



Association of Certified Fraud Examiners  
South Africa Chapter (Number 91)

**JUNE 2016**

# E-News

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## ACFE SA Fraud Hotline

- Free Call Number: 0800-000-323
- E-mail: [acfesa@beheard.co.za](mailto:acfesa@beheard.co.za)
- Fax: 0860-45-46-47
- Web: [www.beheard.co.za](http://www.beheard.co.za)
- Freepost: KZN612 Overport 4067

## From the CEO

Dear members,

Tomorrow we will be leaving for the US to attend the largest Anti-Fraud conference in the world. Seeing 3000 auditors, accountants, legal experts and investigators at one session always amazes me and always makes me aware of the size of the ACFE and its membership.

For those attending please make sure to come and say hello as it is always nice to see and chat to someone I know. For those unable to attend please visit our twitter page as Janine and I will be tweeting pictures and interesting presentations and concepts as the conference continues. Further make sure you do not miss out on the 2<sup>nd</sup> largest Anti-Fraud Conference globally by booking your seat at the ACFE African Conference. More details below...

During May we hosted our annual Gauteng Golf Day. I would like to thank all the participants, the sponsors, and the ACFE SA staff for making this day a huge success. Being able to network is extremely important. Being able to network in a social non-formal environment even more so. Here one sees how people bump into old colleagues and those you have lost track of. You also see people meeting one another for the first time and agreeing to later on meet again for business purposes. Looking at the photos posted on our [Facebook page](#) it is clear everyone had a great day...

**We are now working towards our conference and AGM. With that said there are a lot of things that need to happen before that being:**

- i. Host the annual KZN Golf Day on the 14<sup>th</sup> of July;

## The ACFE Mission

The mission of the Association of Certified Fraud Examiners is to reduce the incidence of fraud and white-collar crime and to assist the membership in its detection and deterrence through training, networking, technical updates

To accomplish our mission, the ACFE:

- Provides bona fide qualifications for Certified Fraud Examiners through administration of the CFE Examination and the Learnership: Certified Forensic Practitioner (CFP).
- Sets high standards for admission, including demonstrated competence through mandatory continuing professional education.
- Requires members to adhere to a strict code of professional conduct and ethics.
- Serves as the international representative for Certified Fraud Examiners to business, government and academic institutions.
- Provides leadership to inspire public confidence in the integrity, objectivity, and professionalism of Certified Fraud Examiners.

## Calendar of Events 2016

### June 2016:

Pretoria: [Region Event, 9 June](#)

Gauteng:

Expert Account Dispute Quantification,  
20 – 21 June

KZN: [Region Event, 23 June](#)

Bloemfontein:

Zambia:

[Combating Financial Fraud, AML and Cross  
boarder crimes](#), 23 – 24 June

Gauteng:

[Testifying as an Expert Witness, 27 – 28 June](#)

- ii. Finalising our financials at the end of July as our financial year end is 3
- iii. 1 July;
- iv. Send member invoices to members and corporate members;
- v. Send out the Board nomination forms to our members to nominate new
- vi. ACFE SA Board members 2016/17; and
- vii. Get nominations for our awards event taking place on the 25<sup>th</sup> of October
- viii. at the ACFE African Conference. – [to Nominate](#)

Please keep a look out for all the updates and nominations procedures in the July newsletter.

Hope you have a wonderful June and I look forward seeing you at one of our upcoming events.

Kind regards

Jaco de Jager ,  CFE  
Chief Executive Officer

Association of Certified Fraud Examiners - SA Chapter

## Conference corner:



9th Annual Africa Fraud  
Conference & Exhibition  
24 – 26 October 2016  
Sandton Convention Centre – Johannesburg

  
Association of Certified Fraud Examiners  
South African Chapter (Number 911)

*Early bird tickets will include a free Gala Dinner ticket*

*(book and pay before the 1<sup>st</sup> of August 2016)*

*[9<sup>th</sup> Annual Africa Fraud Conference & Exhibition](#)*

## July 2016

### Gauteng:

[ACFE SA Healthcare Forum Workshop, 1 July](#)

### Gauteng:

ACFE SA Workshop – Legal Aspects of use of Social Media @Work, 4 July

### Cape Town:

ACFE SA Workshop – Using Data Analytics to Detect Fraud, 7 July

### KZN

ACFE SA Workshop:

Report Writing Skills, 11 July

KZN - ACFE SA Golf day – 14 July  
2016

### Jeffrey's Bay:

ACFE SA Regional meeting, 21 July

### Namibia:

ACFE SA AGM Conducting Internal Investigations, 25 July

## August 2016

### Gauteng:

ACFE SA Workshop – Ethics & The Investigator, 1 Aug

### Free State:

ACFE SA Regional meeting, 4 Aug

### Botswana:

ACFE SA Workshop

Question Documents, 15 Aug

Pretoria: Regional Meeting, 18 Aug

### Gauteng:

ACFE SA Workshop

Money Laundering, 22 Aug

### East London:

ACFE SA Regional meeting, 25 Aug

### Limpopo:

ACFE SA Regional Meeting, 25 Aug

### Zimbabwe:

ACFE SA Regional Meeting, 31 Aug

## October 2016

[ACFE SA Conference:](#)

[24 – 26 October](#)

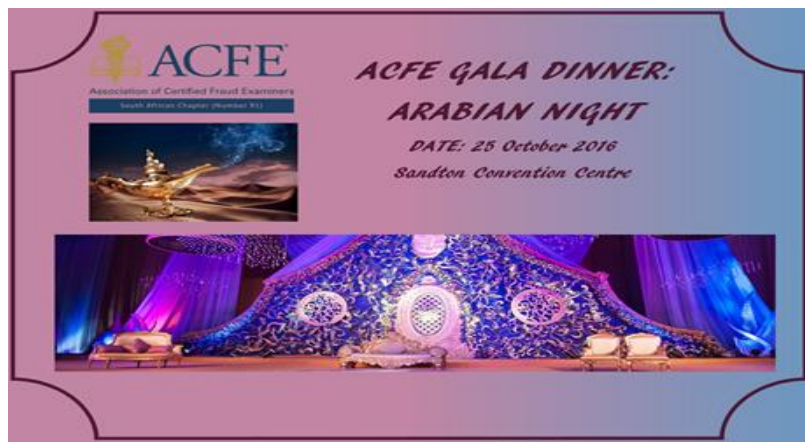
## BRONZE SPONSOR



*Platinum & Silver Sponsorship is still available.*

For more information, contact Janine on [janine@acfesa.co.za](mailto:janine@acfesa.co.za) or Melanie on [melanie@acfesa.co.za](mailto:melanie@acfesa.co.za)

*ACFE Gala Dinner Invite:*



*Award nominations:*

**Be Recognised – ACFE African Fraud Conference**

**Award nominations**

Some African sayings mention that “it takes a village to raise a child” and that “he/she who learns, teaches”. It is in this spirit, that the importance of

**November 2016**

**International Fraud Awareness week**

**13 – 19 November 2016**

Free State – 14 November

Lesotho – 15 November

KZN/Botswana – 16 November

North West/Namibia – 17 November

Zimbabwe/North West – 18 November



recognising those around us who contribute to improving the anti-fraud community does not go unnoticed.

As we near the ACFE Conference over 24-26 October 2016, we should not forget to acknowledge those we believe have held the anti-fraud torch high in the environments within which they operate.

Take this time from now to the end of September to nominate those individuals, organisations and/or regional committees that you consider to have met the criteria below for the respective awards.

We encourage all members from all regions to put your nominations forward so that we have a representation of awards for each category from each region.

Your participation and involvement in this will make the awards ceremony a night to remember for those who often regard the work they do as just doing the right thing with no expectation of appreciation or recognition.

This is about shining the light on those who shine the light on fraud.

Go on, nominate.

**Click on the [Survey Monkey](#) to make your nomination count!!! Please remember to send any other proof and relevant information regarding the nomination to Janine at [Janine@acfesa.co.za](mailto:Janine@acfesa.co.za).**

**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](#)

## *New CFE'S for June 2016*

### *Gauteng*

Karin Gerber

Megan Pollock

Johannes  
Swanepoel

Aaqilah  
Nagdee

Rudolph Calitz

Charles  
Walters

Johan Ströh

Jacqueline  
Mostert

Mouna  
Eksteen

Justin Wiles

Vanessa  
Moodley

### *Central*

Anton Neethling

### *Cape Town*

Moses Abdullah

### *Eastern*

### *Cape*

Hlompho  
Mokubung

### *Zimbabwe*

Haseena Khan

Lauren Malcolm

### *KZN*

Zakithi Xaba

Mogamad  
Davids

## *Interesting news / articles:*

Please go and like the ACFE SA public Facebook – [ACFE SA Facebook](#)

Online Investigations Cheat Sheet - [read more](#)

Interview with Tony Menendez – [Read more](#)

How to write “right” – [Read more](#)

How Long Does It Actually Take to Get Fraud Off My Credit Reports?– [Read more](#)

Moving fraud awareness from the back room to the boardroom – [Read more](#)

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