

2017 ACFE AFRICAN CONFERENCE PROGRAM

Day 1: Monday 18 September 2017

Day Chair: Servaas du Plessis and Co- Chair: Bogale Molefe

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| 7:30 | Registration & Refreshments | |
| 8:30 | Opening Ceremony Servaas du Plessis (CFE) - President of ACFE SA | |
| 9:00 | Welcome & Keynote Address Gert van der Linde <i>World Bank- Lead FM Specialist</i> | |
| 10:00 | Refreshments | |
| | Track 1 | Track 2 |
| 10:30 | The Rise of Private Prosecution - is there a shift from traditional crime fighting? Prof. Dawie De Villiers <i>Head of Law Faculty: University of Johannesburg</i> | The Legal Requirements of Digital Search and Seizure in SA Danny Myburg <i>Director: Cyanre the Computer Forensic lab (Pty)Ltd</i> |
| 11:30 | Anti-Money Laundering & Proceeds of Crime JP Willemse <i>Asset Forfeiture Unit</i> | Ponzi Scheme Operating Under the Guise of a Trucking Business Keith Flack, CA (SA) <i>DPCI: KZN</i> |
| 12:30 | Lunch | |
| | Track 1 | Track 2 |
| 13:30 | Implications of International Corporate Governance Codes and the King IV Code for Forensic Professionals Peter Goss <i>Executive Head: SNG ADVISORY Governance Hub</i> | The Impact of Regulations on Forensic Investigations and Investigators Roy Waligora <i>Director/Partner Forensics Services: KPMG</i> |
| 14:30 | Internal/External Audits Vs Fraud Examination Raj Dhanlall (CFE, CA (SA)) <i>Partner/Director, Leader - Public Sector Assurance Services: PwC</i> | Cultural Orientation and Whistle Blowing in Africa – Issues, Challenges, and Recommendation Rabiw Olowo <i>Head of Internal Audit: GlaxoSmithKline Nigeria</i> |
| 15:30 | Refreshments | |
| 16:00 | Keynote Address Adv. Paul Hoffman <i>Director: Institute for Accountability in Southern Africa</i> | |
| 17:00 – 17:30 | Africa Chapters Forum Meeting | |
| 17:00 | Opening Cocktail Reception | |

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Day 2: 19 September 2017

Day Chair: Zanele Mxunyelwa and Co- Chair: Morné Britz

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| 7:30 | Registration & Refreshments | |
| 8:30 | <p>Keynote Address</p> <p>Adv. Andy Mothibi</p> <p><i>SIU: Head</i></p> | |
| 9:30 | ACFE SA - AGM | |
| 10:00 | Refreshments | |
| | Track 1 | Track 2 |
| 10:30 | <p>The Banker, The Attorney and the Property Developers: A Case Study of Fraud, Corruption and Money Laundering</p> <p>Adv. Chris van Vuuren (CFE)</p> <p><i>Forensic lawyer</i></p> | <p>Is Management will adequate in the fight against fraud and corruption?</p> <p>Dr Ranesh Sivnarain PhD (CFE)</p> <p><i>Head of Forensic Services: University of KwaZulu-Natal</i></p> |
| 11:30 | <p>Unpacking the Cybercrime and Cybersecurity Bill/Act: The Impact on The Fraud Examination Profession in South Africa</p> <p>Jason Jordaan (CFE)</p> <p><i>DFIRLABS PTY LTD</i></p> | <p>Voice Biometrics as a Forensic Tool to Investigate</p> <p>Kobus Swart</p> <p><i>Voice Biometrics Examiner: Truth and Deception Technologies</i></p> |
| 12:30 | Lunch | |
| | Track 1 | Track 2 |
| 13:30 | <p>Social Media and Open Source Intelligence for Investigators</p> <p>Peter Fryer</p> <p><i>MFCE: Risk Diversion</i></p> | <p>Cybercrime Investigation - Tools, Techniques and Reporting Finding Beyond Forensics</p> <p>Onweazu Ngozi CFE</p> <p><i>Managing Consultant: Information Systems and Security Associates Ltd: Nigeria.</i></p> |
| 14:30 | <p>Healthcare Fraud: The Impact the Various Schemes Have on SA and Africa</p> <p>Josette Sheria</p> <p><i>Partner/Director: PwC</i></p> | <p>Financial Crime as an Operational Risk</p> <p>Louis Hennings</p> <p><i>Senior Manager: Fraud Risk Management: Nedbank Ltd.</i></p> |
| 15:30 | Refreshments | |
| 16:00 | <p>Platinum Sponsor slot</p> <p>Mouna</p> | |
| 17:30 | <p>Awards Dinner</p> <p>Hon. Minister Jeff Radebe -Minister in the Presidency</p> | |

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Day 3: Wednesday 20 September 2017

Day Chair: Jacob Sibeko

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| 7:30 | Registration & Refreshments |
| 8:30 | Keynote Address Zanele Mxunyelwa <i>Head of Specialised Audit Service: The Office of the Accountant General South Africa</i> |
| 9:30 | Ethics and Governance Marion Mbina-Mthembu <i>Director-General of the Eastern Cape Provincial Government,</i> |
| 10:30 | Refreshments |
| 11:00 | Honesty is the Best Policy – Except When It Isn't Liezl Groenewald <i>Business Ethicist Manager: The Ethics Institute & President of the Business Ethics Network of Africa</i> |
| 12:00 | Civil Activism- an Effective Challenge to Fighting Corruption Wayne Duvenage <i>Chairman: Organisation Undoing Tax Abuse (outa)</i> |
| 13:00 | Closure and Business Card Draw |