



CONTRIBUTION TO THE ANTI-FRAUD PROFESSION IN SOUTH AFRICA (ADVOCACY)

In this category both anti-fraud practitioners and individuals outside of the profession will be considered. In the case of forensic investigators/auditors, the individual must be a member of the ACFE SA in order to be considered for the award.

CRITERIA:

1. The individual or organisation must have made a noteworthy effort towards enhancing the reputation and standing of this profession in South Africa. The person nominating is expected to describe these efforts.
2. The individual or organisation must have achieved peer acknowledgement of leadership/competence/contribution to the profession, locally and/or internationally.
3. This individual/organisation advocates the importance of belonging to the ACFE SA as registered professional body.
4. This individual might be responsible for ensuring growth in membership in the public and/or public sector.
5. This individual portrays the willingness to fight fraud and corruption even though all odds are stacked against him/her.

ELIGIBILITY:

1. All individuals and organisations are eligible to receive this award.