

DAVE MAY, CFE

Dave is the Head: Regional Investigations, Group Investigations at Standard Bank of SA Ltd, based in Durban. He joined the former Stannic Division of Standard Bank as an investigator in September 1995 and has held various investigation portfolios within the bank since, both internally in SA and covering other African countries. He previously served in the SA Police Detective Branch and held positions at NBS Bank and as a freelance consultant.

Dave holds an LLB (Unisa), is an admitted Advocate, Certified Fraud Examiner, Certified Anti-Money Laundering Specialist (CAMS), Forensic Practitioner (SA) and a member of International Association of Auto Theft Investigators (IAATI). He previously served on the Boards of both ACFE SA Chapter and the ICFP and is a past Regional Chair of ACFE in KZN. He remains active in a number of banking-crime related forums.

MANIFESTO

I believe that the primary purpose of the ACFE is to facilitate the development of and be of service to its members. Without the members it has no purpose and members' interests need to be paramount in every decision taken. The Association must always strive to add value for all of its members in the most cost effective manner. In this regard my experience both on the Boards of ACFE and ICFP and more especially as a previous chair of the ACFE Regional committee in KZN provide both insight and experience of the needs of the broader body of members.

My law enforcement and legal background combined with over 30 years' experience in Financial Crime Investigation in South Africa and other African countries will continue to stand me in good stead to represent members, especially as a significant portion of the member base is employed in the banking and financial services sector.

If elected I will strive to secure value for members and to uphold the interests of Regional members at all times. I look forward to an opportunity to serve the forensic community by leveraging the skills, experience and network that I have been fortunate to develop thus far. I would be happy to serve in any capacity or portfolio where I can add value.

