



You are invited to
an event recognising
**International Fraud
Awareness Week**



**Hosted by the Eastern Cape Provincial Treasury
in collaboration with the Association of Certified Fraud
Examiners South African Chapter –
East London Region**

**November is the
International Fraud Awareness Month,
the week of 13-17 is set aside
globally to create awareness
on fraud related matters.**

Theme: Preventing & Detecting Money Laundering Schemes

Date: 15 November 2023

Time: 09h00 – 15h00

Venue: Summit Lifestyle Event Centre

RSVP

Ms Vuyokazi Dondolo Vuyokazi.dondolo@ectreasury.gov.za &
Nombulelo Makeleni Nombulelo.makeleni@ectreasury.gov.za



Province of the
EASTERN CAPE
PROVINCIAL TREASURY



AGENDA

The tentative agenda is as follows:

- 09h00** Registration
- 09h30** Welcome by Provincial Treasury – Ms U Madia (MC)
- 09h45** Provincial Treasury Forensic Audit Unit and its Panel – Mr A Louw
- 10h00** Overview of the ACFE by Mr De Wet Ferreira
- 10h15** Africa Training Academy - Ms L. du Plessis
- 10h30** Tea
- 11h00** Key Note Address by Adv. Steven Powell
- 12h15** Address by Ms T. Mkhanzana
- 12h45** Vote of thanks by the PAG – Mr Q. Kalimashe
- 13h00** Lunch

GUEST SPEAKER DETAILS



Steven Powell

Executive / insurance, forensics
spowell@ENSafrica.com

“forensics for me is not a job; it’s an opportunity to live a passion”

Steven Powell is Head of ENSafrica’s Forensics practice. He is a renowned specialist white collar crime prosecutor and forensics lawyer. Steven specialises in leading forensic investigations that result in successful disciplinary and criminal proceedings against offenders, as well as the recovery of losses in both civil and criminal matters.