



## **Who is The Anti - Fraud Risk Investigations and Compliance Academy (AFRICA)?**

The AFRICA Training Academy is an Authorized Training Provider accredited and endorsed by the ACFE International to provide training on the 4-day CFE Review Course, 10-day CFE Preparation Course and all Workshops. AFRICA is the sole provider of these courses and their training is endorsed by the ACFE SA.

The AFRICA Training Academy is adheres to the requirements set out by SAQA, the QCTO, FASSET and the ACFE.

### **The vision of the AFRICA Training Academy:**

To be seen as THE TRAINING ENTITY for Africa, providing expert and quality training services to all chapters, members, and interested parties, in the fight against white-collar crime.

### **The mission of the AFRICA Training Academy:**

AFRICA Training Academy strives to improve the level of professionalism and positively influence the quality of training delivered to ACFE Members throughout Africa.

### **AFRICA Training Academy:**

Marius Smit – Director, President Jaco de Jager - Acting CEO

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### **Roles and responsibilities of the ACFE International, ACFE SA and AFRICA Training Academy**

### **ACFE International:**

- The ACFE International has appointed the AFRICA Training Academy, to offer training on the 4-day Review Course, 10-day Preparation course and various other Workshops in the respective African countries.

### **Association of Certified Fraud Examiner South African Chapter:**

- The ACFE SA is a nonprofit organisation
- The ACFE SA will host all Regional events
- Membership will be the sole responsibility of the ACFE SA
- The ACFE SA will be the regulator and will ensure that the Academy adheres to all the standards set out.
- The ACFE SA will step into the Auditing role (Quality Assurance Provider for SAQA). The ACFE SA will be the SETA regarding the NQF Level 7 and Level 8.

### **AFRICA Training Academy**

#### **Office - Renting office space form the ACFE SA**

- The AFRICA Training Academy and ACFE SA are 2 separate companies.
- The Academy is a profit-driven company.
- The AFRICA Training Academy will be contracted by the ACFE SA to present all workshops and CFE courses on behalf of the ACFE SA
- The AFRICA Training Academy will be hosting the ACFE Annual African Conference and Exhibition.
- The AFRICA Training Academy will be responsible for the training of all Service Providers registered and accredited by the Academy,
- The Academy will be offering the respective courses on behalf of the ACFE SA
- The Academy needs to ensure they adhere to the respective standards set out by the ACFE SA and ACFE International.
- The AFRICA Training Academy will offer administrative functions include, however, are not limited to:
  - o Registration of delegates

- Issuing of invoices and collection of all outstanding monies
- CPE certificates to be issued on a regular basis
- Marketing of events

### **More information about the AFRICA Training Academy**

#### **Purpose of the 4-day CFE Review & 10-day CFE Preparation Courses offered by the AFRICA Training Academy:**

The purpose is to provide those who meet the ACFE requirements, with an opportunity to prepare and complete the Advanced Certificate: Fraud Examination. This course is registered with FASSET based on SAQA Unit Standard 67269 -NQF Level 7. Upon completion of the course, you will be required to write the International CFE (Certified Fraud Examiner) Examination. Upon successful completion of the examination, candidates receive a SAQA qualification, CFE designation, Ex-Officio Commissioner of Oath status, and qualify to write the ACFE SA -NQF Level 8 examination.

#### **Who should attend:**

This course is applicable to those who intend writing the International CFE examination, i.e. Fraud Examiners, Legal Practitioners, Forensic Auditors, Forensic Investigators, Internal Auditors, Risk Managers, Ethics Officers, Compliance Officers, and employees from financial institutions and insurance companies. In order to write the examination, the applicant must be an Associate Member of the ACFE, have a degree with two years' working experience **or** have at least eight years' working experience in fraud detection, prevention and investigation.

#### **What Does this Relate To?**

We have noticed that several chapters do not comply with Chapter Bylaws and the requirements set out by the ACFE due to a lack of funding, or a lack of available time and resources. AFRICA Training Academy will be able to assist not only to grow the chapter by increasing the number of CFEs, through our review courses, but will also assist in providing ACFE workshop courses in the respective African countries, which can be an income generator for the chapter AND increase the skills set of members at the same time.

AFRICA Training Academy's' aim is to further enhance intellectual growth and to contribute to society in order to fight crime. We want to equip learners in South Africa and in the African Countries with the necessary competence to remain informed within their respective careers, to inspire integrity, objectivity, and professionalism in the forensic field, and to make a difference in South Africa, as well as in African Countries by clamping down on fraud and corruption levels.

**The AFRICA Training Academy is authorised to offer training in the following African Countries:**

Botswana, Lesotho, Madagascar, Malawi, Mauritius, Namibia, South Africa, Swaziland, Zambia, Zimbabwe

***Please note the CFE Course is an accredited NQF Level 7 qualification, which is equivalent to a full degree. By offering this course to members you not only offer them a designation and professional status but also a qualification.***

We are further planning to host 2 (two)-day workshop courses in various African countries to assist all in meeting the CPE requirements as set out in the By-Laws and aiding all in improving and developing their skill sets and meeting their 20 CPE points requirements. Do note that should auditors attend these courses they can claim the CPD obtained from these events from other professional bodies such as the IIA, IoD, IRMSA, Compliance Institute, etc.

**General Information:**

Courses on this programme are not readily available. Those who were sensitised and trained in the forensic discipline gained not only in knowledge but acquired new skills which allowed them to perform better and to contribute within their respective institutions, towards finding solutions in the never-ending fight against economic-related crimes.

The CFE status is branded as the globally preferred credential in the forensic arena, which can assist delegates in advancing their career into a position as an expert in the profession. The CFE designation is the ONLY designation in our industry, recognised internationally in more than 185 countries. The earning potential for CFE's internationally is 23% more than that

**What is a scarce skill?**

**Scarce** and Critical **skills** are **defined** as "an absolute or relative demand: current or in future; for **skilled**; qualified and experienced people to fill particular roles/professions, occupations or specialisations in the labour market.

The Forensic Accountant is registered as an OFO code as well as scarce skill and the ACFE SA is in the process of registering the Fraud Examiner as a scarce skill

2017-241108	Forensic Accountant
	<u>Specializations:</u>
	Investigating Accountant

2017-242215	Fraud Examiner
	<u>Alternate Titles:</u>
	Fraud Investigator
	Fraud Analyst