

# 2019 ACFE AFRICAN CONFERENCE PROGRAM

Day 1: Monday 16 September 2019

**Day Chair**

7:30	<b>Registration &amp; Refreshments</b>	
8:30	<b>Opening Ceremony</b>	
9:00	<p><b>Welcome &amp; Keynote Address</b></p> <p><b>The Public Audit Amendment Act – Implications/Benefits it Holds for Fraud Examiners</b></p> <p><b>Alice Muller</b></p> <p><i>Acting National Leader: Audit, Auditor-General of South Africa</i></p>	
10:00	<b>Refreshments</b>	
	<b>Track 1</b>	<b>Track 2</b>
10:30	<p><b>Internal Auditor Roles in Fraud Risk Management</b></p> <p><b>Ingrid Ravenscroft</b></p> <p><i>Head: Internal Audit, Mercantile Bank Limited</i></p>	<p><b>Mutual Legal Assistance and Extradition</b></p> <p><b>Adv JJ du Toit</b></p> <p><i>Deputy Director, National Prosecuting Authority</i></p>
11:30	<p><b>Schemers, Scammers &amp; Scoundrels</b></p> <p><b>Andre McDonald, CFE</b></p> <p><i>Specialist Investigator: Internal Fraud and ROA Investigations, Nedbank</i></p>	<p><b>Anti-Money Laundering and Banks</b></p> <p><b>Bishwajit Mazumder, CFE</b></p> <p><i>Head of Internal Audit, Afghanistan International Bank - Afghanistan</i></p>
12:30	<b>Lunch</b>	
	<b>Track 1</b>	<b>Track 2</b>
13:30	<p><b>Effectively Managing Occupational Fraud Risk</b></p> <p><b>Servaas du Plessis, CFE</b></p> <p><i>CEO, XTND (Pty) Ltd @ NEXTEC Company</i></p>	<p><b>Professional Standards Recognised by the ACFE SA</b></p> <p><b>De Wet Ferreira, CFE</b></p> <p><i>Director, D&amp;S Forensic Investigations</i></p>
14:30	<p><b>FICA &amp; AML: What You Should Know as a Fraud Examiner</b></p> <p><b>Steven Powell</b></p> <p><i>Director, ENS Forensic (Pty) Ltd</i></p>	<p><b>Blockchain/Crypto Heist Case Study</b></p> <p><b>Simon Padgett, CFE</b></p> <p><i>Internal Audit and Forensic Accounting Director, Forensicintergirty - Canada</i></p>
15:30	<b>Refreshments</b>	
16:00	<p><b>Jacques Pauw</b></p> <p><i>Author - of The President's Keeper &amp; Journalist</i></p>	
17:00 – 17:30	<b>Africa Chapters Forum Meeting</b>	
17:00	<b>Opening Cocktail Reception</b>	

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Day 2: Tuesday 17 September 2019

Day Chair

7:30	Registration & Refreshments		
8:30	<p><b>Keynote Address</b></p> <p><b>IRMSA's Risk Report – What Fraud Examiners Need to Know</b></p> <p><b>Christopher Palm</b> Chief Risk Advisor, IRMSA</p>		
9:30	ACFE SA - AGM		
10:00	Refreshments		
	<b>Track 1</b>	<b>Track 2</b>	<b>Track 3</b>
10:30	<p><b>Corruption: What Have We Learnt From History and What Changes We Need to Make to Mitigate Risk</b></p> <p><b>David Loxton, CFE</b> Director, Africa Forensics and Cyber</p>	<p><b>Character Theory: Understanding the Human Elements</b></p> <p><b>Last Mapuranga</b> Managing Director, Blue Light – UK</p>	<p><b>Open Source Intelligence (OsInt) Within Fraud Investigations</b></p> <p><b>Craig Pederson</b> Forensic Investigator, TCG Forensics</p>
11:30	<p><b>Doing Cross Border Investigations/Audits: What Do You Need to Know?</b></p> <p><b>Trevor Hills</b> Forensic Services Leader: Southern Africa, PwC</p>	<p><b>A Money Laundering Perspective on Virtual Assets</b></p> <p><b>Pieter Alberts, CFE</b> Senior Operations Manager, FIC</p>	<p><b>A Framework for the Use of Fingerprints as Forensic Evidence</b></p> <p><b>Marius Coetzee</b> CEO, Ideco</p>
12:30	Lunch		
	<b>Track 1</b>	<b>Track 2</b>	<b>Track 3</b>
13:30	<p><b>Unauthorised Expenditure; Irregular Expenditure; Fruitless and Wasteful Expenditure</b></p> <p><b>Dirang Modimakwane, CFE</b> Executive Director for Group Audit and Risk, City of Tshwane</p>	<p><b>Professional capacity for better service delivery: The African Professionalisation Initiative story</b></p> <p><b>Bruce Vivian</b> Senior Technical Manager: Professionalisation, AFROSAI-E</p>	<p><b>Are the Sheep Being Slaughtered? (Insights following Digital Forensic Investigations)</b></p> <p><b>Jaco Swanepoel</b> Absa Group Ltd</p>
14:30	<p><b>The Hallmarks of an Effective Anti-Bribery and Corruption Compliance Programme</b></p> <p><b>Zaakir Mohamed</b> Director, Cliffe Dekker Hofmeyr Inc</p>	<p><b>Protecting Whistleblowers in the Digital Age</b></p> <p><b>Colette Symanowitz</b> Director: Fraud Cracker</p>	<p><b>eDiscovery</b></p> <p><b>Linda Sheehan</b> eDiscovery Certification, Deloitte</p>
15:30	Refreshments		
16:00	<p><b>Whistleblowing – An Insider's Perspective</b></p> <p><b>Godfrey Howes</b> Deputy Director: Forensic Audit, Provincial Treasury: Eastern Cape</p>		
18:00	Awards and Gala Dinner		

# 2019 ACFE AFRICAN CONFERENCE PROGRAM

Day 3: Wednesday 18 September 2019

Day Chair

7:30	<b>Registration &amp; Refreshments</b>
8:30	<b>Keynote Address</b> <b>ACFESA &amp; PSIRA: The Way Forward</b> <b>Sam Chauke</b> <i>CEO, PSIRA</i>
9:00	<b>Manage Energy and Time (not just time): A Medical Perspective</b> <b>Dr. Russell Raath</b> <i>Medical Specialist, Raath Wellness Innovation</i>
9:45	<b>Responding to the Shadow Economy</b> <b>Ursula Pearson-Williams</b> <i>Senior Manager: Fraud Services, Bankservafrica</i>
10:30	<b>Profiling the Fraudster</b> <b>Simon Padgett, CFE</b> <i>Internal Audit and Forensic Accounting Director, Forensicintergirty – Canada</i>
11:15	<b>Refreshments</b>
11:45	<b>How a CFE uncovered State Capture (in 2012) and spent seven years dismantling it</b>  A graphic featuring a silhouette of a person against a bright yellow background with bokeh light effects. The words "Guest Speaker" are overlaid on the silhouette in a white, sans-serif font.
12:30	<b>The Changing Face of Ethics and the Role of Risk Management</b> <b>Trevor White, CFE</b> <i>Partner: Forensic Services, PwC</i>
13:15	<b>The Civil Society Journey for Fighting Corruption</b> <b>Wayne Duvenage</b> <i>CEO, Organisation Undoing Tax Abuse</i>
14:00	<b>Closure and Business Card Draw</b>