



Implementing Governance Principles and Regulatory Compliance to Prevent Fraud and Corruption

21st – 23rd May 2018

Premier O. R. Tambo Hotel, Kempton Park Johannesburg South Africa

- Understanding The Devastating Effect Of Fraud And Corruption On Your Organisation
- Addressing The Risk Management Process
- Profiling The Perpetrator
- Developing A Fraud Prevention Policy Guideline
- Communicating Fraud Policies Clearly To Employees
- Aligning Corporate Governance And Ethics With Fraud Prevention
- Ethics Within The Fraud Prevention And Risk Management Process
- Measuring The Performance Of Your Fraud Policy

- MD's and CFO's
- Financial Managers and Directors
- Internal Auditors
- Risk Managers
- Corporate Lawyers
- General Managers
- Purchasing Managers
- Operations Managers
- Loss Controllers

About Your Course Presenter:

Your Facilitator is currently the Executive Director of the South African Fraud Prevention Service. He has held this position since September 2000 when he was appointed to start the service by the major banking and retail credit grantors in South Africa. He holds a degree in law, an associate degree in Risk Management and is a Fellow of The Institute of Risk Management (South Africa). He has also attended Senior Management programmes at Stellenbosch University's Business School. He has been involved in risk management, crime and fraud prevention for more than 40 years. In 1979 he took up an appointment with the Sentrachem Group. In 1984 He joined the Boumat Group of companies and spent 12 years as Group Risk Manager before joining SAB as Divisional Risk Management Consultant in SAB's South African Beer Division. He left SAB to start the South African Fraud Prevention Service. He has been a guest lecturing on several occasions on Corporate Governance at the UNISA Department of Business Management and presented at numerous seminars and conferences on Fraud Prevention, Risk Management and Corporate Governance. He is listed in the publication Who's Who in Southern Africa.