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# Newsletter August

## MESSAGE FROM CEO

Dear members

I am privileged to say that the ACFE SA is recognised on all levels of the government. A month ago, we added the draft report of the National Anti-Corruption Strategy to our newsletter and I'm proud to reveal that I was asked by the minister to chair one of the steering committees of the National Anti-Corruption Framework and sit on the ESC of the Anti-Corruption & Integrity Evaluation Committee by the Premiers Office in Gauteng. The ACFE has done sterling work to provide training and establish partnerships to fight fraud and corruption which is, as is clear from all these requests, recognised at all levels.

One of the many presenters who stood out during July, was Adv. Gerrie Nel who spoke at our last Pretoria Regional Meeting. He elaborated on his new role and mentioned the "Citizen test". I'm sharing this with you to use during your training sessions. If you are afraid that your conduct may land in the news headlines, and you know your reputation will be tarnished, then you're doing the wrong thing. With all the scandals in the newspapers I know that a couple of people wished they new about this test.

The ACFE SA is part of the AEPF forum and we recently released a ethics survey which was completed by a number of our members. The results came out a couple of days ago and a formal launch of the report will be during October 2017. We will be communicating more details to you within the next week or so and want to encourage you all to attend and make use of this report within your companies to drive awareness.

With the conference only a month away I am excited by the number of registrations already received. Seeing as it's our 10th Annual ACFE African Conference, we really went out of our way to ensure a spectacular event. We are celebrating Africa as a continent of evolution, especially concerning fighting fraud and corruption. The conference is a prime opportunity for CFE's to make up their CPE points for the year. [Register here.](#)

I want to end by congratulating all the new CFE's for being registered as professionals and for now being recognised as fraud fighting experts in more than 175 countries. Well done!

Looking forward seeing you all at our conference.

Kind regards

Jaco

## AUGUST EVENTS

AUGUST 2017						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- 14-15 August: **Internal Investigation (Gauteng)**
- 17 August: ACFE SA KZN Regional Event  
ACFE SA EC Regional Event
- 24 August: ACFE SA Lesotho Regional Event
- 25 August: ACFE SA Limpopo Regional Event
- 28-29 August: Cybercrime (KZN)
- 31 August: ACFE SA Cape Town Regional Event
- 11 September: Ethics Survey Launch (14:00-16:00)



"Problems can become opportunities when the right people come together."

~ Robert South

[www.acfesa.co.za](http://www.acfesa.co.za)

18–20 September 2017

Sandton Convention Centre

# 10<sup>th</sup> Annual African Conference & Exhibition

To register contact Janine - [janine@acfesa.co.za](mailto:janine@acfesa.co.za) or Melanie - [melanie@acfesa.co.za](mailto:melanie@acfesa.co.za)

CPE: 20

## KEY NOTE SPEAKERS

ADVOCATE ANDY  
MOTHEBE HEAD OF THE  
SPECIAL INVESTIGATING  
UNIT



GERT VAN DER LINDE  
LEAD FM SPECIALIST  
AFIFM



ZANELE MXUNYELWA  
HEAD OF SPECIALISED  
AUDIT SERVICE



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MINISTER IN THE PRESIDENCY

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## Bronze Sponsor



## Exhibitors

RISK DIVERSION



Be Recognised – ACFE African Fraud Conference Award nominations

Please click on the respective awards to see the set criteria:

[Certified Fraud Examiner of the year Award](#)

[Contribution to the Anti – Fraud Profession in South Africa \(Advocacy\) Award](#)

[Corporate member of the year Award](#)

[Educator of the year Award](#)

[Honorary Member of the ACFE SA Award](#)

[Regional Committee of the year Award](#)

# INTERESTING ARTICLES

CSRA medical facilities accused in nationwide healthcare fraud investigation

Don't speak at anti-corruption event, then demand a bribe payment

'Junior Madoff' scammer turned fugitive admits to \$10 million fraud

Ángel María Villar, High-Ranking FIFA Official, Is Arrested in Fraud Inquiry

U.S. HAS SECOND STRONGEST CYBERSECURITY IN THE WORLD, UN REPORTS

Detectives stumble upon banking fraud while investigating arson

Appeals court tosses suit in jobless benefits fraud case

ACFE SA Health Forum Letter

**Honours Research Project: Digital Forensics in South Africa - Deadline: 25 August 2017**



**The ACFE SA finally has a big enough training venue AND we are renting it out to any and all people who wish to have a training session.**

Book the venue now if you don't want your spot to be grabbed up by someone else. Please see the training tender and the rental agreement attached. Please email Nelly at [nelly@acfesa.co.za](mailto:nelly@acfesa.co.za) or Jesca [jesca@acfesa.co.za](mailto:jesca@acfesa.co.za) to make your booking.

# NEW CFEs

Marius Pretorius	E. J. van Zyl	Roelf Power	Jefta Mrombo	Derick Naicker
Janine Louw	Susanna Oberholzer	Ntombana Shabalala	Peter Mgwanyi	Tesha Naidoo
Zamagebe Vuthela	Lenus le Roux	Asanda Tyatyeka	Kirsten Hornsveld-Blair	Juliet Rudolph
Amogoelang Khoana	Petro Molnar	Daniel vd Westhuizen	Annelie Boshoff	Brian Stanley
Ettiene Pretorius	Anthony Botha	Janine Habig	Ashleigh Murray-Bates	Pauline vd Merwe
Camilla Naidoo	Candace Lategan	Parmanathan Naicker	Katherine Crail	
Jan Mcpherson	Gonasseelan Moodley	Jabulani Nthoke	Sepelong Mdledle	
Roxane Ferreira	Sabelo Jennings	Tshepiso Podile	Surine Esterhuizen	
Ntshovelo Hlongwane	Carlla Goosen	Stefni Schulz	Louis Cooper	
Peter Serite	Vongani Chauke	Murray van Tonder	Carl Geyer	
Judith Gouws	Nomsa Moholola	Micahel Kinyua	Nicolaas Sauerman	
Sidhantt Malshe	Marius vd Merwe	Siphelelo Madonsela	Gareth Hall	
Tekoetsile Moremi	Samuel Moloi	Gerhard Bower	Wendy Feni	
Molefie Motsie	Garyfalia Magdalinos	Ntsako Baloyi	Zeyn Essak	
Seraki Phahlane	Sipho Aphane			

