

The SAFARI events are powered by

Corporate Rebels
Un-Locking True Potential

The objective of this SAFARI is to look at COMPLIANCE ISSUES against the backdrop of all the Regulatory challenges LEGAL PRACTITIONERS face. The better we are informed the better we are equipped.

In general, **compliance** means conforming to a rule, such as a specification, policy, standard or law. **Regulatory compliance** describes the goal that organisations aspire to achieve in their efforts to ensure that they are aware of and take steps to comply with relevant laws, policies, and regulations. Due to the increasing number of regulations and need for operational transparency, organisations are increasingly adopting the use of consolidated and harmonised sets of compliance controls. This approach is used to ensure that all necessary governance requirements can be met without the unnecessary duplication of effort and activity from resources.

Set aside **1** day and be informed by **7** Presenters in the **5** star Kgotla Venue of the Indaba.

Topics cover Compliance Risks flowing from Legislation

Legal Practice Act - Financial Intelligence Centre Act
Consumer Protection Act - National Credit Act
Protection of Personal Information Act

Your ROI

As always we are "fee paid" versus "value received" conscious.
Exhibitors help to keep the fees affordable so everybody can join in.
SAFARI events are about sharing - caring and looking out for each other.

SAFARI is a CONGRESS by the INDUSTRY for the INDUSTRY

The SAFARI platform is in its **17**th year and the previous **45** SAFARI's had **490** presenters presenting topics and papers on Credit, Risk, Compliance and Recoveries Management. Some **4,995** delegates attended the events.

In terms of the COVID Regulations, seats to this SAFARI is limited to 120 delegates. Exhibitors at the events are limited to relevant products and new services for the Industry. Exhibition fees are used to keep the delegate entrance fee to a minimum in order for everybody to attend.

A few of the good reasons why you should attend the SAFARI into Compliance

1 Your Practice needs to do better against all odds.
2 Learn from Experts and avoid mistakes already made.
3 Be updated with the changes in legislation impacting on the Market.
5 You owe yourself a break away from your desk and network with Colleagues.

PROGRAM - 16 February 2022 - Kgotla at the Indaba Hotel Fourways Johannesburg

08:00 - 08:30	***Registration***  ***Early Morning Coffee***	
08:30 - 08:45	Welcoming & House Rules	
(confirmed)	Eugenè Joubert	*Chairman of the CR Group*
08:45 - 09:00	Opening Remarks	
(confirmed)	Jan de Beer	*CEO of CR Trustees*
09:00 - 09:35	Keynote Address: Cyber Crimes and Cyber Security	
	* What are the challenges and what can we do about them?	
(confirmed)	Dr Ina Meiring	*Legal Council at PASA*
09:35 - 10:15	The Legal Profession is vulnerable to money laundering	
	* Legal Practitioners be aware of how financial criminals use your services to launder the proceeds of crime. Safeguard yourselves against the risks of criminal activity.	
(confirmed)	Pieter Alberts	*Senior Operations Manager Investigative Support Services at the FIC*
10:15 - 11:00	***Coffee Break***  ***Network with Exhibitors and Colleagues***	
11:00 - 11:45	The impact of non-compliance by Legal Practitioners	
	* The reputational damage and other consequences brought on by the unethical behaviour of Legal Practitioners.	
(confirmed)	Motlatsi Molefe	*CEO of the Legal Practitioners Fidelity Fund*
11:45 - 12:30	Letters of Engagement and Mandates	
	* Liabilities arising from the obligations embedded in the CPA	
(confirmed)	Thomas Harban	*GM of the Legal Practitioners Indemnity Insurance Fund*
12:30 - 13:30	***Lunch***  ***in the Exhibition section***	
13:30 - 14:00	Bridging finance models available	
	* Compliance considerations in providing bridging finance	
(confirmed)	Andrew Church	*Managing Director of Rodel*
14:00 - 14:30	Data Privacy	
	* Paramount is the privacy of personal information in a Practice	
(confirmed)	Sikhu Mabece	*DPO Officer of Experian*
14:30 - 15:00	Trust Account and Investment Practices	
	* The benefits of compliant products and services	
(confirmed)	Jan de Beer	*CEO of CR Trustees*
15:00 - 15:15	Closing comments	
(confirmed)	Eugenè Joubert	*Chairman of the CR Group*
15:15 >	***Coffee for the Road***  ***Network with Exhibitors and Colleagues***	

Presenters at this SAFARI into Compliance



Keynote

Dr Ina Meiring is a specialist in banking and regulatory law. Prior Werksmans Attorneys, Ina held the positions of Group Legal Counsel at Absa and an executive at ENSafrica. She actively participated in various banking industry forums and currently serves as the Senior Legal Council of the National Payment System Act. Ina graduated from RAU with a BA (Law) LLB. She later went on to complete her LLM at the same university and following this obtained an LLD from UNISA. She was a highly regarded lecturer at both RAU and UNISA law faculties for some 22 years. Ina has delivered many papers and contributed to various publications throughout her career.



Pieter Alberts (CAMS), CFE, (FP)SA is responsible for managing the Investigative Support Service area of the Monitoring and Analysis Department in the Financial Intelligence Centre. Prior to this position he spent time with Deloitte Forensics. In 2010 he resigned as a Colonel from the Commercial Crime Unit of SAPS, where he investigated serious economical offences. Pieter's last position in SAPS was Group Head at the Serious Economic Offences Unit which is part of the Directorate of Priority Crime Investigation (DPCI).



Motlatsi Molefe is an admitted attorney who was in practice for 18 years before leaving private practice to pursue other interests. He served as Municipal Manager at Dihlabeng local Municipality in the Free State and later joined the Thebe Group. He is currently the Chief Executive Officer of the Legal Practitioners Fidelity Fund, a position he has held for almost ten (10) years. He holds a B Proc degree from the University of the North, a MAP from Wits Business School, an MBA from Regenesys Business school and an LLM from Salford University (UK)



Andrew Church is the Managing Director of Rodel. He practised law for 10 years at a top KZN law firm before entering the financial sector. Andrew set up Rodel Financial Services in 2000 with the aim of becoming a niche lender in the insurance and property sectors. With focus in the legal property and insurance industries, Rodel has developed into a diverse financial services business with niche products.



Thomas Harban holds a BA LLB degree and a postgraduate certificate in Risk, Compliance and Governance. Thomas served articles at a large commercial law firm in Johannesburg and was admitted as an attorney in 1997. He then joined the Auditor General of South Africa, before taking up a position with the Legal Practitioners Insurance Indemnity Fund in April 2009. Thomas is the General Manager of the LPIIF and his areas of operation include risk management in legal practices and that of the LPIIF as an entity.



Jan de Beer is the CEO of CR Trustees and a PA(SA) registered with the SA Institute of Professional Accountants and an Associate Member of the Institute of Commercial Forensic Practitioners and the former Risk Management Executive of the Legal Practitioners Fidelity Fund in South Africa. Jan is a specialist in risk management and compliance within the legal profession, conducting forensic accounting and compliance investigations and the formulation and implementation of enterprise and practitioner risk management frameworks, programs, policies and investigation procedures.



Sikhu Mabece is the Information Officer for Experian Africa, responsible for the development, implementation, and maintenance of the Experian privacy program throughout the Africa Region. He holds a Master of Laws, is certified as an Information Privacy Practitioner Europe (CIPP/E) and a Privacy Program Manager (CIPM) with the international association of privacy professionals (IAPP). With years of practical experience rolling out privacy programs in South Africa and various other African countries which have recently implemented comprehensive privacy laws, Sikhu has been inducted as Fellow of Information Privacy by the International association of privacy professionals.

CR Trustees

CR Trustees seeks to be a leading, trusted world class Team that supports sustainability by providing to businesses strategies that are underpinned by Profitable and Compliant Solutions. The CR Trustees Team help organisations comply with regulatory requirements, respond to situations of non-compliance, and improve the processes around information systems supporting governance, risk and compliance. view

RODEL BRIDGING FINANCE

Bridging finance is a short term finance solution that requires speed and flexibility to be successful. We are fanatical about client service and 80% of our deals are paid within 24 hours. Our finance includes: Property Seller Finance, Agent Commission Advance, Bond Applicant Finance, Property Backed Finance, Commercial Bridging Finance, Developer Finance, and Security Bonds. view

CPB CONSUMER PROFILE BUREAU

Consumer Profile Bureau (Pty) Ltd is a truly SA registered Payment Profile Hosting Credit Bureau in terms of the NCA. Established in 1981 the second registered Credit Bureau. CPB is part of Bureau House that comprises of 3 Credit Bureaux offering unique datasets and solutions tailor made for the SA market. Offerings includes unique KYC solutions compliant with FICA and risk mitigating solutions. Their experience in the Debt Collection and Credit Market has made them a preferred partner to many businesses across South Africa. view

LEGAL SERVE

Legal Serve is an innovative software platform designed by legal professionals for the legal profession, and has been specifically developed to address the needs of modern South Africa and the modern world. The portal to the only Electronic Court Filing (ECF), e-filing, platform in South Africa. The home of authenticated legal document processing. view

WHERE is where it starts

AFRIGIS

Geospatial Information Scientists

AfriGIS is a Geospatial Information Science company specialising in location sensitive data and solutions, with more **20 years' experience**. These Geospatial Information Scientists bring your WHERE to life, to unlock location-based solutions for unique challenges. We use geospatial information science to bring information about WHERE to life across industries and in any application. This helps to unlock value through better business intelligence. We create **ONE OF A KIND GEOSPATIAL SOLUTIONS**.
AfriGIS | WHERE is where it starts view

JGL FORENSIC SERVICES

JGL Forensic Services - founded 2001 - meets the growing demand for specialised forensic accounting and financial investigative services in SA and abroad. Our multidisciplinary forensic team consists of experienced professionals with decades of experience in their fields, who all place specific attention and care to the application of scientific methods in the field of forensic accounting and investigations. We strongly believe in the rule of law and the scientific method as it applies to forensic accounting and investigation, and it is what drives us to provide the highest standard of work to our clients. view

experian

We unlock the power of data to create opportunities for people, business and society. Our world is built on data. It's all around us, growing in power and influence every day. We work to turn that data into something meaningful. We gather, analyse, combine and process it to help people and organisations achieve their goals - whether that means planning for a secure future or getting to know your customers better. We believe data has the power to change lives. By helping people and organisations make the most of their data, we can make a positive difference to our society and communities. view

SAFARI - 16 February 2022 - BOOKING FORM - Indaba Hotel - Fourways

SAFARI FEES

Per Delegate: R 1,375 ex VAT
Book 2, or more, Delegates and receive a R 275 discount on all Delegates booked.

The SAFARI fee does not include over-night accommodation.
No refunds once booked - BUT - we will gladly accept substitution delegates
All fees mentioned are VAT exclusive

Seats are limited to **120** - Book early to avoid disappointment

Complete the booking form below and send it back to us. VAT invoice for payment will be sent to you.
Enquiries please contact: **Eugenè** tel : 0829260251 - e.mail : eugene@rebels.co.za

Banking Details

Corporate Rebels Admin (Pty) Ltd : ABSA Bank Current Account - Branch no: 632005 - A/C no: 4064036350

Booking Details

Your Company Details

Company name: ..... VAT no: .....

Postal Address: ..... Contact Person: .....

E.mail Address: ..... Tel no: .....

Your Delegate Details

	Delegate Name	Delegate Surname	Delegate Cell No	Delegate e.mail address
1	.....	.....	.....	.....
2	.....	.....	.....	.....
3	.....	.....	.....	.....
4	.....	.....	.....	.....
5	.....	.....	.....	.....
6	.....	.....	.....	.....

Billing Total

Number of Delegates: ..... @ R ..... per delegate = R .....

Sub Total **R** .....

PLUS VAT @ 15% **R** .....

TOTAL **R** .....

Corporate Rebels
un-locking True Potential