



	PROGRAMME FOR FRAUD PREVENTION SEMINAR				
D A T E	20 NOVEMBER 2025				
V E N U E	Durban International Convention Centre (ICC).				
07:30- 09:00	ARRIVAL, REGISTRATION TEA AND COFFEE				
09:00- 09:10	FRAUD PREVENTION SEMINAR	Opening Remarks	Mr Jimmy Ngcobo	Director CIID	Ethekwini Municipality
09:10 - 09:30		The Role of the eThekweni Municipality in Fraud Prevention: An Overview	Mr Jimmy Ngcobo	Director CIID	Ethekwini Municipality
09:30 - 10:00		Leading the fight against corruption and maladministration	Mr Musa Mbhele	City Manager	Ethekwini Municipality
10:00-10:30		Address by Hon. Mayor	Honourable Mayor, Councillor Cyril Xaba	Mayor	Ethekwini Municipality
10:30 - 10:45		TEA, COFFEE BREAK AND ENTERTAINMENT			
10:45 - 11:00		Message from ICFP	Mr Chris De Beer	Executive Manager	ICFP
11:00 - 11:30		Professionalisation of public sector	Dr Jerry Chetty	ICFP Chairperson	ICFP
11:30 – 11:50		Identifying Fraud Risks in Various Sectors	Adv Elaine Harrison	DPP: KZN	NPA
11:50 -12:10		Challenges of Transnational organised crime placing emphasis on Local Government	Ula Kruger		Security and Risk
12:10 – 12:30		Effects of Malicious Whistleblowing on Organisational Trust and Governance Culture in South Africa	Phillip Ntsimane		
12:30- 13:00		Questions of Clarity	ALL	ALL	ALL
13:00 - 13:30		LUNCH, ENTERTAINMENT , AND GROUP PHOTO			
13:30 - 13:40		Question and Discussion and Prize draw	Programme Director	Programme Director	eThekweni Municipality
13:40 -14:40		Panel Discussion: Safety and Security of the practitioners within the investigation field	Adv Eric Nkosi	Chairperson	Financial Misconduct Board
			Phillip Ntsimane Mr Shaun Kruger	Lecturer	UKZN
14:40- 15:00		Reflections on Key Lessons Emerging	Mr Skhumbuzo Vilakazi ICFP Rep	Deputy Head: CIID	eThekweni Municipality
15:00 - 15:05		Vote of Thanks and Closure	Programme Director	Programme Director	eThekweni Municipality