



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

MAY 2016

E-News

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Membership officer

ACFE SA Fraud Hotline

From the CEO

Dear members,

Today I am proud to be able to say that I am part of the ACFE community. I have been touched in many ways these last couple of days. Last week I have sent out a mail indicating that one of our members and colleagues passed away. Never could I imagine the response that would follow.

I received mails from Cape Town to Kenya and Tanzania from members sharing our loss for words in this time of sorrow. For me it was amazing to see how fellow ACFE members can come together to share their feelings and support to one another. One of our members wrote the following: "Grieved to learn of the untimely loss of a peer who lived to promote fairness in workplaces and beyond."

It further was amazing to see what impact someone has on others. Sometimes the smallest gesture or doing the simplest things mean the world to another. Herman's funeral will take place at the West Park Cemetery, cnr Beyers Naude Drive and West Park Road, Montgomery Park on 5 May 2016 at 11:00.

Due to this mail that was sent out I also was informed of the recent deaths of Peter Clow Passed away during March 2016 and Kevin Gierke who both passed away during February this year. Both were well known in the forensic fraternity and Kevin (CFE) also helped the ACFE SA on a number of occasions to provide training to investigators in the Health Care sector.

To these families and those we are not even aware of, you are in our prayers. To our members, live today as if it is your last. Make a positive difference in someone else's life.

- Free Call Number: 0800-000-323
- E-mail: acfesa@beheard.co.za
- Fax: 0860-45-46-47
- Web: www.beheard.co.za
- Freepost: KZN612 Overport 4067

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.

From the list you will see below that we have a number of new CFE's that qualified. I would like to welcome you as new CFE to the ACFE and CFE family. I also want to thank the new corporate members for your support and for you noticing the value of becoming corporate member of the ACFE SA chapter.

Lastly I want to use this opportunity to thank the ACFE SA staff for their hard work and the ACFE SA Conference committee for their support and guidance to help finalise the ACFE African Conference Program. The program has gone out and is also now published on our website and attached below for your convenience. The staff has further ensured that this year's gala event will be spectacular. Make sure that you register in time making use of the early bird discount and making sure that you qualify for the free gala dinner seat.

Hope to see you at the upcoming golf days or 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

ACFE
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*Early bird tickets will include a free Gala Dinner ticket
 (book and pay before the 1st of August 2016)*

Members R8000, 00

Non - members R 9500,00

9th Annual Africa Fraud Conference & Exhibition

Calendar of Events 2016

May 2016

Cape Town:

[Professional Interviewing Skills, 5 – 6 May](#)

Cape Town:

[Fraud Risk Management, 9 – 10 May](#)

Free State:

[Conducting Internal Investigations, 9 – 10 May](#)

Gauteng:

ACFE SA Golf day – 12 May

KZN:

Law Evidence Forensic Investigators, 16 – 17 May

Malawi: Region Event, 18 May

Namibia: Region Event, 19 May

Limpopo:

Financial Statement Fraud Schemes, 26 – 27 May

June 2016:

Botswana: Region Event, 1 June

Eastern Cape: Region Event, 2 June

Pretoria: Region Event, 9 June

Gauteng:

Expert Account Dispute Quantification, 20 – 21 June

KZN: Region Event, 23 June

Gauteng:

Testifying as an Expert Witness, 27 – 28 June

July 2016

KZN - ACFE SA Golf day – 14 July
2016

October 2016

ACFE SA Conference:
24 – 26 October

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

ACFE Gala dinner Invite:



Key note Speakers include:



Tim Harvey

Director of UK Operations, CFE ACFE United Kingdom



Zanele Mxunyelwa

CFE

Head: Specialized Audit Services



Brigadier Piet Byleveld



Freeman Nomvalo

Acting CEO of ESAAG

Award nominations:

Be Recognized – 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 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 made to Janine at 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](#)

Golf day – 12 May 2016



ACFE SA Golf day – Registration form



ACFE SA Gauteng Golf day - Invite

New CFE'S for May 2016



Gauteng

Johan Waal	Charmaine Thomson
Maruis Zeelie	Otto Arenos
Papi Boshomane	Pieter Alberts
Belinda Cronje	KZN
Inben Naidoo	Gareth Rittels
Akeer Solomon	Craig Howard
Covanni Hohls	Jacqueline Nicolson
Mulalo Ramulongo	WESTERN CAPE
Magdel Schimper	Jacqueline Russel
JoAnne van der Merwe	
Nicky Swart	
Nersiha Singh	
Shawn Annandale	
Modise Mosiane	

New Corporate members for May 2016



We would like to take this opportunity to welcome the following
Corporate Member who joined the ACFE SA during May:

- Afrocentric Health
- RW Forensic and Consulting

Job opportunities:

- For any job opportunities please visit our website – [read more](#)
- Please take note, anyone can advertise job opportunities within the
- Forensic Field on the ACFE SA website free of charge, for more
- information please contact Janine at janine@acfesa.co.

Interesting news / articles:

- Please go and like the ACFE SA public Facebook – [ACFE SA Facebook](#)
- ACFE SA Healthcare forum Newsletter – [read more](#)
- Interview with Judge Jed S. Rakoff | 3 Types of Hackers |
Memorable cases – [read more](#)
- Risky Business: Managing Conflicts of Interest – [see the video](#)
- Panama Papers Explained – [read more](#)
- ACFE Releases Largest Global Fraud Study To Date – Report to the Nations
– [read more](#)
- 6th Annual Ethics Conference - [read more](#)

- Online Investigations Cheat Sheet - [read more](#)
- In reference to a number queries received on how to do a Fraud Risk Assessment we attach for your convenience a couple of online resources you can use and or purchase to help you through the process.

- Fraud Risk Assessment - <http://www.acfe.com/frat.aspx?id=6797> . This is a Members only tool that allows organizations to identify fraud risks and develop a fraud risk response.

- Enterprise Risk Management (book) –

<http://www.acfe.com/products.aspx?id=4294971127>

- Anti-Fraud Risk and Control Workbook

<http://www.acfe.com/products.aspx?id=2420>

- Fraud Risk Assessment (online self-study)

<http://www.acfe.com/selfstudy.aspx?id=2648>

- Fraud Risk Management (online self-study)

<http://www.acfe.com/selfstudy.aspx?id=2660>

Do you think you're Safe from Cybercrime?

We Interviewed A Local Expert And You're In For A Surprise – [read more](#)

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