

# 2025 | ANNUAL CONFERENCE

## ADAPTING & FACING THE FUTURE FRAUD LANDSCAPE - TOGETHER!



INTELLIGENCE THAT WORKS

### AGENDA



#### WHEN



11<sup>th</sup> - 12<sup>th</sup> June 2025  
08:00a.m. - 17:00p.m.

#### WHERE



The Venue  
The Houghton Hotel

#### INFO



[www.saicb.co.za](http://www.saicb.co.za)  
[info@saicb.co.za](mailto:info@saicb.co.za)

## DAY 1: WEDNESDAY 11<sup>TH</sup> JUNE 2025

07:00am - 08:30am	REGISTRATION
08:15am - 08:30am	<b>Welcome &amp; Opening - CLAIRE MAWISA (CONFERENCE MC)</b>
08:30am - 09:15am	<b>Opening Of The 2025 Annual Conference</b> <b>Garth de Klerk</b> - Insurance Crime Bureau - CEO
09:15am - 10:00am	<b>Strategizing For Success: Navigating South Africa's Evolving Landscape</b> <b>Abdullah Verachia</b> - Global Strategist
10:00am - 10:30am	TEA BREAK
10:30am - 11:15am	<b>The State Of Crime In South Africa: Trends, Challenges &amp; The Road Ahead</b> <b>Ian Cameron</b> - National Assembly Chairperson Of The Portfolio Committee On Police
11:15am - 12:00pm	<b>AI In The Wrong Hands: How Fraudsters Are Leveraging Artificial Intelligence</b> <b>Tristan Marot</b> - Norton Rose Fulbright South Africa
12:00pm - 13:00pm	LUNCH
13:00pm - 13:45pm	<b>Inside The ICB's Tech Stack: Tools Powering Our Fight Against Fraud</b> <b>Nash Sankar</b> - Insurance Crime Bureau
13:45pm - 14:30pm	<b>Cyber Pitfalls: Navigating The Hidden Dangers In Digital Fraud</b> <b>Wayne Lamont</b> - Cyber Security Specialist
14:30pm - 15:00pm	TEA BREAK
15:00pm - 15:45pm	<b>Exposing The Truth: The Critical Role Of Investigative Journalism In Uncovering Fraud &amp; Corruption</b> <b>Pieter-Louis Myburgh</b> - Daly Maverick
16:00pm - 18:00pm	NETWORKING EVENING

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## DAY 2: THURSDAY 12<sup>TH</sup> JUNE 2025

07:00AM - 08:30AM	REGISTRATION
08:15am - 08:30am	<b>Welcome &amp; Opening (MC)</b>
08:30am - 09:15am	<b>The Future Of Corporate Crime: Emerging Risks &amp; Proactive Strategies</b> <b>Zaakir Mohamed</b> - Ernst & Young Advisory Services
09:15am - 10:00am	<b>The State Of The South African Economy: What's Up, What's Down, What's Next?</b> <b>Annabel Bishop</b> - Investec
10:00AM - 10:30AM	TEA BREAK
10:30am - 11:15am	<b>The Hidden Cost: The Impact Of Counterfeit, Illicit Goods &amp; Contraband</b> <b>Brigadier Lategan</b> - SAPS
11:15am - 12:15pm	<b>PANEL DISCUSSION</b> <b>The Impact Of AML and Illicit Funding On Criminal Syndicates</b>
12:15PM - 13:00PM	LUNCH
13:00pm - 13:45pm	<b>Protecting The Truth: The Vital Role Of Whistleblowers and Their Safety</b> <b>Advocate Louise Isparta</b> - Whistle Blower House
13:45pm - 14:30pm	<b>How Fraudsters Could Be Reading Your Mind – Manipulating You Even?</b> <b>Larry Soffer</b> - Mentalist, Illusionist, Magician & Entertainer
14:30pm - 15:00pm	<b>Closing Of The 2025 Annual Conference</b> <b>Hugo van Zyl</b> - Insurance Crime Bureau - COO