

Archief Philip Staal

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Sandra Hauwert, CFE

Advisor Fraud Investigation & Dispute Services
Amsterdam Area, Netherlands | Higher Education

Current EY
Previous Capgemini, MeetingMoreMinds, Leiden University
Education Leiden University

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Remi Wieten
Advisor Forensic Technology & Discovery Services bij EY



Daan Landkroon
Senior consultant at Capgemini



Guido Voorendt
Cybersecurity Consultant at Capgemini, Capgemini Expert Connect Member



Laura Bijman
Advisor at Ernst & Young Fraud Investigation & Dispute Services



Innet Verhoeven
Senior Consultant - Capgemini

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Summary

Sandra is an enthusiastic Criminologist, working as an advisor fraud investigation & dispute services.

Experience

Advisor Fraud Investigation & Dispute Services

EY

September 2015 – Present (5 months)



Senior Business Analyst Fraud Management

Capgemini

December 2012 – August 2015 (2 years 9 months)



2015: Business development fraud management for several public and private customers
2014-2015: Coordinating the business change in a pilot about fighting fraud with the SAS Fraud Framework (Belastingdienst).
2013-2015: Trainer Fraud Management for colleagues and customers (Capgemini).
2013-2014: Improving the requirements management process and improving and ensuring the quality of the release process (Openbaar Ministerie).
2013-2014: Administrative support of the project manager for the renewal of politie.nl (Politie)
2012-2013: Research about the internal and external reporting landscape. And the transition of PMO NL to PMO India, together with the implementation of Teamforge (UWV).

Junior Consultant

MeetingMoreMinds

September 2012 – November 2012 (3 months) | Amsterdam Area, Netherlands



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Project assistant at the project FinPro. This project was about the expansion of public-private cooperation in the fight against financial crime.

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Marketing and Communication Assistant & Student Assistant

Leiden University

September 2008 – August 2012 (4 years)



2011-2012: Web editor

2010-2012: Student assistant Forensic Psychiatry

2010-2011: Student Tutor Leiden Law School

2008-2011: Student Ambassador Criminology

Junior Consultant/Intern Training & Exercising

COT Institute for Safety Security and Crisis Management, an AON company

February 2012 – June 2012 (5 months) | The Hague Area, Netherlands



Supporting the development and implementation of training and exercises in the field of crisis management.

Press Office/Communication department Intern

Openbaar Ministerie

March 2011 – June 2011 (4 months)



Writing my Masterthesis: How can social media contribute to the present way of communication of the Openbaar Ministerie Amsterdam?

Sales Assistant

De Goede Watersport

April 2004 – August 2010 (6 years 5 months)

Honors & Awards

Finalist Nudge Leadership Challenge 2014

September 2014

Winner of the customized development program for young professionals from the TSM Business School.

Education

Leiden University

Master, Criminology, Specialization: Security & Law Enforcement

2011 – 2012



Additional curriculum: Forensic Accountancy, Crime Analysis

Leiden University

Master, Dutch Language and Culture, Specialization: Journalism & New Media

2010 – 2011



Leiden University

Bachelor, Criminology
2007 – 2011



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Additional curriculum: Media Law, Forensic Psychiatry, Criminalistics
Activities and Societies: Corpus Delicti - Active member;

Uppsala universitet

Exchange program, Law
2009 – 2009



Introduction to Swedish Law; European Labour Law; International Criminal Law; Media, Policy and Regulations; Basic Swedish 1

Leiden University

Minor, Journalism & New Media
2008 – 2009



Additional curriculum: Television documentaries

Certifications

Certified Fraud Examiner - CFE

Association of Certified Fraud Examiners (ACFE)
July 2015 – Present



License to Train

Capgemini Academy
December 2014 – Present

Business Analyst Level 1

Capgemini
December 2014 – Present



Skills

- Public Relations Policy Dutch English SPSS Research German
- Qualitative Research ICT Politics Management Consulting Social Media
- Information Management Microsoft Office Government [See 7+](#)

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