



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

February 2016

# E-News

## Contact Us

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

Tel: (012) 346 1913

Fax: (012) 346 1927

- **Jaco de Jager:** [jaco@acfesa.co.za](mailto:jaco@acfesa.co.za)

*Chief Executive Officer: ACFE SA*

- **Janine Habig:**

[janine@acfesa.co.za](mailto:janine@acfesa.co.za)

*PA to CEO & Company Secretariat*

- **Jesca Liphadzi:**

[jesca@acfesa.co.za](mailto:jesca@acfesa.co.za)

*Training & Development Officer*

- **Melanie Venter:**

[melanie@acfesa.co.za](mailto:melanie@acfesa.co.za)

*Finance Officer*

- **Nelly Khoza:**

[nelly@acfesa.co.za](mailto:nelly@acfesa.co.za)

*Membership officer*

## From the CEO

Dear members,

I would like to thank you for the overwhelming response and all the positive feedback received after our last newsletter. Reading that we will be holding a strategic meeting during January as Board members, I even had members coming to visit me in the office sharing their ideas on how they see the ACFE SA and the profession moving forward. What interesting views. When looking at the comments received and the points included by the Board of Directors for discussion on the agenda, it was clear that the needs and expectations raised by the members was 90% the same than that raised by the Board.

I will be providing you with more detail on all the decisions taken by the Board once the minutes have been ratified BUT I can tell you already that the board went out of their way to ensure that we increase the benefits for the members at the lowest fee. We take note of the current economic situation in SA and the fact that the R/\$ is not helping at all. A number of suggestions were made to help our members cope. Keep reading our newsletters for a number of "give-aways" coming your way.

Speaking of which; late last year we requested our members to please participate in the ACFE Report to the Nation Survey. This report will be released and as you know in parliamentarians in their reports and presentations. Well this year we won the prize of "Most Participants: South Africa Chapter #91" winning 2 CFE Exam Prep-courses to hand out to our members. Due to security and sensitivity of the report the ACFE was unable to provide us with the names of all the participants to the survey thereby making it impossible to do a draw from the names to thank the individuals and their companies for their participation. We therefore have decided to hand the 2 prep-courses to the first two delegates who **register and pay** for the ACFE African Conference to be held in October 2016. This course is valued at just over R12,000 making registration for the first 2 lucky delegates a "win-win"

## 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

## 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.

investment. Please find more details of the 9<sup>th</sup> ACFE African Anti-Fraud Conference below.

We are now heading towards our first major event being our **Imbizo** coming up in March where we hope to get all the executives in the forensic profession together to talk about the challenges we face. This event is a strategic event where executives and senior managers get together to talk about challenges we face. The call for nominations went out last week. If your executive or senior manager did not book yet, please ask him/her to do so a.s.a.p. Seats are limited to 120 and seating is on first come first basis. This year's topic is "**The Deep and Dark Side of Forensics**". 2 CPE hours will be given to CFE's, and other professional body members with whom we have a MoU. Please forward your nominations to [janine@acfesa.co.za](mailto:janine@acfesa.co.za) should you want to attend.

### Events you need to ensure are in your diary:

- 🚩 Imbizo: 7 March 2016
- 🚩 ACFE Annual Gauteng Golf Day: 12 May 2016
- 🚩 ACFE Annual KZN Golf Day: 14 July 2016
- 🚩 **ACFE 9<sup>th</sup> Africa Anti-Fraud Conference: 24 – 26 October 2016**

Please make sure you diarise the training dates in your year calendar ensuring you do not miss out on these spectacular events. All the dates are also available on our [NEW WEBSITE](#).

This year you will be seeing a number of changes. Now that our new website is up and running you will be receiving a log-on code within the next week helping you to access your details and helping you to book for future events. Please make sure it is your responsibility to update your information should you move from companies or change your contact details. We further hope to have our ACFE SA App available by middle of March to further assist you to be up to date with what's happening at the ACFE SA.

Hope to see you at one of our next regional events.

Kind regards

**Jaco de Jager** ,  CFE  
*Chief Executive Officer*

**Association of Certified Fraud Examiners - SA Chapter**

## Calendar of Events 2016

### February 2016

KZN: [Region Event, 11 February](#)

JHB: [Region Event, 18 February](#)

Eastern Cape: [Region Event, 18 February](#)

Central: Region Event, 25 February  
(postpone date to be confirm)

Cape Town: [Region Event, 25 February](#)

### March 2016

Gauteng:

[Professional Interview Skills](#), 29 Feb – 1 March

PTA: Region Event, 3 March  
Imbizo, 7 March

Malawi: AGM – 9 March

Namibia: Region Event: 10 March

Gauteng:

Forensic Questioned Documents, 10 – 11 March

Zimbabwe:

Conducting Internal Investigation, 14 – 15 March

Jeffrey's Bay & Limpopo: Region Event – 17 March

Botswana: AGM – 31 March

Malawi:

Building a Fraud Practice, 20 – 21 July

Jeffrey's Bay: Region Event, 21 July

Namibia:

AGM: Conducting Internal Investigations, 25 – 26 July

### May 2016

Gauteng - ACFE SA Annual Golf day – 12 May 2016

### July 2016

KZN - ACFE SA Golf day – 14 July 2016

### October 2016

## Conference corner:

Please click on the respective registration forms:

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

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

[9<sup>th</sup> Annual Africa Fraud Conference exhibitors registration forms](#)

### 9<sup>th</sup> Annual Africa Fraud Conference Award nominations:

The awards nomination will be open throughout the year should you feel at any time during the year an member or region of the ACFE has done extra ordinary work and meet all criteria set out in the respective awards please send your nomination together with a motivation 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](#)

## Interesting news / articles:

- 23rd ESAAG Annual International Conference, [find out more](#)
- Want to become a CFE? - [Test your knowledge](#)
- The ACFE SA was Chapter of the year in 2013. Please click on the

## 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



- link [https://youtu.be/8W4dZeJkI\\_g](https://youtu.be/8W4dZeJkI_g) to see Marius receive the award.

We are running for Chapter of the year 2016. To ensure we win Chapter of the year 2016 we need every member's support and motivation, further details will be communicated closer to the time.

- CFE's Elect 3 New Regents, [read full article](#)
- 5 Tips for Protecting Against Phishing Scams, [read full article](#)
- The ACFE SA agrees to endorse the standards set by the Forensic Document Examiners Community. We believe that it will assist both members and non-members to identify the necessary expertise, thereby protecting themselves and companies when making an appointment, [read more](#)
- Avoiding Conflicts With Clients – [read more](#)
- 8 Scams to Watch Out For in 2016 – [read more](#)

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