



Association of Certified Fraud Examiners
South Africa Chapter (Number 91)

JULY 2016

E-News

Contact Us

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Finance Officer

From the CEO

Dear members,

We have officially reached the half year mark. Not only is this the busiest time of the year for the ACFE SA chapter, however it is also the time when we knowing what lies ahead, get the feeling of having butterflies in our stomachs.

July, for us, means financial year end. By now, you should have noticed that we have been sending out invoices to our members. We kept the increases as low as possible assisting our member with facing the economic hardships. The Board took the increase in membership fees for all international members as well as the sharp increase in the exchange rate into consideration and decided to have the CFE and Associate member rates remain unchanged. Discussion took place between the Board and ACFE International about various ways trying to keep the membership fees as low as possible. As an NPO we have an obligation towards you, our member, to ensure that we provide you with the best service at the lowest rate. However, we need to meet our financial obligations and continuously try to improve our value proposition. You will understand my excitement about the launch of our new ACFESA App last month. We hope this technology will provide us with the opportunity to communicate with you more effectively going forward thereby reducing our current cost.

• Nelly Khoza:

nelly@acfesa.co.za

Membership officer

ACFE SA Fraud Hotline

- Free Call Number: 0800-000-323
- E-mail: acfesa@beheard.co.za
- Fax: 0860-45-46-47
- Web: www.beheard.co.za
- Freepost: KZN612 Overport 4067

The ACFE Mission

The mission of the Association of Certified Fraud Examiners is to reduce the incidence of fraud and white-collar crime and to assist the membership in its detection and deterrence through training, networking and technical updates.

To accomplish our mission, the ACFE:

- Provides bona fide qualifications for Certified Fraud Examiners through administration of the CFE Examination and the Learnership: Certified Forensic Practitioner (CFP).
- Sets high standards for admission, including demonstrated competence through mandatory continuing professional education.

July, also reminds us that we are getting to the final stretch and we need to start focusing more on our upcoming conference. Although the program went out months ago, there is quite a lot happening behind the scenes it has almost become a full time job for some of our staff members - making sure everything happens as it should. I really look forward to this event and I want to thank all the speakers, for agreeing to come and speak at this event. For those who have not booked yet, **REMEMBER THAT THE EARLY BIRD DISCOUNT EXPIRES AT THE END OF THIS MONTH...**

During July, we send out the call for nominations for our own Board of Directors positions that have opened up. This year, we have five (5) positions opening. As stated in previous newsletters, the Board has decided to set four (4) positions aside for the regions with the largest community of members. There will, therefore, be a position opening up for the following regional committee chairs: Johannesburg, Kwazulu - Natal, Pretoria, and Western Cape. In certain regions there might be a need to have a formal election for new chairs since the current chairs have been in their position for a three (3) year or longer period. We look forward to the regions forwarding their nominations to us and we will welcome them at board level. That leaves **one (1) position open for one of our other members to fill**. If you have the passion to help make a difference in the fraud industry, a CFE in good standing - locally and internationally - and have been actively involved at regional level, please forward us your nomination form once the notice goes out later this month.

Finally, consideration of nominations we have received for various awards, will start during July. To honour the members who you believe to be noticeable, who has excelled in the past year, we encourage forward your nominations to us. The ACFE African Awards event takes place during our annual ACFE African Conference on the 25th of October 2016 and it promises to be another spectacular event. To nominate someone for any of the awards please complete the following forms – [to Nominate](#).

Hope you have a wonderful July and don't miss out on saving money by registering for the conference before the end of July.

Kind regards

Jaco de Jager , CFE
Chief Executive Officer



Association of Certified Fraud Examiners - SA Chapter

- Requires members to adhere to a strict code of professional conduct and ethics.
- Serves as the international representative for Certified Fraud Examiners to business, government and academic institutions.
- Provides leadership to inspire public confidence in the integrity, objectivity, and professionalism of Certified Fraud Examiners.

Calendar of Events 2016

July 2016

Gauteng:

[ACFE SA Healthcare Forum](#)

[Workshop, 1 July](#)

Gauteng:

[ACFE SA Workshop – Legal Aspects of use of Social Media](#)

[@Work, 4 July](#)

Cape Town:

ACFE SA Workshop – Using Data Analytics to Detect Fraud, 7 July

KZN

ACFE SA Workshop:

Report Writing Skills, 11 July

[KZN - ACFE SA Golf day – 14 July 2016](#)

Jeffrey's Bay:

ACFE SA Regional meeting, 21 July

Namibia:

ACFE SA AGM Conducting Internal Investigations, 25 July

August 2016

Gauteng:

New Corporate members for July 2016

PSIRA



AIEPF

The ACFE SA takes a stand against corruption.

In recent times, South Africa has seen a disturbing escalation in the levels of fraud and corruption. We have long surpassed the time when professionals could afford to close their ears and eyes to what was happening to them and hope that the imbalance in our society will correct itself. It is going to take a collective effort, across all disciplines, to stem the scourge. This, inevitably, means that we need professionals to courageously stand up for what is right and start playing a leading role in hauling our society to a better future.

To this end, the ACFE SA has partnered with likeminded professional bodies and other organisations in an effort to call professionals to action. In forming the Anti-intimidation and Ethical Practices Forum (AIEPF), we have created a platform which is intended to mobilise professionals to fight against corruption, unite the voice of professionals in improving the conditions for a society free from the shackles of corruption and provide an umbrella of protection for whistle blowers. For more information on the AIEPF, please click here [AIEPF website](#). To gain access to the Forum, please contact Janine at janine@acfesa.co.za or 012 346 1913 at the ACFE SA.

For more information on blowing the whistle or the AIEPF go to <http://www.aiepf.co.za/>

ACFE SA Workshop – Effective Report writing for Fraud Examiner, 1 - 2 Aug

Free State:

ACFE SA Regional meeting, 4 Aug
Cape Town:

ACFE SA Workshop

Using Data Analytics to detect Fraud, 15 -16 August 2016

Botswana:

ACFE SA Workshop

Question Documents, 15 Aug

Pretoria: Regional Meeting, 18 Aug

Gauteng:

ACFE SA Workshop

Money Laundering, 22 Aug

East London:

ACFE SA Regional meeting, 25 Aug

Limpopo:

ACFE SA Regional Meeting, 25 Aug

Zimbabwe:

ACFE SA Regional Meeting, 31 Aug

September 2016

KZN:

ACFE SA Workshop – Tracing of Hidden Assets – 1 – 2 Sept

Lesotho:

ACFE SA Workshop – Questioned Documents, 5 – 6 Sept

Gauteng:

ACFE SA Workshop – Building your own Fraud Practice, 12 – 13 Sept

Malawi: ACFE Regional Meeting, 14 Sept

Gauteng: ACFE Regional Meeting, 15 Sept

Cape Town: ACFE Regional Meeting, 22 Sept

October 2016

ACFE SA, KZN Golfday-14 July 2016



Conference corner:



The ACFE SA is proud to announce that Censeo and XDS will be the Platinum sponsor for this year's Africa Annual

ACFE SA Conference:
24 – 26 October

November 2016

**International Fraud Awareness
week**

13 – 19 November 2016

Free State – 14 November

Lesotho – 15 November

KZN/Botswana – 16 November

North West/Namibia – 17 November

Zimbabwe/North West – 18
November

*Interesting
news/articles*

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Please go like the ACFE SA public
Facebook page – [ACFE SA
Facebook](#)

Couldn't make it to Vegas? Watch
the 28th Annual ACFE Global
Fraud Conference on demand -
[Read more](#)

There's No Business Like The
Cyber Fraud Business – [read
more](#)

Cost savings put before data
protection compliance report –
[read more](#)

Fraud Prevention Check-Up – [find
out more](#)

Top 10 factors leading to hotline
distrust – [read more](#)

Conference & Exhibition.



ONLY 1 month over to buy Early bird tickets

(book and pay before the 1st of August 2016)

ACFE
Association of Certified Fraud Examiners
South African Chapter (Number 91)

ACFE Annual Africa Conference & Exhibition
24—26 October 2016
Sandton Convention Centre

**Early Bird tickets—
Book & pay before the 1st of August
2016**

Key Note Speakers

 Freeman Nomwalo Acting CEO of ESAG	 Brigadier Piet Byleveld	 Zanele Msimyela Head, Specialised Audit Services	 Tim Harvey Director of UK Operations, ACFE
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For more info contact Janine at janine@acfesa.co.za or Melanie at Melanie@acfesa.co.za

9th Annual Africa Fraud Conference & Exhibition



A CFE reflects on his approaching 25th anniversary – [read more](#)

King IV Launch Conference 2016 – [more info](#)



New CFE'S for July 2016

GAUTENG:

Jen – Nadine Chetty
Anton Bosman
Byran Kelbe
Nazir Vanker
Uwe Otto
Leonie Belinda De Beer
Katlego Sekate
Cecilia Smit
Lebone Grobler
Lizette Kritzinger
Saravan Padayachy
Seelan Naidoo
Elane Welgemoed
Danelle Pienaar
Rohini Neerachand

KZN:

Zodwa Zondi
Samuel Labuschagne
Siphiwi Madlala

CAPE TOWN:

Abraham Beukes
Jordi Smith

EASTERN CAPE:

Anton Kolesky

Silver Sponsorship is still available.

For more information, contact Janine on janine@acfesa.co.za or Melanie on melanie@acfesa.co.za

Award nominations:

Don't forget to recognize those who did extra ordinary work in the Forensic Industry

Be Recognised – ACFE African Fraud Conference Award nominations

Some African sayings mention that “it takes a village to raise a child” and that “he/she who learns, teaches”. It is in this spirit, that the importance of recognising those around us who contribute to improving the anti-fraud community does not go unnoticed.

As we near the ACFE Conference over 24-26 October 2016, we should not forget to acknowledge those we believe have held the anti-fraud torch high in the environments within which they operate.

Take this time from now to the end of September to nominate those individuals, organisations and/or regional committees that you consider to have met the criteria below for the respective awards.

We encourage all members from all regions to put your nominations forward so that we have a representation of awards from each category for each region.

Your participation and involvement in this will make the awards ceremony a night to remember for those who, often, regard the work they do as just doing the right thing with no expectation of appreciation or recognition.

This is about shining the light on those who shine the light on fraud.

Go on, nominate!

Click on the [Survey Monkey](#) to make your nomination count!!! Please remember to

Chuma Mavonyela
Edward Cloete
Ayanda Gugushe

send any other proof and relevant information regarding the nomination to Janine at Janine@acfesa.co.za.

Please click on the respective awards to see the set criteria:

- [Certified Fraud Examiner of the year Award](#)
- [Contribution to the Anti – Fraud Profession in South Africa \(Advocacy\) Award](#)
- [Corporate member of the year Award](#)
- [Educator of the year Award](#)
- [Honorary Member of the ACFE SA Award](#)
- [Regional Committee of the year Award](#)

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