



## Virtual Conference

*Advancing your skills in the fight against fraud and corruption*

### **EXPERT CONFERENCE SPEAKER PANEL**

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#### **Lionel van Tonder – Partner Forensics Services PwC**

*The evolution of forensic investigation/services through the years*

Lionel is based in the Cape Town Office of PwC. He joined PwC in 1998 following a 10-year career in the Department of Justice in various roles. Lionel has also served in the Office for Serious Economic Offences as a Senior State Advocate where he investigated economic crime. Lionel has extensive litigation experience and prosecuted numerous economic crime matters in the various Courts. His range of experience includes the investigation and prosecution of economic crime, money laundering, general fraud as well as a range of other fraud/corruption related matters. Lionel has extensive experience in managing large investigations comprising of various work streams across multiple jurisdictions. Lionel spent three years in Germany as a partner in the Forensic Services practice where he led multi-national teams performing forensic investigations spread over multiple territories.

Lionel has been involved in various high-profile matters allowing him to bring a global perspective to a broad client base.

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#### **Steven Powell – Head of ENSafrica Forensics**

*The key ingredients to establishing a robust Anti-Corruption Compliance Program*



Steven is a renowned specialist white-collar crime prosecutor and forensics lawyer. Steven specialises in leading forensic investigations that result in successful disciplinary and criminal proceedings against offenders, as well as the recovery of losses in both civil and criminal matters. Steven has been appointed to act for the South African Asset Forfeiture Unit to execute a multitude of restraint and forfeiture orders to recover the proceeds of crime flowing from corporate fraud, and drug and abalone smuggling. In addition, he has previously acted as a specialist prosecutor for the South African Justice Department, and has conducted a multitude of fidelity claims against insurers on behalf of clients.

Steven's experience also includes anti-fraud and corruption matters and assisting clients to meet the anti-corruption compliance requirements in the US Foreign Corrupt Practices Act, the UK

Bribery Act, as well as the South African Prevention and Combatting of Corrupt Activities Act. Steven also assists clients with anti-fraud and anti-bribery due diligence and compliance programmes, and with preventing fraud through the development and implementation of policies and strategies and specialised in-house training and educational programmes.

Steven has extensive experience in conducting enhanced anti-bribery due diligence investigations in respect of mergers and acquisitions, joint ventures and agent/intermediary appointments. His experience also includes performing forensic work across a multitude of industries in both the private and public sectors.

Steven is also frequently invited to present on the topics of white-collar crime, and corruption and fraud issues throughout Africa.

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### **Craig Pedersen – Managing Director TCG Forensics**

*A practical approach to Cyber Fraud & Prevention*

Craig Pedersen is a Certified Fraud Examiner, Certified Cyber Crime Investigator and digital forensics specialist. He is the Managing Director of TCG Forensics, lecturer in Open Source Intelligence and keen student of the art of fraud prevention. Craig is a passionate IAFCI member and belongs to the Cape Town Chapter of the organization. He is also a registered member of the American Society for Industrial Security (“ASIS”).

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### **Jacky Fick – Chief Executive Officer VizStrat Solutions**

*The Cybercrime bill and impact on businesses*



Jacky also holds the designations of Certified Fraud Examiner (CFE) and (FP) SA and has completed her CISSP course. She is currently studying towards her CRISC qualification. Jacky has held several senior positions and has experience in a range of different industries and fields. Although she studied law, her passion for cyber and information security has always remained. She is known for her ability to think on her feet and work under pressure, her leadership and people skills, communication and presentation skills, as well as for applying the law in investigations and prosecutions and pro-active fraud prevention strategies.

Her unique career spans across industries: government, investigations and prosecutions, advisory services and consulting, as well as telecommunications. She has also worked closely with various other sectors both locally and internationally in the prevention, investigation and prosecution of

cases, including cyber-related offences. She has experience in managing a forensic services unit and has also overseen an information security function.

Jacky has also played an active role in contributing to the drafting/amendments of the South African Cybercrimes Bill. She currently heads up VizStrat Solutions which specialises in investigations, case support, training on cyber, investigations and law related topics, cyber advisory and risk management services.



## **Bertus Joubert – Senior Attorney Joubert Attorneys**

*The silver bullet for a fraudster*

Bertus is a Legal Practitioner specialising in Labour Law. He is an expert when it comes to labour matters. Bertus started his career as a prosecutor and went into private practice 25 years ago. Bertus has been involved in various matters and was appointed as the external legal advisor for the Department of Health in the Northern Cape to investigate theft, fraud and corruption. In conjunction with the Hawks, these investigations lead to a number of successful prosecutions by the National Prosecuting Authority against numerous senior employees.

Bertus has successfully defended several senior government officials that were implicated in acts of corruption, money laundering and contraventions of the Public Finance Management Act. He was further successful in opposing applications in respect of preservation and forfeiture orders.

He further has extensive knowledge of the Electronic and Communications Act as well as the applicability of same in criminal and labour matters. He has acted on a number of occasions as the “prosecutor” and/or chairperson in disciplinary enquiries and private arbitrations.

Bertus has a number of reported judgements and regularly appears in the High Court, Labour Courts and Commission for Conciliation, Mediation and Arbitration and various Bargaining Councils, Pension Funds Adjudicator and Financial Services Tribunal etc.