

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 – 08:25

OPENING AND WELCOME: ACFE SA

08:25 – 09:05

ANDY MOTHIBI
NATIONAL DIRECTOR OF PUBLIC PROSECUTORS: NATIONAL PROSECUTING AUTHORITY

1
CPD

To be confirmed

09:05 – 09:55

ANSIE RAMALHO
CHAIRPERSON: THE KING COMMITTEE

1
CPD

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

09:55 – 10:15

BREAK/ NETWORKING

10:15 – 11:05

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

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

The Future of Fraud

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

11:05 - 11:15

SESSION/TRACK ROTATION TIME

11:15 – 12:05

1 CPD

TRACK 1

HEATHER AHSCHLAGER
FORENSIC SPECIALIST CONSULTANT, JOHAN VICTOR
ATTORNEYS

A deep dive into the role & extent of professional enablers of fraud and Corruption - Reference to FICA, SIU and international cases, SLAPPs and Madlanga Commission

FC: Law

TRACK 2

MASIYE BANDA
ACCOUNTING AND ECONOMICS CONSULTANT,
CAPITAL CONSULT LIMITED, ZAMBIA

Fraud Hidden in Procurement

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

12:05 – 13:05

LUNCH & NETWORKING BREAK

13:15 – 14:05

1 CPD

TRACK 1

ANDRE DUVENHAGE
PROFESSOR AT NORTH WEST UNIVERSITY &
POLITICAL SCIENTIST

South Africa As a Mafia State: Exploratory and strategic perspectives

FC: Fraud Cases, Law, Ethics, Fraud Correction

TRACK 2

ANTONIO ROSSI
FOUNDER & MANAGING DIRECTOR, R2N
PARTNER, ITALY

Synthetic Fraud: The Role of the Fraud Examiner

FC: Investigation, Deterrence

TRACK 3

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

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

FC: Deterrence

14:05 – 14:20

SESSION/TRACK ROTATION TIME

14:20 – 15:10

1 CPD

TRACK 1

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

Conducting Internal Investigations - Best Practices and Potential Pitfalls

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

TRACK 2

CHRISTELLE FAUL MARAIS
EXECUTIVE DIRECTOR, NON-EXECUTIVE
DIRECTOR LUCIDUM (PTY) LTD, IGRECS NPC

Systemic Response to Systemic Corruption (how to eat an elephant, a South African approach)

FC: Deterrence

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

15:10 – 15:30

NETWORKING BREAK

15:30 – 16:10

BRENT LINDEQUE [THE GOOD THINGS GUY]

To be confirmed

16:10 – 16:40

ANNUAL GENERAL MEETING, 2026

18:00 – 20:00

COCKTAIL EVENING

CPD Points, Day 1

Training: 6

Networking: 2

Total: 8

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DAY 2, 15 SEPTEMBER 2026

07:00 – 07:45	ARRIVAL & REFRESHMENTS				
08:00 – 08:50	<p>KEYNOTE, PLATINUM SPONSOR: AMRITHA REDDY SENIOR DIRECTOR: PRODUCT, TRANSUNION</p> <p>From Hype to Impact: What Actually Works with AI & Analytics in Fighting Fraud FC: Investigation and Prevention</p>	1 CPD			
08:50 – 09:40	<p>THOKOZANI MVELASE [CFE] CEO: COMRIC</p> <p>Telecommunication Fraud and its Impact FC: Deterrence</p>	1 CPD			
09:40 – 10:00	BREAK/ NETWORKING				
10:00 – 11:15	<p>BEN OWEN & DANNI BROOKE [SPAIN/UK]</p> <p>From Footprint to Fraud: How Digital Exposure Becomes Exploitation FC: Investigation & Deterrence</p>	1 CPD			
11:15 – 11:30	SESSION/TRACK ROTATION TIME				
11:30 – 12:20	<table border="0"> <tr> <td data-bbox="219 1533 755 1911"> <p>TRACK 1</p> <p>WAYNE DAWSON HEAD: STANDARD BANK SAFETY & SECURITY AFRICA</p> <p>HUBERT PAULSEN CHAIRMAN: BAC & CAPE CHAMBER OF COMMERCE SAFETY & SECURITY</p> <p>Physical Security and the Power of Collaboration between Industries to Solve a Country Problem FC: Prevention & Correction</p> </td> <td data-bbox="755 1533 1161 1911"> <p>TRACK 2</p> <p>PATRICIA STOCK CEO: SAICA & MEMBER OF THE OECD-BIAC</p> <p>How Companies are Advancing Integrity and Fighting Corruption – OECD Perspective FC: Deterrence</p> </td> <td data-bbox="1161 1533 1583 1911"> <p>TRACK 3</p> <p>RAMYANISHA RAMANAN SENIOR SOLUTIONS CONSULTANT: LEXISNEXIS RISK SOLUTION, SINGAPORE</p> <p>Fighting Fraud at Scale: Leveraging AI, Data & Collaboration in Emerging Markets FC: Investigation & Deterrence</p> </td> </tr> </table>		<p>TRACK 1</p> <p>WAYNE DAWSON HEAD: STANDARD BANK SAFETY & SECURITY AFRICA</p> <p>HUBERT PAULSEN CHAIRMAN: BAC & CAPE CHAMBER OF COMMERCE SAFETY & SECURITY</p> <p>Physical Security and the Power of Collaboration between Industries to Solve a Country Problem FC: Prevention & Correction</p>	<p>TRACK 2</p> <p>PATRICIA STOCK CEO: SAICA & MEMBER OF THE OECD-BIAC</p> <p>How Companies are Advancing Integrity and Fighting Corruption – OECD Perspective FC: Deterrence</p>	<p>TRACK 3</p> <p>RAMYANISHA RAMANAN SENIOR SOLUTIONS CONSULTANT: LEXISNEXIS RISK SOLUTION, SINGAPORE</p> <p>Fighting Fraud at Scale: Leveraging AI, Data & Collaboration in Emerging Markets FC: Investigation & Deterrence</p>
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12:20 – 13:20	LUNCH & NETWORKING BREAK				

TRACK 3 PANELLISTS:

MINETTE MANNA [CFE]
LEBOGANG MAKWELA [CFE]
PORTIA KGAAMEDI
LEVY MOSHOETTE
PHATHU MAKHADI [CFE]

MANAGING DIRECTOR, STONETURN
DIRECTOR: DISPUTE RESOLUTION PRACTICE, CDH INC.
SCM MANAGER
HEAD: SPECIALISED AUDIT SERVICES, NATIONAL TREASURY
MANAGING DIRECTOR, STONETURN

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

14:20 – 14:30

SESSION/TRACK ROTATION TIME

14:30 – 15:20

1 CPD

TRACK 1

MENDEL SASS
PARTNER/EXECUTIVE: BOWMANS

Financial Detectives & the Law – Key
Insights & Takeaways

FC: Fraud Cases, Laws

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

Topic: TBC

FC: TBC

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

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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, Ethics, Law

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

STEVE ROSS

CEO: INSPIRE ALLIANCE

Changing the Culture: Accountability, Responsibility & the Path to Safer Communities

FC: Ethics, Law

1
CPD

11:40 – 12:10

BREAK/ NETWORKING

12:10 – 13:00

WAYNE DUVENHAGE

CEO: OUTA - ORGANISATION UNDOING TAX ABUSE

Reducing Corporate Directors' Liability & Risk from Corruption Events

FC: Deterrence, Ethics

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