

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: Topic Title TBC		
09:00 – 10:00	Keynote - Platinum Sponsor (TransUnion) Lee Naik: CEO, TransUnion Fighting Fraud, Fuelling Financial Inclusion		
10:00 – 10:20	Networking Break		
	Track 1	Track 2	Track 3
10:20 – 11:20	Ms Stephanie Ora (CFE), Sweden Using AI to Counter Fraudsters Who Use it Too	Mr Kevin West (CFE) Grey Listing: Are We Ready For 2025? How can CFEs Assist?	Ms Sonny Luypaert, Belgium How Sustainability Fosters Fraud Prevention
11:20 – 12:20	Mr Bharist Harrilall Finding Criminals by Using Blockchain Technology	Adv. Lionel Van Tonder ESG Fraud – Do We Understand the Complexities and Implications?	Mr Stanford Hatlani AML and Counter-Terrorism Financing: The War Against Financial Crimes
12:20 – 13:20	Lunch & Networking		
13:20 – 14:20	Prof. Steven Firer Using Legislation to Expose Fraud	Dr Cunden Rengassamy (CFE), Mauritius The Social and Economical Cost of Corruption	Adv. Tanya Venter The Forensic Investigator as a Witness: A Perspective from a Presiding Officer
14:20 – 15:20	Adv. Roshiela Benimadho Business Rescue and Insolvency Proceedings – How the System Gets Abused to Defraud Creditors	Ms Mohlale Marcia Matabane (CFE) Real Live Studies to Illustrate How the Public Sector Procurement System is Manipulated	Chris Du Toit (CFE) The State of Pig Butchering Scams in South Africa
15:20 – 15:50	Networking Break		
15:50 – 16:30	Mr Ben Theron (CFE) 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	<i>Registration & Refreshments</i>		
08:00 – 08:40	<i>Keynote</i> Justice Richard Goldstone Deterring Grand Corruption: The Role of an International Anti-Corruption Court		
08:40 – 09:10	<i>Guest Performance</i>		
09:10 – 09:40	AGM		
09:40 – 10:00	<i>Networking Break</i>		
10:00 – 11:00	Track 1	Track 2	Track 3
	Mr Melvin Yogolingam (CFE) How AI is Revolutionising Forensic Investigations in the Banking Sector	Ms Sani Gildenhuis (CFE) Fraud, Corruption, Money Laundering and the Co-Evolutionary Arms Race	Mr Japie Nel Identifying and Managing the Risks of Qualification Fraud
11:00 – 12:00	Mr Pieter Alberts (CFE) How FIC Cryptocurrency Regulation Combats Money Laundering in Banking Institutions	Corradino Corradi (CFE) Cyber-Security and Anti-Fraud Challenges for Mobile Operators in Africa	Mr Manuel Caldera (CFE) KYC and its Relevance. Where Does Beneficial Ownership Fit into it All?
12:00 – 13:00	<i>Lunch & Networking</i>		
13:00 – 14:00	Ms Lynn Schlingemann, Netherlands Financial Disruption of Environmental Crimes - The Importance of Public-Private-Partnerships	Prof. Oyedokun Godwin Emmanuel (CFE), Nigeria Forensic Accounting in a Digital Age: Uncover the Evidence by Peeling Away the Complexities	Dr Mario Labuschagne (CFE) Going Back to Basics: How Does this Apply to New and Seasoned Fraud Examiners?
14:00 – 15:00	Mr Chris Gatsi (CFE) Without a Lens - It Doesn't Seem Like Fraud	Mr Gur Geva Innovation at the Speed of Fraud	Ms Papadi Makhetha Gauteng Province: A case study to discuss its grand looting – take away lessons
15:00 - 15:50	Ms Lillian Johnson (CFE) Auditing the Fraud Risk Management Framework	Brian Adams Are You a Honey Badger or a Wildebeest? Life and Business Lessons from the African Bush	Oliver Masuku (CFE), 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	<i>Arrival, Refreshments & Networking</i>
08:00 – 08:50	<i>Keynote</i> Mr Solly Moeng In order to prosper, Africa needs strong democratic institutions, not strong (wo-)men: Lessons we must learn from the period following the 1960s of independence
08:50 – 09:40	Adv. Steven Powell Critical new anti-corruption measures introduced to implement the State Capture Commission Recommendations
09:40 – 10:10	<i>Networking Break</i>
10:10 – 10:55	Mr Christiaan Powrie How to Protect a Whistleblower
10:55 – 11:40	TBC
11:40 – 12:25	Ms Nontokozo Faith Radebe Good Investigators Gone Bad – Avoiding the Pitfalls
12:25 – 13:10	<i>Keynote – Investigative Journalist of The Year Award 2023</i> Ms Mandy Wiener Journalists, Fraud and Whistleblowing – How to create a better public understanding
13:20 – 13:30	<i>Closure & Business Card Draw</i>

TOTAL CPD POINTS FOR 3 DAYS: 24

