

Profile: Simon Makadikwe Shai, CFE

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- ❖ Simon is a Certified Fraud Examiner (CFE) Texas, USA.
- ❖ Deputy Director: Forensic Audit Service with Specialised Audit Services Unit at National Treasury.
- ❖ His qualifications include: B Com (Accounting and Auditing) from University of Pretoria; Advanced Certificate: Fraud Examination from FASSET and Managing for Result Certificate from Gordon Institute of Business Science (GIBS)
- ❖ He was a Tax Fraud Investigator for five (5) years at South Africa Revenue Services (SARS).
- ❖ He has spent four (4) years as Deputy Director: Forensic Audit Service at National Treasury responsible for forensic investigations in all spheres of government.

MANIFESTO: SIMON MAKADIKWE SHAI,CFE

If I am elected as a member of the ACFE SA Pretoria Regional Committee, I will promote the ACFE SA in the public sector and grow the CFE designations amongst public sector forensic practitioners.

It is also important that public sector forensic practitioners are governed by the ACFE Code of Conduct in order to ensure ethical investigations and Accountable public sector forensic practitioners.

I am in an ideal position to market the Association in State departments, public sector organisation and, forums in order to grow ACFE memberships.