

2017 ACFE AFRICAN CONFERENCE PROGRAM

Day 1: Monday 18 September 2017

Day Chair: Servaas du Plessis and Co- Chair: Bogale Molefe

7:30	Registration & Refreshments	
8:30	Opening Ceremony Servaas du Plessis (CFE) - President of ACFE SA	
9:00	Welcome & Keynote Address Gert van der Linde World Bank- Lead FM Specialist	
10:00	Refreshments	
	Track 1	Track 2
10:30	The Rise of Private Prosecution - is there a shift from traditional crime fighting? Prof. Dawie De Villiers <i>Head of Law Faculty: University of Johannesburg</i>	The Legal Requirements of Digital Search and Seizure in SA Danny Myburg <i>Director: Cyanre the Computer Forensic lab (Pty)Ltd</i>
11:30	Anti-Money Laundering & Proceeds of Crime JP Willemse <i>Asset Forfeiture Unit</i>	Ponzi Scheme Operating Under the Guise of a Trucking Business Keith Flack, CA (SA) <i>DPCI: KZN</i>
12:30	Lunch	
	Track 1	Track 2
13:30	Implications of International Corporate Governance Codes and the King IV Code for Forensic Professionals Peter Goss <i>Executive Head: SNG ADVISORY Governance Hub</i>	The Impact of Regulations on Forensic Investigations and Investigators Roy Waligora <i>Director/Partner Forensics Services: KPMG</i>
14:30	Internal/External Audits Vs Fraud Examination Raj Dhanlall (CFE, CA (SA)) <i>Partner/Director, Group Leader Private Company Services: PwC</i>	Cultural Orientation and Whistle Blowing in Africa – Issues, Challenges, and Recommendation Rabiw Olowo <i>Head of Internal Audit: GlaxoSmithKline Nigeria</i>
15:30	Refreshments	
16:00	Effective Ways of Fighting Fraud and Corruption in a Multi-discipline Approach Zanele Mxunyelwa <i>Head of Specialised Audit Service: The Office of the Accountant General South Africa</i>	
17:00 – 17:30	Africa Chapters Forum Meeting	
17:00	Opening Cocktail Reception	

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Day 2: 19 September 2017

Day Chair: Zanele Mxunyelwa and Co- Chair: Morné Britz

7:30	Registration & Refreshments	
8:30	<p>Keynote Address</p> <p>James D. Ratley (CFE) ACFE International</p> <p><i>ACFE: President</i></p>	
9:30	ACFE SA - AGM	
10:00	Refreshments	
	Track 1	Track 2
10:30	<p>The Banker, The Attorney and the Property Developers: A Case Study of Fraud, Corruption and Money Laundering</p> <p>Adv. Chris van Vuuren (CFE)</p> <p><i>Pretoria Society of Advocates</i></p>	<p>Is Management Adequate in the Fight Against Fraud and Corruption?</p> <p>Ranesh Sivnarain (CFE)</p> <p><i>Head of Forensic Services: University of KwaZulu-Natal</i></p>
11:30	<p>Unpacking the Cybercrime and Cybersecurity Bill/Act: The Impact on The Fraud Examination Profession in South Africa</p> <p>Jason Jordaan (CFE)</p> <p><i>DFIRLABS PTY LTD</i></p>	<p>Voice Biometrics as a Forensic Tool to Investigate</p> <p>Kobus Swart</p> <p><i>Voice Biometrics Examiner: Truth and Deception Technologies</i></p>
12:30	Lunch	
	Track 1	Track 2
13:30	<p>Social Media and Open Source Intelligence for Investigators</p> <p>Peter Fryer</p> <p><i>MFCE: Risk Diversion</i></p>	<p>Cybercrime Investigation - Tools, Techniques and Reporting Finding Beyond Forensics</p> <p>Onweazu Ngozi CFE</p> <p><i>Managing Consultant: Information Systems and Security Associates Ltd: Nigeria.</i></p>
14:30	<p>Healthcare Fraud: The Impact the Various Schemes Have on SA and Africa</p> <p>Josette Sheria</p> <p><i>Partner/Director: PwC</i></p>	<p>Financial Crime as an Operational Risk</p> <p>Louis Hennings</p> <p><i>Senior Manager: Fraud Risk Management: Nedbank Ltd.</i></p>
15:30	Refreshments	
16:00	Platinum Sponsor slot	
17:30	<p>Awards Dinner</p> <p>Hon. Minister Jeff Radebe</p> <p><i>Minister in the Presidency</i></p>	

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Day 3: Wednesday 20 September 2017

Day Chair: Jacob Sibeko

7:30	Registration & Refreshments
8:30	Keynote Address Adv. Paul Hoffman <i>Director: Institute for Accountability in Southern Africa</i>
9:30	Ethics and Governance Marion Mbina-Mthembu <i>Director-General of the Eastern Cape Provincial Government,</i>
10:30	Refreshments
11:00	Honesty is the Best Policy – Except When It Isn't Liezl Groenewald <i>Business Ethicist Manager: The Ethics Institute & President of the Business Ethics Network of Africa</i>
12:00	Civil Activism- an Effective Challenge to Fighting Corruption Wayne Duvenage <i>Chairman: Organisation Outdoing Tax Abuse (outa)</i>
13:00	Closure and Business Card Draw