

Programme

17TH ANNUAL ACFE AFRICA CONFERENCE & EXHIBITION

DAY 1

9 September 2024

Total CPD Points, Day 1 = 9 (7 CPD for sessions, plus 2 CPD for networking during breaks & lunch)

6:30 – 07:45	Registration & Refreshments		
08:00 – 08:15	Opening & Welcome Jaco De Jager (CFE): CEO, ACFE SA		
08:15 – 09:00	Keynote Adv. Kholeka Gcaleka: Public Protector Strengthening Constitutional Democracy in an Era of Coalition Governance: Perspectives of- and Challenges for the Public Protector South Africa		
09:00 – 10:00	Keynote - Platinum Sponsor (TransUnion) Lee Naik: CEO, TransUnion, Johannesburg Fighting Fraud, Fuelling Financial Inclusion		
10:00 – 10:20	Networking Break		
	Track 1	Track 2	Track 3
10:20 – 11:20	Stephanie Ora (CFE): Global Lead for Financial Crimes Analytics, SAS, Sweden Using AI to Counter Fraudsters Who Use it Too	Kevin West (CFE): Senior Managing Director, FTI Consulting Grey Listing: Are We Ready For 2025? How can CFEs Assist?	Sonny Luypaert: Partner and Director Europe Region, WislPort, Belgium How Sustainability Fosters Fraud Prevention
11:20 – 12:20	Bharist Harrilall: Head of suspicious activity monitoring, Investec Using Blockchain and Technology in Combating Financial Crime	Stanford Hatlani: Financial Forensics Practitioner, STANNITY AML and Counter-Terrorism Financing: The War Against Financial Crimes	Adv. Lionel van Tonder: Director, Webber Wentzel ESG Fraud – Do We Understand the Complexities and Implications?
12:20 – 13:20	Lunch & Networking		
13:20 – 14:20	Adv. Tanya Venter: CEO, Advocate of the high court, Tokiso Dispute Settlement The Forensic Investigator as a Witness: A Perspective from a Presiding Officer	Prof. Steven Firer: CEO, Firer Forensics Using Legislation to Expose Fraud	Dr Cunden Rengassamy (CFE): Certified Public Accountant, RC Partners, Mauritius The Social and Economic Cost of Corruption
14:20 – 15:20	Mario Fazekas(CFE): Owner, AuditLink Training & Consulting Using Social Media to Conduct Investigations and Background Checks	Marcia Matabane (CFE): Audit Manager, Auditor General SA Real Live Studies to Illustrate How the Public Sector Procurement System is Manipulated	Chris Du Toit (CFE): Head of Anti-Financial Crime, Xapo Bank The State of Pig Butchering Scams in South Africa
15:20 – 15:50	Networking Break		
15:50 – 16:30	Mr Ben Theron (CFE): Executive Director, The Whistleblower House Whistleblower: Effectiveness vs. Vulnerability		
18:00	Welcome Reception (free)		

DAY 2

10 September 2024

Total CPD Points, Day 2 = 8 (6 CPD for sessions, plus 2 CPD for networking during breaks & lunch)

07:00 – 07:45	Registration & Refreshments		
08:00 – 08:40	<i>Keynote</i> Justice Richard Goldstone: Constitutional Court of South Africa Deterring Grand Corruption: The Role of an International Anti-Corruption Court		
08:40 – 09:10	Guest Performance: Barry Hilton		
09:10 – 09:40	AGM		
09:40 – 10:00	<i>Networking Break</i>		
	Track 1	Track 2	Track 3
10:00 – 11:00	Melvin Yogolingam (CFE): Head of Operations & Strategic Enablement with Christoph Nieuwoudt: Chief Data & Analytics Officer, FNB How AI is Revolutionising Forensic Investigations in the Banking Sector	Sani Gildenhuis (CFE): Senior Lecturer, UNISA Fraud, Corruption, Money Laundering and the Co-Evolutionary Arms Race	Manuel Caldeira (CFE): Associate Partner, EY Forensics & Integrity Services KYC and its Relevance. Where Does Beneficial Ownership Fit into it All?
11:00 – 12:00	Pieter Alberts (CFE): Acting Executive Manager, Financial Intelligence Centre How FIC Cryptocurrency Regulation Combats Money Laundering in Banking Institutions	Corradino Corradi (CFE): General Manager information Security Strategy & Architecture, MTN Group Cyber-Security and Anti-Fraud Challenges for Mobile Operators in Africa	Japie Nel: Senior Manager, South African Qualifications Authority Identifying and Managing the Risks of Qualification Fraud
12:00 – 13:00	<i>Lunch & Networking</i>		
13:00 – 14:00	Jonathan Le Roux (CFE): Chief Risk Consultant, Lucara Botswana (Pty) Ltd Fraud Shark Tank: Pitching of (Fraud) Risk Management to the Board	Prof. Godwin Emmanuel Oyedokun (CFE): Professor of Accounting and Financial Development, Lead City University, Nigeria Forensic Accounting in a Digital Age: Uncover the Evidence by Peeling Away the Complexities	Prof. Mario Labuschagne (CFE): Associate Professor, Nelson Mandela Metropolitan University Going Back to Basics: How Does this Apply to New and Seasoned Fraud Examiners?
14:00 – 15:00	Nontokozo Faith Radebe: Forensic Audit Manager, Industrial Development Corporation Good Investigators Gone Bad – Avoiding the Pitfalls	Chris Gatsi (CFE): IT Manager, Bidvest Services SA Without a Lens - It Doesn't Seem Like Fraud	Papadi Makhetha: Director, SKX Protiviti Gauteng Province: A Case Study to Discuss its Grand Looting – Take Away Lessons
15:00 - 15:50	Lillian Johnson (CFE): Head of Audit-Relationship Banking, ABSA Bank Auditing the Fraud Risk Management Framework	Monique Theunissen (CFE): Senior Data Analyst, Engen Petroleum The Synergy between Continuous Auditing and Proactive Forensics	Oliver Masuku (CFE): Audit Specialist, General Conference Auditing Service, Malawi Change Order Dilemmas in Construction
18:00	<i>ACFE Africa: Gala & Awards Dinner</i>		

DAY 3

11 September 2024

Total CPD Points, Day 3 = 7 (6 CPD for sessions, plus 1 CPD for networking during arrival & networking breaks)

*No rotation between tracks required

07:00 – 07:45

Arrival, Refreshments & Networking

08:00 – 08:50

Keynote – Investigative Journalist of The Year Award 2023

Mandy Wiener: Author, Pan Macmillan South Africa

Journalists, Fraud and Whistleblowing – How to create a better public understanding

08:50 – 09:40

Adv. Steven Powell: Director Forensics, ENSafrica

Critical new anti-corruption measures introduced to implement the State Capture Commission Recommendations

09:40 – 10:10

Networking Break

10:10 – 10:55

Christiaan Powrie: Senior Forensic Investigation, Nexia SAB&T

How to Protect a Whistleblower

10:55 – 11:40

Revana Babulall: Director, Revana Babulall & Associates with Dr Nitin Ghila

Solution for Healthcare fraud: Do we want to accept the status quo?

11:40 – 12:25

Nasreen Cariem: Occupational Therapist

"Unmasking the Hidden Threat": Addressing Work-Related Stress, Mental Health and Productivity in the Crime Industry

12:25 – 13:10

Brian Adams: Managing Director, The Ethics Architect(pty)Ltd

Are You a Honey Badger or a Wildebeest? Life and Business Lessons from the African Bush

13:20 – 13:30

Closure & Business Card Draw

TOTAL CPD POINTS FOR 3 DAYS: 24

