



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

January

E-News

Contact Us

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Finance Officer

From the CEO

Dear members,

Welcome back! Hope you managed to get some rest as 2016 awaits with new opportunities.

From all of us here at the ACFE SA we hope you have a fabulous 2016, be blessed beyond your wildest dreams, and that you manage to make a huge dent in the pockets of the fraudsters by recovering the losses, attaching their goods, and getting the convictions. The ACFE SA Board of Directors will be getting together on the 22nd of January to review our strategic objectives for 2016-2019. We have managed to achieve a lot as a profession over the past couple of years and would like to ensure that the public realise why they need to turn to forensic professionals to help solve cases. By saying that we need to ensure a stronger brand creating awareness not only for those who want to appoint experts but also educating those who want to practise as experts as we still find a number of “experts” refusing to join as members as they do not want to be regulated. If you have ideas on discussion points we need to raise during the meeting and areas of concern we need to take note of, please feel free to forward me a mail so that I can get those points on the agenda.

I have noticed that we have seen a drastic increase in our training events and have a couple of new courses lined

• **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, 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:

up for the year thanks to Jesca Liphadzi, the Training Director, the team, and our Regional Committees. Well done! I look forward to meeting some of the members at these events.

The training calendar highlights not only training events but also other important dates such as :

- ✚ Imbizo: 7 March 2016
- ✚ 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

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

Another new to the ACFE SA is our WEBSITE. You will see major changes in the next couple of weeks to the old one and going forward you will be able to register for events, keep track of upcoming events and even register and update your member details now online. I want to thank Jason Jordaan for helping us through the process. I believe that by taking the step to go over to this new platform will assist us to better our service delivery to you.

Looking forward to a brilliant 2016.

Kind regards

Jaco de Jager ,  CFE
Chief Executive Officer

Association of Certified Fraud Examiners - SA Chapter

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.

Calendar of Events 2016

February 2016

KZN: Region Event, 11 February

JHB: Region Event, 18 February

East London: Region Event, 18 February

Central: Region Event, 25 February

Cape Town: Region Event, 25 February

March 2016

Gauteng:

Professional Interview Skills, 29 Feb – 1

March

The ACFE SA also have numerous forums focusing on certain industries.

Should you wish to become more involved in any of these forums, please contact Janine at Janine@acfesa.co.za.

- **Anti-Money laundering Forum**
- **Cyber Forum**
- **Forensic Accounting Forum**
- **Forensic Industry Standard Forum**
- **Healthcare forum**
- **PP (Public & Private sector) Forum**

PTA: Region Event, 3 March
Imbizo, 7 March

Malawi: AGM – 9 March

Namibia: Region Event: 10 March
Gauteng:

Forensic Questioned Documents, 10 – 11
March
Zimbabwe:

Conducting Internal Investigation, 14 – 15
March

Jeffrey's Bay & Limpopo: Region Event – 17
March

Botswana: AGM – 31 March

Malawi:

Building a Fraud Practice, 20 – 21 July

Jeffrey's Bay: Region Event, 21 July

Namibia:

AGM: Conducting Internal Investigations,
25 – 26 July

May 2016

Gauteng - ACFE SA Annual Golf day – 12
May 2016

July 2016

KZN - ACFE SA Golf day – 14 July 2016

































October 2016

ACFE SA Conference:
24 – 26 October

November 2016

International Fraud Awareness week

**The ACFE SA would like to congratulate the following members that
will be serving on the respective regional committees 2016:**

Central	Pretoria	Johannesburg	Limpopo
 Albert Biljon	 Adri Botha	 Bongani Masinga	 Frans Lekuba
 Christoffel Pieters	 André Bouwer	 Chantell Schoeman	 Malesela Ramakgolo
 Lana Van Tonder	 Andaleen Krieg	 Charles Weber	 Regina Erasmus
 Rene Janse van Rensburg	 Ansie de Jager	 Jacob Sibeko	 Naph Nteo
 Rudolph Laubscher	 Connie Bakkes	 Roy Retief	Cape Town
 Thandi Mazibuko	 Conrad de la Rey	 Shirley Ivason Wagener	 Leon Knoetze
KZN	 Francis Mmule Serage	 Wayne Kalis	 Leonie Verduel
 Billy Sargent	 Megan Grindell	Eastern Cape	 Corrin Holgate
 Lesley Kortè	 Rikus Janse van Rensburg	 Dion Hucker	 Brian Robertson
 Mark Talbot		 Rose Matlhabegoane	
 Stephanie Budlender			
 Suren Panday			
 Dawn Bachan			

14 – 18 November 2016

Free State – 14 November

Lesotho – 15 November

KZN/Botswana – 16 November

North West/Namibia – 17 November

Zimbabwe/North West – 18 November



AFRICAN CHAPTERS

Botswana

✚ Tymon Katlholo ✚ Hannes Van Rooyen

✚ Tshepo Gasenna ✚ Julia Mooketsi

✚ Jeanette Makgolo ✚ Thapelo Koorapetse

✚ Caroline S Phatedi

✚ Mooketsi
Kgosibodiba

✚ Phokojane Masogo

✚ Mooketsi
Kgosibodiba

✚ Kaelo Mokomo

✚ Thabo
Mmmopiemang

✚ Bongani Milton

✚ Limson Pelekani

✚ Michael Mmopi

✚ Kentse Setaboshane

✚ Gofaone Mokgosi

✚ Collette Masitara

✚ Hannes Van Rooyen

✚ Julia Mooketsi

✚ Thapelo Koorapetse

Malawi

✚ Kantiga Mosiwa

✚ Henry Chilingulo

✚ Andrew Mtipende

✚ Mphatso Mponda

✚ Julius Nyambo

✚ Gabriel Kamanga

✚ Maureen Mwalabu

✚ Thabo Nyirenda

✚ Kenedy Chinangwa

✚ Vincent Mwamukonda

✚ Annie Kangoya

Lesotho

✚ Mokubing Hlompho ✚ Moiloa Teboho

✚ Mokitimi Thabo ✚ Mahloane Mosto

✚ Masupha Lechabile ✚ Masupha
Mamohlominyane

✚ Ralintsi Mpanye ✚ Tlaletsi Sefora

✚ Pitso Pulane ✚ Tally Sehleka

✚ Lejaha Makhabane

✚ Tsatsi Mahlomola ✚ Bobby Ndungu

✚ Mohapi Mantina ✚ Tobias Nhambure

✚ Api Rafolatsane ✚ Godfrey Magwindiri

✚ Mokitimi Retselisitsoe ✚ Peter Chava

✚ Mabusetsa Poopa ✚ Thulani Sibanda

Zimbabwe

New Corporate member for November & December 2015

- SekelaXabiso



New CFE's for November and December 2015

Nico Van Rensburg	Nico Vorster	Thys Swart	Delene Rosan Bizzell
Elena Reato	Joel Mallari Malahay	Debby Klug	Nehemiah Rabambi
Nehemiah Rabambi	Jacob Abraham Van Niekerk	Roland Pillay	Lyla Anzio Jones
Lyle Anzio Jones	Smita Rama	Muhammad Ameen Seedat	Renisha Inderjeeth
Renisha Inderjeeth	Johannes Grobler	Clinton Singh	

Interesting news / articles

- Want to become a CFE? - Test your knowledge
- **Practice Note** → Section 7(1) opinion - Commissioner of oath click on the link <http://www.acfesa.co.za/section-71-opinion-commissioner-of-oath/>
- SEDA, This agency is committed to a fraud-free environment and strives towards stamping out fraud and corruption in all its operational activities. The hotline will allow employees and the public to report any allegations of fraud to an anonymous hotline.
- Hotline number is 0800 701 701, this is handled by the Public Service Commission. Report can also be sent via email to FraudPrevention@seda.org.za