewesi

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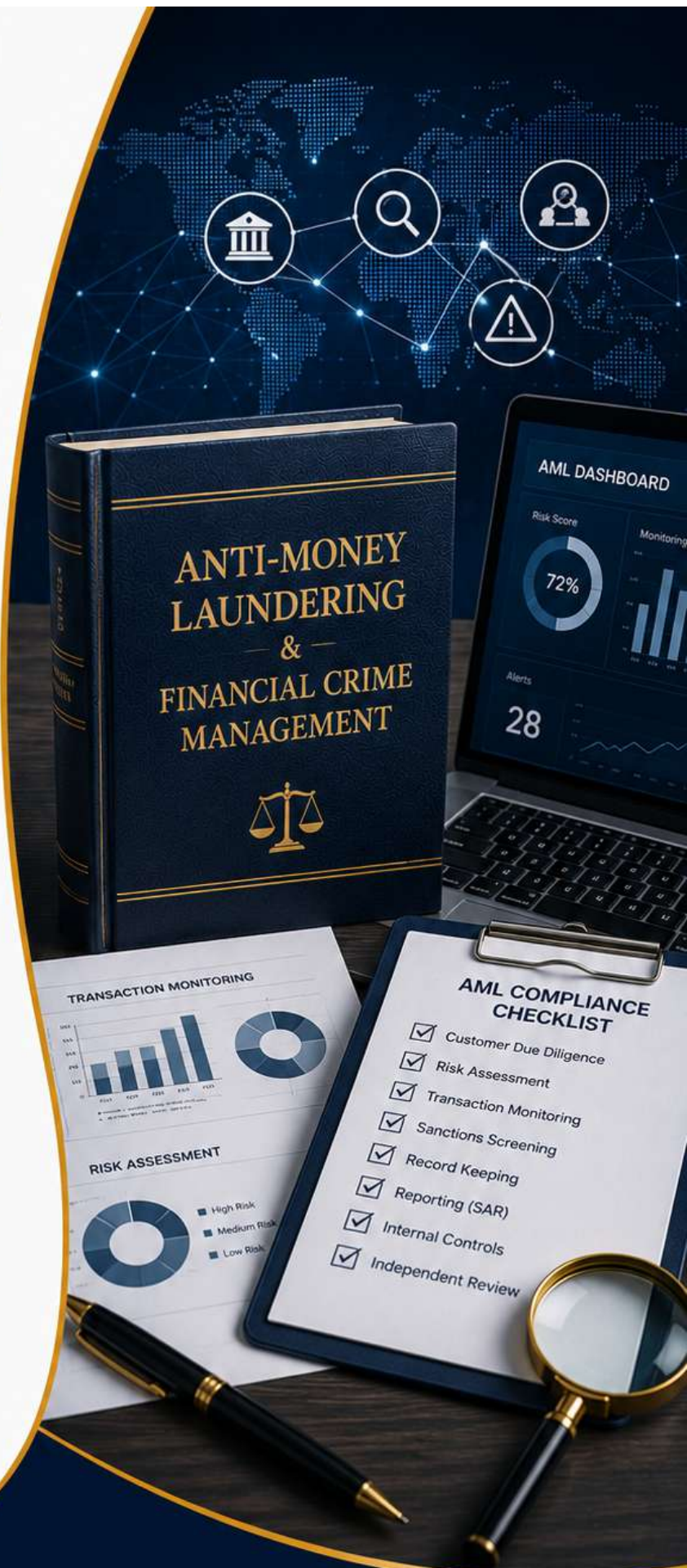
JOHN KIWEWESI

FINANCIAL FORENSICS | FRAUD RISK MANAGEMENT
GOVERNANCE, RISK & COMPLIANCE | INVESTIGATIONS

AML & FINANCIAL CRIME MANAGEMENT

OUR FOCUS AREAS

- ✓ AML/CFT Policy & Framework Development
- ✓ Customer Due Diligence (CDD)
- ✓ Enhanced Due Diligence (EDD)
- ✓ Transaction Monitoring & Surveillance
- ✓ Sanctions Screening & Monitoring
- ✓ Risk Assessments (ML/TF/PF)
- ✓ Suspicious Activity Reporting (SAR)
- ✓ Anti-Bribery & Corruption Controls
- ✓ Financial Crime Risk Management
- ✓ Regulatory Compliance Advisory
- ✓ AML Training & Awareness Programs



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MR. JOHN KIWEWESI

East Africa's Specialist in AML, Regulatory Compliance & Financial Crime Management

ANTI-MONEY LAUNDERING, REGULATORY COMPLIANCE & FINANCIAL CRIME MANAGEMENT

HELPING ORGANIZATIONS COMBAT FINANCIAL CRIME AND MEET REGULATORY EXPECTATIONS

Financial crime continues to evolve in complexity and sophistication, exposing organizations to significant financial, regulatory and reputational risks.

Regulators increasingly expect organizations to maintain effective anti-money laundering controls, robust compliance programs and proactive financial crime management frameworks.

Mr. John Kiwewesi supports organizations in strengthening AML compliance programs, identifying financial crime risks and enhancing regulatory compliance frameworks through practical, risk-based and internationally aligned approaches.

Drawing on experience supporting regulated entities, FinTech companies and organizations operating in high-risk environments, he helps institutions establish sustainable systems that strengthen compliance and protect organizational integrity.



“

Effective AML and compliance programs are not merely regulatory obligations; they are essential safeguards that protect organizations, customers and financial systems.

”

— Mr. John Kiwewesi

JOHN KIWEWESI

FINANCIAL FORENSICS | FRAUD RISK MANAGEMENT
GOVERNANCE, RISK & COMPLIANCE | INVESTIGATIONS

INTERNAL AUDIT, IT AUDIT & SYSTEMS ASSURANCE

OUR FOCUS AREAS

- ✓ Internal Audit Planning & Execution
- ✓ Risk-Based Audit Methodology
- ✓ IT Governance & Controls Review
- ✓ IT General Controls (ITGC) Assessment
- ✓ Application Controls Review
- ✓ Systems Security & Access Controls
- ✓ Data Integrity & Reliability Assurance
- ✓ Continuous Monitoring & Assurance
- ✓ Audit Reporting & Recommendations
- ✓ Audit Follow-Up & Remediation Support



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MR. JOHN KIWEWESI

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Internal Audit, IT Audit & Systems Assurance

INTERNAL AUDIT, IT AUDIT & SYSTEMS ASSURANCE

STRENGTHENING GOVERNANCE, CONTROLS, ACCOUNTABILITY AND ORGANIZATIONAL PERFORMANCE

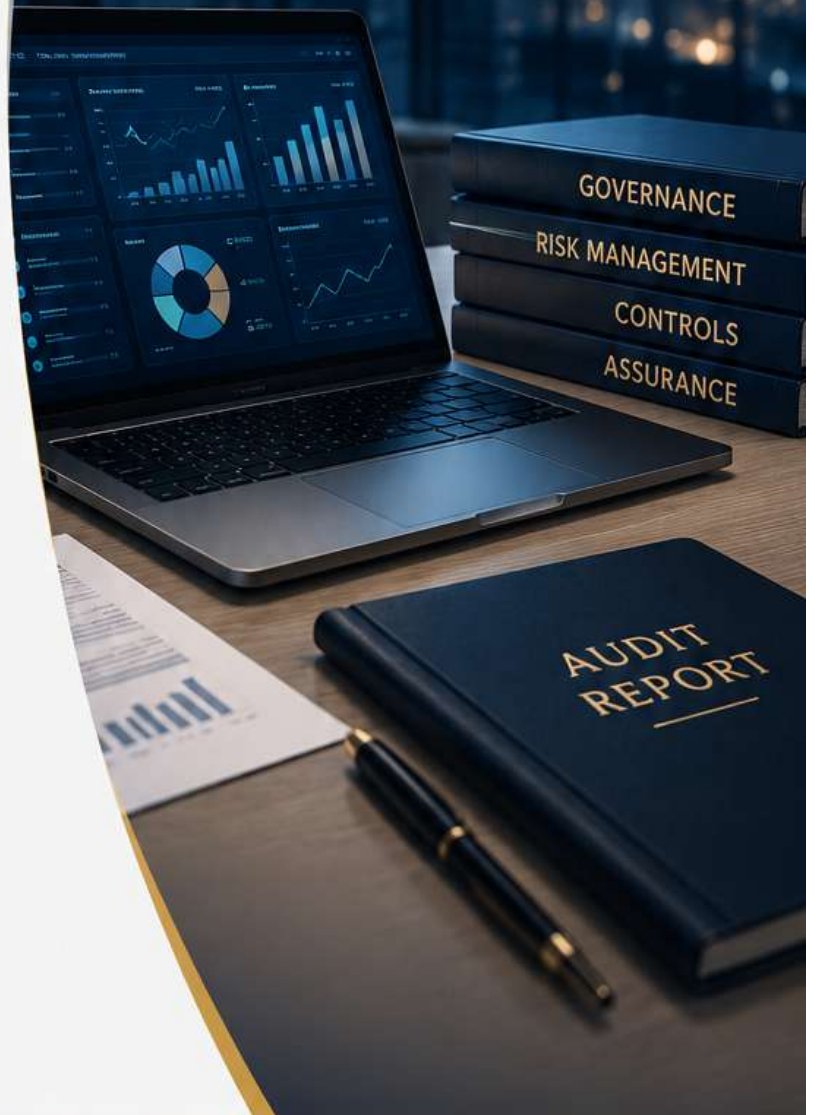
Organizations require reliable assurance mechanisms to evaluate governance, risk management, internal controls and operational effectiveness.

Internal Audit and Technology Assurance provide independent insight that helps organizations improve performance, strengthen accountability and safeguard organizational resources.

Mr. John Kiwewesi supports organizations through risk-based internal audits, IT audits, systems reviews and assurance engagements that provide practical recommendations for continuous improvement.

Drawing upon extensive experience across international organizations, NGOs, FinTech companies and private sector institutions, he helps organizations identify weaknesses, improve controls and enhance operational resilience.

*INDEPENDENT ASSURANCE.
STRONGER ORGANIZATIONS.
SUSTAINABLE PERFORMANCE.*



“ *Independent assurance provides organizations with the confidence needed to strengthen governance, improve performance and manage risks effectively.* ”

— Mr. John Kiwewesi —

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INTERNAL AUDIT | FINANCIAL FORENSICS | RISK MANAGEMENT
INVESTIGATIONS | DUE DILIGENCE | GOVERNANCE, RISK & COMPLIANCE
REGULATORY COMPLIANCE | AML

EXPERIENCE

MR. JOHN KIWEWESI

East Africa's Specialist in Internal Audit, Forensics, Risk Management, Investigations, Due Diligence and GRC

REGIONAL & INTERNATIONAL EXPERIENCE

SUPPORTING ORGANIZATIONS ACROSS AFRICA AND INTERNATIONALLY

EXPERIENCE OVERVIEW

Over the past decade, Mr. John Kiwewesi has supported organizations across multiple jurisdictions through internal audit, financial forensics, investigations, governance reviews, risk management assignments, compliance reviews and financial crime management engagements.

His work spans international organizations, development partners, private sector institutions, FinTech companies, donor-funded entities and regulated organizations operating in diverse and complex environments.

This regional and international exposure enables him to bring global perspectives and practical solutions to local challenges.



GEOGRAPHICAL FOOTPRINT



UGANDA

Internal Audit, Risk, Forensics & Compliance



KENYA

Risk & Compliance Advisory



TANZANIA

Governance & Risk Reviews



BURUNDI

Assurance & Compliance Support



SOUTH SUDAN

Internal Controls & Risk Management



DRC

Financial Reviews & Investigations



MALAWI

Reserve Bank Related Assignment Support



CANADA

Consulting Support (FVG)

ORGANIZATIONS SERVED



WHO



UNHCR

Deloitte.

DELOITTE



FINTECH COMPANIES



NGOs



PRIVATE SECTOR ORGANIZATIONS

“

Experience across multiple jurisdictions provides valuable insight into emerging risks, regulatory expectations and organizational best practices.

”

— Mr. John Kiwewesi

MR. JOHN KIWEWESI

PROFESSIONAL CREDENTIALS

Internationally Recognized Certifications Supporting Governance, Risk, Compliance and Financial Crime Management Excellence

CIA

Certified
Internal
Auditor

CFE

Certified
Fraud
Examiner

CFIP

Certified
Forensic
Investigation
Professional

CAMS

Certified
Anti-Money
Laundering
Specialist

CISM

Certified
Information
Security
Manager

WHAT THESE CREDENTIALS REPRESENT

The combination of Internal Audit, Fraud Examination, Financial Forensics, Anti-Money Laundering and Information Security credentials provides a multidisciplinary foundation that enables Mr. John Kiwewesi to support organizations across governance, risk management, compliance, investigations and assurance functions.

This blend of expertise allows him to deliver practical solutions that address both strategic and operational risks while aligning with international standards and leading practices.

THE VALUE THEY BRING

- Strengthen governance and internal controls
- Detect, prevent and respond to fraud and financial crime
- Ensure regulatory compliance and AML effectiveness
- Manage technology risks and information security
- Provide independent assurance and risk-based insights

AREAS OF PROFESSIONAL SPECIALIZATION

| AREA | FOCUS | VALUE DELIVERED |
|---------------------------|---|---|
| 01. Internal Audit | Assurance, Internal Controls, Process Reviews | Stronger Controls, Efficiency, Accountability |
| 02. Financial Forensics | Forensic Accounting, Financial Analysis | Evidence-Based Findings, Financial Integrity |
| 03. Fraud Risk Management | Fraud Risk Assessments, Prevention Strategies | Reduced Fraud Exposure, Stronger Safeguards |
| 04. Investigations | Fraud Investigations, Misconduct, Due Diligence | Fact-Based Outcomes, Risk Mitigation |
| 05. Anti-Money Laundering | AML Programs, Monitoring, Compliance | Regulatory Compliance, Financial Crime Prevention |
| 06. Regulatory Compliance | Compliance Reviews, Policy Alignment | Reduced Regulatory Risk, Audit Readiness |
| 07. Governance Reviews | Governance Frameworks, Board Support | Stronger Governance, Better Decision-Making |
| 08. Risk Management | Enterprise Risk, Control Assessment | Improved Risk Visibility, Strategic Resilience |
| 09. Information Security | IT Risk, Security Governance, Data Protection | Stronger Security, Reduced Technology Risk |
| 10. Due Diligence | Vendor Due Diligence, Transaction Support | Informed Decisions, Risk Reduction |

These credentials combined with hands-on experience across multiple sectors enable Mr. John Kiwewesi to deliver practical, independent and value-driven solutions that support organizational integrity, resilience and sustainable growth.

TRUSTED BY LEADING ORGANIZATIONS

Delivering Internal Audit, Financial Forensics, Risk Management, Compliance and Investigations Across Multiple Sectors

TRUSTED BY INTERNATIONAL ORGANIZATIONS, NGOS, FINTECHS AND PRIVATE SECTOR INSTITUTIONS

Over the past decade, Mr. John Kiwewesi has supported a diverse portfolio of organizations through internal audit, financial forensics, investigations, governance reviews, risk management, regulatory compliance, due diligence and financial crime management assignments.

His experience spans international organizations, development agencies, financial institutions, technology companies, NGOs and private sector organizations operating across multiple jurisdictions.

Through both employment and consulting engagements, he has contributed to strengthening governance, improving controls, managing risks and enhancing organizational accountability.



CORE ASSIGNMENT AREAS

Financial Forensics

Internal Audit

Investigations

AML

Governance Reviews

Risk Assessments

Regulatory Compliance

Due Diligence

“

*Technical expertise creates recommendations.
Trusted delivery creates long-term impact.*

”

— Mr. John Kiwewesi —

SERVICES AVAILABLE

Flexible Consulting Support Across Africa and Internationally

Mr. John Kiwewesi provides flexible consulting and advisory support to organizations seeking expertise in governance, risk management, compliance, internal audit, financial forensics, investigations and financial crime management.

Support can be provided through short-term assignments, project-based engagements, retained advisory arrangements and remote consulting services.

ENGAGEMENT OPTIONS

- **REMOTE CONSULTING SUPPORT**
Providing expert support remotely to organizations across Africa and internationally.
- **SHORT-TERM CONSULTANCIES**
Supporting organizations with specific assignments requiring specialized expertise and rapid delivery.
- **PROJECT-BASED ASSIGNMENTS**
Delivering clearly defined engagements with agreed scope, deliverables and timelines.
- **INVESTIGATIONS & SPECIAL REVIEWS**
Conducting fraud investigations, financial reviews, misconduct investigations and independent assessments.
- **GOVERNANCE, RISK & COMPLIANCE ADVISORY**
Providing ongoing advisory support to Boards, Senior Management and project teams.
- **INDIVIDUAL CONSULTANCIES**
Supporting organizations requiring independent professional expertise on a flexible basis.

AVAILABLE FOR

| ENGAGEMENT TYPE | AVAILABILITY |
|--------------------------|--------------|
| Remote Assignments | ✓ |
| International Consulting | ✓ |
| East Africa Assignments | ✓ |
| Investigations | ✓ |
| Internal Audits | ✓ |
| Risk Assessments | ✓ |
| AML Assessments | ✓ |
| Compliance Reviews | ✓ |
| Due Diligence | ✓ |

DELIVERING PRACTICAL, INDEPENDENT AND RESULTS-DRIVEN SOLUTIONS

Whether supporting a single assignment or a long-term transformation initiative, every engagement is approached with professionalism, independence and a commitment to delivering measurable value.

MR. JOHN KIWEWESI

WORKING WITH CONFIDENCE. DELIVERING RESULTS.

Over the past decade, Mr. John Kiwewesi has supported organizations across Africa and internationally through internal audit, financial forensics, investigations, governance reviews, risk management, regulatory compliance, anti-money laundering, due diligence and financial crime management assignments.

His multidisciplinary expertise, international certifications and practical consulting experience enable him to deliver independent, objective and results-driven solutions that strengthen governance, improve controls, manage risks and protect organizational value.

SERVICES AVAILABLE

| | |
|--|-------------------------------------|
| Remote Consulting Support | International Remote Support |
| Short-Term Consultancies | Advisory Retainers |
| Project-Based Assignments | Due Diligence Assignments |
| Investigations & Special Reviews | Fraud Risk Management |
| Governance, Risk & Compliance Advisory | Risk Assessments |
| Individual Consultancies | Compliance Reviews |
| Internal Audit | Financial Forensics |
| Regulatory Compliance | Internal Audit Engagements |
| AML (Anti-Money Laundering) | Board & Management Advisory Support |

AVAILABLE FOR

Remote Assignments | International Consulting | East Africa Assignments | Investigations
Internal Audits | Risk Assessments | AML Assessments | Compliance Reviews | Due Diligence

CONTACT

Mr. John Kiwewesi

Internal Audit | Financial Forensics | Risk Management | Investigations | Due Diligence |
Governance, Risk & Compliance

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*Supporting organizations through independent assurance,
practical insights and measurable results.*

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INTERNAL AUDIT | FINANCIAL FORENSICS | RISK MANAGEMENT

INVESTIGATIONS | DUE DILIGENCE

GOVERNANCE, RISK & COMPLIANCE

REGULATORY COMPLIANCE | AML

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SKILLS, EXPERTISE & SERVICES

- ✓ Internal Audit
- ✓ IT Audit & Systems Assurance
- ✓ Financial Forensics
- ✓ Fraud Risk Management
- ✓ Investigations
- ✓ Governance, Risk & Compliance
- ✓ AML & Financial Crime Management
- ✓ Due Diligence
- ✓ Risk Management
- ✓ Policy & Procedure Development
- ✓ Regulatory Compliance
- ✓ Training & Advisory Services



SERVING CLIENTS
ACROSS UGANDA,
AFRICA & GLOBALLY



INTEGRITY.



OBJECTIVITY.



EXCELLENCE.



IMPACT.