

15th 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 | Senior Director: Global Security Research Strategy
Cybersecurity Crisis Preparedness: Why Cybersecurity Awareness Campaigns are Key

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

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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

Hannes Du Toit | Managing Director: M&H Management Consulting Services

Ten Primary Soft Skills Investigators Should Master

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) | Senior Business Risk Advisor: Glencore Combating Crime Syndicates Head-on

Varsha Singh | Senior Advisor/Head Strategy, Partnership and International Cooperation: African Tax Administration Forum

Illicit Financial Flows

13:20 – 14:10 Hugh H. Penri-Williams (CFE) | Owner: Glaniad 1865, France

Investigations & Rugby – What Do They Have in Common?

Tapiwa Jonah (CFE) | Supervisor: KPMG 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 Consul-General Roger Latchman | CEO: Compliance Intelligence A Lifeline for Africa: Learnings from the Zondo Commission Report

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-dept 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 **Pheea Mafethe (CFE) | Operations Analyst: United Nations Development Programme, Lesotho**
How Fraud Hinders Development in Africa

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