

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

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



CONFERENCE AGENDA

DAY 1: Wednesday 6th March 2019

**10 ICFP CPD hours, as well as IISA CPD hours,
will be awarded for attendance of both days.**

07:00 AM - 08:30 AM	Registration and Tea
08:30 AM - 08:45 AM	Welcome Garth de Klerk (Chief Executive Officer of The Insurance Crime Bureau)
08:45 AM - 09:30 AM	The importance of developing Intelligent Partnerships Dr Ismail Vadi (MEC for Gauteng Roads and Transport)
09:30 AM - 10:00 AM	Tackling new insurance fraud threats in the UK: A consortium approach Nick Feast (Fraud & Security Intelligence EMEA & AP, SAS)
10:00 AM - 10:30 AM	TEA BREAK
10:30 AM - 11:15 AM	The goals & challenges of the Financial Sector Conduct Authority Caroline da Silva (Divisional Executive Regulatory Policy of the FSCA)
11:15 AM - 12:00 PM	Using technology to achieve the dream of "Fair, instant insurance for your stuff" The Pineapple Team
12:00 PM - 13:00 PM	LUNCH
13:00 PM - 13:45 PM	RTMC update Shaamiel Adriaanse (Business Engagement: Road Traffic Management Systems)
13:45 PM - 14:30 PM	What constitutes an effective Cyber Defence Policy? Kevin Hogan (Fraud Risk Private Bank at Investec)
14:30 PM - 15:00 PM	TEA BREAK
15:00 PM - 15:45 PM	SAFPS and the future of sharing Industry data Manie van Schalkwyk (Executive Director - South African Fraud Prevention Services)
16:00 PM	NETWORKING EVENING WITH DRINKS AND SNACKS

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DAY 2: Thursday 7th March 2019

08:30 AM - 08:40 AM	Welcome
08:40 AM - 09:20 AM	Workplace violence, extortion and threats Professor Gérard Labuschagne (L&S Threat Management)
09:20 AM - 10:00 AM	The Power of Social Media Profiling Colonel Heila Niemand (Division Detective Service - Policy and Standards Development for investigating officers.)
10:00 AM - 10:30 AM	TEA BREAK
10:30 AM - 11:00 AM	International Association of Special Investigation Units Ronald Bryant (International Association of Special Investigation Units - USA)
11:00 AM - 11:40 AM	Combatting International syndicates using digital platforms - WhatsApp and Social Media Platforms Johan Claassen (Senior Criminal Investigator - US Department of Homeland Security)
11:40 AM - 12:30 PM	Serial murders committed for the purpose of Insurance fraud Colonel Elmarie Myburgh (Investigative Psychology Section - South African Police Service)
12:30 PM - 13:30 PM	LUNCH
13:30 PM - 14:20 PM	Syndicated trends in Short Term Insurance as well as Vehicle Crime trends Louwrens Liebenberg (Senior Project Manager - The Insurance Crime Bureau)
14:20 PM - 15:00 PM	LPR 4 South Africa – Intelligent Partnerships are the future Garth de Klerk (Chief Executive Officer of The Insurance Crime Bureau)
15:00	PRIZE DRAWS, CLOSING COMMENTS & QUESTIONS & NETWORKING.



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