



## Registration form: Course: Tracing of Hidden Assets

**31 March – 1 April 2020**  
**Gauteng**

Fax to: 086 680 7715 or 012 346 1927 or  
By e-mail to [training@africata.co.za](mailto:training@africata.co.za) – Final bookings **26 March 2020**

### BILLING INFORMATION

Company/Organisation: \_\_\_\_\_ Company VAT no: \_\_\_\_\_

Postal Address: \_\_\_\_\_ Department/Cost Centre: \_\_\_\_\_

\_\_\_\_\_ E-mail Billing Address: \_\_\_\_\_

We require a  Pro forma Invoice  Tax Invoice

The ACFE Registration Officer will issue an invoice for payment with bank details and a deposit reference, after the registration application has been processed.

### DELEGATE 1

Please provide the preferred information to appear on your name badge

First (Preferred) Name: \_\_\_\_\_ Surname: \_\_\_\_\_

ID No: \_\_\_\_\_ Vehicle Registration: \_\_\_\_\_

Position (Job title): \_\_\_\_\_ Company/Organisation: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ Cellular Telephone Number: \_\_\_\_\_

Designation:  CFE  Associate  Affiliate  Member no: \_\_\_\_\_

Special Requirements eg. Disabilities / Dietary (please state what arrangements are required): \_\_\_\_\_

My contact details (e-mail address) may be published on the delegates list for networking purposes  Yes  No

DELEGATE SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ PLACE: \_\_\_\_\_

## DELEGATE 2

**Please provide the preferred information to appear on your name badge**

First (Preferred) Name: \_\_\_\_\_ Surname: \_\_\_\_\_

ID No: \_\_\_\_\_ Vehicle Registration: \_\_\_\_\_

Position (Job title): \_\_\_\_\_ Company/Organisation: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ Cellular Telephone Number: \_\_\_\_\_

Designation:  CFE  Associate  Affiliate Member no: \_\_\_\_\_

Special Requirements e.g. Disabilities / Dietary (please state what arrangements are required): \_\_\_\_\_

My contact details (e-mail address) may be published on the delegates list for networking purposes  Yes  No

DELEGATE SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ PLACE: \_\_\_\_\_

## DELEGATE 3

**Please provide the preferred information to appear on your name badge**

First (Preferred) Name: \_\_\_\_\_ Surname: \_\_\_\_\_

ID No: \_\_\_\_\_ Vehicle Registration: \_\_\_\_\_

Position (Job title): \_\_\_\_\_ Company/Organisation: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ Cellular Telephone Number: \_\_\_\_\_

Designation:  CFE  Associate  Affiliate Member no: \_\_\_\_\_

Special Requirements e.g. Disabilities / Dietary (please state what arrangements are required): \_\_\_\_\_

My contact details (e-mail address) may be published on the delegates list for networking purposes  Yes  No

DELEGATE SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ PLACE: \_\_\_\_\_

## DELEGATE 4

**Please provide the preferred information to appear on your name badge**

First (Preferred) Name: \_\_\_\_\_ Surname: \_\_\_\_\_

ID No: \_\_\_\_\_ Vehicle Registration: \_\_\_\_\_

Position (Job title): \_\_\_\_\_ Company/Organisation: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ Cellular Telephone Number: \_\_\_\_\_

Designation:  CFE  Associate  Affiliate Member no: \_\_\_\_\_

Special Requirements e.g. Disabilities / Dietary (please state what arrangements are required): \_\_\_\_\_

My contact details (e-mail address) may be published on the delegates list for networking purposes  Yes  No

DELEGATE SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ PLACE: \_\_\_\_\_

**AFRICA TRAINING ACADEMY Refund policy:**  
**Please note booking will only be confirmed once payment has been received.**

**Cancelation policy:**

- **2 weeks prior to the event: 50 % Cancelation Fee**
- **1 week prior to the event: 100 % Cancelation Fee**
- **100% cancellation fee will be charged, if a delegate is a “no show”,**

**Substitutions are welcome; however, the AFRICA TRAINING ACADEMY needs to be informed promptly - no substitutions allowed 5 (five) days prior to the event.**

\*Please take note all quotations are only valid for 7 (seven) days, if you have not requested an invoice within the 7 (seven) days following the date of quotation issued, you will forfeit your seat/booking.

Should you wish to re – book, a new quotation will be issued - all prices are subject to change.

Take note NO quotes will be issued 5 (five) days prior to any event, only invoices.

The Cancelation Policy will become applicable as soon as an invoice is requested.