



## THOMAS MARX

Thomas Marx is a seasoned professional in the field of forensic consulting bringing over 34 years' investigation experience to LMW Inc, of which over 22 years were in Forensic & Integrity Services division at EY South Africa in an Executive Director role (for over seven years).

Together with being a Certified Fraud Examiner (CFE) and a Forensic Practitioner South Africa (FP(SA)) results in extensive experience and highly adaptable skills across many industries and different geographies.

Thomas has experience in leading multi-disciplinary interventions at clients by utilising forensic technology solutions and combining his experience in policing, complex commercial crime investigations, anti-bribery and corruption assessments, labour law violation investigations and third-party integrity due diligence which creates value for clients that aligns with individual and business objectives to instil a culture of integrity in an organisation.

He leverages his forensic experience to assist companies to deal with crisis situations as well as design and implement their integrity agendas, define their desired outcomes, and measure their progress. Thomas has provided litigation support services in criminal and disciplinary cases, assisting legal teams with expert analysis, report preparation and testifying in court and disciplinary hearings to support their arguments.

Thomas holds a Baccalaureus Technologiae degree in Policing from Technicon South Africa (now UNISA). He is a CFE accredited by the Association of Certified Fraud Examiners (ACFE) and a FP(SA) accredited by the Institute of Commercial Forensic Practitioners (ICFP). He is a member in good standing with both professional bodies. He regularly participates in professional development activities to stay abreast of the latest trends, techniques, and regulations in fraud examination.