



### Anti-Corruption & Anti-Fraud Workshop - not to be missed!

# "9 KEY FEATURES FOR ALL ORGANISATIONS THAT WILL MAKE THEM EFFECTIVE IN COMBATTING FRAUD AND CORRUPTION"

THE SAD REALITY: FRAUD AND CORRUPTION IS PREVALENT THROUGHOUT SOCIETY AND BUSINESS IN SOUTH AFRICA. COMPANIES ARE GENERALLY POORLY EQUIPPED TO DEAL WITH THIS SCOURGE.

SOUTH AFRICA'S LEADING FORENSICS AND ANTI-FRAUD AND ANTI-CORRUPTION INVESTIGATION AND TRAINING ORGANISATION, NEXUS FORENSIC SERVICES, IN ASSOCIATION WITH THE SOUTH AFRICAN CHAMBER OF BAKING PRESENT A TOP-FLIGHT ONE DAY WORKSHOP AIMED AT EQUIPPING ORGANISATIONAL LEADERSHIP, SENIOR MANAGERS, UNIT MANAGERS, FINANCIAL MANAGERS, PROCUREMENT MANAGERS AND LEGAL AND OTHER KEY PERSONNEL IN THE STAPLE FOOD INDUSTRY, TO MINIMISE THE FRAUD AND CORRUPTION RISK IN THEIR ORGANISATIONS.

**WORKSHOP LEADER: ADVOCATE WERNER BOUWER** who in addition to his legal qualifications is a labour relations specialist, has a Master's Degree in Forensic Accounting and Auditing, and lectures Fraud Risk Management at the University of Pretoria. He was the Principal Director: Deloitte Forensic & Dispute Services and worked as Senior State Advocate: Directorate of Public Prosecutions specialising in the **prosecution** of white-collar crime. He is a founding member and director of **NEXUS FORENSIC SERVICES.** 

### **KEY FEATURES OF THE WORKSHOP:**

- 1. Effective Organisations state and live Zero Tolerance
- 2. Effective Organisations have assigned roles to combat corruption
- 3. Effective Organisations learn more about fraudsters
- 4. Effective Organisations assess their fraud and corruption risks
- 5. Effective Organisations assign priorities for action
- 6. Effective Organisations make the best use of staff
- 7. Effective Organisations make the best use of information
- 8. Effective Organisations make the best use of financial assets
- 9. Effective Organisations motivate all areas to fight fraud.

By participating in this practical, hands-on workshop you and your employees will significantly improve your organisations capacity and effectiveness in combating fraud and corruption.

**WHEN?** Friday 26 February 2016 from 09h00 to 16h00.

WHERE? MISTY HILLS HOTEL AND CONFERENCE VENUE

**HOW MUCH?** R2 280-00 for members of the SA Chamber of Baking

R2 850-00 for non-membersIncludes lunch & VAT

**REGISTER** on the attached **Registration Form** or contact: Isobel van Schalkwyk at <u>info@sacb.co.za</u> **Early registration is recommended as numbers are limited.** 

## S A CHAMBER OF BAKING/NEXUS FORENSIC SERVICES WORKSHOP MISTY HILLS COUNTRY HOTEL, MULDERSDRIFT, GAUTENG

## "THE NINE KEY FIGURES TO MANAGE YOUR FRAUD AND CORRUPTION RISK, PRACTICALLY ......"

### **REGISTRATION FORM**

(One registration form per delegate)

I WISH TO REGISTER FOR THE S A CHAMBER OF BAKING/NEXUS FORENSIC SERVICES WORKSHOP

| TITLE    |    | NAME | SURNAME |  |
|----------|----|------|---------|--|
| COMPA    | NY |      | TEL NO. |  |
| CELL NO. |    |      | E-MAIL  |  |

DIETARY REQUIREMENTS: Please mark with an "X"

| VEGETARIAN  | HALAAL | OTHER |  |
|-------------|--------|-------|--|
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#### COST PER DELEGATE

| S A CHAMBER OF BAKING MEMBER | R2 280,00 (VAT INCLUDED) |
|------------------------------|--------------------------|
| NON-CHAMBER MEMBER           | R2 850,00 (VAT INCLUDED) |

### PERSON RESPONSIBLE IN YOUR ORGANISATION FOR PAYMENT OF ABOVE ACCOUNT

| NAME & SURNAME     |         |    |
|--------------------|---------|----|
| COMPANY            | TEL. NO | ). |
| POSTAL ADDRESS     | E-MAIL  |    |
| CO. VAT NUMBER     |         |    |
| PURCHASE ORDER NO. |         |    |

PLEASE NOTE: Proof of payment must accompany registration form.

BANKING DETAILS:

Account name: S A Chamber of Baking Bank & Branch: Nedbank Centurion

Account No.: 2621101917
Type: Savings Account

Branch code: 162145

REGISTRATION FORMS MUST BE RETURNED TO THE CHAMBER BY E-MAIL <u>info@sacb.co.za</u> OR FAX ON 012 6631604 BY NO LATER THAN MONDAY 8 FEBRUARY 2016.