

PRELIMINARY AGENDA

Date: 22-24 July 2026

Duration: 3 Online Days

Event Moderator: Nick Olivier –CFE

Venue: Virtual via Zoom

Event Fee: R 1950

CPE/CPD Hour Credit Value: 21 (Certificates will be issued to delegates attending all 3 days:

Investigation/Response "7", Detection and Deterrence "11", and Ethics "3") *

Registration Required: <https://www.nickolivier.org/Anti-Fraud-Colloquium>



Day 1: 22 July 2026

Time	Topic/Activity	Minutes
08:00 to 08:15	Welcome & Attendance	15 Minutes
08:15 to 09:15	Investigation Chris de Beer: The role of Professional bodies in facilitating proper investigative practices for anti-fraud practitioners.	60 Minutes
09:15 to 09:30	Break	15 Minutes
09:30 to 11:30	Investigation Joha-Maine Andrianatos: Impact Of Technology, Including AI, On Fraud And Investigations	120 Minutes
11:30 to 12:00	Break	30 Minutes
12:00 to 13:15	Investigation Chad Thomas: Insights Into Money Laundering	75 Minutes
13:15 to 13:30	Break	15 Minutes
13:30 to 15:00	Ethics Jacques van Wyk: Ethical And Legally Aligned Investigations	90 Minutes
15:00 to 15:15	Close	15 Minutes

For more information, email Nick at nick@nickolivier.org

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Day 2: 23 July 2026

Time	Topic/Activity	Minutes
08:00 to 08:15	Welcome & Attendance	15 Minutes
08:15 to 09:45	Ethics Garth de Klerk: Whistleblower Systems' Role In Ensuring The Ethical Handling Of Reports Of Misconduct	90 Minutes
09:45 to 10:00	Break	15 Minutes
10:00 to 11:45	Investigation Jason Jordaan: The role of AI and ML in financial investigations	105 Minutes
11:45 to 12:15	Break	30 Minutes
12:15 to 14:00	Detection and Deterrence Jason Jordaan: Digital Forensics & Cybercrime: Detection and Deterrence	105 Minutes
14:00 to 14:15	Break	15 Minutes
14:15 to 16:00	Detection and Deterrence Dr Tholie Afonso: Ethical Leadership as a Deterrence To Fraud	105 Minutes
16:00 to 16:15	Close	15 Minutes

Day 3: 24 July 2026

Time	Topic/Activity	Minutes
08:00 to 08:15	Welcome & Attendance	15 Minutes
08:15 to 10:00	Detection and Deterrence Magdalena Bischof: Scientific Profiling to Recognise Threat Indicators in Fraud Contexts	105 Minutes
10:00 to 10:15	Break	15 Minutes
10:15 to 11:15	Detection and Deterrence Nick Olivier: Fraud Risk Assessment: Building a Prevention Framework	60 Minutes
11:15 to 12:15	Detection and Deterrence Ajay: Ranchod: Open-Source Intelligence (OSINT) With Practical Exercises	60 Minutes
12:15 to 13:00	Break	45 Minutes
13:00 to 14:00	Detection and Deterrence Andries Louw: Supply Chain And Procurement: Identifying Risks And Red Flags In Supplier Relationships And Contract Management	60 Minutes
14:00 to 14:30	Detection and Deterrence "Open Mic" – Emerging Challenges in Industry	30 Minutes
14:30 to 14:45	Wrap-Up and Close	15 Minutes