



CONTRIBUTION TO THE ANTI-FRAUD PROFESSION IN SOUTH AFRICA (ADVOCACY)

In this category both anti-fraud practitioners and individuals outside of the profession will be considered. In the case of forensic investigators/auditors, the individual must be a member of the ACFE SA in order to be considered for the award.

Criteria:

1. The individual or organisation must have made a noteworthy effort towards enhancing the reputation and standing of this profession in South Africa. The person nominating is expected to describe these efforts;
2. The individual or organisation must have achieved peer acknowledgement of leadership/competence/contribution to the profession, locally and/or internationally;
3. This individual/organisation advocates the importance of belonging to the ACFE SA as registered professional body;
4. This individual might be responsible for ensuring growth in membership in the public and/or public sector.
5. This individual portrays the willingness to fight fraud and corruption even though all odds are stacked against him/her.

Eligibility:

1. All individuals and organisations are eligible to receive this award.