

# 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 & 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

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CPD

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

09:55 – 10:15

NETWORKING BREAK

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

PATRICIA STOCK,  
CEO: SAICA AND MEMBER OF THE OECD-BIAC

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**

11:05 - 11:15

SESSION/TRACK ROTATION TIME

11:15 – 12:05

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**

12:05 – 13:05

LUNCH & NETWORKING BREAK

13:15 – 14:05

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**

14:05 – 14:20

SESSION/TRACK ROTATION TIME

14:20 – 15:10

1 CPD

### TRACK 1

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 2

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**

### 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]  
CEO & FOUNDER: GPPD THINGS GUY

Resilience in Times of Uncertainty

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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#### 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**

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CPD

08:50 – 09:40

THOKOZANI MVELASE [CFE]  
CEO: COMRIC

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

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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**

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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 PAULSEN  
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]

MANAGING DIRECTOR, STONETURN  
DIRECTOR: DISPUTE RESOLUTION PRACTICE, CDH INC.  
SCM MANAGER, SHARED SERVICES AT THE ARC  
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: 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**

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#### CPDs:

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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**

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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**

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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**

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CPD

10:50 – 11:40

STEVE ROSS  
CEO: INSPIRE ALLIANCE

Changing the Culture: Accountability, Responsibility & the Path to Safer Communities  
**FC: Ethics, Law**

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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**

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CPD

13:00 – 13:50

STEVEN POWELL  
MANAGING DIRECTOR: ENS FORENSICS PRACTICE

The Importance of Ethics to Forensic Investigations  
**FC: Investigations, Ethics, Law**

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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