

P 2025 ACFE AFRICA CONFERENCE PROGRAMME

DAY 1, 15 SEPTEMBER 2025

6:30 – 07:45

Registration & Refreshments

08:00 – 08:15

JACO DE JAGER | CEO: ACFE SA
Opening & Welcome

08:15 – 09:00

1 CPD

Keynote:
IAN CAMERON | Chairperson of the Portfolio Committee on Police
Strengthening Fraud Prevention and Law Enforcement in South Africa

09:00 – 09:50

1 CPD

Keynote:
THULI MADONSELA | Professor of Law and Chair of the Law Trust Research in Social Justice in Stellenbosch University
Does the Justice Arc of Our Judicial System Lean Towards Impunity: Reflections on Fraud and Corruption DCs and Prosecution Set-Backs

09:50 – 10:10 NETWORKING BREAK

TRACK 1

10:10 – 11:00

1 CPD

GIDEON JONES | Investigator, Lecturer and Author, JSC
DION PIENAAR | Investigator, Surveillance Specialist and Field Worker, Member of Jodion & Associates
When Cameras Clash with Rights: What De Jager vs Netcare Teaches Us About Surveillance

TRACK 2

FERINA MARIMUTHU | Head of Department: Financial Accounting, Durban University of Technology

Educating the Next Generation of Accountants: Integrating AI, Blockchain, and Fraud Awareness into Accounting Curricula

TRACK 3

ESNART NAMUKOKO | Auditor, Office of the Auditor General Zambia

The Evolving Landscape of Fraud: Emerging Trends, Red Flags, and Prevention Strategies

10 minutes for rotation

11:10 – 12:00

1 CPD

ULTRICH KRUGER | Investigator, United States Secret Services
The use of AI in Committing Crime

COVANNI HOHLS-DU PREEZ (CFE) | Course Developer, Facilitator and Consultant, Probeta Training

Anti-Corruption on a Shoestring: SME Survival Under Section 34A of PRECCA

ANTONIO POOE (CFE) | Managing Partner: Forensic & Financial Crime: Deloitte Africa

Cryptocurrency and Financial Crime: Navigating the New Frontier of Digital Threats

12:00 – 13:00 LUNCH & NETWORKING BREAK

DAY 1, 15 SEPTEMBER 2025

	TRACK 1	TRACK 2	TRACK 3
13:00 – 13:50 1 CPD	PETER ALLWRIGHT Head of Forensics for UHY Crossleys Forensics, Isle of Man <i>Lord of War – When You Outsmart the Crooks!</i>	KARABO NEMAKONDE Chief Compliance Officer, VALR <i>Fraud Risk in Fintech: Are We as Vigilant as We Think When Dealing With Crypto?</i>	FRANCOIS FULLARD (CFE) Warrant Officer, National Counterfeit and Illicit Goods Unit, SAPS <i>The War Against Counterfeit and Illicit Goods</i>
10 minutes for rotation			
14:00 – 14:50 1 CPD	IMRE NAGY Chief Executive Officer, Independent Regulatory Board for Auditors <i>A Regulatory Perspective on Fraud Risk and Prevention Controls when Conducting External Audits and Meeting the Needs of the Public Interest</i>	AAQILAH NAGDEE (CFE) Senior Associate, Webber Wentzel <i>Fight or Flight: The Lag of Proactive Fraud Measures in South Africa</i>	HUGH H. PENRI-WILLIAMS (CFE) Managing Director, GLANIAD 1865 SARL, France <i>Conducting an EQA for an NGO's Investigations Unit: The WWWH....</i>

14:50 – 15:10 NETWORKING BREAK

15:10 – 15:40	GUEST PERFORMANCE
15:40 – 16:20	JOHN GILL ACFE Global <i>Africa CFE Certificate Ceremony (in-person registrants only)</i>
16:20 – 16:50	AGM <i>Annual General Meeting</i>

NON-CREDIT BEARING
SESSIONS

18:00 WELCOME RECEPTION & NETWORKING (FREE)

DAY 2, 16 SEPTEMBER 2025

07:00 – 07:45	Registration & Refreshments
08:00 – 08:50 1 CPD	Platinum Sponsor (TransUnion): AMRITHA REDDY Senior Director: Product <i>Fraud in the Digital Era: Navigating the New Risk Landscape</i>
08:50 – 09:40 1 CPD	Keynote: JUSTICE RAYMOND ZONDO Former Chief Justice of South Africa <i>Topic TBC</i>

09:40 – 10:00 NETWORKING BREAK

DAY 2, 16 SEPTEMBER 2025

TRACK 1

10:00 – 10:50

1 CPD

PAUL O'SULLIVAN (CFE) | Founder, Forensics for Justice

Working with the Police – How to Get the Best Results for Your Client

TRACK 2

CHRIS GATSI (CFE) | Director Digital Forensics & Incident Response, Impeesa Holdings (Pty) Ltd

The Rise of Micro Heists & Digital Impersonation Fraud

TRACK 3

SIMON MARSH | Head, Africa, International Centre for Asset Recovery, Kenya

Challenges and successes in supporting mandated African Accountability Organisations in asset recovery efforts

10 minutes for rotation

11:00 – 11:50

1 CPD

THOR PEDERSEN | Forensic Investigator – Blockchain Specialist, TCG Digital Forensics

Cryptocurrency Investigations in the Real World

CARL WOCKE | Chief Executive Officer, Merlynn

Detecting Fraud with Data Analytics & Criminal Investigations

MATODZI NEFALE (CFE) | National Home Building Registration Council

Construction Fraud within the Home Building Industry

11:50 – 12:50 LUNCH & NETWORKING BREAK

TRACK 1

12:50 – 13:40

1 CPD

LUCAS MAKHAFOLA-LETSHELA (CFE) | Senior Manager: Forensic Accounting, Special Investigating Unit

Lifestyle Audits: Methods Used to Quantify Undisclosed Income and Identify Beneficial Ownership

TRACK 2

DOREEN MOKOENA | Chief Executive Officer, Cybersec Clinique

The Art of Non-Repudiation

TRACK 3

ANDRE McDONALD (CFE) | Specialist Investigator, Internal Fraud, NEDBANK

Circumnavigating Disciplinary Enquiry Landmines

10 minutes for rotation

13:50 – 14:40

1 CPD

ROSHIELA BENIMADHO | Public Prosecutor, NPA – Durban

The Silent Heist of Organisations – A Guide To Digital Evidence-Gathering In Business Email Compromise

MANUEL CALDEIRA (CFE) | Associate Partner, EY Forensic & Integrity Services

How To Implement the COSO Fraud Risk Management Guide

SARAH OESCHGER (CFE) | Head of Validation, Naked Insurance

Fraud Prevention In a Digital Insurance World: Staying One Step Ahead

14:40 – 15:00 NETWORKING BREAK

15:00 – 15:50

1 CPD

NICK PANES | Partner, Investigations Practice, EMEA, HKA UK

Open Source Intelligence – Analog To Digital

RAJ DHANLALL (CFE) | Honorary Member of the ACFE SA

The more things change the more they stay the same!

CHRISTIAAN POWRIE (CFE) | Senior forensic Consultant, Nexia SAB&T

The Scam Syndicate: Disrupting Digital Extortion Through Strategic Investigations

18:00

GALA DINNER

DAY 3, 17 SEPTEMBER 2025

07:00 - 07:45

Arrival & Refreshments

08:00 - 08:40

1 CPD

Keynote:

SHAMILA BATOHI | National Director of Public Prosecutions
Practical Lessons From South Africa in Prosecuting Complex Crime

08:40 - 09:30

1 CPD

RUSSEL RAATH | Medical Specialist, Private Practice
Sick and Tired of Feeling Sick and Tired?

09:30 - 10:20

1 CPD

SCOTT JOHNSTON | Director of Global Public Sector, Chainalysis, UK
Cryptocurrency as an Intelligence Asset to Counter Fraud and AML Risks

10:20 - 11:10

1 CPD

ethics

GODFREY HOWES (CFE) | Director: Forensic Audit, Provincial Treasury: Eastern Cape
Whistleblowing - The upside of Being Ethical

11:10 - 11:40

NETWORKING BREAK

11:40 - 12:30

1 CPD

ethics

NOORUN-NISAA' DEVNATH (CFE) | Manager Ethics and Human Rights, NEDBANK
Human Rights in Business

12:30 - 13:20

1 CPD

ethics

FHATUWANI SIBANDA (CFE) | Senior Manager: Investigations, Transnet SOC limited
The Fabric of Ethics should be Emboldened

13:20 - 14:10

1 CPD

KYLE COWAN | SIPHO MASONDO | AZARRAH KARRIM
Investigate Journalist, News 24 | Investigate Journalist, News 24 | Investigative Journalist, AmaBhungane Centre for Investigative Journalism
Behind the Story: How to protect Your Sources While Still Retrieving Your Facts

14:10 - 14:20

CLOSURE & BUSINESS CARD DRAW

CPD POINTS: 25

DAY 1

SESSIONS:

6 CPDs

NETWORKING:

2 CPDs

TOTAL DAY 1:

8 CPDS

DAY 2

SESSIONS:

7 CPDs

NETWORKING:

2 CPDs

TOTAL DAY 2:

9 CPDS

DAY 3

SESSIONS:

7 CPDs (3 Ethics Points)

NETWORKING:

1 CPDs

TOTAL DAY 3:

8 CPDS