

15<sup>th</sup> Annual ACFE



FRICA

CONFERENCE & EXHIBITION

DAY 1

MONDAY

12 SEPTEMBER

07:30 – 08:00 Delegate Registration, Orientation and Networking

08:00 – 08:15 Opening and Welcome

KEYNOTE

08:15 – 09:00 Mr Pravin Gordhan | Minister of Public Enterprises

Our Current Political Landscape: Does it create the landscape to Fight or Commit Fraud?

KEYNOTE

09:00 – 09:50 Platinum Sponsor - BDO

Annemarie Krugel (CFE) | Director BDO  
Protection of Whistleblowers

09:50 – 10:00 BREAK

TRACK 1

TRACK 2

TRACK 3

10:00 – 10:50 Adv Deon van Wyk (CFE) | Acting Deputy Director of Public Prosecutions, GLD, Johannesburg  
Section 205: All About the Who, What & How

Prof. Marius van Staden | Associate Professor: University of Witwatersrand  
Fraud, Misconduct & Labour Law

Jacques Malan | Director: Facts Consulting  
Unpacking Blockchain Technology and the Impact on Fraud and Money Laundering

10:50 – 11:40 Geoffrey S Magano (CFE) | Fraud Management Officer: Mascom Wireless Botswana  
Mobile Networks Fraud Trends

Ifeanyi E Okonkwo | Head of Nigeria IP Portfolio: Jackson, Etti and Edu | Nigeria  
Justification of Counterfeits: A Microscopic View from a Trademark Perspective

Tracey Pretorius | Executive, Director Consumer Trust Engineering Strategy: Google  
Cybersecurity Crisis Preparedness

11:40 – 12:30 LUNCH

TRACK 1

TRACK 2

TRACK 3

12:30 – 13:20 Nicholas Harris | Head of Financial Crime: Capitec Bank  
The Evolution of Fraud Technology Solutions

Prof. Sizwe Lindelo Snail | Director: Snail Attorneys @ Law inc & Adjunct Professor – Nelson Mandela University  
Cyber Crime Post Lockdown

Gerald Saacks | Consultant: SimpliPhi  
Finding Fraud in Investments

13:20 – 14:10 Pedro Trevisan Vidal (CFE) | Partner: Deloitte, Chile  
Is Fraud and Organised Crime Like Tweedledum and Tweedledee?

Ahmore Burger-Smidt | Director: Werksmans Attorneys  
Data Privacy when Conducting Cyber Crime Investigations / Audits

Prof. Danny Myburgh | Managing Director: The Digital Forensic Lab  
SA Cyber Attack Chain vs Forensic Investigators

14:10 – 14:20 BREAK

14:20 – 15:10 Jonathan Turner (CFE) | Chief Compliance & Privacy Officer: ZOLL Medical Corporation, USA  
Pitfalls When Conducting Cross Border Investigations

15:10 – 16:00 Platinum Sponsor

# 15<sup>th</sup> Annual ACFE



## FRICA

CONFERENCE & EXHIBITION

DAY 2

TUESDAY

13 SEPTEMBER

**07:30 – 08:00 Delegate Registration and Networking**

**KEYNOTE**

**08:00 – 08:50 Prof. Patrick Lumumba | Advocate of the High Courts of Kenya, PLO Lumumba Foundation**

Africa is exploited/crippled by first world countries for their riches which goes hand-in-hand with corruption. When is enough, enough?

**08:50 – 09:40 ACFE SA AGM**

**09:40 – 09:55 BREAK**

**TRACK 1**

**TRACK 2**

**TRACK 3**

**09:55 – 10:45 Nature Mogotsi | Operational Risk Manager: Access Bank Botswana, Botswana**  
Leveraging Combined Assurance Towards Fraud Risk Maturity

**Mario Fazekas (CFE) | Owner: AuditLink Training**  
Detecting Deception in the Boardroom and Beyond

**Pieter Alberts (CFE) | Acting Executive Manager: Monitoring and Analysis, Financial Intelligence Centre**  
Leveraging Technology to Fight Financial Crime

**10:45 – 11:35 Clive Gungudoo | Director: Financial Crimes and Risk Management: MoData**  
Secure Real Time Fraud & AML Data Exchange

**Alain Craven | Chief Information Officer: Consumer Profile Bureau**  
Cyber Security Organisational Threats

**Letebele Daniel Maruatle (CFE) | Financial Investigator: NPA**  
Data Analytics Tools in Forensic Investigations

**11:35 – 12:30 LUNCH**

**TRACK 1**

**TRACK 2**

**TRACK 3**

**12:30 – 13:20 Pamela Clegg | VP of Financial Investigations: CipherTrace, a Mastercard Company, USA**  
Actionable Intelligence for Cryptocurrency Fraud & Scams

**Charles Weber (CFE) | Longstanding member of the ACFE; Waal de Waal | Chief Operating Officer: Bidvest Protea Coin; Servaas du Plessis (CFE) | CEO XTND; Brig Ebrahim Kadwa | Head of Organised Crimes: Hawks**  
Combating Crime Syndicates Head-on

**Varsha Singh | Head Strategy, Planning and International Co-operation/Senior Advisor to the Executive Secretary: African Tax Administration Forum**  
Illicit Financial Flows: Customs Fraud & Trade Mispricing – an Impediment to Development

**13:20 – 14:10 Hugh H. Penri-Williams (CFE) | Owner: Glaniad 1865, France**  
Investigations & Rugby – What Do They Have in Common?

**Tapiwa Jonah (CFE) | Senior Associate: PwC London, CA (SA)**  
Fraud in the Digital Era

**Godfrey Howes (CFE) | Deputy Director: Forensic Audit Unit: Eastern Cape Treasury**  
Conflicts of Interest – What is Government doing about it?

**14:10 – 14:20 BREAK**

**14:20 – 15:10 Edward James | Corporate Crime Lead Partner for Africa at Pinsent Masons**  
How key recommendations made by the Zondo Commission could change the investigations landscape in South Africa and abroad

**15:10 – 16:00 Mr Jeff Lanza | President: Communication Dynamics, USA**  
The Art and Science of Fraud Investigations

07:30 – 08:00 Delegate Registration and Networking

KEYNOTE

08:00 – 08:50 **Genl. Seswantsho Godfrey Lebeya | National Head: Directorate for Priority Crime Investigation (DPCI)**  
An In-depth Look at the Work Conducted by the Directorate for Priority Crime Investigation (DPCI)

08:50 – 09:40 **Mosilo Mothepu | Author/Special Advisor: DES**  
Ethical Leadership in a Time of Crisis

09:40 – 10:30 **Christopher Palm | Chief Risk Advisor: IRMSA**  
What Risks Await the Investigator in the Next Two to Three Years?

10:30 – 10:45 BREAK

10:45 – 11:35 **Andries Louw (CFE) | Chief Director: Transversal Audit and Risk Management**  
The Evolution of Fraud and Corruption in Supplied Chain Management

11:35 – 12:25 **Penny Milner-Smyth | Director: Ethicalways**  
The Challenge of Creating a Speak-Up Culture in the Workplace

12:25 – 13:15 **Dr Marlet Tromp | Life, Executive & Business Coach**  
Trust: Earned, Given, or Neither...

13:15 – 14:05 **Tshidi Morema | Key Account Manager: FNB**  
Wealth Management: How to Grow your Personal Business Wealth