



Lifestyle Auditing, Asset Forfeiture Management and Forensic Investigations

25th February – 1st March 2019

Premier Hotel, O R Tambo, Kempton Park, Johannesburg

NQF Level 6, 5 Credits

Course Outcomes:

- Description of Fraud Risk Assessment
- Lifestyle Audit Techniques
- Electronic Searches and Investigations
- Profiling Businesses and Other Legal Entities
- Developing an Investigation Plan
- How to approach an asset investigation
- Identifying the Types of Concealed Assets

Who Should Attend?

- Forensic Accountants
- Internal and External Auditors
- Audit Committee Members and CFOs
- Detectives and Private Investigators
- HR Directors and Managers
- Insurance Fraud Investigators
- Bank Examiners
- Managers of Government Entities
- Business Risk Consultants
- Risk Managers
- Public Sector Investigators
- Government Procurement Officers
- Asset Recovery Specialists

About Your Presenters:

Ronald Botes

MBA, (CFO) SA

Ronald did articles at KPMG before he joined Iscor Steel as internal auditor. He started up and managed several internal audit functions as chief audit executive for companies such as SA Housing Trust and Crusader Life in the financial services environment, and MTN and Cell C, in mobile telecommunications. He also worked as director, risk and assurance services, at an audit firm, before becoming a lecturer in the audit department at UNISA, focusing on internal audit and forensic auditing. Ronald has a master's degree in business leadership and is currently busy with his PhD. He is certified financial officer (CFO) SA, certified ethics officer, and a forensic practitioner FP (SA), and a member of SAIBA and the Institute of Internal Auditors (SA). He lectured and did presentations on a number of forensic and audit related topics in Africa, Europe, New Zealand and the Middle East

George Barnes

Dip Police Management, Dip Criminal Justice and Auditing, LLB,

Certified Fraud Examiner, Full member of the Institute of Commercial Forensic Practitioners

George has over 36 years' experience in the investigation of fraud related crimes. George is an admitted Advocate of the High Court of South Africa. He was a commanding officer of the specialised Unit for Commercial Related cases in the Office of the Attorney General. George then joined Liberty Life, where he was a senior manager and Head of Criminal Investigations. George is still very much involved in investigation and other aspects of fraud risk management. He also provides training in the forensic fields. George has been involved in the investigation and risk management (prevention and detection) in the following sectors: Banking, Long Term Insurance, Hotel, Construction, Government, Mining, Steel, Manufacturing, Security and Retail. George has served on the Board of Directors of the ACFE Chapter in South Africa for over 10 years where he held various positions which included Director of Training, Vice President and President



Intelligent Africa Marketing and Training

Tel: 0027 12 997 7676 • Fax: 0027 12 997 7034
info@intelligent africa.com • www.intelligent africa.com



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Tel: 0027 12 997 7676 • Fax: 0027 12 997 7034
info@intelligentafrika.com • www.intelligentafrika.com