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Make the future count

19 September 2024

To whom it may concern

RE: Lifelong Learning Detecting Fraud with Data Analytics & Criminal Investigation

The Finance and Accounting Services Sector Education and Training Authority (FASSET) commissioned the services of The Association of Certified Fraud Examiners South Africa Chapter (ACFE SA) to coordinate and manage the training project for facilitation of "Detecting Fraud with Data Analytics & Criminal Investigation" during the period of October 2024 to March 2026. The skills programme will be conducted through FASSET Lifelong learning programmes.

FASSET commits to fund the project and to comply fully with the Protection of Personal Information (POPI) regulations and is mindful of the exemptions allowed by the Act, affecting its reporting and purposes to the Department of Higher Education and Training (DHET), ACFE SA is required to submit the attendance registers, fully completed SETMIS spreadsheets, certified ID copies of delegates that attended within three days upon completion of each workshop. Both parties recognise the potential benefits of this project and share a strong desire to ensure its success.

Should you have any queries please contact Sandisiwe Mgidi on Sandisiwe.Mgidi@fasset.org.za.

Please contact Ms Mamarothi Mathibe on Mamarothi.Mathibe@fasset.org.za should you have any queries.

Yours Sincerely

**MS MAMAROTHI MATHIBE CA(SA)
PROGRAMMES MANAGER**

Date: 19/09/2024