



Association of Certified Fraud Examiners

South African Chapter (Number 91)

Vat Number: 4280242217 Registration no: 1999/014 890/ 08
P.O. Box 2664, Brooklyn Square, 0075
Tel: (012) 346 1913 Fax: (012) 3461927
E-mail: memberservices@acfesa.co.za

20 March 2019

ACFE SA Imbizo 2019

This year's Imbizo was attended by 100 Heads of Forensics from various industries, credible and implementable solutions were found during this discussion.

Please see below the topics and further information provided:

1. Fraud Examiners as A Scarce Skill – SETA Registration
2. Professional Indemnity Cover for all ACFE SA Members
3. Legal opinion obtained on PSIRA Legislation and the way forward

1. Fraud Examiners as A Scarce Skill – SETA Registration

What is Scarce Skill?

Scarce and Critical Skills are defined as "an absolute or relative demand: current or in future; for skilled; qualified and experienced people to fill particular roles/professions, occupations or specialisations in the labour market.

The ACFE SA is in the process in registering the "Fraud Examiner" as a scarce skill, but this process will need the assistance of each and every ACFE SA Corporate member to ensure the occupation is seen as a scarce skill.

Attached is a letter sent to all ACFE SA Corporate Companies, HR departments requesting their assistance in ensuring that they complete the Workplace Skills Plan, Annual Training Report and Scarce Skills Reporting to the SETAs in the correct manner.

EXCO BOARD MEMBERS:

J LE ROUX (PRESIDENT); Z. MXUNYELWA (VICE PRESIDENT); J DE JAGER (CEO – ACFE SA); S DU PLESSIS (PAST PRESIDENT);
H DU TOIT; F SIBANDA;

BOARD MEMBERS:

A BOTHA; B SARGENT; C GRAHAM; F SIBANDA; H DU TOIT; J DE JAGER; J LE ROUX; R JANSE VAN RENSBURG; S DU PLESSIS;
Z MXUNYELWA

With the onset of the QCTO and the use of the OFO, it stands to reason that HR departments will need to align or redesign profiles for all positions and occupations in their companies/government departments as closely as possible, to the description given in the OFO.

Please forward this letter to the relevant department/s in your organisation, as we require all assistance we can get, to ensure we get the results we have been working for so long.

Both Fraud Examiners” and “Forensic Accountants” have been registered on the Occupational Framework as a formal profession during the course of 2017.

[Click here](#) to view the respective OFO codes registered.

The OFO is a coded occupational classification system. It is the Department of Higher Education and Training's key tool for identifying, reporting and monitoring skills demand and supply in the South African labour market. The OFO set the base for linking various occupations to specific skills and will assist in identifying further training needs.

2. Professional Indemnity Cover for all ACFE SA Members

DO YOU HAVE COVER FOR RISK?

ASSOCIATED LIABILITY - PROTECT YOURSELF

The reason for the survey is to determine if the additional member benefit - Professional Indemnity Cover, will indeed be beneficial.

The ACFE SA took the initiative to assist all ACFE SA members by providing the option to cover them when it comes to Professional Indemnity, either as an employee of a company or in your personal capacity.

Please take note on the survey it indicates that the survey will be open from the 1st of March – 15th of March 2019, please ignore this, the survey will be open until the **1st of April 2019**.

[Click here](#) to complete the survey.

Please [click here](#) to view the summary of what the PI cover offers.

3. Legal opinion obtained on PSIRA Legislation

We have attached the Legal Opinion received regarding the PSIRA matter - [please click here to view it.](#)

EXCO BOARD MEMBERS:

J LE ROUX (PRESIDENT); Z. MXUNYELWA (VICE PRESIDENT); J DE JAGER (CEO – ACFE SA); S DU PLESSIS (PAST PRESIDENT);
H DU TOIT; F SIBANDA;

BOARD MEMBERS:

A BOTHA; B SARGENT; C GRAHAM; F SIBANDA; H DU TOIT; J DE JAGER; J LE ROUX; R JANSE VAN RENSBURG; S DU PLESSIS;
Z MXUNYELWA

A discussion took place at the Imbizo, to exempt all ACFE SA members in good standing from also taking membership with PSIRA.

With that said all ACFE SA members will be required to adhere to PSIRA's Code of Conduct - Chapter 3 Regulation 15, as set out in Section 8 of the Private Security Regulatory Authority Regulations and the ACFE SA will act against those members that do not adhere to the respective Code of Conduct.

As soon as the amended MoU between the ACFE SA and PSIRA has been signed, formal communication will be sent to all members.

AFRICA Training Academy

We have attached a document explaining "What the AFRICA Training Academy" is all about.

The ACFE SA would like to thank you in taking part in this year's Imbizo and making sure that the ACFE SA grow from strength to strength, ensuring that we offer our members and the industry the best service possible.

EXCO BOARD MEMBERS:

J LE ROUX (PRESIDENT); Z. MXUNYELWA (VICE PRESIDENT); J DE JAGER (CEO – ACFE SA); S DU PLESSIS (PAST PRESIDENT);
H DU TOIT; F SIBANDA;

BOARD MEMBERS:

A BOTHA; B SARGENT; C GRAHAM; F SIBANDA; H DU TOIT; J DE JAGER; J LE ROUX; R JANSE VAN RENSBURG; S DU PLESSIS;
Z MXUNYELWA