

CONFERENCE PROGRAMME

Fraud Classifications (FC):

Investigation / Deterrence / Law / Regulation / Prevention / Ethics / Fraud Cases

CPDs:

Please take note that not all sessions are CPD-bearing. Refer to the programme for CPD allocations.

DAY 1, 14 SEPTEMBER 2026

06:30 – 07:45

REGISTRATIONS & REFRESHMENTS

08:00 – 08:20

OPENING & WELCOME: ACFE SA

08:20 – 08:50

SPECIAL WELCOME: ROSS PRY
VICE PRESIDENT OF MEMBERSHIP, ACFE GLOBAL

08:50 – 09:30

ANDY MOTHIBI
NATIONAL DIRECTOR OF PUBLIC PROSECUTORS: NATIONAL PROSECUTING AUTHORITY

1
CPD

Fighting Crime and Corruption, Asset Recovery & Maladministration: Enabler for Access to Justice

09:30 – 10:20

ANSIE RAMALHO
CHAIRPERSON: THE KING COMMITTEE

1
CPD

Beyond compliance: Leveraging King V for fraud resilience
FC: Ethics, Law

10:20 – 10:40

NETWORKING BREAK

10:40 – 11:30

1 CPD

TRACK 1

JASON JORDAAN [CFE]
PRINCIPAL FORENSIC SCIENTIST, DFIRLABS

The Machine Accomplice: How Criminals Weaponise AI in Cybercrime & Fraud

FC: Investigation

TRACK 2

PATRICIA STOCK,
CEO: SAICA

Talk Integrity: How Corporate Communication Drives the Fight Against Corruption (OECD - BIAC Perspective)

FC: Deterrence

TRACK 3

POVENDRAN PILLAY [CFE]
DEPUTY DIRECTOR: PROVINCIAL FORENSIC SERVICES, WESTERN CAPE GOVERNMENT, DEPARTMENT OF THE PREMIER

Navigating Overlapping Mandates: Strategies for Enhancing Coordination Among South Africa's Anti-Corruption Agencies

FC: Investigation, Deterrence

11:30 - 11:40

SESSION/TRACK ROTATION TIME

11:40 – 12:30

1 CPD

TRACK 1

HEATHER AHLSCHLAGER
LEGAL FORENSIC CONSULTANT, JOHAN VICTOR
ATTORNEYS & LITIGATORS, LEGAL FORENSIC FOUNDARY

A deep dive into whether professionals
as gate-keepers are guarding their
sluice gates from corruption and fraud

**FC: Investigation, Fraud Cases,
Laws, Regulations, Ethics, Law**

TRACK 2

MASIYE BANDA [CFE]
CEO, CAPITAL CONSULTING GROUP

The Art of Contract Rigging in
Procurement Fraud

FC: Investigations

TRACK 3

DAVID LOXTON [CFE]
SENIOR ATTORNEY AND CEO OF LOXTON
FORENSICS

Fraud: Is it the sophisticated
crime everyone thinks it is?

FC: Prevention

12:30 – 13:30

LUNCH & NETWORKING BREAK

13:40 – 14:30

1 CPD

TRACK 1

ANDRE DUVENHAGE
RESEARCH PROFESSOR AT NORTH WEST UNIVERSITY
& POLITICAL SCIENTIST

South Africa As a Mafia State:
Exploratory and Strategic
Perspectives

FC: Fraud Cases, Law, Regulations

TRACK 2

ANTONIO ROSSI
FOUNDER & MANAGING DIRECTOR, R2N
PARTNER, ITALY

Trust Under Attack: Synthetic
Fraud and the Quantum Risk
Horizon

FC: Prevention

TRACK 3

MAMODIMO MATLHOGONOLO
MOATSHE [CFE]
SENIOR ADVISOR: PROCESS CONTROL &
ASSURANCE, ESKOM

Bridging the Gap Between
Assurance and Forensic
Investigations: How collaboration
reduces blind spots

FC: Deterrence

14:30 – 14:40

SESSION/TRACK ROTATION TIME

14:40 – 15:30

1 CPD

TRACK 1

ANTONIO POOE [CFE]
CEO, DIGITAL FORENSICS SOUTH AFRICA

Forensic Readiness in the Age of
Agentic AI

FC: Fraud deterrence

TRACK 2

WEIYI TAN [CFE]
PARTNER, CLYDE & CO CLASIS PTY LTD.,
SINGAPORE

Conducting Internal
Investigations - Best Practices and
Potential Pitfalls

**FC: Investigation, Fraud Cases,
Regulations, Ethics, Law**

TRACK 3

SMARTRYK CALITZ [CFE]
HEAD OF FORENSIC EXAMINATION & RISK
MANAGEMENT MUBESKO AFRICA(PTY) LTD

Impact of UIFW on the
taxpayer, and investigators'
response

FC: Investigation

15:30 – 15:50

NETWORKING BREAK

15:50 – 16:30

BRENT LINDEQUE [THE GOOD THINGS GUY]
CEO & FOUNDER: GPPD THINGS GUY

Resilience in Times of Uncertainty

16:30 – 17:00

ANNUAL GENERAL MEETING, 2026

18:00 – 20:00

COCKTAIL EVENING

CPD Points, Day 1

Training: 6

Networking: 2

Total: 8**Fraud Classifications (FC):**

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CPDs:

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DAY 2, 15 SEPTEMBER 2026

07:00 – 07:45

ARRIVAL & REFRESHMENTS

08:00 – 08:50

KEYNOTE, PLATINUM SPONSOR: AMRITHA REDDY
SENIOR DIRECTOR: PRODUCT MANAGEMENT - FRAUD, TRANSUNION AFRICA

From Hype to Impact: What Actually Works with AI & Analytics in Fighting Fraud
FC: Prevention

1
CPD

08:50 – 09:40

THOKOZANI MVELASE [CFE]
CEO: COMRIC

RICA Gaps and the Art of Investigative Inference
FC: Fraud Cases, Laws, Regulations, Ethics

1
CPD

09:40 – 10:00

BREAK/ NETWORKING

10:00 – 11:15

BEN OWEN & DANNI BROOKE
CO-FOUNDERS OF THE OSINT GROUP

From Digital Footprints to Evidence
FC: Investigation, Prevention

1
CPD

11:15 – 11:30

SESSION/TRACK ROTATION TIME

11:30 – 12:20

1 CPD

TRACK 1

WAYNE DAWSON
HEAD: SECURITY
EMERGENCY RESPONSE
TEAM, STANDARD
BANK GROUP

HUBERT PAULSE
CO-FOUNDER AND CEO
OF ICS FOUNDATION

From Risk to Resilience: Building Safer
Cities Through Public-Private
Partnerships, Technology &
Community Collaboration

FC: Prevention & Correction

TRACK 2

ALICE NAFUNA KHAOYA [CFE]
HEAD: FRAUD RISK MANAGEMENT, STANBIC
BANK, KENYA

The Future of Fraud

FC: Prevention, Detection

TRACK 3

RAMYANISHA RAMANAN
SENIOR SOLUTIONS CONSULTANT:
LEXISNEXIS RISK SOLUTION, SINGAPORE

Fighting Fraud at Scale: Leveraging
AI, Data & Collaboration in
Emerging Markets

FC: Prevention

12:20 – 13:20

LUNCH & NETWORKING BREAK

TRACK 3 PANELLISTS:

MINETTE MANNA [CFE]
LEBOGANG MAKWELA [CFE]
PORTIA KGAAMEDI
PHATHU MAKHADI [CFE]
MARIA LEKOTA
DARRYL BERNSTEIN

MANAGING DIRECTOR, STONETURN
DIRECTOR: DISPUTE RESOLUTION PRACTICE, CDH INC.
SCM MANAGER, SHARED SERVICES AT THE ARC
MANAGING DIRECTOR, STONETURN
HEAD OF SUPPLY CHAIN MANAGEMENT: NRCS
PARTNER AT WHITE & CASE LITIGATION PRACTICE

13:30 – 14:20

1 CPD

TRACK 1

ZAAHIR ELIAS
CHIEF AUDIT EXECUTIVE: GEMS

Fraud & Corruption Risk
Management Plan

FC: Prevention, Deterrence

TRACK 2

GODWIN OYEDOKUN [CFE]
PROFESSOR OF ACCOUNTING & FINANCE, LEAD
CITY UNIVERSITY, IBADAN, NIGERIA

Beyond the Ledger: Using
Financial Intelligence to Detect &
Prove Fraud Schemes

FC: Investigation

TRACK 3

STONETURN PANEL DISCUSSION

Procurement Pitfalls: Insights
from In-House, Legislative
Framework, & Forensic
Investigation Perspectives

**FC: Investigation, Prevention,
Deterrence**

14:20 – 14:30

SESSION/TRACK ROTATION TIME

14:30 – 15:20

1 CPD

TRACK 1

MENDEL SASS
PARTNER/DIRECTOR: BOWMANS

Financial Detectives & The Law:
Key insights and takeaways provided by recent
cases highlighting legal errors and challenges to
sidestep and navigate during fraud
investigations to avoid putting favourable
outcomes at risk.

**FC: Fraud Cases, Law,
Regulations**

TRACK 2

KIM REW [CFE]
PARTNER: WEBBER WENTZEL

Fraud Investigation in a
changing AI landscape - Risk,
Opportunities & Pitfalls

FC: Investigation

TRACK 3

FRANCIS MILAMBO [CFE]
HEAD INTERNAL AUDIT, BAYPORT FINANCIAL
SERVICES LTD, ZAMBIA

Stinking Culture: The Cultural
Impediments to Combatting
Fraud in Organisations

FC: Prevention

15:20 – 15:40

NETWORKING BREAK

15:40 – 16:30

1 CPD

TRACK 1

MEISIE NKAU
CEO: AFROSAI-E

Fraud Deterrence in the Public
Sector: The Role of Supreme Audit
Institutions

FC: Deterrence

TRACK 2

JOHAN HETZEL
GLOBAL HEAD OF COMPLIANCE & ANTI-
FINANCIAL CRIME: LUNO

Crypto Noir: Investigative
Essentials for the Modern
Professional

FC: Investigations

TRACK 3

FEROZ MIA [CFE]
HEAD: FORENSICS AMEA REGION,
ARCELORMITTAL

Fraud 101 in the AI World

FC: Investigation

18:00

GALA & AWARDS DINNER

CPD Points, Day 2

Training: 7

Networking: 2

Total: 9

Fraud Classifications (FC):

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DAY 3, 16 SEPTEMBER 2026

07:00 – 07:45

ARRIVAL & REFRESHMENTS

08:00 – 08:50

LT GEN ST NKOSI

DEPUTY NATIONAL HEAD: DIRECTOR FOR PRIORITY CRIME INVESTIGATION

The Blue Print of Justice: Modernising Investigative Architecture for a Cyber-Enabled Era

FC: Investigation

1
CPD

08:50 – 09:40

DANNY MYBURGH

MANAGING DIRECTOR: CYANRE: THE DIGITAL FORENSIC LAB

Bits, Bytes and the Bill of Rights: Forensics that Fit = Prosecutions that Stick

FC: Investigation

1
CPD

09:40 – 10:00

BREAK/ NETWORKING

10:00 – 10:50

LOUISE ISPARTA

PRACTICING ADVOCATE AND FOUNDER: ISPARTA INSTITUTE OF GOVERNANCE AND ACCOUNTABILITY (IIGA™)

Whistleblowing in South Africa - The Impact of Draft Legislation

FC: Ethics, Law

1
CPD

10:50 – 11:40

CHRISTELLE FAUL MARAIS

EXECUTIVE DIRECTOR, BOARD CHAIR, LUCIDUM (PTY) LTD, IGRECS NPC

A Systemic Response to Systemic Corruption - "How to eat an elephant, a South African approach"

FC: Prevention, Deterrence, Ethics, Law

1
CPD

11:40 – 12:10

BREAK/ NETWORKING

12:10 – 13:00

WAYNE DUVENHAGE

CEO: OUTA - ORGANISATION UNDOING TAX ABUSE

Reducing Directors' Risk from Corruption

FC: Prevention

1
CPD

13:00 – 13:50

STEVEN POWELL

MANAGING DIRECTOR: ENS FORENSICS PRACTICE

The Importance of Ethics to Forensic Investigations

FC: Investigations, Ethics, Law

1
CPD

13:50 – 14:15

CLOSURE & BUSINESS CARD DRAW

CPD Points, Day 3

Training: 6

Networking: 2

Total: 8

TOTAL CPD POINTS, DAYS 1 - 3 (ALL SESSIONS)

25