

READ OUR NEWSLETTER

For extra tidbits & twine

May 2017

*"It's easy to be ignorant but
it's very intricate to be aware."*

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From the CEO

Dear Members

"Almost everything will work again if you unplug it for a few minutes...including you": a quote by Anne Lamott that applies perfectly to the lovely long weekends we had in April. It is always good to enjoy a short resting period every once in a while to recharge ourselves. I hope you all enjoyed the small vacation!

Our Golf Day is next week on the 11th of May! It will be a wonderful opportunity to brush up on your golfing skills as well as do a bit of networking. Come and show your support for the ACFE SA Golf Day, you won't regret it.

As mentioned before the ACFE SA is taking a more involved role in ACFE Africa. We are attempting to bring about more structure and better communication throughout Africa, as well as endeavour to achieve a more successful training rate in Africa as a country. **If there are any of our members who wish to become part of the local committees in helping us to achieve this, I implore your to contact Jesca**

ACFE SA Fraud Hotline

Free Call Number: 0800-000-323

- o E-mail: acfesa@beheard.co.za
- o Fax: 0860-45-46-47
- o Web: www.beheard.co.za

Freeport: 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

at jesca@acfesa.co.za. We will appreciate any help we can get. Also take note of our launch date of ACFE Swaziland which will take place on 6 July 2017. More details will follow on how you can get involved.

The ACFE SA's Financial Year-end is almost upon us and I would like to remind all of our members that the membership renewal date is the 1st of August 2017. We will be drafting an annual report for our members to view as usual so keep a look out for this document which, not only will set out our successes, but also our strategy going forward.

Remember to register for our conference! The early bird is still in effect, and our conference is going to be one for the books. It's our 10th annual conference this year and we honestly want to up our game concerning our conferences. Don't miss out or you will most surely be disappointed!

And last, but not least, I want to congratulate all the new CFE's for passing their exams. Over the past year we have seen a constant growth in new CFE's and I am proud list our new members below. CONGRATULATIONS!

That's all from me, I hope everyone enjoys the rest of the month.

Jaco de Jager, CFE

Chief Executive Officer

Association of Certified Fraud Examiners - SA Chapter

integrity, objectivity, and professionalism of Certified Fraud Examiners.

Calendar of Events 2017

May 2017

15 - 16 May 2017

[ACFE SA Workshop: Effective report writing for Fraud Examiners](#)

Limpopo

18 May 2017

Botswana Regional meeting - postponed

25 May 2017

[Central Regional meeting](#)

[Pretoria Regional meeting](#)

[Healthcare workshop - Cape Town](#)

29 - 30 May 2017

[ACFE SA Workshop: Tracing of Hidden Assets](#)

Gauteng

31 May 2017

[ACFE SA regional event: Limpopo](#)

June 2017

1 - 2 June 2017

ACFE SA Workshop: Tracing of Hidden assets - postponed

*Have you booked for the
ACFE SA Annual Golf day?*

*Book now to
avoid disappointment*



MORE INFORMATION

The ACFE SA finally has a big enough training venue AND we are renting it out to any and all people who wish to have a training session.

Book the venue now if you don't want your spot to be grabbed up by someone else.

Please see the training tender and the rental agreement attached.

Please email Nelly at nelly@acfesa.co.za or Jesca at jesca@acfesa.co.za to make your booking.

Gauteng

8 June 2017

ACFE SA regional event: KZN

ACFE SA regional event: Eastern
Cape

22 June 2017

ACFE SA regional event: Lesotho

ACFE SA regional event: Cape
Town

26 - 27 June 2017

ACFE SA Workshop: Forensic
Questioned Documents

Limpopo

29 June 2017

ACFE SA regional event: JHB

NB

ACFE 10th Annual
African Conference &
Exhibition 2017

17 – 20 September
2017

**ANNOUNCEME
NT!!**

FICA legislation in Southern Africa
now requires all accountants to
register as accountable institutions
and report financial crimes to the

Conference African Corner

ACFE SA 10th Annual African Conference and Exhibition



The poster features a butterfly illustration on the left with the quote: "Problems can become opportunities when the right people come together." - Robert Smith, www.acfesa.co.za. The ACFE logo is in the top right. Text includes: "10th Annual African Conference & Exhibition", "To register contact Janine @ janine@acfesa.co.za or Melanie @ melanie@acfesa.co.za", "CPE: 20", and "KEY NOTE SPEAKERS". The dates "17-20 September 2017" and location "Sandton Convention Centre" are listed. Three speakers are shown with their titles: James D. Bailey (President, ACFE International), Gert van der Linder (Lead FM Specialist, AFTEM), and Adv. Paul Hoffman (Director, IABA).

Conference registration forms

[Registration forms for all delegates](#)

[Registration form for Exhibitors](#)

Award nominations:

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.

Financial Intelligence Centre. For further inquiries email technical@saiba.org.za or phone [0126431800](tel:0126431800).

Congratulations to the following delegates for passing their CFE exam

Camilla Naidoo	Gauteng
Werner De Jager	Gauteng
Sibusiso Mahlangu	Gauteng
Adel Wentzel	Gauteng
Bernardus Vermaak	Gauteng
Dipuo Ledwaba	Gauteng
Noelle Naidoo	Gauteng
Elaine Sinden	Gauteng
John Williams	Western Cape
Joyce Mgiba	
Rudolph Nel	Gauteng
Tiyeni Kagondo	Gauteng
Chupye Matlou	Gauteng
Andries Breytenbach	Gauteng
Monique Du Plessis	Free State
Bertie Gagiano	Gauteng
Pierre Groenewald	Western Cape
Rabith Sukhari	KZN
Jene Strydom	Western Cape
Johanna Giannakis	Western Cape
Kevin Reddy	Gauteng
Charles Van Vuuren	Western Cape
Ajay Ranchod	Gauteng
Theuns Nel	Gauteng

Duquesne Nickall	Gauteng
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This year is our 10th ACFE Conference taking place the 17 - 20 September 2017, 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 August 2017 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 for each category from 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 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

Trevin Perumal	Gauteng
Wiseman Mpanza	KZN
Dickson Kutsawa	Gauteng
Lungile Dimane	Western Cape
Davison Dyiwa	Gauteng
Leshoka Letoaba	Gauteng
Kuliswa Mda	Gauteng
Tshebela Ramashapa	Gauteng
Leshanne Patharoo	Gauteng
Clayton Van Rooyen	Gauteng

We would also like to welcome our new Corporate member:

Grant Thornton PS Adviso

The theme for the month will be Awareness. It doesn't matter what type of awareness you decide to make the focus of your time, it just helps that awareness will be at the forefront of your thinking. Bring it into your workplace and since most of our members work in the fraud business, awareness is of the utmost importance.

***KIND REGARDS
ACFE SA
TEAM***