

2018 ACFE AFRICAN CONFERENCE PROGRAM

Day 1: Monday 15 October 2018

7:30	Registration & Refreshments	
8:30	Opening Ceremony	
9:00	Welcome & Keynote Address Bruce Dorris, CFE <i>CEO: ACFE International</i>	
10:00	Refreshments	
	Track 1	Track 2
10:30	Roles and Responsibilities of Auditors During Year End Audits Michael Sass	The Impact of Block Chain Technology on The Financial and Business World Antonio Pooe, CFE <i>Director: Exactech</i>
11:30	The Nexus Between Forensic Investigation and Fraud Risk Management Dr. Ranesh Sivnarain, CFE <i>Head of Forensic Services: University of KwaZulu-Natal</i>	Pitfalls Fraud Examiners needs to stay clear off - Going back to basics David Loxton <i>Chief Executive Officer: Africa Forensics & Cyber (PTY) LTD</i>
12:30	Lunch	
	Track 1	Track 2
13:30	Does Political Influence Have an Impact on Ethical Values and Functions Adv. Gerhard Visagie <i>Special Investigating Unit</i>	A Process Approach to Managing Investigations Andries Louw <i>AGA(SA): Eastern Cape Provincial Treasury</i>
14:30	Latest Hacking Techniques- How to Beat Up Your Security Reghardt Joubert <i>Head Information Security: BCX</i>	"Adapt and Thrive" – How Organisations Can Thrive in a World of Change Olufemi Adebajji <i>Pinnacle Corporate Learning</i>
15:30	Refreshments	
16:00	Panel Discussion: Commission of Inquiry versus Criminal Proceedings: <ol style="list-style-type: none"> 1. Which one is more effective when looking into fraud and corruption related incidents 2. Implications commission of inquiries have on criminal cases 3. Benefits of having commission of inquiries. 	
17:00 – 17:30	Africa Chapters Forum Meeting	
17:00	Opening Cocktail Reception	

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Day 2: Tuesday 16 October 2018

7:30	Registration & Refreshments	
8:30	Keynote Address	
9:30	ACFE SA - AGM	
10:00	Refreshments	
	Track 1	Track 2
10:30	<p>Expanding your Horizons: How traditional crime can turn hi-tech</p> <p>Jacqueline Fick</p> <p><i>Executive Head Forensic Services: Cell C Limited</i></p>	<p>Any justification for Creative Accounting: Where is Fraud Examiner?</p> <p>Dr. Godwin E. Oyedokun, PhD, CFE</p> <p><i>OGE Professional Services Ltd</i></p>
11:30	<p>PSIRA and the Fraud Examiner</p> <p>Sam Chauke</p> <p><i>PSIRA</i></p>	<p>Fraud Awareness in the long-term Insurance Industry</p> <p>Botha Tinus</p> <p><i>Manager: PPS</i></p>
12:30	Lunch	
	Track 1	Track 2
13:30	<p>Romance Fraud – I Have Been Hoodwinked by My Finance</p> <p>Romeo Benjamin, CFE</p> <p><i>Managing Partner: Mundial Consulting</i></p>	<p>Whistle blowing The Barclays Africa Perspective</p> <p>Nico Vorster, CFE</p> <p><i>Priority Investigations & Whistleblowing: Barclays Africa</i></p>
14:30	<p>Fraud Analytics: Using Pattern Analysis to Detect Fraud</p> <p>Jacqui-Lyn McIntyre-Louw, CFE Hans Hashangen</p> <p><i>North-West University / PwC Namibia</i></p>	<p>Case Studies: Applying Profiling and Machine Learning in Banking Fraud Detection</p> <p>Joel Winteregg</p> <p><i>Chief Executive Officer, Founder: NetGuardians</i></p>
15:30	Refreshments	
16:00	<p>IRBA – Regulations Awaiting Fraud Examiners & Auditors New Proposed Legislation 9Impact on Fraud Examiners/ Investigators /Auditors /Accountants)</p> <p>Bernard Agulhas</p> <p><i>Chief Executive Officer: Independent Regulatory Board for Auditors (IRBA)</i></p>	
17:30	Awards Dinner	

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Day 3: Wednesday 17 October 2018

7:30	Registration & Refreshments
8:30	Keynote Address
9:30	How to Act Ethical & Legally as An Auditor /Investigator Highlights and Prominent Legislation You Need to Take Note Of International Sanctions Corruption – How to Stay Clear Steven Powell <i>Director: ENS Forensics (Pty) Ltd</i>
10:30	Refreshments
11:00	Ethics in State Capture Schalk Engelbrecht <i>Associate Director: KPMG</i>
12:00	Fraud at Eskom- What Can We Learn from It, What Can We Do You Improve Ethics? Create an Ethical Culture. Ted Blow <i>OUTA</i>
13:00	Closure and Business Card Draw