



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

MARCH 2016

E-News

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Membership officer

From the CEO

Dear members,

I would like to make use of this opportunity to thank each and every executive that attended our IMBIZO and for making it a huge success. We received 120 registrations and from the table discussions it was clear that a lot of sharing of information took place. It further was clear that we still have a lot to learn about the deep and dark web, and we hope to share more information on how to conduct investigations using the web, how to obtaining such information legally, and how to access the deep and dark web in next month's newsletter.

During the last week of February you received your new login passwords for our new ACFE SA website (www.acfesa.co.za) with the request to please log on and make sure that all your details on the system indeed is correct. We received an overwhelming response and hopefully by the end of March all our member data will be 100% up to date. If you have not updated your profile yet **PLEASE GO ONLINE AND UPDATE SAME.**

During my February newsletter I indicated that the ACFE International recognised that our chapter contributed more than any of the others in their 2016 Report to the Nation Survey handing us two CFE Exam Prep-courses. It being difficult to decide who will receive these Prep-courses we decided to hand them to the first two candidates/companies who registered and payed for our ACFE African Conference.

I am proud to say that we had two lucky winners, both registering and paying that same week the newsletter was issued. I want to **congratulate** Greenmont and Risk Diversion on winning these prizes.

Events you need to ensure are on your calendar:

- 🚩 ACFE Annual Gauteng Golf Day: 12 May 2016
- 🚩 ACFE Annual KZN Golf Day: 14 July 2016
- 🚩 **ACFE 9th Africa Anti-Fraud Conference: 24 – 26 October 2016**
- 🚩 ACFE International Fraud Awareness Week: 14 – 18 November 2016

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, 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.
- 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.

Please make sure you diarise the training dates in your year calendar ensuring you do not miss out on these spectacular events.

All the dates are also available on our [NEW WEBSITE](#).

During previous newsletters we made mention of our involvement on the King Committee. I also informed you that we have made certain recommendations one being that Fraud Examiners needs to be recognised. I am proud to state that the draft King IV report is out for public comment and many of our suggestions were incorporated in the report. Please have a look at same and provide our comments via <http://bit.ly/KingIVdraft>

Lastly I want to welcome and congratulate all the new CFE's to the CFE family. In the past we have always posted the certificates (SAQA qualifications and CFE certificate) to members. Going forward we will be inviting all new CFE's to attend the regional event in their specific region where handover of your certificate will take place. By doing this we want to give recognition to you and formally congratulate you on this milestone achievement. **Below is a list of our 20 new CFE's.**

I also want to welcome our new Corporate Members. More and more companies now join the ACFE SA not only because it has become a requirement set by government entities, but also because of the fact that they want to create a career path for their employees ensuring they abide by the Code of Ethics and Professional Standards set by the ACFE. To those who just joined, I look forward in getting you more involved and working closer together with you in the fight against white collar crime.

Hope to see you at one of our next regional events and don't forget to get your registration in for the African Conference as we have only 1000 seats available and you do not want to miss out on this event.

Kind regards

Jaco de Jager ,  CFE
Chief Executive Officer

Association of Certified Fraud Examiners - SA Chapter

Calendar of Events 2016

April 2016

KZN: Region Event, 7 April

East London: Region Event, 7 April

Gauteng:

[IT Law/Cyber Law Course, 11 – 12 April](#)

Gauteng:

JHB: Region Event, 21 April

May 2016

Cape Town:

Professional Interviewing Skills, 5 – 6

May

Cape Town:

Fraud Risk Management, 9 – 10 May

Free State:

Conducting Internal Investigations, 9 – 10

May

Gauteng:

ACFE SA Golf day – 12 May

KZN:

Law Evidence Forensic Investigators, 16 –

17 May

Malawi: Region Event, 18 May

Namibia: Region Event, 19 May

Limpopo:

Financial Statement Fraud Schemes, 26 –

27 May

July 2016

KZN - ACFE SA Golf day – 14 July 2016

October 2016

[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

Golf day – 12 May 2016



Conference corner:

For more information regarding the 9th Annual Africa Fraud Conference, and how to register please click on the link below:

[9th Annual Africa Fraud conference](#)

Key note Speakers:



Tim Harvey

Director of UK Operations, CFE
Association of Certified Fraud Examiners
United Kingdom



Zanele Mxunyelwa

CFE
Head: Specialized Audit Services



9th Annual African Fraud Conference Award nominations:

The awards nomination will be open throughout the year should you feel at any time during the year a member or region of the ACFE has done extra ordinary work and meet all criteria set out in the respective awards please send your nomination together with a motivation 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](#)






New CFE's for March 2016

Judy Zisanhi	Johan Van Dyk	Akbar Ally	Lungile Monti
David de Klerk	Renske Slot	David Mashimbye	Thabang Thaele
Vernal Kanniah	Raymond Zungu	Fikile Manqele	Jaco Kruger
Ngwato Moganedi	Sanele Mkhonza	Naruluska Smal	Xolani Khumalo
Pragasam Doorasamy	Frederick Jonck	Mark Edwards	Ofentse Mokoatleng



New Corporate members for March 2016

-  Analytical Forensic Investigation Services
-  DUJA Consulting (Pty) Ltd
-  PSMA Holdings (Pty) Ltd

Job opportunities:

- For any job opportunities please visit our website – [read more](#)
- Please take note, anyone can advertise job opportunities within the Forensic Field
- on the ACFE SA website free of charge, for more information please contact Janine
- at janine@acfesa.co.

Interesting news / articles:

- Interview with Judge Jed S. Rakoff | 3 Types of Hackers |
Memorable cases – [read more](#)
- 10 corruption scandals that rocked SA- [read more](#)
- This is What Happens When You Reply to Spam Email – [read more](#)
- Fake fingerprints from an Inkjet Printer can fool your Smartphone – [read more](#)
- 6th Annual Ethics Conference - [read more](#)
- King IV now open for comments – [read more](#)

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