

Contact us:

Tell: (012) 346 1913

www.acfesa.co.za

Jaco (CEO): jaco@acfesa.co.za

Janine (Company Secretariat):
janine@acfesa.co.za

Melanie (Finances): melanie@acfesa.co.za

Kelly (Communication & Membership):
kelly@acfesa.co.za

Jesca (Training): jesca@acfesa.co.za

Nelly (Membership): nelly@acfesa.co.za

It is good to have an end to journey toward; but it is the journey that matters in the end." ~Ursula K. Le Guin



Newsletter Sept-Oct.

MESSAGE FROM THE CEO

Dear Members

Another incredibly successful conference has just concluded and the feedback we have received so far has been very positive. It seems like all our hard work and effort paid off. First off, I would like to thank our conference sponsors, EOH, XDS, PSiRA, ARMS and GBG DecTech, without them a lot of the conference would not have been possible.

It would be amiss of me to not mention all of our exceptional speakers, especially our Keynote Speakers who are spread throughout the conference: Gert van der Linde from the World Bank, Adv. Andy Mothibi from SIU, Zanele Mxunyelwa from the National Treasury and then Minister Michael Masutha who spoke at our Gala Dinner about the effect of fraud and corruption in the government and how the ACFE is driving the fight against fraud and corruption.

I want to thank everyone who made the conference a success with their hard work and dedication.

Next year is the 20th anniversary of the ACFE SA so two years in a row we are going big. Save the date for the 14-17 October 2018 and possible speakers need to watch out for the Call for Speakers which will happen between January and February.

On an important note, the Swaziland Chapter launch is happening on Thursday, 5th of October 2017. This is exciting because the ACFE is expanding more and more into Africa and this is something to celebrate.

Regarding our events two of them have been completely sponsored, the Eastern Cape Regional event was sponsored by the Nelson Mandela Metropolitan University and now the Forensic Report Writing in KZN is completely sponsored by PWC. So I want to thank those who are getting more involved in the ACFE SA.

The Fraud Week is coming up on the 12-18 November, more details will follow in the rest of the newsletter, so keep your eyes peeled for the information and come support the Fraud Week in your region.

It's shocking but the year is already almost at it's end so we are in the process of doing 2018's calendar and it will be released in November.

Lastly, our new Board members were announced at the conference: Jonathan Le Roux (Pres.), Zanele Mxunyelwa (VP), Adri Botha, Jaco de Jager, Servaas du Plessis (Past Pres.), Rene Janse v Rensburg, Billy Sargent, Jacob Sibeko and Leonie Vercuiel. I'm looking forward to working with all of them on all ACFE SA matters.

Kind regards

Jaco de Jager

October 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

OCTOBER EVENTS

5 October: Swaziland Chapter Launch

23-24 October: Forensic Report Writing (KZN)



DATES	PROVINCE	Venue and CITY
13 November	Lesotho/ Namibia	TBA
14 November	Pretoria	TBA
15 November	KZN	TBA
16 November	Johannesburg/ Bloemfontein	TBA
17 November	Bloemfontein	TBA

INTERESTING ARTICLES

10th Annual ACFE Fraud Conference PICTURES

Halifax Police warn about email scam targeting local organizations. (Video)

Three features of blockchain that help prevent fraud

PWC lawsuit tests whether auditors must guarantee against fraud

How artificial intelligence will make cyber criminals more 'efficient'

The evolution and challenges of global anti-corruption efforts

3 psychological tools that will help you elicit confessions

Tableau Forensic Imager TX1 and EnCase Mobile Investigator

How to find out if you are affected by the Equifax Hack

Setting the tone at the top with a robust whistleblowing policy in Africa

CFE RECOGNISED BY FSB

Exciting news! The Certified Fraud Examiner Credential of the Association of Certified Fraud Examiners has been recognised by the Financial Services Board as a recognised qualification in the form of an Advanced Certificate. This means that if you have the appropriate qualification you have met the requirements in respect of FAIS.

The industry, persons, learning institutions, professional bodies, industry associations, training providers, employers (FSPs) may submit qualification applications to the Registrar for recognition as part of the new fit and proper requirements for consideration.



PLEASE NOTE THAT IF YOU ARE A CFE YOU HAVE TO BELONG TO THE INTERNATIONAL AND LOCAL ACFE, OTHERWISE YOU WILL EITHER LOSE YOUR CFE STATUS OR YOU WON'T RECEIVE NQF LEVEL 7

2017 Global Fraud Survey

The ACFE SA finally has a big enough training venue AND we are renting it out to any and all people who wish to have a training session.

Book the venue now if you don't want your spot to be grabbed up by someone else. Please see the training tender and the rental agreement attached.

Please email Nelly at nelly@acfesa.co.za or Jesca jesca@acfesa.co.za to make your booking.

