

Contact us:

Keep a little fire burning; however small, however hidden.

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~Cormac McCarthy

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Newsletter November

FROM THE CEO

It's hard to believe that it's already November. One can see this in the increase in activities by fraudsters who intend to buy expensive gifts for friends and family.

October was an eventful month for the ACFE SA. We signed an MoU with IRMSA and will be utilizing every opportunity we come across to make this a fruitful relationship. On the 5th of October the ACFE Swaziland Launch took place which was a memorable event and a huge success with more than 90 people attending from both the public and private sector. I want to thank our sponsors (Cyanre, CSI, & SNG) for making this event possible. The most exciting part is that this launched sparked interest in other countries and we have already received requests to also help start chapters in Madagascar and Rwanda. I will be keeping you up to date with future developments.

Also worth mentioning is the KZN one day seminar event that took place the last week of October. With the assistance of PWC, the KZN Regional Committee managed to put together a half-day seminar with wonderful speakers. This gave members more insight on what companies, such as Unlimited, do to prevent cyber attacks from internal and external parties.

November is Fraud Awareness Month. The International Fraud Awareness Week will be from 13-18 November and we encourage all members to support the awareness campaign in your province AND host a fraud awareness day in your company. This is an ideal opportunity to create in-house awareness (prevention) about the impact fraud has on the company, create awareness about your department, and create awareness about our profession. I look forward to hearing about your involvement during Fraud Week. For more information feel free to visit www.fraudweek.com.

We have a daily opportunity to educate the public that fraud and corruption is a severe matter and that we as professionals take the fighting thereof seriously. Congratulations to Danny Myburgh (KykNet) and Gerard Labuschagne (Carte Blanche on Sunday, 29 October) for promoting our industry to others on TV. We have an obligation, not only to the company we work for, but also the general public, and media releases like these point out the importance of instructing experts to assist in fighting fraud and corruption.

I want to officially welcome Nkonki as one of our new corporate members. We are very proud that our membership increases monthly and we wouldn't have been able to do it without the help of our members spreading the word.

November also relates to YEAR END FUNCTIONS. I look forward to the Cape Town year end function taking place on 9 November. The Cape Regional Committee decided to link their last event to a WINE TASTING event, as this is something different, I'm looking forward to it. The Gauteng Region's Year-End will be on the 23rd of November. I want to thank PWC (Cape Town) and Hollard (Gauteng) for sponsoring these year end functions. Without sponsorship we will not be able to have such events.

Be sure to check out our interesting articles because there will be an explanation of the new UK Criminal Finances Act as well as several reports regarding the industry.

Stay persistent throughout the last stretch of the year!

Jaco de Jager



NOVEMBER EVENTS

6-7 November: Anti-Money Laundering Course

9 November: Cape Year-End

12-18 November: Fraud Week

23 November: Gauteng Year-End

27-28 November: Report Writing



Dates	Province	Venue and City
13 November	Lesotho	Hotel Victoria - Maseru
14 November	Pretoria	City Hall - Lyttleton
15 November	KwaZulu-Natal	Durban Exhibition Centre
16 November	Johannesburg	Metropolitan Municipality Building - JHB
16 November	Bloemfontein: Private Sector	TBA
16-17 November	Bloemfontein: Public Sector	TBA

INTERESTING ARTICLES

Criminal Finances Act 2017

Online Fraud Benchmark

2017 Global Fraud and Cybercrime Forecast

The South African Criminal Law's Response to The Crimes of Fraud and Corruption within Local Government

Podcast

Georgetown bank teller stole \$185,000 from homeless customer with garbage bag of cash

Equifax, under fire for data breach, wins \$7.25 million contract from IRS

Report: Cher sues an LA billionaire and Florida health care company for stock fraud

The step-by-step process of how the words 'cor-

ruption' and 'fraud' came to college basketball

How Small Business Owners Can Avoid Post-Disaster Recovery Scams

8 Ways to Raise Fraud Awareness During Fraud Week, November 12-18

The Compensation Guide

Perceived Seriousness of Cybercrime Types: A Comparison across Gender

External Corporate Governance and Financial Fraud: Cognitive Evaluation Theory Insights on Agency Theory Prescriptions

Amendments to the JSE listing requirements: Part 1
CPB KYC Award Shortlisting Publication

PLEASE NOTE THAT IF YOU ARE A CFE AND ONLY BELONG TO THE INTERNATIONAL CHAPTER YOU LOSE OUT ON THE PRIVILEGE TO BE REGISTERED ON THE NLRD/NATIONAL PROFESSIONAL DATABASE, AND THE OPPORTUNITY TO RECEIVE AN NQF LEVEL 7 QUALIFICATION WHEN COMPLETING YOUR EXAM



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 or Jesca jesca@acfesa.co.za to make your booking