



AFRICA

16 Nov. | 08:00 - 18:00 | HYBRID | 7 CPEs
NON-SA CITIZENS ONLY

ADDRESS:

Speke Resort Munyonyo, Kampala Uganda

COSTS

&

REGISTRATION:

MEMBERS:

UGX 550,000

NON-MEMBERS:

UGX 650,000

VIRTUAL:

UGX 200,000

IN-PERSON
REGISTRATION

VIRTUAL
REGISTRATION

PROGRAMME

07:00 – 08:30

REGISTRATION & REFRESHMENTS

08:30 – 08:45



Opening & Welcome Remarks

*CPA Dr Fixon Akonya Okonye, FCCA, CIA, CFE The Internal Auditor General, Ministry of Finance, Planning, and Economic Development
ACFE Uganda Chapter, Vice President*

08:45 – 09:30
(45 MIN)



Keynote Speech:

Lifestyle Audits: Unmasking Hidden Indicators

Hon Betty Kamy, Inspector General of Government of Uganda

09:30 – 10:20
(50 MIN)
Including Q&A



Managing Fraud and Corruption in Namibia: Lessons Learned

Ms Lehana Nel

Acting Chairperson of the ACFE Namibia Committee

10:20 – 11:00

NETWORKING BREAK

11:00 – 12:00
(60 MIN)
Including Q&A



The state of fraud risk in Africa and the role of ACFE Africa in fighting fraud.

Len Coetzee, Managing Director Axis (Pty) Ltd South Africa

ACFE SA Board of Directors President

12:00 – 13:00
(60 MIN)
Including Q&A



The Role of the Central Bank in Combating Fraud and Cybercrime

Tumubweine Twinemanzi, Executive Director Supervision, Bank of Uganda

13:00 – 14:00

LUNCH

14:00 – 15:30
(90 MIN)
Including Q&A

Roundtable Discussion - Financial Institutions Fraud - Common schemes, cost, current solutions, and recommended way forward

5 panel members from the financial sector - Financial Intelligence Authority, PwC Uganda, and UNRA

15:30 – 16:20
(50 MIN)
Including Q&A

Fraud Detection using Machine Learning

Summit Consulting Ltd Cybersecurity Research Services

16:20 – 16:50
(30 MIN)

SPONSOR MESSAGES

16:50 -17:00



Vote of Thanks

Mustapha B Mugisa, MBA, CFE, CPA

ACFE Uganda Chapter President

17:00 – 17:30



Closing Remarks

Managing Director, DFCU Bank

17:30 onwards

NETWORKING TEA & DEPARTURE AT LEISURE

SPONSORS

GOLD



SILVER



BRONZE



SUPPORTERS



South Africa Chapter