

*READ OUR NEWSLETTER –
For extra tidbits & twine*

July 2017

*"There are only the pursued, the
pursuing, the busy and the tired."
~F. Scott Fitzgerald*

Contact Us

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Chief Executive Officer: ACFE SA
- **Janine Habig** - janine@acfesa.co.za
PA to CEO & Company Secretariat
- **Jesca Liphadzi** - jesca@acfesa.co.za
Training & Development Officer

From the CEO

Dear Members

What a busy month June has been! There are a multitude of things that I want to share with our members. First and foremost, as you all know, we have sent out the invoices for membership renewal, so if you haven't received an invoice please contact us so that we can ensure your details are up to date on our side. We also decided to not increase the Associate and CFE membership fees after taking our country's economic conditions and the increased international membership fees into consideration.

The ACFE Global conference took place during the week of the 18th of June. During our Chapter meeting it was clear that the ACFE SA stood out amongst all the other chapters in providing more training events throughout the year, as well as having the biggest members

- **Kelly McGeer** - kelly@acfesa.co.za
Communications/Membership Officer
- **Melanie Venter** - melanie@acfesa.co.za
Finance Officer
- **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 and technical updates.

To accomplish our mission, the ACFE:

hip growth. That doesn't mean that we can sit back and relax, we need to keep growing and always try to have new and innovative training events, so if you, as members, have any suggestions we are open to receiving them.

3000 delegate attended the ACFE International conference and it was an amazing networking experience where information was shared about everything from medical issues to banking, IT and governance.

Speaking of conferences, the early bird discount for the ACFE SA conference has come and gone, however this doesn't affect the group booking discount so it's the perfect time to make use of this. Let's see if we can at least get half of the international attendance at our conference as well!

The results of the ACFE Salary Survey we asked you all to be a part in earlier this year has been made available in the **2017/2018 Compensation Guide**. After comparing this guide to the previous version I noticed a distinct change at international level. Whereas the previous version stated that CFE's earn 23% more than those not having the CFE credential, the new version shows that CFEs earn 31% more than their non-certified counterparts. This shows that internationally companies and clients will pay more for professionals who are certified in order to receive better informed and professional services. Yes I know, you are going to ask me how this affects us here in Africa. Well, from the survey it was found that "from the 5,867 usable responses received 38% was from outside the US making it the largest sampling in the history of the survey." CFE's will have access to the entire report and will be able to break it down further enabling to localise the report. We will be providing short PDF sample reports to non-CFE's so that you have an opportunity to see how you compare to others.

We, at the ACFE SA, are working out how we can assist our local members in motivation for increasing local salary to be up to par with the international inclination norm. If you have any suggestions on how to achieve this we are happy to listen. You can either email me or Kelly with your suggestions.

Lastly, we have decided to move up the Swaziland Launch to the 5th of October due to unforeseen circumstances. We already have exhibitors registered to have a booth at the event. Should you also be interested feel free to contact Janine or Kelly who will be able to provide you with the registration form and more detail.

- Provides bona fide qualifications for Certified Fraud Examiners through administration of the CFE Examination.
- 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 2017

July 2017

3 July 2017

[ACFE SA Workshop: Intro to Digital Forensics](#)

[Cape Town](#)

6 July 2017

[ACFE Swaziland Launch](#)

13 July 2017

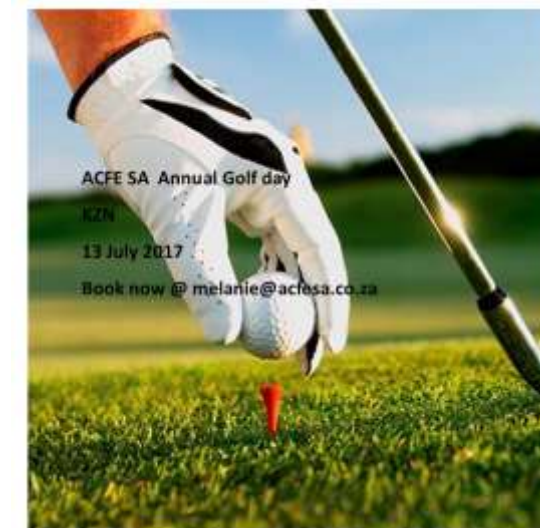
That's all from me, enjoy the rest of the month and see you at our **ACFE AFRICAN CONFERENCE**.

Jaco de Jager, CFE

Association of Certified Fraud Examiners - SA Chapter

ACFE SA Annual KZN Golf day

Book by next week Monday



The ACFE SA finally has a big enough training venue AND we are renting it out to any and all people who wish to have a training session.

KZN Annual Golf day

17 - 18 July 2017

ACFE SA Workshop: Data Analytics workshop
KZN

20 July 2017

[ACFE SA Regional event: Namibia](#)

26 July 2017

ACFE SA Regional event: Zimbabwe

27 - 28 July 2017

[ACFE SA Workshop: Financial Statement Fraud Scheme](#)
[Gauteng](#)

August 2017

3 August 2017

ACFE SA Regional event: Central

[ACFE SA Regional event: Pretoria](#)

14 - 15 August 2017

[ACFE SA Workshop: Internal Investigation](#)
[Gauteng](#)

Book the venue now if you don't want your spot to be grabbed up by someone else.

Please see the training tender and the rental agreement attached.

Please email Nelly at nelly@acfesa.co.za or Jesca at jesca@acfesa.co.za to make Your booking.

Conference African Corner

ACFE SA 10th Annual African Conference & Exhibition



The poster for the 10th Annual African Conference & Exhibition features a yellow background. At the top left is the ACFE logo with the tagline "Quality. Integrity. Trust." Below it is a graphic of a butterfly with a person silhouette in the center. The text "10th Annual African Conference & Exhibition" is at the top right. A registration box contains contact information for Janine and Melanie, and a CPE value of 20. Key note speakers are listed with their titles and photos: James D. Bailey (President, ACFE International), Gert van der Linde (Lead EM Specialist, AITM), Zantle Mavunye (Head of Specialised Audit Service), and Hon. Minister JEFF RADERE (Minister in the Presidency). The Platinum Sponsor is EOH (Ernst & Young), with the tagline "Proven. Service."

ACFE
Quality. Integrity. Trust.

10th Annual African Conference & Exhibition

To register contact Janine - janine@acfesa.co.za or Melanie - melanie@acfesa.co.za
CPE: 20

KEY NOTE SPEAKERS

JAMES D BAILEY
PRESIDENT
ACFE INTERNATIONAL

GERT VAN DER LINDE
LEAD EM SPECIALIST
AITM

ZANTLE MAVUNYE
HEAD OF SPECIALISED
AUDIT SERVICE

18-20 September 2017
Sandton Convention Centre

PLATINUM SPONSOR

EOH
Proven. Service.

GALA KEY-NOTE SPEAKER
HON. MINISTER JEFF RADERE
MINISTER IN THE PRESIDENCY

17 August 2017

ACFE SA Regional event: KZN

ACFE SA Regional event: Eastern Cape

24 August 2017

ACFE SA Regional event: Lesotho

25 August 2017

ACFE SA Regional event: Limpopo

28-29 August 2017

ACFE SA Workshop: Cyber Crime

KZN

31 August 2017

ACFE SA Regional event: Cape Town

NB

**ACFE 10th Annual African
Conference & Exhibition
2017**

Conference Cocktail and Awards & Gala dinner



17 – 20 September 2017

ANNOUNCEMENT!!

FICA legislation in Southern Africa now requires all accountants to register as accountable institutions and report financial crimes to the Financial Intelligence Centre. For further inquiries email technical@saiba.org.za or phone [0126431800](tel:0126431800).

Congratulations to the following delegates for passing their CFE exam

Marius Pretorius	Cape Town
Janine Louw	Cape Town
Zamagebe Vuthela	Free state
Amogoelang Khoana	Free State
Ettiene Pretorius	Gauteng
Camilla Naidoo	Gauteng
Jan Mcpherson	Gauteng
Roxane Ferreira	Gauteng
Ntshovelo Hlongwane	Gauteng
Peter Serite	Free State
E.J Van Zyl	Gauteng
Susanna Oberholzer	Gauteng

Award nominations:

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.

This year is our 10th ACFE Conference taking place the 17 - 20 September 2017, 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 August 2017 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 for each category from 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!

Lenus Le Roux	Gauteng
Petro Molnar	Gauteng
Anthony Fredrick Botha	Gauteng
Candace Lategan	Gauteng
Gonasseelan Moodley	Gauteng
Sabelo Jennings	Gauteng
Carlla Goosen	Gauteng

Vongani Chauke	Gauteng
Judith Gouws	Gauteng
Nomsa Moholola	Gauteng
Roelf Power	Gauteng
Ntombana Shabalala	Gauteng
Asanda Tyatyeka	Gauteng

We would also like to welcome our new Corporate member:

Lex Forensica

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*