

*READ OUR NEWSLETTER –
for extra tidbits & twine*

March 2017

*"Ambition is the path to
success.
Persistence is the vehicle you
arrive in."
~~Bill Bradley*

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From the CEO

Dear Members

Sheryl Sandberg (COO of Facebook) makes a rather interesting observation when stating that: "leadership is about making others better as a result of your presence and making sure that impact lasts in your absence." This is especially relevant seeing that fraud examiners represent either the company they work for or their client and therefore always need to be up to date with the latest trends, techniques, and have the necessary skills to detect prevent and investigate fraud and corruption.

A few big things have happened during February for which we are proud of and even bigger things are coming which I want to highlight below.

The ACFE SA had been given the amazing opportunity to speak about the impact of ethics in Africa at the recently held ESAAG Conference! A lot of the countries in Africa took part in this conference and it was a great opportunity to get more visibility for the ACFE in Africa and to listen to their challenges they face. Again, I became aware of the need to have a forum where we can share skills and

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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 and technical updates.

To accomplish our mission, the ACFE:

understand the various schemes syndicates run in Africa. Here, I believe the ACFE will be able to assist and one of my tasks I have identified going forward is to get chapters to start share information which we then can forward on to our members.

Not only have we been active on international platforms during February but also at school level. One of our local high schools had their career day and we jumped at the opportunity to make the Gr. 12s aware of the ACFE, professionalisation and how to become a CFE. It turned out better than expected, we ran out of basically, all of our handouts. The students were incredibly enthusiastic about learning more about the ACFE SA.

Another bit of exciting news is that we have made strides in identifying and finalising the various different professional forensic standards identified by the Forensic Standard Forum.

The professions identified has been divided in 6 categories namely:

- 1) Debugging
- 2) Enterprise Risk Management (Ethical Hacking)
- 3) Fingerprints
- 4) Fire
- 5) Polygraph
- 6) Voice Stress analysis and LVA

We are finishing the consultation process with all the various role players and will be publishing the standards by end March so that you have the opportunity to provide us with your comments. Once the comments have been dealt with we will then formally publish the standard (hopefully by end April/June) where after we hope to finalise the academic standards in order to register them with SAQA. See why I stated we have exciting times which

await us... 

One of the reasons that make our move into the new premises so exciting is that we have a huge training venue and we have decided to rent it out to all of our service providers. Please note that we do not endorse any one service provider,

- Provides bona fide qualifications for Certified Fraud Examiners through administration of the CFE Examination.
- 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.

Calendar of Events 2017

March 2017

2 March 2017

ACFE SA Regional Meeting, Central

6 – 7 March 2017

Fraud Risk Management
Gauteng

we are just making our training venue available for those who wish to utilise it.

Please scroll down for more details. While on the topic of training; you would have out a tender asking those interested in providing training on our behalf (new

courses and current ACFE SA courses) to forward us their submissions. Please ensure that you forward us the necessary information in time as **no late entries**

will be accepted.

The Healthcare Forum has finally come into fruition and they have written a very interesting article which I would implore you all to read. We have provided you

with a link to the the article below. Also have a look at the other interesting articles convenience.

Our **Imbizo** is around the corner and it has been fully booked! We look forward to discuss the future of the ACFE SA, the forensic fraternity, and how to move forward finding solutions for all the challenges we identify during the discussion forums.

I also want to implore everyone to register for the 10th Annual Conference.

It is honestly going to be a spectacular event, we are going all out on this one.

Jaco de Jager, CFE

Chief Executive Officer

Association of Certified Fraud Examiners - SA Chapter

13 March 2017

FULLY BOOKED

All delegates who will be attending the Imbizo will receive an email Tuesday the 7th of March 2017

9 March 2017

KZN Regional meeting

13 March

ACFE SA Imbizo

15 March 2017

Zimbabwe Regional meeting

Lesotho Regional meeting

17 March 2017

Limpopo Regional meeting

28 March 2017

Namibia Regional meeting

29 March 2017

Malawi Regional meeting

28 March 2017

Cape Town Regional meeting

30 March 2017

JHB Regional meeting

April 2017

3 - 4 April 2017

ACFE SA Workshop:
Interviewing skills

Central

6 April 2017

Zambia Regional meeting

ACFE SA Annual Golf day -

11 May 2017 Gauteng

[MORE INFORMATION](#)

ACFE SA Regional Committees 2017

Pretoria	JHB	Central	Eastern Cape
Adri Botha - Chair	Jacob Sibeko – Chair	Rudolph Laubscher - Chair	Dion Hucker - Chair
Connie Bakkes	Michelle Snyders	Albert Biljon	Jason Jordaan
Conrad de la Rey	Shirley Ivason Wagener	Christofel Pieterse	Gerrit Radder
Lerato Msibi	Sarah Trent	Lana van Tonder	Chris Graham
Ronaldo Francisco Lobo	Bongani Masinga	Rene Janse van Rensburg	Clinton Krause
Simon Makadi	Wayne Kalis	Thandi Mazibuko	Anton Bosman
Peter Kerford	Willem van Heerden		
Werner Pieter Steyn	Josette Sheria		
Yvette Janse van Rensburg	Fhatuwani Sibanda		
Limpopo		Western Cape	KZN
MB Tema	Penny Venter	Leonie Vercuiel - Chair	Billy Sargent - Chair
Phuti Senyats	Mphihleng	Brain Charles	Dawn Bachan
H Petrie	Thaboejane	Robertson	Lesley Peter Korte
Thembikile	Phuti Moloto	Corrin Holgate	Mark Talbot
Makhubele	Thephilus Baloyi		Stephanie Budlender
Lekgema Mankge			

11 May

ACFE SA Annual Golf
day
Services Golf club

NB

ACFE Conference and
Exhibition 2017
17 – 20 September 2017

Healthcare Forum

Please have a look at this
interesting [article](#)

Interesting news/articles:

[Report to Members 2016:
Rooted Together](#)

[Can You Teach Intuition?](#)

[Elderly Fraud Scams:
How They're Being Targeted
and How to Prevent It](#)

[CFE Helps Dentists Keep
Fraud from Infecting Their
Offices](#)

[Who Owns Your Face?
Using Facial Recognition
Technology in Fraud
Examinations](#)

[New Data Tools for Your
2017 Fraud Examinations](#)

Kente Yondiswa
Dr HP Bila
Albert Makabe
Tebogo Kgoadi

Masilo Peter
Moreroa
Nape Duncan
Morifi

Helen Rene du
Toit
Leon Knoetze
Liezl
Groenewald

Suren Panday
Eben Louw
Len Coetzee
Echard Volker
Vele Dumisani
Vincent van Huizen

The ACFE SA finally has a big enough training venue AND we are renting it out to 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 at jesca@acfesa.co.za to make your booking.

Conference African Corner

ACFE SA 10th Annual African Conference and Exhibition

Award nominations:

Be Recognised – ACFE African Fraud Conference Award nominations

Some African sayings mention that “it takes a village to raise a child” and that “he/she who learns, teaches”. It is in this spirit, that the importance of recognizing those around us who contribute to improving the anti-fraud community does not go unnoticed.

This year is our 10th ACFE Conference taking place the 17 - 20 September 2017, we should not forget to acknowledge those we believe have held the anti-fraud

Risk managers must understand true extent of cyber threat

Tested benchmarks key to sound risk management practices, warns Nigerian risk body

Annual African Risk Management 2017 Survey – win a trip to Europe

Allianz Risk Barometer: Top Business Risks 2017

Job vacancies available

ANNOUNCEMENT!!

FICA legislation in Southern Africa now requires all accountants to register as accountable institutions and report financial crimes to the Financial Intelligence Centre. For further inquiries email technical@saiba.org.za or phone [0126431800](tel:0126431800).

Congratulations to the following delegates for passing their CFE exam

torch high in the environments within which they operate.

Take this time from now to the end of August 2017 to nominate those individuals, organisations and/or regional committees that you consider to have met the criteria below for the respective awards.

We encourage all members from all regions to put your nominations forward so that we have a representation of awards for each category from each region.

Your participation and involvement in this will make the awards ceremony a night to remember for those who often regard the work they do as just doing the right thing with no expectation of appreciation or recognition.

This is about shining the light on those who shine the light on fraud.

Go on, nominate!

Click on the [Survey Monkey](#) to make your nomination count! Please remember to send any other proof and relevant information regarding the nomination 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](#)

When I was looking for relatable quotes to use for this piece, I came across this quote by Jim Watkins: “a river cuts through rock, not because of its power but because of its persistence.” As you’ve probably realised, the theme for March will be persistence.

Whether it is an idea that is not coming together or work relations that may be grating on your nerves, it’s worth remembering that if you persist through your hardships, something good is bound to come from it.

***KIND REGARDS
ACFE SA TEAM***