

THE SPEAKERS



16TH ANNUAL ACFE AFRICA

CONFERENCE & EXHIBITION

13-15 SEPTEMBER 2023 | SANDTON CONVENTION CENTRE



Association of Certified Fraud Examiners

South Africa Chapter

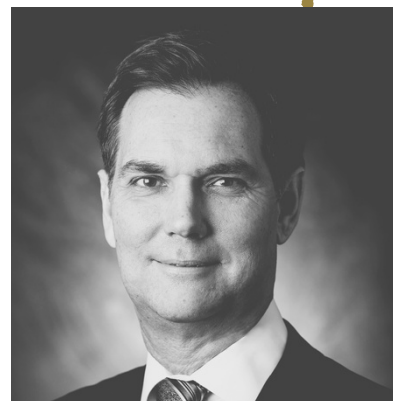
JACO DE JAGER

Opening & Welcome
08:00-08:15



BRUCE DORRIS

The Landscape of Fraud
in 2023 and Beyond
08:15-08:50



EDWARD KIESWETTER

How professionalisation can help
SARS with a stance of zero-tolerance
toward fraud
Keynote | 08:50-09:25



PLATINUM SPONSOR

Keynote
09:25-10:00



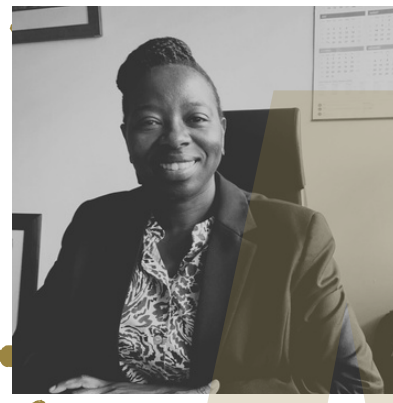
MICHAEL JUDIN

Why King IV recommends Fraud
Examiners be employed in
organisations
Track 1 | 10:10-11:00



LEBO BALOYI

Investigation-guided prosecutions:
Can the private and public sectors
work together?
Track 2 | 10:10-11:00



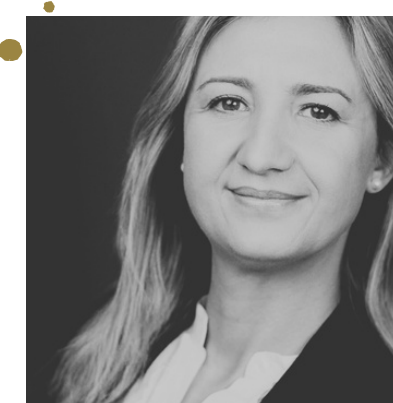
ANDRE DUVENHAGE

The crises of democracy,
democratic practices, and
responsible government in South
Africa: a political environmental
analysis
Track 3 | 10:10-11:00



ALEKSANDRA ENGIN-DENIZ

Real ESG or just
“Greenwashing”?
A multidirectional review of ESG
issues
Track 1 | 11:00-11:50



BOYE GBADEBO

Greenwashing. Its Growth and
Detection
Track 2 | 11:00-11:50



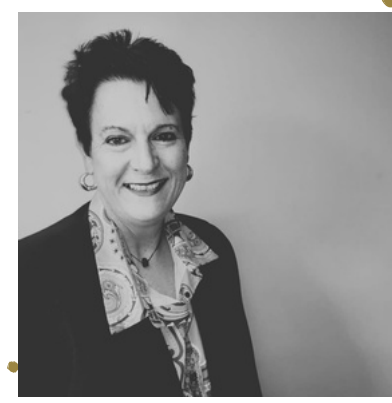
PAT MAZIBUKO

The role of top leadership in
fighting fraud and corruption in
an organisation
Track 3 | 11:00-11:50



MAGDEL SCHIMPER

How can AFU assist in the battle
against crime and state capture?
Track 1 | 11:50-12:40



JACKY FICK

Where Cybersecurity and
Cybercrime Meet
Track 2 | 11:50-12:40



TREVOR WHITE

Ethics and the Fraud Examiner:
Integrity Matters
Track 3 | 11:50-12:40



EDWARD JAMES

Climate Change & Corruption –
How the race for renewables
could create the next hot-spot
for corruption
Track 1 | 13-30-14:20



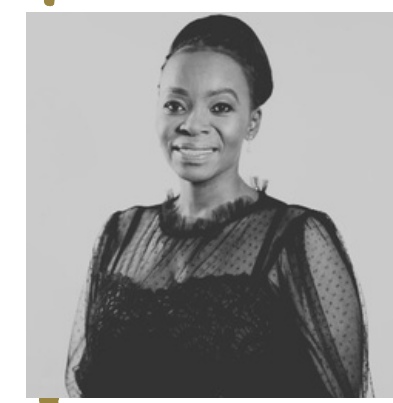
JANE MUGO

Enhancing International
Cooperation in Civil and
Administrative Investigations and
Prosecution
Track 2 | 13-30-14:20



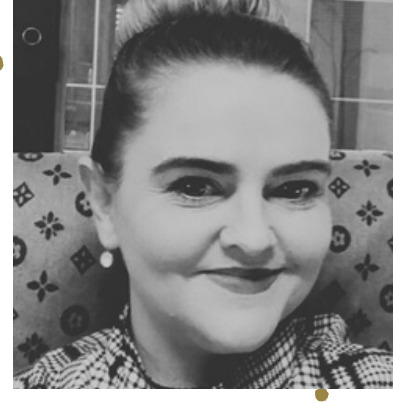
BONGI NGOMA

To whom is the Auditor General
accountable and what role does
the AGSA play in fighting fraud?
Track 3 | 13-30-14:20



RONEL VAN WYK

A true story of a whistle-blower
surviving state capture
Track 1 | 14:20-15:10



CRAIG PEDERSON

How to future-proof your system
against social engineering
exploitation
Track 2 | 14:20-15:10



SELVAN NAIDU

The evolution of fraud in the digital
banking era: How can a business
protect itself?
Track 3 | 14:20-15:10



GERHARD VAN DEVENTER

The mandate and approach of the
Financial Sector Conduct Authority
in combating financial crime
15:30-16:20



ANDREA JOHNSON

National Anti-Corruption Strategy Implementation: Where does the NPA fit into this strategy?
Keynote | 08:00-08:40



JANE MASITE

The Role of Fraud Examiners in preventative controls
Track 1 | 10:00-10:50



STEVEN POWELL

Removing South Africa from the FATF Greylist - What will be required?
Track 2 | 10:00-10:50



JOYCE NKINI-IWISI

Investigations into the Leakage of Information
Track 3 | 10:00-10:50



SMARTRYK CALITZ

The Minefield of Investigating Senior Managers in South African Local Government
Track 1 | 10:50-11:40



ABDUL MOSES

Health Care Fraud & Organised Crime
Track 2 | 10:50-11:40



MIA FEROZ

Utilising Social Media to Aid Investigations
Track 3 | 10:50-11:40



ANSIA STORM

Pitfalls for the Forensic Accountant
Track 1 | 11:40-12:30



BRANDON TOPHAM

Why have so many Crypto companies failed and what is the future of Crypto and the evolution of Fraud and Money Laundering
Track 2 | 11:40-12:30



ROBERT CAMERON-ELLIS

To be confirmed
Track 3 | 11:40-12:30



TENDAI JANGARA

Beneficial Ownership: An analysis of the new FIC framework and impact on investigations in Africa
Track 1 | 13:20-14:10



RUPESH VASHIST

Fraud Investigations in the Age of AI, GPT and Metaverses
Track 2 | 13:20-14:10



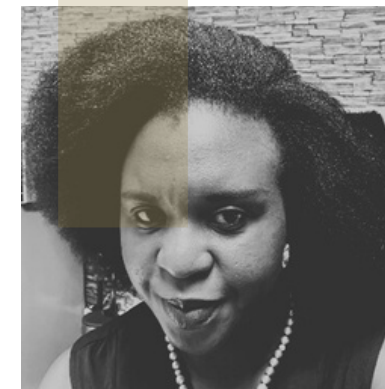
CHARLES ALLEN KEMP

The Science Behind Lie Detection
Track 3 | 13:20-14:10



GARTH DE KLERK

Why is Fraud in South Africa a Contact Sport?
Track 1 | 14:10-15:00



LEBOGANG MAKWELA

The Good, the Bad & the Ugly: DPCI taking criminals head-on through financial investigations
Track 2 | 14:10-15:00



GELASE JAOSOLO

How to Prepare for Remote Investigations
Track 3 | 14:10-15:00

EBRAHIM KADWA

What can the private sector do differently to influence law enforcement to progress matters referred?
15:20-16:10



ACFE SA ANNUAL GENERAL MEETING (AGM)

09:10-09:40



GALA & AWARDS DINNER

18:00

CLAUDELLE VON ECK



Setting the Tone at the Top: How can we influence leaders to act ethically and how do we stand up against corrupt politicians?
Keynote | 08:30-09:10

BERNARD AGULHAS



Are Auditors Guardians against Fraud?
09:10-09:50

ROMEO BENJAMIN



Fraud Risk Management: The Hunter Becomes the Hunted
09:50-10:30

GÉRARD LABUSCHAGNE



Stalking of a Corporate CEO: A South African Case Study: from the Obscure to the Dangerous
10:50-11:30



COVANNI HOHLS-DU PREEZ

The Importance of Creating a Living Ethical Culture
11:30-12:10



JEFF WICKS

The Importance of Investigative Journalism in the Fight Against Fraud
12:10-12:50



25 YEARS OF EXCELLENCE

BUILDING PROFESSIONAL CONNECTIONS

- FORENSICS
- ACCOUNTING
- AUDITING
- LAW
- ETHICS
- RISK MANAGEMENT
- COMPLIANCE
- BOARD MANAGEMENT
- EMPLOYER
- EMPLOYEE
- PUBLIC SECTOR
- PRIVATE SECTOR

Over the past 25 years, we have been exploring different areas in different industries and have found that we are all connected through the common goal of fighting fraud through professionalisation. Our industry needs more professionals who know how to act ethically, behave professionally and affect change.

DON'T BE LEFT BEHIND, REGISTER NOW

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