



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

APRIL 2016

E-News

Contact Us

www.acfesa.co.za

Tel: (012) 346 1913

Fax: (012) 346 1927

- **Jaco de Jager:**

jaco@acfesa.co.za

Chief Executive Officer: ACFE SA

- **Janine Habig:**

janine@acfesa.co.za

*PA to CEO & Company
Secretariat*

- **Jesca Liphadzi:**

jesca@acfesa.co.za

*Training & Development
Officer*

- **Melanie Venter:**

melanie@acfesa.co.za

Finance Officer

From the CEO

Dear members,

We have now officially parted with a ¼ of the year speeding closer to our upcoming conference in October. I do hope that you have enjoyed the long weekends in March and were able to catch up with valuable family time.

I am EXTREMELY excited about the release of the ACFE Report to the Nation 2016. A lot of hard work went into this report and from my side I would like to congratulate the ACFE on this release. You will remember that in last month's newsletter we congratulated the winners of 2 CFE Prep-courses worth R12 000 each. The winners received these gift during a competition the local chapter ran, after the ACFE awarded the prizes to us for being the chapter with the most participants in the survey that led to this report. You can access the report by clicking on: [2016 Report to the Nations on Occupational Fraud and Abuse](#)

The ACFE has been part of the King Committee for the last couple of years and provide input in the newly released draft King IV. I would like to encourage you to have a look at the document and forward your comments to the relevant committee. The document can be viewed by clicking on the following link: <http://bit.ly/KingIVdraft>.

Our involvement to set standards and ensure future recognition of Certified Fraud Examiners does not stop with our involvement on the King Committee... The ACFE SA is currently participating in a number of new and exciting initiatives to further strengthen our ACFE brand, ensure recognition, and create awareness. I hope to provide you with more details next month once we have a clear indication on the way forward and the timeframes involved.

- **Nelly Khoza:**
nelly@acfesa.co.za

Membership officer

ACFE SA Fraud Hotline

- 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.

During February and March, the local chapter successfully hosted a number of training events thanks to the delegates, presenters and sponsors.

Over the years we have ensured that we take these training events to all regions and I would therefore like to encourage you to get more involved in your region and make use of this unique opportunity to gather the required CPE hours. Please also feel free to communicate with members of the local regional committee informing them of training topics they can consider going forward.

Events you need to ensure are on your calendar:

- ✚ ACFE Annual Gauteng Golf Day: 12 May 2016
- ✚ ACFE Annual KZN Golf Day: 14 July 2016
- ✚ [ACFE 9th Africa Anti-Fraud Conference: 24 – 26 October 2016](#)
- ✚ ACFE International Fraud Awareness Week: 14 – 18 November 2016

Please make sure you diarise the upcoming training dates in your year calendar ensuring you do not miss out on these spectacular events.

All the dates are available on our [NEW WEBSITE](#).

I would like to welcome EMS Advisory as one of our new Corporate Members. MSA not only because it has become a requirement set by government entities in their tender advertisements, but also because of the fact that they want to create a career path for their employees ensuring they abide by the Code of Ethics and Professional Standards set by the ACFE.

Hope to see you at one of our next regional events and don't forget to get your registration in for the African Conference as we have only 1000 seats available and you do not want to miss out on this event.

Kind regards



Jaco de Jager, CFE

Chief Executive Officer

Association of Certified Fraud Examiners - SA Chapter

- 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

April 2016

[KZN: Region Event, 7 April](#)

[IT Law/Cyber Law Course, 11 – 12 April](#)

Gauteng:

[JHB: Region Event, 21 April](#)

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

Golf day – 12 May 2016



ACFE SA Golf day – Registration form



ACFE SA Gauteng Golf day - Invite

Conference corner:

Early bird tickets (book and pay before the 1st of August 2016)

Members R8000, 00

Non - members R 9500,00

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



Key note Speakers include:



Tim Harvey

Director of UK Operations, CFE
Association of Certified Fraud Examiners
United Kingdom



Zanele Mxunyelwa

CFE
Head: Specialized Audit Services



Brigadier Piet Byleveld

9th Annual African Fraud

Conference Award nominations:

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



New Corporate members for March 2016

We would like to take this opportunity to welcome the following

Corporate Member who joined the ACFE SA during March:

 EMS Advisory (Pty) Ltd

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:

- Interview with Judge Jed S. Rakoff | 3 Types of Hackers | Memorable cases – [read more](#)
- Risky Business: Managing Conflicts of Interest – [see the video](#)
- The Rise of the Short-Term Rental Scam – [read more](#)
- 6th Annual Ethics Conference - [read more](#)
- Online Investigations Cheat Sheet - [read more](#)

FOLLOW US ON SOCIAL MEDIA BY CLICKING ON THE FOLLOWING LINKS AND LIKE US

