



Danie du Plessis Foundation

REGISTRATION NO: 2020/082007/08

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PHYSICAL ADDRESS: Block A, De Goedehoop Close Office Park,  
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Application must be emailed to: [foundation@acfesa.co.za](mailto:foundation@acfesa.co.za)

**APPLICATION FORM FOR THE DANIE DU PLESSIS ACFE SA FOUNDATION SCHOLARSHIP**

CATEGORY	PLEASE SELECT ONE
CFE 10-DAY PREPARATION COURSE	<input checked="" type="checkbox"/>
4 DAY CFE REVIEW COURSE	<input type="checkbox"/>
ATTENDANCE OF THE ACFE CONFERENCE OR SKILLS DEVELOPMENT EVENT	<input type="checkbox"/>
OTHER RELEVANT QUALIFICATION IN THE FIELD OF FRAUD PREVENTION/ DETECTION / INVESTIGATION, ETHICS AND RELATED ANTI-FRAUD STUDY FIELDS	<input type="checkbox"/>

**Please complete all the applicable sections in as much detail as possible.**

**I/ we acknowledge that this consolidated application is complete at the time of submission and that all the below criteria were met for this application to be considered: Kindly provide information as indicated in the “Provide information column” where applicable tick Yes/No**

ELIGIBILITY CRITERIA
1. The activities will be carried on for the benefit of poor households, single parents, widows, widowers, orphans, students with extenuating circumstances, the disabled and the previously disadvantaged in the Republic of South Africa
2. Scholarships, bursaries and awards are awarded to students pursuing their studies towards the Advanced Certificate: Fraud Examination, ACFE accredited qualification and designation, at an ACFE-accredited institution.
3. Scholarships, bursaries and awards are awarded to students pursuing their studies in the Forensic Examination and/or the Forensic Accounting field. The scholarship will be awarded on academic merit, for studies towards a bachelor’s degree in Accounting, Auditing, Criminology, Investigation, Loss Prevention, Law Enforcement or Legal.
4. Scholarships, bursaries and awards may be awarded to students who intend on studying for a bachelor’s degree, as well as high achiever students who are currently studying for a bachelor’s degree.
5. Scholarships, bursaries and awards will be awarded to students who are pursuing their studies in forensic/fraud examination who has one of the following ACFE approved Professional Certifications: CPA, CIA, CMA, CA (SA) etc.
6. The Committee shall review and approve scholarships in line with the eligibility criteria. Scholarship applicants must be enrolled full-time and similarly enrolled during the fiscal academic year at an accredited, four-year university or college.  Applicants must have a declared major or minor in accounting, business administration, finance or criminal justice and demonstrate a desire to pursue a career in fraud examination or similar anti-fraud profession.

**Details of the Applicant**

<b>Name and Surname of the applicant:</b>	
<b>Physical Address:</b>	
<b>Contact details:</b>	
<b>Email:</b>	
<b>Course details (Course name, Institution presenting this course, duration)</b>	
<b>Award amount applied for</b>	

**EVALUATION CRITERIA**

- **Pure merit scholarship, bursaries and awards: will be awarded based on academic results alone, for students who don't need extensive funding**
- **Merit scholarship, bursaries and awards with financial needs: will be awarded based on academic results and financial needs, for students who would otherwise not be able to attend university.**
- **Previous experience in the prevention, detection or investigation of fraud will be taken into consideration when evaluating applications.**

Scholarships, bursaries and awards may be awarded to full-time or part-time students who are studying towards a relevant Undergraduate or Postgraduate. Scholarships, bursaries and awards encourage and empower the next generation of bright and talented individuals to enter the anti-fraud profession.

## Annexure A: Certificate of Independent Grant Submission

I, \_\_\_\_\_ the undersigned, in

submitting the Discretionary Project Grant Application

for \_\_\_\_\_, do hereby make the following statements that I certify to be true and complete in every respect. I, certify that on behalf of:

Name of Grant Applicant:

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1. I have read and understood the contents of this Certificate of Independent Grant Submission (Certificate).
2. I understand that the accompanying Discretionary Project Grant Application (Grant Application) will be rejected if this certificate is found not to be true and complete in every respect.
3. I am authorized by the Grant Applicant to sign this Certificate and to submit the accompanying Grant Application on behalf of the Grant Applicant.
4. Each person whose signature appears on the accompanying Grant Application has been authorised by the Grant Applicant to determine the terms of and to sign the Grant Application on behalf of the Grant Applicant.
5. For the purposes of this Certificate and the accompanying Grant Application, I understand the word "competitor" shall include an individual or organisation, other than the Grant Applicant, whether or not affiliated with the Grant Applicant, who:
  - 5.1.1. Has been requested to submit a Grant Application,
  - 5.1.2. Could potentially submit a Grant Application based on their qualifications, abilities or experience and,
  - 5.1.3. Provides the same services as the Grant Applicant and/or is in the same line of business as The Grant Applicant.
6. The Grant Applicant has arrived at the accompanying Grant Application submission independently from and without consultation, communication, agreement, or arrangement with any competitor. However, communication between partners in a joint venture or consortium<sup>1</sup> will not be construed as collusive.
7. In particular, without limiting the generality of paragraph 6 above, there has been no consultation, communication agreement or arrangement with any competitor regarding:
  - 7.1. Prices,
  - 7.2. Geographical area where the service will be rendered (market allocation),
  - 7.3. Methods, factors, or formulas used to calculate prices,
  - 7.4. The intention or decision to submit, or not submit, a Grant Application,
  - 7.5. The submission of a Grant Application does not meet the specification and condition of the Grant Application Requirements or,
  - 7.6. Submitting a Grant Application with the intention not to have the grant approved.
8. Joint Venture or Consortium means an association of persons for the purpose of combining their expertise, property, capital, efforts, skill and knowledge in an activity for the execution of a contract.

9. In addition, there have been no consultations, communications, agreements or arrangement with any competitor regarding the quality, quantity, specification and conditions or delivery particulars of the services to which this Grant Application relates.
10. The terms of the accompanying Grant Application have not been and will not be disclosed by the Grant Applicant, directly or indirectly, to any competitor, prior to the date and time of the Grant Application opening or of the contract being awarded.
11. I am aware that, in addition and without prejudice to any other remedy provided to combat any restrictive practices related to Discretionary Project Grants and their related contracts, that are suspicious will be re-ported to the Competition Commission for investigation and possible imposition of administrative penalties in terms of section 59 of the Competition Act, No 89 of 1998 and/or may be reported to the National Prosecuting Authority (NPA) for criminal investigation and/or may be restricted from conducting business with the public sector for a period not exceeding ten (10) years in terms of the Prevention and Combating of Corrupt Activities Act, No 12 of 2004 or any other applicable legislation.

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Signature of Grant Applicant

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Date

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Position

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Name of Grant Applicant

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Name of Signatory

**Annexure B: Declaration of Interest**

**DECLARATION OF INTEREST**

1. In view of possible allegations of favouritism, should the resulting grant application, or part thereof, be awarded to persons employed by the ACFE SA, Danie Du Plessis Foundation or the Africa Training Academy, or to persons connected with or related to them, it is required that the grant applicant or his/her authorised representative declare his/her position in relation to the evaluating/ adjudicating authority where:

1.1. The grant applicant is a Board member of ACFE SA, Danie Du Plessis Foundation, Africa Training Academy and/or

1.2. The legal person on whose behalf the grant application is signed, has a relationship with persons/a person who are/is involved in the evaluation and or adjudication of the bid(s), or where it is known that such a relationship exists between the person or persons for or on whose behalf the declarant acts and persons who are involved with the evaluation and or adjudication of the bid.

2. In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.

3.1.1 Full Name of grant applicant or his or her representative:

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3.1.2 Identity Number:

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3.1.3 Position occupied in the Company (director, trustee, shareholder, member, etc):

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3.2 Are you currently employed?

Yes	
No	

3.2.1 If "Yes" was indicated, please furnish the following particulars:

3.2.1.1 Name of the Organisation?

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3.2.1.2 Contact details of the organisation?

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3.2.1.3 Position occupied in the organisation?

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3.2.1.4 Any other particulars?

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3.3 If you are presently employed, did you obtain the appropriate authorisation to undertake study leave?

Yes	<input type="checkbox"/>
No	<input type="checkbox"/>

3.3.1 If "Yes" was indicated, was proof of such authorization attached to this application?

Yes	<input type="checkbox"/>
No	<input type="checkbox"/>

**DECLARATION**

I, the undersigned (full name) \_

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certify that the information furnished above is correct. I accept that FASSET may reject the Grant Application or act against me should this declaration prove to be false.

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**Name of Grant Applicant**

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**Signature**

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**Date**

**Annexure C: LIST OF REQUIRED DOCUMENTATION**

**Incomplete applications will not be considered.**

<b>REQUIRED DOCUMENTATION</b>	<b>ATTACHED</b>
1. Copy of Certified ID document/Passport	
2. Completed Danie Du Plessis ACFE SA Foundation Scholarship Application	
3. Provide Official Transcript(s) showing all completed college or university courses	
4. Two recommendation forms	
5. Motivational Letter – Fraud-related interest, activities, goals and desired career paths	
6. Letter/invoice from the Training Facility setting out the cost of the course	
7. Affidavit stating you have no criminal or pending criminal cases against you nor any pending labour/disciplinary matters. Should you have a case / pending matter, please provide an affidavit setting out a full explanation setting out the circumstances relating to this.	