

TAKING THE FIGHT AGAINST INSURANCE
FRAUD & RELATED CRIMES TO THE
NEXT LEVEL IN **2019.**

**JOIN THE DISCUSSION
& BE PART OF THE
SOLUTION!!**



**ANNUAL CONFERENCE
6th - 7th MARCH 2019**

SPEAKER PROFILES



Kevin Hogan
Fraud Risk Private Bank at Investec



With 17 years of experience heading up various fraud prevention teams in the banking industry, Kevin was a Director at South African Fraud Prevention Services, as well as Chair of various SABRIC committees. Kevin currently manages the fraud risk for the Private Bank at Investec, and he will be sharing insights & experiences around their Cyber Security Defence Policies.



Captain Elmarie Myburgh
Investigative Psychology Section - South African Police Service.



With 24 years of SAPS experience, Elmarie is currently part of the Investigative Psychology Section responsible for providing support to detectives who are investigating serial murders and other serial crimes. Elmarie will be showcasing investigations where together we have identified serial murders committed for the purpose of insurance fraud, and will outline some critical success factors in the partnership between SAPS and The Insurance Crime Bureau.



Johan Claassen
Senior Criminal Investigator - US Department of Homeland Security.



24 years of Law-Enforcement experience; 5 years with The South African Police Service and 19 years as a Criminal Investigator working with USA Law Enforcement Agencies – Johan will be sharing experiences on how important co-operation is in combatting international syndicates operating locally, using digital platforms such as WhatsApp and other Social Media Platforms.