



# GAUTENG

**13 Nov. | 08:00 - 15:00 | HYBRID | 4 CPEs**  
**ONLY 80 IN-PERSON SEATS AVAILABLE**

**ADDRESS:**  
**HOLLARD INSURANCE**  
**22 Oxford Road, Parktown, Music Room**

## AGENDA

08:00 - 08:30	REGISTRATION	
08:30 - 09:00	OPENING & WELCOME	ACFE SA Opening
09:00 - 10:30	SESSION 1	Understanding conflict of interest and the importance of declaration
10:30 - 11:00	COMFORT BREAK	
11:00 - 12:30	SESSION 2	AML: FATF Grey List
12:30 - 13:30	LUNCH	
13:30-15:00	SESSION 3	Fun Team Activity (Shadow Committee)

**SESSION 1: 09:00 - 10:30**

# TOPIC & ABSTRACT

## TOPIC: UNDERSTANDING CONFLICT OF INTEREST AND THE IMPORTANCE OF DECLARATION

Join us for a seminar as we discuss the limitations in current conflict of interest declarations, while exploring innovative technology and AI driven solutions. In this seminar we will look at the constraints in the disclosure process – resource bottlenecks and subjective interpretations by employees. These limitations can lead to gaps in managing risk in line with governance guidelines. Our seminar aims to dissect these challenges and open doors to effective alternatives.

In the ever-evolving realm of corporate governance, the integration of technology-based solutions and AI presents a game-changing paradigm. By merging these tech and AI solutions, organisations can streamline identification, assessment, and mitigation of conflicts of interest. Witness how technology and AI can lighten manual workload while also fostering consistency, transparency, and unwavering integrity in conflict management.

Join us to reshape conflict of interest disclosures, as we bridge the gap between limitations and possibilities, amplifying the ethical framework of organisations.

## SPEAKERS

### GEORGE NICHOLLS

George has extensive and varied experience as a forensic investigator both internationally and in South Africa, initially within the South African Government and later as Senior Partner for a global risk and forensics company. George has been retained by organisations to both investigate complex frauds and advise on anti-fraud and anti-corruption matters, including several high profile matters that were the focus of the Zondo Commission.

George co-founded Corporate Insights a company that develops and deploys innovative big data and automation solutions to forensic, compliance and risk professionals. George is currently the chief technology officer for Corporate Insights where he is focused upon harnessing big data technologies, AI and automation to build cloud based solutions for forensic and compliance practitioners. Corporate Insights technologies have won several South African and global awards for technology and their solutions are used by financial services and other companies.

### SIHAM BODA

Siham is an Advocate of the High Court and is an experienced forensic investigator who has worked for Asset Forfeiture Unit early in her career. Her career journey has taken her to numerous African and International countries, gaining invaluable experience in forensics and related practices. Siham was a clerk of the South African Constitutional Court and also has served at the International Criminal Court. Siham is keen on positive change through social innovation, effective governance, risk management, and conflict resolution within organizations.

It is this interest that led Siham to co-found Corporate Insights, where she currently is the managing director. Siham has been recognized for her work with Corporate Insights by the Global Start Up Awards, where she was the South African winner and global finalist for a woman leading a business in science, technology, engineering and mathematics (STEM).

Siham is an internationally accredited mediator, a member of the Chartered Governance Institute of the UK and Ireland and hold Masters degrees in Law and Business.

**SESSION 2: 11:00 - 12:30**

# TOPIC & ABSTRACT

## TOPIC: FATF GREY LIST AND THE PROGRESS SA HAVE MADE

## FOCUS QUESTIONS

- What does this mean for South Africa?
- What steps should we take to be lifted from the grey list by January 2025?
- Are we ready to be removed from the Grey List?

# SPEAKER

## KEVIN WEST

Kevin West is a Senior Managing Director at FTI Consulting and is based in Johannesburg, South Africa. Mr West is in the Forensic and Litigation Consulting segment and is the Anti-Money Laundering and Compliance leader for the segment. Mr West is considered an expert in these domains.

Mr West was previously a partner with KPMG Forensic (South Africa) heading up the AML and ABC service line for Africa. He worked for KPMG for 15 years. After leaving KPMG in 2012, Mr West was the Head of Financial Crime Compliance for Barclays Africa being responsible for approximately 12 countries on the continent. He held this role for 2 years. In 2015, Kevin joined the FirstRand Group to head up their Financial Crime Operations (including Financial Crime Intelligence Unit). He performed this role as a consultant and recently joined FTI when his contract came to an end. During his career, Kevin has worked in various jurisdictions across the world, namely London, Dubai, Russia, US, and all over Southern African countries.

Kevin has previously served on the Board of the ACFE SA Chapter and was also the founding Board member of ACAMS (South Africa Chapter). He is currently the co-chair of the ACAMS SA Chapter.

Listed below are a couple of highlights and areas in which Mr West was directly involved during his tenure at KPMG and while with FTI Consulting:

- Various investigations into irregular transport route claims made to the government by a Transport company.
- Investigations into the senior management of an airport company regarding irregular procurement and gratifications received by senior management from service providers.
- Investigated the Somali Football Federation President regarding the illegal use of the annual grant provided to the Somali Football Federation by FIFA.
- Provided evidence at a FIFA hearing into the President of the Somali Football Federation President held in Switzerland.
- Conducted assessments on the use of FIFA grants to various football federations in the East Africa Region as part of audits as required by FIFA.
- Conducting sanctions screening of acquired Russian, Ugandan, and Indonesian banks.
- Conducted a customer remediation project in London on a bank that had undergone a regulatory inspection and was required under an RMP to remediate its customer base.
- Conducted EDD reviews and remediation across approximately 10 African Countries on behalf of an international bank.
- International Bank with a footprint in SA on some 1 million customers. led a team of approximately 350 team members.
- Appointed by the UNDP Somalia to compile and present AML Training for Somali Money Remitters - the training covered regulatory requirements across some 16 jurisdictions, taking place in London, USA and Dubai.
- Assisted a Somali Remittance company in compiling their customer due diligence and customer screening standards.
- Designed and implemented Customer Risk Scoring frameworks.
- Compiled/drafted AML Policies and Minimum Standards.
- Conducted assessments of sanctions screening solutions.
- Conducted rule tuning in respect of screening and transaction monitoring solutions.
- Conducting product risk assessments for a banking institution.
- Conducting Enterprise Wide Financial Crime Risks Assessments for various financial institutions.
- Conducted an end-to-end review of a large remittance company involving 5 African subsidiaries and 1 UK subsidiary of the remittance company.
- Conducted numerous training sessions for various clients in investigation procedures and anti-money laundering-related matters.

SESSION 3: 13:30 - 15:00

# FUN TEAM ACTIVITY

**FACILITATORS: ACFE SA GAUTENG SHADOW COMMITTEE**

Paul O'Sullivan in his book release says "Stop me if you can..." Well... it's almost year end... where has this year gone to?

The ACFE SA Gauteng Shadow Committee invites you to put on your jogging shoes, tracks, jeans or shorts if you prefer... grab a bottle of water and join us for a fun, educational tour of exploration and brain teasers.

Shooooo... we won't reveal more. Don't miss out on this exciting journey to end the year with a bang!!!

