



Forensic Academy Africa

"Charting the Future of Forensic Capacity Development"

**Company Profile 2026 —
Forensic Capacity Development Update**

01 October 2026

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1. Introduction

Forensic Academy Africa is a South African Skills Development Provider focused on forensic capacity development, occupational learning and fraud management capability. The Academy supports individuals, employers and institutions through accredited skills development, assessment services and structured pipelines that build internal forensic capacity across compliance, anti-money laundering and countering the financing of terrorism (AML/CFT) capacity, investigation, administration, project control and fraud examination.

Forensic Academy Africa positions its available offerings within the programme family, Skills Development: Forensic Capacity Building, and the classification Fraud Management: A Holistic Approach. This structure helps learners, employers, and institutions identify practical progression pipelines that develop compliance, anti-money laundering and countering the financing of terrorism and forensic capacity toward holistic fraud management.

2. Vision Statement

To be recognised as a leading Southern African authority in forensic capacity development, supporting individuals, employers and institutions to prevent, detect, investigate and respond to fraud, financial crime, misconduct and compliance weaknesses.

3. Mission Statement

Forensic Academy Africa delivers accredited skills development and professional learning that grow individual capability and build institutional forensic capacity across Southern Africa. Through occupationally aligned qualifications, digital learning, and structured pipelines, the Academy supports learners, employers, and institutions in developing practical capacity for compliance, AML/CFT, investigation, analysis, fraud examination, and holistic fraud management.

4. Ownership Structure

Forensic Academy Africa forms part of a South African-owned group of companies under COFTA (Pty) Ltd. The ownership structure provides the Academy with a stable governance foundation from which to pursue its role as a specialist skills development provider focused on forensic capacity development, occupational learning and professional capability building.



Within this structure, the Academy operates as the education and skills development entity, supporting individuals, employers and institutions through accredited learning, assessment services and structured skills development pipelines. The company's ownership and governance context supports its long-term focus on sustainable education delivery, institutional credibility and capacity development across Southern Africa.

5. Company History and Strategic Evolution

Forensic Academy Africa has evolved through several strategic phases in response to South Africa's changing education, skills development and forensic practice environment. The company initially operated under the name Outsourced Learner Management and was registered as a Closed Corporation in February 1999. It was later converted to a Proprietary Limited company in February 2012, strengthening its formal corporate structure and long-term operating base.

On 17 January 2024, the company changed its name to Forensic Academy Africa, reflecting a sharper identity as a specialist provider in forensic education, occupational learning and skills development. This repositioning supported the Academy's growing role in online delivery, learner support, industry alignment and accredited forensic-related qualifications. As the South African qualification landscape continues to transition from legacy qualifications toward occupational learning, the Academy is now entering its next strategic phase: **forensic capacity development**.

This phase positions Forensic Academy Africa's available offerings within the programme family, Skills Development: Forensic Capacity Building, and the classification Fraud Management: A Holistic Approach. Through an expanded pipeline architecture, FAA supports individuals, employers and institutions in developing practical capacity for compliance, AML/CFT, investigation, analysis, fraud examination and holistic fraud management.

6. Accreditation and Quality Assurance Profile

6.1. Accreditation Overview

Forensic Academy Africa's accreditation profile supports its role as a specialist Skills Development Provider and Assessment Centre in forensic capacity development. The Academy's accredited scope includes legacy forensic qualifications, QCTO occupational qualifications and assessment centre approvals that support structured progression into compliance, AML/CFT, fraud examination and holistic fraud management capacity.



6.2. Skills Development Provider Accreditation

6.2.1. Legacy Qualifications: SASSETA - Teach-Out Period

Forensic Academy Africa is registered and accredited as a Skills Development Provider with the Safety and Security Sector Education and Training Authority (SASSETA), under accreditation ID 081985269877, for legacy forensic qualifications that have passed their registration end dates. Learner enrolment for these legacy qualifications **closed on 15 April 2027**.

Enrolled learners remain supported during the applicable teach-out period, with learning, assessment, and completion processes continuing in accordance with the applicable accreditation, quality assurance, and programme requirements. For enrolled learners, the **teach-out period runs through 30 April 2028**. No new learner uptake applies to these legacy qualifications after **15 April 2027**.

SAQA ID 57651 on NQF 5



SAQA ID 57977 on NQF 6



Qualification	SAQA ID	NQF	SETA	Status
National Certificate: Forensic Science	57651	5	SASSETA	Legacy qualification; learner enrolment closes 15 April 2027 ; teach-out support for enrolled learners up to 30 April 2028
National Certificate: Forensic Biology	57977	6	SASSETA	Legacy qualification; learner enrolment closes 15 April 2027 ; teach-out support for enrolled learners up to 30 April 2028



6.2.2. Occupational Qualifications: QCTO

Forensic Academy Africa is registered and accredited as a Skills Development Provider with the Quality Council for Trades and Occupations (QCTO). The Academy's QCTO-accredited occupational qualifications support its current capacity-building architecture and provide the qualification foundation for structured pipelines toward compliance, AML/CFT and fraud examination capacity.

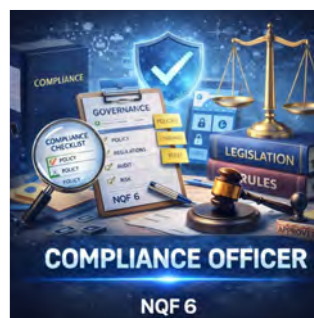
SAQA ID 101869 on NQF 5



SAQA ID 102161 on NQF 5



SAQA ID 91671 on NQF 6



SAQA ID 118250 on NQF 6



SAQA ID 123002 on NQF 7



SAQA ID 101868 on NQF 8



Accreditation #	Qualification	SAQA ID	NQF	Strategic role
07-QCTO-SDP151025042452	OC: Project Manager	101869	5	Project Manager Pipeline
07-QCTO-SDP151025042452	OC: Office Administrator	102161	5	Office Administrator Pipeline
07-QCTO-SDP151025042452	OC: Compliance Officer	91671	6	Central occupational identity in Category 1: Compliance-Centred Forensic Capacity
07-QCTO-SDP060626072007	OC: Anti Money Laundering Analyst	118250	6	Central occupational identity in Category 3: AML/CFT-Centred Forensic Capacity
07-QCTO-SDP171025035245	AOD: Fraud Examiner	123002	7	Destination qualification in available pipelines
07-QCTO-SDP140425183107	OC: Fraud Examiner	101868	8	Passed registration end date; learner enrolment closes 17 December 2026



6.2.3. Assessment Centre Accreditation: QCTO

Forensic Academy Africa's Assessment Centre accreditations strengthen its role in the occupational learning ecosystem by enabling it to support assessment processes for key compliance and fraud examination qualifications within its accredited scope.

Assessment Centre Reference	Qualifications	Accreditation Period
07-QCTO-AC-TTC110724122242	Occupational Certificate: Fraud Examiner, SAQA 101868, NQF 8	11 July 2024 – 10 July 2029
07-QCTO-AC-TTC030226104059	Occupational Certificate: Compliance Officer, SAQA 91671, NQF 6; Advanced Occupational Diploma: Fraud Examiner, SAQA 123002, NQF 7	02 February 2026 – 01 February 2031

6.2.4. Accreditation Transition and Future Scope

Forensic Academy Africa continues to pursue accreditation opportunities aligned with its forensic capacity development strategy and the expansion of its skills development pipelines. This includes strengthening pipeline architecture in compliance, AML/CFT, fraud examination and related forensic capacity fields, subject to applicable accreditation, quality assurance and programme requirements.

7. Skills Development Architecture

7.1. Skills Development: Forensic Capacity Building

Forensic Academy Africa organises its current accredited and transitional offerings under the programme family, Skills Development: Forensic Capacity Building, and the classification, Fraud Management: A Holistic Approach. This structure presents the Academy's offerings as practical progression pipelines that support individuals, employers, and institutions in developing compliance, AML/CFT, and forensic capacity for holistic fraud management.

7.1.1. Fraud Management: A Holistic Approach

This classification assists learners, employers and institutions in understanding how different occupational, administrative, compliance, AML/CFT and legacy forensic foundations can advance holistic fraud management capacity.



***Five occupational identities. Three categories. Nine pipelines.
One holistic fraud management destination.***

7.1.1.1. Occupational Identities

The architecture of this classification speaks to five occupational identities: Project Manager, Office Administrator, Compliance Officer, Anti Money Laundering Analyst and Fraud Examiner. These identities support assignment control, case-file and records discipline, compliance capability, AML/CFT capability and fraud examination capacity.

Occupational Identity	Capacity Contribution
Project Manager	Assignment and engagement control
Office Administrator	Case-file and records discipline
Compliance Officer	Central occupational identity in Category 1: Compliance-Centred Forensic Capacity
Anti Money Laundering Analyst	Central occupational identity in Category 3: AML/CFT-Centred Forensic Capacity
Fraud Examiner	Holistic fraud management capacity

7.1.1.2. Categories and Pipelines

7.1.1.2.1. Category 1: Compliance-Centred Forensic Capacity

Pipelines in this category develop learners through compliance capacity before progressing toward the Fraud Examiner occupation. Compliance Officer is the central occupational identity in this category.

Pipelines: Category 1: Compliance-Centred Forensic Capacity

- 🌀 **Pipeline 1: Project Manager Pipeline**
OC: Project Manager → OC: Compliance Officer → AOD: Fraud Examiner
- 🌀 **Pipeline 2: Office Administrator Pipeline**
OC: Office Administrator → OC: Compliance Officer → AOD: Fraud Examiner
- 🌀 **Pipeline 3: Legacy Forensic Pipeline**
NC: Forensic Science → OC: Compliance Officer → AOD: Fraud Examiner
- 🌀 **Pipeline 4: Legacy Investigative Pipeline**
NC: Resolving of Crime → OC: Compliance Officer → AOD: Fraud Examiner
- 🌀 **Pipeline 5: Compliance Officer Pipeline**
OC: Compliance Officer → AOD: Fraud Examiner



7.1.1.2.2. Category 2: Forensic Discipline Diversification

This pipeline enables learners with a forensic biology foundation and relevant fraud-related work experience to diversify into the Fraud Examiner occupation.

Pipeline: Category 2: Forensic Discipline Diversification

Pipeline 6: Legacy Forensic Biology to Fraud Examiner Pipeline

NC: Forensic Biology + two years fraud-related work experience → AOD: Fraud Examiner

7.1.1.2.3. Category 3: AML/CFT-Centred Forensic Capacity

This category develops learners from operational or administrative foundations into anti-money laundering and countering the financing of terrorism capacity before progressing toward the Fraud Examiner occupation. Anti Money Laundering Analyst is the central occupational identity in this category.

Pipelines: Category 3: AML/CFT-Centred Forensic Capacity

Pipeline 7: Project Manager Pipeline

OC: Project Manager → OC: Anti Money Laundering Analyst → AOD: Fraud Examiner

Pipeline 8: Office Administrator Pipeline

OC: Office Administrator → OC: Anti Money Laundering Analyst → AOD: Fraud Examiner

Pipeline 9: Anti Money Laundering Analyst Pipeline

OC: Anti Money Laundering Analyst → AOD: Fraud Examiner

7.2. Learning and Delivery Categories

The Forensic Academy Africa skills development architecture is supported by learning and delivery categories that reflect the status, purpose and delivery nature of its offerings.



Learning Category	Description
Legacy Learning	Legacy qualifications that are being phased out and transitioned into the broader forensic capacity-building architecture. Learner uptake for applicable legacy qualifications closes on 15 June 2026 .
Occupational Learning	QCTO-aligned occupational qualifications that support practical workplace capacity and occupational progression across compliance, AML/CFT, administration, project control and fraud examination.
Professional Learning	Non-accredited professional development programmes designed to support skills transfer and continuing professional development needs.
Assessment Centre Services	Accredited assessment centre services within Forensic Academy Africa's approved scope, linked to selected occupational qualifications.

8. Target Markets

Forensic Academy Africa serves individuals, employers, institutions, and professional communities that require practical forensic capacity to prevent, detect, investigate, and respond to fraud, financial crime, misconduct, and compliance weaknesses. FAA's target markets align with its Skills Development: Forensic Capacity Building architecture and classification, Fraud Management: A Holistic Approach. These markets include learners seeking occupational progression, organisations developing internal forensic capacity, and professional communities requiring credible skills development pathways in compliance, AML/CFT, investigation and fraud management.

8.1. Individual Learners

Individual learners include post-school learners, legacy forensic learners, early-career entrants and mid-career professionals seeking applied progression into forensic capacity-building fields. Forensic Academy Africa supports learners whose current or intended occupational identity aligns with project management, office administration, compliance, AML/CFT, investigation, fraud examination or related forensic practice.

This market includes individuals seeking entry into occupational learning, learners transitioning from legacy forensic qualifications, and working professionals who wish to grow their capability in compliance, AML/CFT, investigation, analysis, fraud examination and holistic fraud management.



Through its structured pipelines, the Academy helps learners identify practical progression routes that align with their qualifications, experience and career direction.

8.2. Employers and Institutions

Employers and institutions include public-sector bodies, municipalities, SETA-linked employers, accountable institutions, financial services organisations, insurers, banks, forensic service providers, compliance functions, AML/CFT environments, internal audit units, risk management teams and investigation units that need to strengthen internal forensic capacity.

Forensic Academy Africa supports organisations that require staff development across project control, administration, compliance, AML/CFT, investigation and fraud examination functions. Its skills development pipelines provide structured options for employers that want to develop staff from operational, administrative, compliance, AML/CFT or legacy forensic foundations toward holistic fraud management capacity.

This market is especially relevant to institutions seeking to improve governance, compliance response, financial crime risk awareness, fraud risk management, investigation readiness, case-file discipline, reporting discipline and organisational accountability.

8.3. Professional Communities

Professional communities include compliance officers, anti money laundering analysts, AML/CFT practitioners, fraud investigators, financial crime compliance professionals, forensic practitioners, internal auditors, risk professionals, law enforcement officials, prosecutors, regulators, governance practitioners, forensic science and forensic biology legacy learners, and professionals who operate in environments where fraud, financial crime, misconduct and compliance weaknesses must be identified and addressed.

Forensic Academy Africa engages these communities by providing accredited skills development, professional learning and capacity-building pathways that support continuing professional growth and practical workplace application. These communities also serve as important bridges between individual learner demand, institutional capability needs and the broader development of forensic, compliance and AML/CFT capacity across Southern Africa.

9. Institutional Value Proposition

Forensic Academy Africa supports institutions, employers and professional environments that need to strengthen internal forensic capacity, compliance capability, AML/CFT capability, fraud management and workforce development. Forensic Academy Africa's value lies in helping organisations develop practical occupational capability that can be applied in real workplace contexts.



9.1. Internal Forensic Capacity

Forensic Academy Africa helps institutions develop internal forensic capacity by strengthening the occupational capabilities needed to recognise, organise, document, investigate and respond to fraud, financial crime, misconduct, compliance weaknesses and evidentiary risk. This includes capacity in structured assignments, case-file discipline, compliance oversight, AML/CFT support and fraud examination.

9.2. Compliance Capability

Forensic Academy Africa supports compliance capability by positioning the Compliance Officer occupation as a central occupational identity within its Compliance-Centred Forensic Capacity category. This enables institutions to develop staff who can contribute to compliance monitoring, governance awareness, support for internal controls, and organisational accountability.

9.3. AML/CFT Capability

Forensic Academy Africa supports AML/CFT capability by positioning the Anti Money Laundering Analyst occupation as the central occupational identity within its AML/CFT-Centred Forensic Capacity category. This enables institutions to develop staff who can contribute to anti-money laundering and countering-the-financing-of-terrorism awareness, monitoring, detection support, reporting discipline and financial crime risk response.

9.4. Fraud Management

The Fraud Management: A Holistic Approach classification supports capacity across prevention, detection, compliance, AML/CFT, investigation, response and accountability. By developing learners' fraud examination capabilities, institutions can strengthen their ability to manage fraud-related and financial-crime-related risks and respond more effectively to misconduct and compliance failures.

9.5. Workforce Development

Forensic Academy Africa supports workforce development by providing structured skills development pipelines that help employers align staff development with occupational progression and institutional capacity needs. These pipelines support development across project control, administration, compliance, AML/CFT, investigation and fraud examination functions.



10. Leadership and Operational Capacity

Forensic Academy Africa's leadership and operational capacity support its role as a specialist Skills Development Provider focused on forensic capacity development. The Academy operates through a lean but focused structure that combines strategic leadership, learner administration, academic coordination, assessment centre capability and subject-matter expertise. This structure enables the Academy to support individual learners, employers and institutions through accredited learning, pipeline guidance, learner support and assessment-related services.

10.1. Strategic Leadership

Strategic leadership is responsible for Forensic Academy Africa's positioning, accreditation strategy, qualification architecture, institutional relationships and long-term development as a forensic capacity-building provider. This function ensures that the Academy's development from transition positioning into expanded forensic capacity development remains aligned with learner, employer and institutional needs.

10.2. Learner Administration and Registrar Function

The Registrar function supports the learner journey from enquiry handling and application guidance to enrolment administration, learner communication and records management. Under Forensic Academy Africa's pipeline architecture, this function also supports pipeline-fit guidance by helping prospective and legacy learners identify appropriate progression options based on their qualifications, experience and occupational background. This function also assists in routing enquiries across the expanded pipeline architecture, including compliance-centred, forensic discipline diversification and AML/CFT-centred pipeline options.

10.3. Academic and Curriculum Capacity

Forensic Academy Africa's academic, curriculum and specialist capacity support learning design, programme coordination, assessment preparation and continuous improvement. This capacity draws on forensic, compliance, investigative, administrative, project control and fraud examination expertise to ensure that learning remains aligned to workplace application and forensic capacity-building needs.

10.4. Assessment Centre and Quality Assurance Capacity

Forensic Academy Africa's academic, curriculum and specialist capacity support learning design, programme coordination, assessment preparation and continuous improvement. This capacity draws on forensic, compliance, AML/CFT, investigative, administrative, project control and fraud examination expertise to ensure that learning remains aligned to workplace application and forensic capacity-building needs.



This capacity will continue to evolve as Forensic Academy Africa's accredited scope expands across compliance, AML/CFT and fraud examination qualifications.

10.5. Subject-Matter and Specialist Capacity

Forensic Academy Africa draws on subject-matter and specialist capacity to support learning across forensic practice, compliance, AML/CFT, investigation, administration, project control, analysis and fraud examination. This expertise helps the Academy keep its learning and assessment support aligned with workplace realities and emerging capacity needs. Specialist capacity may include internal expertise, contracted facilitators, assessors, moderators, industry contributors and professional practitioners, depending on programme requirements and delivery needs. This flexible model enables the Academy to maintain specialist relevance while supporting a focused operational structure.

10.6. Digital Learning and Learner Support Capacity

Forensic Academy Africa's digital learning and learner support capacity enables flexible access to accredited skills development and professional learning. Through online and digitally supported delivery, the Academy supports learners from diverse occupational, institutional, AML/CFT and legacy forensic backgrounds while maintaining structured communication, learning guidance and administrative support.

10.7. Institutional Engagement Capacity

Forensic Academy Africa's institutional engagement capacity supports communication with employers, public-sector bodies, professional environments and institutional partners that require forensic capacity development. This includes responding to institutional training enquiries, supporting employer-funded learner pathways, advising on pipeline-fit options for staff groups and aligning skills development discussions to organisational needs in compliance, AML/CFT, fraud risk and forensic capacity development.

11. Digital Footprint and Contact Details

Forensic Academy Africa maintains an active digital presence to support learner enquiries, institutional engagement, public communication, and access to information about its accredited skills development and professional learning offerings. The Academy uses its website and social media platforms to share programme updates, pipeline updates, skills development information, and public-facing guidance linked to forensic capacity development.



11.1. Primary Contact Channels

Office: 012 942 9619

WhatsApp: +27 67 388 0032

Website: www.forensicacademy.africa

Email: study@forensicacademy.africa

The website serves as Forensic Academy Africa's primary digital information hub, while WhatsApp and email support enquiry handling, pipeline guidance, and learner communication.

WhatsApp messaging is used for enquiries and learner communication; calls should be directed to the office number.

11.2. Social Media Presence

Forensic Academy Africa maintains an active presence on the following platforms:

Facebook: [@ForensicAcademyAfrica](https://www.facebook.com/ForensicAcademyAfrica)

Instagram: [@forensic_academy_africa](https://www.instagram.com/forensic_academy_africa)

LinkedIn: [@forensicacademyafrica](https://www.linkedin.com/company/forensicacademyafrica)

TikTok: [@forensic.academy.africa](https://www.tiktok.com/@forensic.academy.africa)

These platforms are used to inform followers about skills development opportunities, transition updates, public-facing pipeline guidance, learner notices, and developments linked to forensic capacity development.

As of 31 May 2026, Forensic Academy Africa's digital footprint included active social media audiences across Facebook, Instagram, LinkedIn, and TikTok, as well as website traffic of 51,199 site visits and 104,650 unique page views for the period 01 February 2024 to 11 June 2026. These figures are reported as dated digital engagement indicators and may change over time.



12. Appendices

The appendices provide supporting information and reference material linked to Forensic Academy Africa's governance, registration status, accreditation profile and programme portfolio. These details are included to support institutional due diligence, stakeholder review and formal engagement processes.

Appendix A: Ownership Details

This appendix provides supporting information on Forensic Academy Africa's ownership structure and group context. It may include company ownership details, related entities and relevant governance references that support Forensic Academy Africa's legal and operational standing.

Appendix B: Legislative Registration References

This appendix provides formal registration and reference information relevant to Forensic Academy Africa's corporate and operational status. It may include company registration details, applicable reference numbers and other administrative identifiers required for institutional or procurement review.

Appendix C: Accreditation Documents

This appendix provides supporting documentation linked to Forensic Academy Africa's accreditation and quality assurance profile. It may include Skills Development Provider accreditation evidence, QCTO Assessment Centre accreditation references and relevant qualification or assessment centre approval documentation.

Appendix D: Detailed Programme List

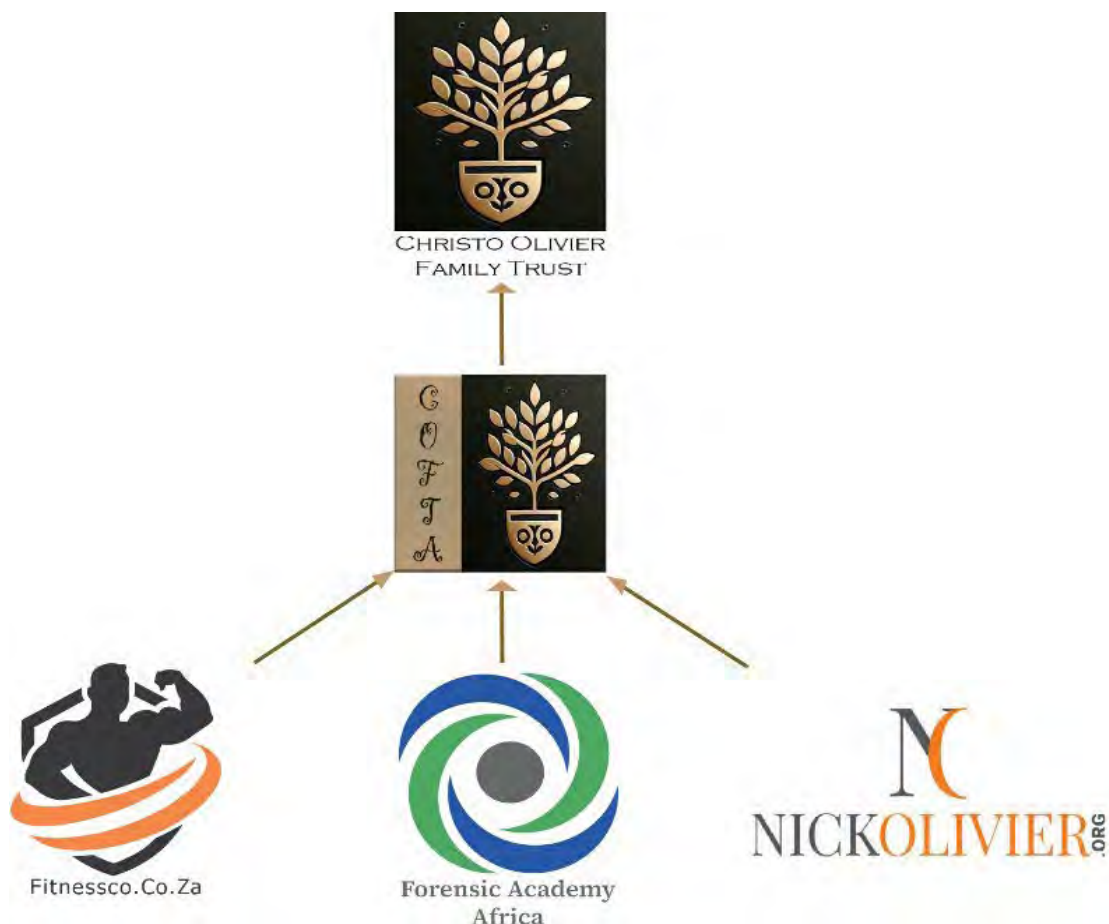
This appendix provides a detailed list of Forensic Academy Africa's accredited, legacy and professional learning offerings. The list may include qualification names, SAQA IDs, NQF levels, quality assurance bodies, programme status, applicable enrolment cut-off dates and the relationship of each offering to Forensic Academy Africa's skills development pipeline architecture.



12.1. Appendix A: Ownership Details

Forensic Academy Africa is wholly owned by Christo Olivier Family Trust Assets (COFTA) (Pty) Ltd, registration number 2016/368179/07. COFTA (Pty) Ltd is owned by the Christo Olivier Family Trust, an Intervivos trust registered under trust number IT 003442/2015 (G).

Forensic Academy Africa operates as the group's specialist education and skills development entity, focused on forensic capacity development, occupational learning, assessment services and professional capability building. The group also includes FitnessCO (Pty) Ltd and NickOlivier Org (Pty) Ltd, which operate in related professional services contexts.





12.2. Appendix B: Legislative Registration References

Entity Details	Reference
CIPC Registration	2012/033010/07
SARS Income Tax	9586074644
SARS VAT	4080179262
SARS PAYE	7830769222
COIDA	990000963076
UIF	2127000/4
CSD	MAAA0284710



12.3. Appendix C: Accreditation Documents



12.4. Appendix D: Detailed Programme List

SKILLS DEVELOPMENT PROVIDER

Qualification	SAQA ID	NQF Level	Quality Partner	Last Date of Enrolment*	Pipeline relevance
National Certificate: Forensic Science	57651	5	SASSETA	15/04/2027	Legacy Forensic Pipeline
National Certificate: Forensic Biology	57977	6	SASSETA	15/04/2027	Legacy Forensic Biology to Fraud Examiner Pipeline
Occupational Certificate: Project Manager	101869	5	Services SETA	13/11/2026	Project Manager Pipeline in Category 1 and Category 3
Occupational Certificate: Office Administrator	102161	5	Services SETA	13/11/2026	Office Administrator Pipeline in Category 1 and Category 3
Occupational Certificate: Compliance Officer	91671	6	FASSET	13/11/2026	Central occupational identity in Category 1: Compliance-Centred Forensic Capacity
Occupational Certificate: Anti Money Laundering Analyst	118250	6	BANKSETA	13/05/2027	Central occupational identity in Category 3: AML/CFT-Centred Forensic Capacity
Advanced Occupational Diploma: Fraud Examiner	123002	7	FASSET	15/12/2027	Advanced Occupational Diploma: Fraud Examiner pipeline relevance: Destination qualification in current pipelines
Occupational Certificate: Fraud Examiner	101868	8	FASSET	17/12/2026	Occupational Certificate: Fraud Examiner pipeline relevance: Advanced fraud examination capacity

*Currently published



ASSESSMENT CENTRE

Qualification	SAQA ID	NQF level	Quality Partner	Last Date of EISA
Occupational Certificate: Compliance Officer	91671	6	FASSET	01/05/2029
Advanced Occupational Diploma: Fraud Examiner	123002	7	FASSET	01/12/2030
Occupational Certificate: Fraud Examiner	101868	8	FASSET	01/05/2029