

ACFE SA Newsletter

- ASSOCIATION OF CERTIFIED FRAUD EXAMINERS -

DEC, 2022

SOUTH AFRICA CHAPTER



16TH ANNUAL ACFE AFRICA

CONFERENCE & EXHIBITION



[Click here for registration page](#)

13 - 15 SEPTEMBER 2023

SANDTON CONVENTION CENTRE

UPCOMING TRAINING EVENTS

* DATES ARE SUBJECT TO CHANGE

BOTSWANA - 14 FEBRUARY 2023

GAUTENG - 16 FEBRUARY 2023

LESOTHO - 7 MARCH 2023

KWAZULU-NATAL - 9 MARCH 2023

MADAGASCAR - 14 MARCH 2023

CYBER - 23 MARCH 2023

MALAWI - 28 MARCH 2023

NAMIBIA - 18 APRIL 2023

CENTRAL - 20 APRIL 2023

ESWATINI - 9 MAY 2023

CAPE TOWN - 18 MAY 2023

EASTERN CAPE - 8 JUNE 2023

ZAMBIA - 27 JUNE 2023

CYBER - 6 JULY 2023

ZIMBABWE - 11 JULY 2023

GAUTENG - 13 JULY 2023

CYBER - 19 OCTOBER 2023

AFRICA YEAR-END - 24 OCTOBER 2023

GAUTENG YEAR-END/IFAW - 13 NOVEMBER 2023

EASTERN CAPE YEAR-END/IFAW - 14 NOVEMBER 2023

CENTRAL YEAR-END/IFAW - 15 NOVEMBER 2023

KWAZULU-NATAL YEAR-END/IFAW - 16 NOVEMBER 2023

CAPE TOWN YEAR-END/IFAW - 17 NOVEMBER 2023



2023



THOBLILE BARAZA, CFE

TOP ACHIEVER SOUTH AFRICA

“

I wanted to do something meaningful, that would make a difference, not only in my personal life, but also in society. CFE gives you precisely that.

”

Thobile is one of a very select few to have received the prestigious ACFE Top Achiever of the Year (South Africa) Award. She is currently employed by the National Health Laboratory Services, where she serves as a Senior Bookkeeper. We got in touch with Thobile and asked her to share her thoughts on a few questions we had for her. Here's what she had to say.

1. What inspired you to become a CFE?

Initially it was because of a need to change careers from Finance/ accounting to something that would challenge me. The more I researched about the profession, its inception, values and vision it was then a no brainer for me that this is exactly what I was meant to do. I wanted to do something meaningful, that would make a difference, not only in my personal life, but also in society. CFE gives you precisely that.

2. What does being a CFE mean to you?

That I am a part of a community that is determined and passionate about making a difference not only in my own country but globally as well. It also means that I have a unique set of skills that comes with an immense responsibility and require discipline. Moreover, I have an opportunity to contribute positively in the fight against fraud and corruption, which is not a secret that it is at its realm now in SA.

3. Would you also encourage others to write the exam? If so, why?

Without a doubt! CFE exam or any other exam in life is prove that you are proficient in that specific field or subject, this inspires public confidence in the integrity and objectivity of the profession. In my opinion an increase in a number of people who join the profession, and take a step further to write the exam, the better it will be for the industry. This will

ensure that our vital impact is countable and the numbers will reflect by a decrease in the number of fraud cases.

4. What does winning the award mean to you?

It is not only an honour for me, it is also a confirmation that hard work truly pays off.

Furthermore, it is an acknowledgement and justification for the agony, self-doubt and the anxiety that I experienced while preparing for the exams. I am proud, delighted, overwhelmed and a ball of mixed emotions for this achievement, it truly is a validation and a confidence booster.

Winning this award assures me that I should keep doing my utmost best and in return, I believe it will shape my career and elevate it to greater heights.

5. If you don't mind sharing, can you please share your final score?

I do not know my final score; if you have access to it perhaps, you can share it.

THE ACFE SA HEALTHCARE FORUM



Raynard Nel | Dr. Gregory Pratt | Adv. Minette Niemann | Andalien Krieg | Norin Mosupye | Ishmael Mogapi
Not pictured Sunelda van Rooyen (Chairperson)

CONGRATULATIONS

NEW CFES

FIRST NAME	LAST NAME	REGION
JOANNA	SAMSONOWICZ	CAPE TOWN
CANDICE	VECKRANGES	EASTERN CAPE
DANEILLE	HARRY	EASTERN CAPE
THATO ANDERSON	BONNANYE	FREE STATE
ADEBOYE	GBADEBO	GAUTENG
ANDISWA	GXAWENI	GAUTENG
CANDICE	HOOVER	GAUTENG
HAROLD	COLEMAN	GAUTENG
HEIDI BELINDA	ESTERHUIZEN	GAUTENG
ITUMELENG	MAIMELA	GAUTENG
KATLEGO	DINGAAN	GAUTENG
KWAZIKWENKOSI	HLONGWANE	GAUTENG
LIESEL	DE KOK	GAUTENG
MASANDA	SIXOVANA	GAUTENG
MICHELLE	MOODLEY	GAUTENG
MOTLATSI	MOROLO	GAUTENG
NATASJA	JORDAAN	GAUTENG
NOTHANDO SYLVIA	NKWANYANA	GAUTENG
OFUNLOTSE	SECHONI	GAUTENG



PHILLIP	LEWARNE	GAUTENG
THABANE GIVEN	NDHLOVU	GAUTENG
THEMBA	NKUTA	GAUTENG
THEMBELIHLE	MAGAGULA	GAUTENG
THILOSHNEE	MOONASAMMY	GAUTENG
VINCENT	SIMELANE	GAUTENG
LETHUXOLO	MKHIZE	KWAZULU-NATAL
NASHLAN	THAMBIRAN	KWAZULU-NATAL
NONDUMISO XOLILE	DANGELE	KWAZULU-NATAL
NONHLANHLA	MDLETSHE	KWAZULU-NATAL
NTOMBENHLE	SHANGASE	KWAZULU-NATAL
RENE	HOFFMANN-JENSEN	KWAZULU-NATAL
SINAZO	BOOI	KWAZULU-NATAL
SPHAMANDLA EFFORT	MAPHALALA	KWAZULU-NATAL
TEBOGO	SIGUDU	LIMPOPO
THEMBA SAM	DLAMINI	MPUMALANGA
NDINELAO	HAMUNIME	NAMIBIA
JOHAN	RADEMEYER	NORTH WEST
ENERST	MATILAYA	ZIMBABWE
KUDZANAI	SIMAU	ZIMBABWE
NEVER KUDA	NDUDZO	ZIMBABWE
OSWALD	MATENDAWAFA	ZIMBABWE
PRIDE	MUKUMBA	ZIMBABWE
TAFADZWA	MANYEWE	ZIMBABWE

2023



AFRICA Training Academy

CFE 10-Day Preparation Courses

Gauteng: 06 – 17 February

Kwa-Zulu Natal: 06 – 17 March

Gauteng: 15 – 26 May

Western Cape: 03 – 14 July

Free State: 14 – 25 August

Eastern Cape: 16 – 27 October

CFE 4-Day Review Courses

Namibia: 27 – 30 March

Lesotho: 08 – 11 May

Zimbabwe, Zambia & Malawi: 17 – 20 July

Eswatini & Mozambique: 02 – 05 October

Mauritius, Madagascar, Seychelles & Reunion:

06 – 09 November

Short Courses

Forensic Questioned Documents: 28 Feb – 01 Mar

Ethics: 29 March

Surprise Course: 18 – 19 April

Anti-Money Laundering: 30 – 31 May

Internet & Social Media Risk: 28 June

Effective Report Writing: 25 – 26 July

HAPPY HOLIDAYS!

2022 has been a phenomenal year for the ACFE SA, and we would like to thank all our sponsors, partners and members for all their support and work they have put towards the anti-fraud industry.

The ACFE SA team wishes you all a restful festive holiday season. May it bring you peace, joy and wonderful new memories.

Stay safe!



CHRISTMAS SPECIAL SILVERLAKES

WE OFFER A PERSONALIZED SERVICE ON A HUGE VARIETY OF VEHICLES TO SUIT OUR CUSTOMERS NEEDS. IF WE DON'T HAVE YOUR DREAM VEHICLE ON SITE, WE WILL DO OUR UTMOST TO HELP YOU SOURCE IT. BUYING FROM GYS PITZER MOTORS ALLOWS YOU THE PEACE OF MIND IN ENSURING YOU A SIX MONTH VEHICLE WARRANTY AS PER THE CONSUMER PROTECTION ACT.



WHETHER YOU ARE BUYING OR SELLING, GIVE US A CALL.

TO BE ELIGIBLE FOR MEMBERSHIP DISCOUNT, YOU HAVE TO CONTACT RAINIER OR ZELDA

GYS PITZER
★
MOTORING



RAINIER PRINSLOO
072 605 4337
LANDBOURAINIER@GMAIL.COM

ZELDA STEENKAMP
065 926 3813
ZELDA@GYSPITZERMOTORS.CO.ZA

ADDITIONAL BENEFITS

CAR DEALERSHIPS



Benefit:

Provide all ACFE SA Members with special pricing offers on models available from the CMH Fleet Solutions brand range.

Contact Michael: michaelj@cmh.co.za



Allen Joss Ford

cnr Braam Pretorius & Lavender Road
Annlin, Pretoria

Benefit:

Guaranteed minimum of 6% discount on all vehicles.

Contact Robbie:

robbie@allenjossford.co.za



Benefit:

Provide all ACFE SA Members with special pricing offers and discounts.

Contact: Zeld Steenkamp: 065 926 3813

[/zelda@gyspitzermotors.co.za](mailto:zelda@gyspitzermotors.co.za) OR

Rainier Prinsloo: 072 605 4337 /

rainier@gyspitzermotors.co.za



Benefit:

Guaranteed minimum of 3% discount on all vehicles.

Contact Hester: hesterj1@pnt1.co.za



Benefit:

Provide members with special pricing offers on models within the company brand range.

Contact Waynand: gm@v4all.co.za



Benefit:

Provide members with preferential offers on the website/point of sale materials on vehicles. Guaranteed minimum of 3% discount on all vehicles.

Contact Chrizaan :

chrizaan.devilliers@volvocars.com

CREDIT BUREAUS



Benefit:

As part of our commitment to work with industry on these solutions, we are committing special pricing to all ACFE members on the Risk Suite of Products.

Contact: 010 590 9505 | kyc@cpbonline.co.za



Benefit:

Members receive better rates on checks.

Contact Fiyaz: fbuckas@xds.co.za

VEHICLE RENTALS



Benefit:

Provide members with the best rates for vehicle rental with First Car Rental.

Click here for Hot Wheels; Click here for more info

Contact Suzanne: suzanneb@cmh.co.za



Benefit:

Members will receive better rates as well as, the "Best Rate of the Day". They will become Preferred Avis Members, eligible for all Preferred Member Benefits

Contact Telly: telly.thumina@avisbudget.co.za

OTHER



Benefit:

Provides guaranteed 50% discount on the Quickbooks subscription fee for the first twelve months

Contact Louis: louis@equality.co.za



Willem le Roux 083 442 4663 [Let's Talk Saving](#) [TIME](#) [FRUSTRATION](#) [MONEY](#)

CONTACT DETAILS

Jaco de Jager (CEO) | jaco@acfesa.co.za

Melanie Venter (Finance) | melanie@acfesa.co.za

Anita Nel (Training & Development) | anita@acfesa.co.za

Nelly Khoza (Membership) | nelly@acfesa.co.za

Adv. Minette Niemann (Legal) | minette@acfesa.co.za

Chantell Boshoff (Administration) | chantell@acfesa.co.za

Zanél Jordaan (Marketing & Communications) | zanel@acfesa.co.za

Katleho Seqapotsa (Marketing & Communications Assistant) | katleho@acfesa.co.za

EDITORIAL TEAM

Katleho Seqapotsa

COMPANY INFO

ACFE SA

Block A De Goedehoop Close Office Park, 121 Sovereign Drive, Route 21 Corporate Park, Centurion.

Tel: +27 (12) 346 1913 | **FAX:** +27 (12) 346 1927

www.acfesa.co.za