

*January  
& Feb*

*"It may be hard for an egg to turn into a bird: it would be a  
Jolly sight harder for it to learn to fly while remaining an egg."  
~C. S. Lewis*

## Contact Us

[www.acfesa.co.za](http://www.acfesa.co.za)  
Tel: (012) 346 1913  
Fax: (012) 346 1927

- **Jaco de Jager:**  
[jaco@acfesa.co.za](mailto:jaco@acfesa.co.za)  
Chief Executive Officer: ACFE SA
- **Janine Habig:**  
[janine@acfesa.co.za](mailto:janine@acfesa.co.za)  
PA to CEO & Company Secretariat
- **Jesca Liphadzi:**  
[jesca@acfesa.co.za](mailto:jesca@acfesa.co.za)  
Training & Development Officer
- **Kelly McGeer:**  
[kelly@acfesa.co.za](mailto:kelly@acfesa.co.za)  
Communications Officer
- **Melanie Venter:**

## From the CEO

### Dear Members

At the beginning of every year the word on most people's minds is 'change'. Oddly enough, it's when most people and organisations set their change in motion, considering "he rejects change is the architect of decay." Harold Wilson put it far more eloquently than I could have, and it's something we should all be painfully aware of when attempting to improve themselves or their organisation.

The ACFE SA is already going through a major change. After six years, we have grown to a point where we needed to spread our wings and move office! The ACFE SA staff, myself included, are all extremely excited about this entire ordeal and we hope you share in our level of enthusiasm. The new offices are in the [Route 21 Corporate Park, Centurion](#) and it looks spectacular. We have posted photos of the new space on social media for all to see. I want to extend an invitation to all our members to come and drop by to view it for yourselves!

Exiting times are occurring! Our annual [Imbizo](#) is right around the corner, so if you are one of the [pioneers in the forensic industry](#), then I urge you to book your place now. At the [Imbizo](#) we discuss how all the industries in collaboration with the [ACFE SA](#) can improve the way we do things to reach our

[melanie@acfesa.co.za](mailto:melanie@acfesa.co.za)

Finance Officer

• **Nelly Khoza:**

[nelly@acfesa.co.za](mailto:nelly@acfesa.co.za)

Membership officer

## ACFE SA Fraud Hotline

- Free Call Number: 0800-000-323
  - E-mail: [acfesa@beheard.co.za](mailto:acfesa@beheard.co.za)
  - Fax: 0860-45-46-47
  - Web: [www.beheard.co.za](http://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.
- 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.

common goal: preventing and resolving white-collar crime in South Africa.

Last but most certainly not least, this year will be our **10<sup>th</sup> Annual ACFE Fraud Conference and Exhibition.**

This is a colossal source for celebration and we will ensure that this year's conference will be better than ever.

We have new ideas to work on to make it as exciting and innovating as possible. We have limited the number of seats available so **BOOK EARLY....**

The "**call to the speakers**" went out two weeks ago. We urge you to think outside of the box when submitting a proposal for us to review and be mindful of last year's topics to avoid yours overlapping. **The deadline is the 24<sup>th</sup> of February.** It is time to be revolutionary, and you could be the one to set it all into motion.

I want to end this newsletter with referring to a good friend and colleague of mine who passed away at the end of last year. Eddie and I worked together while I was still in the insurance industry and I can remember how he was always ready with a joke and a smile. You will remain in our hearts Eddie... Condolences to his family and friends.

**Jaco de Jager, CFE**

*Chief Executive Officer*

**Association of Certified Fraud Examiners - SA Chapter**

## ACFE SA Board of Directors

### 2017 – 2020

#### EXCO

Servaas du Plessis - President

Bogale Molefe – Vice President

Mornè Britz - Treasure

# Calendar of Events 2017

## January 2017

The ACFE SA Office moved on the 27<sup>th</sup> of January 2017 to:

Offices A 101, Ground Floor

Block A De Goedehoop Close Office Park

121 Sovereign Drive, Route 21 Corporate Park

Corner Nelmapius & Goedehoop Drive

Irene Extension 30 Centurion 0157

## February 2017

23 February 2017

[ACFE SA Regional meeting, Pretoria](#)

27 February 2017

[Building your own Fraud Practice, Cape Town](#)

## March 2017

2 March 2017

[ACFE SA Regional Meeting, Central](#)

3 March 2017

ACFE SA Healthcare forum workshop, Gauteng

6 – 7 March 2017

[Fraud Risk Management Gauteng](#)

9 March 2017

KZN Regional meeting

13 March

[ACFE SA Imbizo](#)

15 March 2017

Johnathan Le Roux - Board Secretariat

Marius Smit - Past President, Africa

Jaco de Jager - CEO

### Board of Directors:

Adri Botha - Finance

Billy Sargent - Training

Charl Strydom - Risk

Dave May - Legal

De Wet Ferreira - Training

Jacob Sibeko - Disciplinary

Leonie Vercuiel - Risk

### "The past is a foreign country; they do things differently there."

To start off the new year, I thought it appropriate to share the first part (since it is rather long) of this poem by Edgar A. Guest called, Improvement, seeing as I have decided that 'self-improvement' will be the theme for the month of January: The joy of life is living it, or so it seems to me; In finding shackles on your wrists, then struggling till you're free;

In seeing wrongs and righting them, in dreaming splendid dreams, Then toiling till the vision is as real as moving streams. The happiest mortal on the earth is he who ends his day By leaving better than he found to bloom along the way. Were all things perfect here there would be naught for man to do; If what is old were good enough we'd never need the new.

It's a new year so it's time to leave the past behind us and start anew. I think it's important for everyone to attempt to do this, since it is a general consensus that 2016 was an absolutely horrid year. It's up to us to make sure that this is not the outcome for 2017.

Of course, we first need to improve ourselves before we improve that which is around us. We, as people, have a

Zimbabwe Regional meeting  
16 March 2017

Lesotho Regional meeting  
17 March 2017

Limpopo Regional meeting  
28 March 2017

Namibia Regional meeting  
29 March 2017

Malawi Regional meeting  
30 March 2017

Cape Town Regional meeting  
JHB Regional meeting

**NB**  
**ACFE Conference and  
Exhibition 2017**  
**17 – 20 September 2017**

*Interesting  
news/articles:*

- [Report to Members 2016: Rooted Together](#)
- [Fraud, Theft and Corruption Reporting Duty 2017](#)
- [The Global Risks Report 2017](#)
- [Financial Intelligence Centre Amendment Bill](#)
- [Why Mastercard's Artificial Intelligence-Based Tech to Fight Fraud Matters](#)
- [White Collar Crime](#)
- [Job vacancies](#)
- [Corruption Perceptions Index 2016](#)

constant need to improve ourselves, so that we may grow as individuals. You cannot stay the same person you were in the years before, since that would suggest perfection, and unfortunately, this is unattainable.

No one should strive for perfection, it is a deep, dark hole which you will never emerge from; however, what you should strive for is the constant betterment of yourself. If you learn from your past mistakes, as well as your successes, it is very likely that you will become the well-rounded person you wish to be. Remember, improvement is gradual and not all at once.

It is your choice on what you want to focus your self-improvement on this year. Whether it is work related or personal, it is up to you what gets preference.

***CFE'S - January 2017***

Andre Stevens	Cape Town
Taryn Nagel	Cape Town
Dawid Duvenhage	Free State
Kopung Ralokontsane	Free State
Thuso Ramaema	Free State
Nani Ried	Free State
Lisebo Sefako	Free State
Mandla Zikalala	Gauteng
Emmah Baloyi	Gauteng
Louis Fourie	Gauteng
Sebogodi Kearabilwe	Gauteng
Rudolph Vermaak	Gauteng
Tobie Zeelie	Gauteng
James Ainslie	Gauteng
Jacobus Koen	Gauteng
Michael Motsatsi	Gauteng
Irene Van Niekerk	Gauteng
Andri Esterhuizen	Gauteng
Alida Grobler	Gauteng
Alfred Haines	Gauteng
Feroz Khan	Gauteng
Rakesh Maharaj	Gauteng
Martin Blomeyer	Gauteng
Menk Hoeksema	Gauteng

# ANNOUNCEMENT!!

FICA legislation in Southern Africa now requires all accountants to register as accountable institutions and report financial crimes to the Financial Intelligence Centre. For further inquiries email [technical@saiba.org.za](mailto:technical@saiba.org.za) or phone 0126431800.

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US:

Mercedes Johnson	Gauteng
Lerato Msibi	Gauteng
Alida De Klerk	Gauteng
Tshegofatso Mahlangu-Yiwombe	Gauteng
Gareth Thomas	Gauteng
Johann Van Drimmelen	Gauteng
Ernest Grundlingh	KZN
Leonie Anderson	KZN
Stephanus Boucher	KZN
Mbuso Xolo	KZN
Philani Nzama	KZN
Tasneem Ebrahim	

*KIND REGARDS*  
*ACFE SA TEAM*