From the CEO

Dear members

By now, you would have noticed that we have started our new financial year. The board nomination process has come to an end, and we have opened up the voting process to the members to vote for the candidate they believe will be able to represent them at board level. The opportunity has arrived, at last, for you to elect those you believe, strategically, will be able to take this (your) professional body forward. President John Quincy Adams said it best, “always vote for the principle, though you may vote alone, and you may cherish the sweetest reflection that your vote is never lost.”

As mentioned in previous newsletters, we have now also invited regional committees to become involved at board level. This is why we have decided to have elections via a web survey for new chairpersons. Please make use of this opportunity to elect the candidate in your region you feel will enhance the ACFE SA, as well as to help us prosper and provide leadership to the committee. As stated by James Cash Penny, founder of J.C. Penny “growth is never by mere chance; it is the result of forces working together”.

It is noticeable that I’ve decided to steer this newsletter away from boasting about our successes (financial and membership), since I hope to release our annual report at the end of September after the board has signed off on our final figures. However, I can...
Could some of our members be accused of being criminals?

The ACFE SAs Code of Ethics requires our members to be law abiding citizens in practice and to be leading examples to the rest of society. Professionals are pillars in
government and academic institutions.

- Provides leadership to inspire public confidence in the integrity, objectivity, and professionalism of Certified Fraud Examiners.

Calendar of Events

2016

September 2016

Gauteng: ACFE SA Workshop – Building your own Fraud Practice, 12 – 13 Sept
Gauteng: ACFE SA Regional Meeting, 15 Sept
KZN: ACFE SA Regional meeting, 15 Sept
Cape Town: ACFE Regional Meeting, 22 Sept

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
Zimbabwe/North West – 18 November

New CFE’s for September 2016

Gauteng:
Mark Naicker
Nitin Maharaj

our society and when they crumble, they can quite easily take society with them. That implies a huge responsibility. That measure of responsibility is tested when we are confronted with situations where the law is being flouted. Will we stand up for what is right and expose the wrong doing? An alarming amount of professionals seems to be utterly unaware of the fact that there are situations where their silence in the presence of criminal activity is not just unethical, but criminal in itself. Did you know, that in the event that you become aware of fraud to the value of R100k or more, you are obliged by law to report it to the authorities and that you cannot hide behind the curtain of your organisation? If you don’t report reportable irregularities, you are breaking the law (does that make you a criminal?). The Anti-intimidation and Ethical Practices Forum (AEPF), of which the ACFE SA is a member, has been formed to provide whistle blowers with guidance. For more information on the AEPF and whistleblowing, please click here. To gain access to the Forum, please contact Janine Habig (ACFE SA) at 012 346 1913 or email her at janine@acfesa.co.za.

Conference corner:

GALA DINNER & AWARDS INVITE

ACFE GALA DINNER:

ARABIAN NIGHTS

The Association of Certified Fraud Examiners SA cordially invites you & your partner to The ACFE SA Gala Dinner & Awards!

With Guest Speaker
Freeman Nonkalo: Acting CEO - ESAAG

Date: 25 October 2016
Time: 17:00—17:30
Venue: Sandton Convention Centre

Dress code: Theme dress or Creative Business Formal

Cash Bar

RSVP:
By no later than the 30th of September 2016 to Janine Habig at janine@acfesa.co.za
Cocktail Evening: 24 October 2016

ACFE 9th Annual African Conference and Exhibition & conference

Board of Directors formal voting ballot 2016/17

Voting will be open from the 29th of August 2016 – 7th of October 2016

Vote and be part of the change

The ACFE SA would like to congratulate the following

- Fraud report to be Released at Canada’s Largest Gathering of Anti – Fraud Professionals – Read more
- Hacked and Scammed, but Cybersecurity is up to all of us – Read more
- Adapting to the Changing Face Fraud from phones to online too mobile – Read more
Business Email Compromise: A Scam that Could Cost Your Company – [Read more]

The A to Z of ABC – An overview of South African & global Anti-Bribery Compliance requirements prepared by Steven Powell: Director of Forensics at ENSafrica – [Read more]

King IV Launch Conference 2016 – [More info]

**SPONSORS:**

**& AWARDS DINNER**

**regional chairs who will be serving on the Board of Directors 2016/17**

**Western Cape – Corrin Holgate**

**Pretoria – Adri Botha**

**The following regions received 2 nominations and will be open for voting from the 5th of September 2016 -16th of September 2016**

**JHB – Charles Weber & Jacob Sibeko**

**KZN – Billy Sargent & Len Coetzee**

**Award Nominations:**

Don’t forget to recognise those who did extraordinary 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 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

KIND REGARDS

ACFE SA TEAM