

# 2024 ANNUAL CONFERENCE

**BREAKING BARRIERS & BUILDING BRIDGES  
FOR THE FUTURE**



5<sup>th</sup> - 6<sup>th</sup> June



The Houghton Hotel

**AGENDA**



INTELLIGENCE THAT WORKS



## DAY 1: WEDNESDAY 5<sup>TH</sup> JUNE 2024

07:00am - 08:30am

**REGISTRATION**

08:15am - 08:30am

Welcome - **MACFARLANE MOLELI (CONFERENCE MC)**

08:30am - 09:15am

**Opening Of The 2024 Annual Conference**

**Garth de Klerk** - Insurance Crime Bureau - CEO

09:15am - 10:00am

**State Of The South African Economy**

**Goolam Ballim** - Standard Bank

10:00am - 10:30am

**TEA BREAK**

10:30am - 11:15am

**Challenges & Successes Experienced Within The SIU**

**Advocate Redibone Lebopa** - Special Investigating Unit (SIU)

11:15am - 12:00pm

**Why Is A Security Compromise Considered As A Criminal Offense?**

**Advocate Collen Weapond** - Information Regulator

12:00pm - 13:00pm

**LUNCH**

13:00pm - 13:45pm

**The Effective Use Of Data Within A Fraud Investigation**

**Marius Pienaar** - Santam

13:45pm - 14:30pm

**Harnessing The Power Of Analytics & AI, For Fraud Detection And Prevention**

**Nick Feast** - SAS

14:30pm - 15:00pm

**TEA BREAK**

15:00pm - 15:45pm

**The Severity Of Scams Both Locally & Internationally**

**Nazia Karrim** - SAFPS

16:00 - 20:00pm

**NETWORKING EVENING**

EXHIBITORS, SPONSORS, MEDIA & EDUCATIONAL PARTNERS



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## DAY 2: THURSDAY 6<sup>TH</sup> JUNE 2024

07:00AM - 08:30AM

REGISTRATION

08:30am - 08:40am

**Welcome & Opening (MC)**

08:40am - 09:30am

**A Social View Post The 2024 Elections**

**Ferial Haffajee** - Associate Editor, Daily Maverick

09:30am - 10:15am

**Searching For The Truth With Forensic Pathology**

**Dr. Hestelle Vanstaden** - Forensic Pathologist

10:15AM - 10:45AM

TEA BREAK

10:45am - 11:45am

**Panel Discussion – Life Insurance Fraud Cases**

**Colonel Myburg** - SAPS

**Kagiso Mogale** - ABSA

**Captain Mabunda** - SAPS

**Johan Steyn** - Insurance Crime Bureau

11:45am - 12:15pm

**Berla iVe: Vehicle System Forensics**

**Stephen Lewington** - BERLA

12:15PM - 13:00PM

LUNCH

13:00pm - 13:30pm

**Leveraging Credit Bureau Data to Predict Disability Insurance Fraud**

**Jacobus Eksteen** - Consumer Profile Bureau

13:30pm - 14:15pm

**The Apprentice's Guide: Unleashing Talent And Building The Future Of The Insurance Profession**

**Christopher Appanah** - Bryte

14:30pm - 15:00pm

TEA BREAK

14:15pm - 15:00pm

**Building Bridges For The Future**

**Louwrens Liebenberg** - Insurance Crime Bureau

15:00pm - 15:30pm

**Closing Of The 2024 Annual Conference**

**Hugo van Zyl** - Insurance Crime Bureau - COO

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