

# THE INSURANCE CRIME BUREAU

INTELLIGENCE THAT WORKS!



SHARING  
KNOWLEDGE  
& EXPERTISE!

## 2020

INSURANCE CRIME BUREAU  
ANNUAL CONFERENCE

# AGENDA

“EXPANDING POSSIBILITIES”

JOIN THE DISCUSSION  
& BE PART OF THE SOLUTION!!

## DAY 1: Wednesday 4<sup>th</sup> March 2020

07:00am - 08:30am

**Registration and Tea**

08:30am - 09:15am

**Welcome**

**Garth de Klerk** (Chief Executive Officer of The Insurance Crime Bureau)

09:15am - 10:00am

**The Impact of the South African Economy...**

**Dr Thabi Leoka** (Economist and Member of the President's Economic Advisory Panel)

10:00am - 10:30am

TEA BREAK

10:30am - 12:00pm

**PANEL DISCUSSION AROUND THE BENEFITS OF SHARED INTELLIGENCE**

**MODERATOR - Chad Thomas** (CEO – IRS Forensic Investigations & Presenter for Chai FM)

**Sedick Isaacs** (Head of Business Support for Bryte Insurance Company)

**Roshen Ganaspersad** (Head: Financial Crime Risk Management - Hollard)

**Shaun Marshall** (Head of Claims Support – Momentum Short Term Insurance)

12:00pm- 13:00pm

LUNCH

13:00pm - 13:45pm

**The Insurance Apprentice - developing industry specialised skills.**

**Rianet Whitehead** (FA News Co-owner & Editor)

13:45pm - 14:30pm

**The Cyber Threat – A “White Hat” Hackers view!**

**Rudi Dicks** (Cyber Director - CheckMark)

14:30pm - 15:00pm

TEA BREAK

15:00pm - 15:45pm

**Intelligence Driven Investigations**

**Nick Feast**

16:00 PM

NETWORKING EVENING WITH DRINKS AND CANAPES

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## DAY 2: Thursday 5<sup>th</sup> March 2020

07:00am - 08:30am	<b>Registration and Tea</b>
08:30am - 08:40am	<b>Welcome</b>
08:40am - 09:20am	<b>What is the current State of the Nation – where to from here?</b> <b>Advocate Willie Hofmeyr</b> (Retired Head of Forfeiture Unit at the NPA)
09:20am - 10:00am	<b>An Intelligence-guided and Risk-based approach to Investigations</b> <b>Advocate Jacqueline Fick</b> (CEO VIZSTRAT Solutions)
10:00am - 10:30am	<b>TEA BREAK</b>
10:30am - 11:00am	<b>The Southern African Fraud Prevention Service</b> <b>Roy Retief</b> (Head of Operations)
11:00am - 11:40am	<b>The importance of Investigative Journalism and Transparency</b> <b>Devi Sankaree Govender</b> (Investigative Journalist)
11:40am - 12:30pm	<b>The Law Enforcement Challenge in Cyber Crime</b> <b>Lieutenant-Colonel Janine Steynberg</b>
12:30pm - 13:30pm	<b>LUNCH</b>
13:30pm - 14:20pm	<b>Evolving Financial Crime Typologies and Expanding Possibilities for Proactive Collaboration</b> <b>Pieter Alberts</b> (FIC - Monitoring and Analysis)
14:20pm - 15:00pm	<b>Combating Fraud and Corruption through Big-Data Analytics</b> <b>Keith Wardell</b> (Director of Fraud and Identity at TransUnion Africa)
15:00pm	<b>PRIZE DRAWS, CLOSING COMMENTS &amp; NETWORKING.</b>