



ACFE International Fraud Awareness day - JHB

16 November 2018

TIME	ITEM
PART 1	Official Procedure
08:00 – 09:00	Registration Tea and Coffee
09:00 – 09:15	Opening and Welcome Jaco de Jager
09:15 – 09:30	Keynote Address: Herman Mashaba Executive Mayor: City of Johannesburg
09:30 – 09:45	Success stories from Group forensic and Investigation Service (GFIS) Commissioner – Shadrack Sibiya
09:45 – 10:15	Hijacked Properties Adv. Victoria Rammala Director: Property Hijackings City of Johannesburg: Group Forensic and Investigation Service
10:15 – 10:30	Success stories and operation Buya Mthetho Lufuno Mashau Director: Finance and Economic Development City of Johannesburg: Revenue Department
10:30 – 10:45	The role and support by JMPD - Buya Mthetho Chief of Police: JMPD - David Tembe
10:45 -11:15	Antonio Pooe: - (30min) CEO: Exactech (Pty) Ltd. Topic – Cyber Forensics in the dawn of the 4 th Industrial Revolution
11:15 – 11:35	Tea time
11:45 – 12:15	Ethics in the workplace Stephan Bezuidenhout Discovery
12:15 – 12:45	Whistle Blowing Deloitte Paul Mardon
12:45 – 13:00	SAPS and their role and support to the City (Including Provincial Buya Mthetho and Hijacked Properties)
13:00 – 13:30	Boitumelo Lekoko PWC - TBC
13:30 – 14:00	Banking Fraud Schemes Melvin Yogolingam FNB
14:00	Lunch