

ANNUAL White-Collar Crimes Conference



Date

**12 & 13
MAY 2021**

Venue

**Gallagher Convention
centre, Midrand**

RESEARCHED AND
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ANNUAL WHITE-COLLAR CRIMES CONFERENCE 2021

THE SPEAKERS

Adv Ron Mncwabe
Magistrate: Tsakane
Magistrate Court
**DEPARTMENT OF
JUSTICE AND
CONSTITUTIONAL
DEVELOPMENT**

Adv Nomvula Mokhatla
Deputy National Director:
Public Prosecutions
**NATIONAL
PROSECUTING
AUTHORITY**

Willie Hofmeyr
Retired head of Asset
Forfeiture
Unit at NPA
Consultant: Corruption
and Asset Forfeiture
ATTORNEY

Kemi Behari
Divisional Head:
Municipal Courts
**EKURHULENI
METROPOLITAN
MUNICIPALITY**

Pieter Alberts
Senior Operations
Manager: Investigative
Support Service
**FINANCIAL
INTELLIGENCE
CENTRE**

**Dirang
Modimakwane**
Forensic Division
Manager
**CITY OF
TSHWANE**

George Bacela
Supervisor: Fraud
and Commercial
Crime Investigations
**SIBANYE
STILLWATER**

Vatiswa Dlova
Senior Advisor & Forensic
Investigator
ESKOM HOLDINGS

Shaylene Adonis
Chief Risk Officer
**CITY OF
UMHLATHUZE
LOCAL
MUNICIPALITY**

PANEL DISCUSSION

NOT TO BE MISSED!

**DISCUSSING COVID-19 FRAUD WITHIN MUNICIPALITIES & HOW
MUNICIPALITIES AND MUNICIPAL EMPLOYEES CAN MITIGATE
THE KNOWN RISKS OF FRAUD & CORRUPTION BY IDENTIFYING
REDFLAGS THAT COMMONLY VICTIMIZE MUNICIPALITIES**

90 MINUTE SESSIONS



CASE STUDY: STEINHOFF CORPORATE FRAUD CASE

Brett Hamilton
Director
Associate Professor:
**UNIVERSITY OF
STELLENBOSCH**
FIRST RIVER CAPITAL



THE ROLE OF INDEPENDENT INVESTIGATORS IN PUBLIC AND PRIVATE FRAUD & CORRUPTION CASES

Chad Thomas
CEO
IRS FORENSIC INVESTIGATIONS



THE RISE OF INSIDER FRAUD: AVOIDING, DETECTING AND MANAGING INSIDER FRAUD IN THE ORGANIZATION

Yusuph Kileo
Cybersecurity & digital forensics
Expert
Board Member
AFICTA



COMBATING WHITE-COLLAR CRIME THROUGH THE USE OF TECHNOLOGY & BIG DATA COMPLEX DATA ANALYSIS TECHNIQUES TO ASSIST IN FLAGGING AREAS TO BE INVESTIGATED

Garth de Klerk
CEO
**SOUTH AFRICAN
INSURANCE CRIME BUREAU**



**ANNUAL
WHITE-COLLAR
CRIMES
CONFERENCE 2021**

KEY STRATEGIES TO BE DISCUSSED

- **Identifying White-Collar Crimes that play a role in collapsing Government departments and state-owned enterprises**
- **Providing sufficient resources and making use of whistle-blowers to nip the bud on corruption**
- **Discussing the benefits for victims of crime to work with the asset forfeiture unit, and how we can prevent corruption effectively**
- **Understanding why the conviction rate of financial crimes is relatively low and why sentences are in the form of fines**
- **Evolving financial (white collar) crime typologies and expanding possibilities for proactive collaboration**
- **Illegal mining in South Africa**

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Who should attend (Not Limited to)

CEO's • HOD Security • Investigator • National Security Manager
National Commissioner • Provincial Commissioner • Legal Advisor
Group Security Manager • Chief Operation Officer • Intelligence Advisor
Colonel • Investigators • Information Managers • Legal Officers
Legal Compliance Officers • Warrant Officers • Fraud Examiners
Inspectors • Risk Officers • Forensic Investigators
Chief Compliance Officers • Ethics Officers • Directors
Head of Corporate Compliance • Internal Auditors • Accountants

What delegates had to say about previous conferences

"The programme facilitator, time management and the conference in general was very impressive.", Security Manager, SANBS

"Thank you for the quality of presentations which were made by the presenters.", Fraud Investigator

GOVERNMENT PENSION ADMINISTRATION AGENCY

"This conference was a real eye opener and it was great being in the same room with people who are also passionate about fighting crime."

Colonel, SANDF

DAY ONE – 12 May 2021

Registration will be taking place from 7:30am



08:00 Welcome and opening remarks by chairperson

08:30 **TBC**
Adv Nomvula Mokhatla
Deputy National Director: Public Prosecutions
NATIONAL PROSECUTING AUTHORITY

09:15 Understanding why the conviction rate of financial crimes is relatively low and why sentences are in the form of fines
Adv Ron Mncwabe
Magistrate: Tsakane Magistrate Court
DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

10:00 Discussing the benefits for victims of crime to work with the asset forfeiture unit, and how we can prevent corruption effectively
Willie Hofmeyr
Retired head of Asset Forfeiture Unit at NPA
Consultant: Corruption and Asset Forfeiture
ATTORNEY

10:45 Morning tea & networking opportunity

11:15 Discussing covid-19 fraud within municipalities and how municipalities and municipal employees can mitigate the known risks of fraud and corruption by identifying red flags that commonly victimize municipalities

Shaylene Adonis
Chief Risk Officer
CITY OF UMHLATHUZE LOCAL MUNICIPALITY

Willie Hofmeyr
Retired head of Asset Forfeiture Unit at NPA
Consultant: Corruption and Asset Forfeiture
ATTORNEY

Kemi Behari
Divisional Head: Municipal Courts
EKURHULENI METROPOLITAN MUNICIPALITY

Dirang Modimakwane
Forensic Division Manager
CITY OF TSHWANE

12:00 **Illegal mining in South Africa**

- Understanding what illegal mining is
 - Discussing what causes illegal mining in South Africa
 - Looking at the effects (social and financial) of illegal mining in South Africa
- George Bacela**
Supervisor: Fraud and Commercial Crime Investigations
SIBANYE STILLWATER

12:45 Ensuring that there is adequate coordination and collaboration between all relevant institutions responsible for eradicating White-Collar crime –
Dirang Modimakwane
Forensic Division Manager
CITY OF TSHWANE

13:30 Lunch & networking opportunity

14:30 Evolving financial (white collar) crime typologies and expanding possibilities for proactive collaboration
Pieter Alberts
Senior Operations Manager: Investigative Support Service
FINANCIAL INTELLIGENCE CENTRE

15:15 Identifying White-Collar crimes that play a role in collapsing Government departments and state-owned enterprises

- Falsifying of qualifications
- Procurement fraud
- Mismanagement of financial expenditure and maladministration
- Taking firm action to protect the states resources and ensure good governance of public finances

Vatiswa Dlova
Senior Advisor Forensic Investigator
ESKOM HOLDINGS

16:00 Closing remarks by chairperson, end of day one



PANEL DISCUSSION

DAY TWO – 13 May 2021



08:00 Opening remarks by chairperson

08:30 **Case Study: Steinhoff Corporate Fraud Case**
Brett Hamilton
 Director
 Associate Professor: University of Stellenbosch
FIRST RIVER CAPITAL

About Brett

Brett is a visiting faculty member at the University of Stellenbosch Business School (USB), where he teaches Corporate Finance, Decision Analysis (Managerial Statistics) and Strategic Management (Applied Governance) on the MBA programme – as well as short-term classes for various academic institutions in South Africa and abroad. Prior to his academic interests, Brett gained extensive management experience through numerous entrepreneurial endeavours in media, FMCG, agriculture and property development. He has managed businesses to success and has held senior management positions in these industries. Brett's consulting activities range from conducting market research and feasibility studies, developing business plans, capital budgeting exercises, strategy facilitation and development, business valuations and corporate governance and ethics advisory. His research activities focus on scholarly and practice-based problems in strategy, finance and management. Brett received his Masters of Business Administration degree (MBA cum laude) from the University of Stellenbosch Business School (USB) and has further completed the Senior Management Development Programme at the University of Stellenbosch Business School – Executive Development. He also successfully completed a Post-graduate Programme in Data Science and Business Analytics at the McCombs School of Business (University of Texas), an Advanced Valuation Programme at NYU Stern School of Business, and is currently pursuing a Post-graduate Diploma in Applied Ethics at Stellenbosch University's Department of Philosophy.

10:00 Tea & networking opportunity

10:30 **Combating white-collar crime through the use of technology and big data complex data analysis techniques to assist in flagging areas to be investigated**
Garth de Klerk
 CEO
SOUTH AFRICAN INSURANCE CRIME BUREAU

11:50 **The role of independent investigators in public and private fraud and corruption cases**
Chad Thomas
 CEO
IRS FORENSIC INVESTIGATIONS

About Chad

Chad Thomas is the Chief Executive Officer of IRS Forensic Investigations, an independent financial and organised crimes investigation company. Chad holds a certificate in International Criminal Law from the Mandela Institute at the Wits School of Law, a certificate in Corporate Fraud Management from the South African Institute of Corporate Fraud Management, various courses in combating fraud and corruption from the University of Pretoria, has completed the Corporate and Ethics Governance program at the University of Pretoria, as well as the POPIA program at the University of Pretoria. He also holds a diploma in security management from DMS. Chad was previously the GM of Stallion Investigations, a division of Stallion Security. Prior to that, Chad was employed as head of investigations for BoE Private Bank (insurance and FG division), and before that head of security at Standard Bank Property Fund Managers. Chad served in an investigation and intelligence capacity in the permanent force of the South African National Defence Force until the end of 1994. Chad is a 28-year veteran of law enforcement in South Africa. He is the recipient of the security industry's 2019 bravery award, as well the security industry gold medal for bravery awarded in 1998. He was nominated for the Mail & Guardian Drivers of Change Award. Chad was the host of the radio show "Corruption Busters" which won the Best Daytime Radio Show in South Africa award in 2017; and is currently the host of the actuality radio show "Confidential Brief" on ChaiFM. Chad is a regular organised crime commentator on television news and in the print media.

13:20 Lunch and networking opportunity

14:20 **The rise of insider fraud: Avoiding, Detecting and Managing insider fraud in the organization**
Yusuph Kileo
 Cybersecurity & digital forensics Expert
 Board Member
AFICTA

90 MINUTE CASE STUDY

15:50 Outcomes and closing remarks from chairperson, end of Conference

ANNUAL White- Collar Crimes Conference

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- for any cancellations received less than 20 working days before the date of the training course, the full fee will be payable and no refunds or credit notes will be given
- if a registered delegate does not cancel and fails to attend the training course, this will be treated as a cancellation and no refund or credit note will be issued
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