

2023 ANNUAL CONFERENCE

10th - 11th May | The Houghton Hotel

**"Navigating The Future Through
Infinite Opportunities."**

AGENDA

INTELLIGENCE THAT WORKS    

DAY 1: WEDNESDAY 10TH MAY 2023

07:00am - 08:30am

REGISTRATION

08:30am - 09:15am

Welcome & Opening Of The 2023 Annual Conference

Garth de Klerk - Insurance Crime Bureau - CEO

09:15am - 10:00am

How To Improve South Africa's Public Security Situation

Gareth Newham - Head: Institute For Security Studies

10:00am - 10:30am

TEA BREAK

10:30am - 11:15am

The Forensic Landscape In SA - Forensic Pathology Perspectives

Ryan Blumenthal - Senior Specialist Forensic Pathologist And Associate Professor
At The University Of Pretoria's Department Of Forensic Medicine

11:15am - 12:00pm

An International Perspective Of Syndicated Crime

Ulrich Kruger - LES Task Team Manager - Homeland Security And The United
States Secret Service

12:00pm - 13:00pm

LUNCH

13:00pm - 13:45pm

Top 10 Banking Fraud Trends in 2023

Selvan Naidu - Group Fraud Risk Management Standard Bank Group

13:45pm - 14:30pm

Importance Of Open-Source Investigations

Craig Pedersen - Digital Forensics Practitioner & OsInt / Due Diligence,
Fraud & Cybercrime Investigator

14:30pm - 15:00pm

TEA BREAK

15:00pm - 15:45pm

Leveraging Technology To Navigate Future Fraud Detection Capability

Kali Bagary - The Data Company - CEO

16:00pm

NETWORKING EVENING

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INTELLIGENCE THAT WORKS

DAY 2: THURSDAY 11TH MAY 2023

07:00AM - 08:30AM REGISTRATION

08:30am - 08:40am **Welcome**

08:40am - 09:30am **The Importance And Responsibilities Of Professional Bodies**
Stephen Sadie - CEO: The Chartered Governance Institute of Southern Africa

09:30am - 10:15am **Understanding Unexplained Wealth**
Dr. Jacqui-Lyn McIntyre - Senior Lecturer North-West University

10:15AM - 10:45AM TEA BREAK

10:45am - 11:15am **Collision Science**
Theunis Botha

11:15am - 12:00pm **The South African Cyber Threat**
Sam Nkosi - SASRIA Chief Information Officer

12:00PM - 13:00PM LUNCH

13:00pm - 13:45pm **The Increased Physicality Of Crime In South Africa**
Louwrens Liebenberg - ICB - Head: Non-Life Operations

13:45pm - 14:30pm **Asset Recovery And How It Benefits The Industry**
Coleen Brown - National Prosecuting Authority (NPA)

14:30pm - 15:15pm **The Challenges Of Human Trafficking In South Africa**
Tabitha Lage - CEO Hope Risen

15:15PM PRIZE DRAWS, CLOSING COMMENTS

EXHIBITORS, SPONSORS & MEDIA PARTNERS

