

SECTION 8

ANNEXURES

- 1. BACKGROUND DOCUMENT ON THE NACF**
- 2. LIST OF ABBREVIATIONS**
- 3. LIST OF DELEGATES WHO ATTENDED THE SECOND NATIONAL ANTI-CORRUPTION SUMMIT.**

ANNEXURE 1: **THE NATIONAL ANTI-CORRUPTION FORUM (NACF).**

This is a background document on the National Anti-Corruption Summit made available to all delegates at the Summit.

1. Introduction

The first public-sector anti-corruption conference was held in Cape Town on 10th and 11th November 1998. At this conference, a call was made for the anti-corruption effort to become a national concern, which would include all sectors of South African society. Subsequently, a National Anti-Corruption Summit was convened in April 1999. At the Summit, a resolution was passed calling for a national anti-corruption forum to be established. Two years later, after much debate and preparation, the National Anti-Corruption Forum (NACF) was launched in Cape Town .

2. Composition of the NACF

The NACF is comprised of three sectors, viz: civil society, business and Government. Each sector is represented by 10 members nominated by their respective constituencies. The current chairperson is the Minister for Public Service and Administration, Ms Geraldine Fraser-Moleketi.

3. Report to Parliament

On the 26th March 2003, the NACF reported to Parliament on its activities since its inception in 2001. Details below are highlights extracted from this presentation to Parliament

3.1 CIVIL SOCIETY

Various civil society organizations promote transparency and good governance. They are:

- The Open Democracy Advice Centre (ODAC) – ODAC provides advice and training on the Protected Disclosures Act of 2000 and on the Promotion of Access to

Information Act of 2000. This legal advice centre is an initiative of the Institute for Democracy in South Africa (IDASA) in partnership with the University of Cape Town Law Department and the Black Sash Trust.

- Transparency South Africa (T-SA) – As part of an international network of NGOs working to promote systemic reform, Transparency South Africa is the only national NGO with anti-corruption at the core of its activities. They have played an important role in bringing together civil society organizations concerned with corruption and related issues.
- Public Service Accountability Monitor (PSAM) – The PSAM, based at Rhodes University, is a provincial initiative which reports on cases of misconduct and corruption in the public sector in the Eastern Cape. This organization has established a searchable Internet-based database, which has drawn attention both locally and abroad.
- Public Information and Monitoring Services (PIMS) – The PIMS is an IDASA programme based in Cape Town with a focus on advocacy, research and training. It has contributed to the development of legislation combating corruption and promoting accountability.
- Institute for Security Studies (ISS) – The ISS is the only applied policy research organization with a dedicated anti-corruption programme. Amongst other projects, it has undertaken an expert panel survey on the perceived nature and extent of corruption in South Africa.

3.2 PRIVATE SECTOR

The business presentation highlighted some of the following challenges it faces:

- 54% of all stolen vehicles are re-registered through corrupt officials at the local licensing departments.
- The insurance industry pays out an estimated R3 billion annually in “fake dead” claims.
- According to an ISS study, an estimated 35 tons of gold is stolen from South African mines annually. This translates to US \$400 million.

Some of the major initiatives against fraud and corruption include:

- The launching of the second King Report (II) on Governance – an instrument well respected internationally.

- The establishment of an information sharing database by the short-term insurance industry. Clients who have been found guilty of fraud and or corruption will find it difficult to repeat similar offences at different institutions.
- An insurance fraudline was introduced in October 2002. This has led to the uncovering of large-scale organized fraud scams.
- Under the auspices of the Banking Council, the South African Fraud Prevention Service was formed in September 2000. Members share fraud data amongst themselves thus reducing the risk of exposure.
- The mining industry has taken various measures, in conjunction with the South African Police Services, to combat the theft of gold and other precious metals.
- Business Against Crime (BAC) has donated huge cash amounts to support the fight against crime, as well as partaking in various projects to improve the capacity of police services.

3.3 PUBLIC SECTOR

The public sector in the NACF has been particularly concerned to make the NACF a viable body. A quick survey of some of the efforts of Government since the 1st National Anti-Corruption Summit will show that Government has taken its anti-corruption mandate quite seriously:

- Prevention and Combating of Corrupt Activities Act – the new Act makes provision for a much more detailed list of offences and penalties, unlike the Corruption Act of 1992. It will be more effective and detailed than it's predecessor.
- Financial Intelligence Act – The Act sets up a regulatory anti-money laundering regime which is intended to break the cycle used by organized criminal groups to benefit from illegitimate profits.
- Protected Disclosures Act – This Act makes it easier for whistleblowers to inform on corruption by protecting the whistleblower against occupational detriment in the workplace.
- Promotion of Access to Information Act – This Act is vital in terms of its intentions. It allows for:
 - scrutinizing the actions of Government;
 - keeps Government accountable;
 - creates the basis for proper informed debate;
 - ensures that tendering processes are transparent;
 - encourages open competition.

- Financial Disclosures Framework – This framework makes it compulsory for senior managers to disclose financial interests as well as gifts valued over R350 in order to avoid conflicts of interest.

4. CHALLENGES AND THE WAY FORWARD FOR THE NACF

As can be seen from the above, all three sectors have been busy in the anti-corruption area. The major challenge is to synchronize all these efforts in order to create a united, cohesive effort in the fight against corruption. The implementation of the resolutions arising out of this Second National Anti-Corruption Summit is viewed as major challenges for the future.

ANNEXURE 2: GLOSSARY OF ABBREVIATIONS

| | | |
|--------|---|---|
| AFE | - | Association of Fraud Examiners |
| AFU | - | Asset Forfeiture Unit |
| A-G | - | Auditor-General |
| AU | - | African Union |
| BAC | - | Business Against Crime |
| BIFAWU | - | Banking, Insurance, Finance and Allied Workers' Union |
| BCSA | - | Banking Council of South Africa |
| BUSA | - | Business Unity South Africa |
| CEO | - | Chief Executive Officer |
| Cosatu | - | Congress of South African Trade Unions |
| CBO | - | Community Based Organization |
| CBPE | - | Centre for Business and Professional Ethics, University of Pretoria |
| CSNAC | - | Civil Society Network Against Corruption |
| CSO | - | Civil society organizations |
| DBSA | - | Development Bank of Southern Africa |
| DFID | - | Department for International Development (UK) |
| DHA | - | Department of Home Affairs |
| DPLG | - | Department of Provincial and Local Government |
| DPSA | - | Department of Public Service and Communication |
| DSO | - | Directorate of Special Operations |
| ECSA | - | Engineering Council of South Africa |
| EISA | - | Ethics Institute of South Africa |
| ELRC | - | Education Labour Relation Council |
| FEDUSA | - | Federation of Union of South Africa |
| FICA | - | Financial Intelligence Centre Act (2001) |
| GTZ | - | Deutsche Gesellschaft Fur Technische Zusammenarbeit |
| HSRC | - | Human Sciences Research Council |
| ICD | - | Internal Complaints Directorate |
| IDASA | - | Institute for Democracy in South Africa |
| IMU | - | Integrity Management Unit (NPA) |
| ISS | - | Institute for Security Studies |
| JACTT | - | Joint Anti-Corruption Task Team |
| JIT | - | Joint Investigations Team |
| JSE | - | Johannesburg Stock Exchange |
| MEC | - | Member of the Executive Committee |

| | | |
|----------|---|---|
| MFMA | - | Municipal Finance Management Act |
| MP | - | Member of Parliament |
| MRM | - | Moral Regeneration Movement |
| NAAMSA | - | National Association of Automobile Manufacturers South Africa |
| NAC | - | Network Against Corruption |
| NACF | - | National Anti-Corruption Forum |
| NADL | - | National Association of Democratic Lawyers |
| NEDLAC | - | National Economic Development Labour Council |
| NEHAWU | - | National Education, Health and Allied Workers' Union |
| NEPAD | - | New Partnership for Africa's Development |
| NGO | - | Non-Governmental Organization |
| NIA | - | National Intelligence Agency |
| NPA | - | National Prosecuting Authority |
| NPO | - | Not for profit organizations |
| NRLF | - | National Religious Leaders Forum |
| ODAC | - | Open Democracy Advice Centre |
| OPP | - | Office of the Public Protector |
| OPSC | - | Office of the Public Service Commission |
| OSEO | - | Office for Serious Economic Offences |
| OTASA | - | Occupational Therapy Association of South Africa |
| OVAC | - | Organization for Victims Against Corruption |
| PAIA | - | Promotion of Access to Information Act (2000) |
| PDA | - | Protected Disclosures Act |
| PFMA | - | Public Finance Management Act |
| PIMS | - | Public Information and Monitoring Services |
| PMAA | - | Performing Musical Arts Association |
| PP | - | Public Prosecutor |
| PSAM | - | Public Service Accountability Monitor |
| PSC | - | Public Service Commission |
| SABC | - | South African Broadcasting Corporation |
| SACE | - | South African Council for Educators |
| SACOB | - | South African Chamber of Business |
| SADC | - | Southern African Development Community |
| SAFPS | - | South African Fraud Prevention Service |
| SAIA | - | South African Insurance Association |
| SAICE | - | South African Institution of Civil Engineers |
| SALGA | - | South African Local Government Association |
| SAMDI | - | SA Management Development Institution |
| SANGOCO- | - | South African Non-Governmental Organizations Coalition |

- SAPA - South African Press Association
- SAPS - South African Police Service
- SARS - South African Revenue Service
- SC - Senior Counsel
- SCCU - Special Commercial Crimes Unit
- SCOPA - Standing Committee on Public Accounts
- SIU - Special Investigating Unit
- SOE - State Owned Enterprise
- TAC - Treatment Action Campaign
- T-SA - Transparency South Africa (was TI-SA – Transparency International)
- UNODC - United Nations Office on Drugs and Crime
- VESA - Vehicle Security Association of South Africa



ANNEXURE 3

LIST OF DELEGATES WHO ATTENDED THE SUMMIT

PUBLIC SECTOR

| SURNAME AND INITIALS | | ORGANIZATION |
|----------------------|------|---|
| Anthea | G. | National Parliament |
| Assegai | T. | Office of the Premier: North West Province |
| Bain | E.G. | Public Service Commission |
| Baloyi | B. | Office of the Premier: North West Province |
| Baloyi | H. | Department of Provincial and Local Government |
| Bandile | S. | Department of Public Service and Administration |
| Bloem | P. | National Parliament |
| Bodasingh | I. | Department of Public Service & Administration |
| Bongco | U. | Department of Public Service & Administration |
| Branford | P. | Office of the Public Protector |
| Breytenbach | J. | National Treasury |
| Brink | J. | Gauteng Shared Services Centre |
| Bussier | P. | Independent Commission Against Corruption: Mauritius |
| Chohan | F. | National Parliament |
| Cwati | S. | Department of Public Service & Administration |
| Cwele | S.C. | National Parliament |
| Dauids | R. | Office of the Public Service Commission |
| Dauids | F. | Special Investigations Unit |
| De Jager | B. | Office of the Premier: Mpumalanga |
| De Jager | H. | South African Institute of Government Auditors |
| De Kock | J. | National Intelligence Agency |
| De Lange | J. | Deputy Minister of Justice and Constitutional Development |
| Dippenaar | L. | Independent Complaints Directorate |
| Douw | J. | South African Local Government Association: North West |
| Du Plessis | N. | National Treasury |
| Dube | S. | Gauteng Shared Service Centre |
| Ernstzen | J. | Public Service Commission |
| Fakie | S. | Auditor-General |
| Fraser | A. | Department of Home Affairs |

| SURNAME AND INITIALS | | ORGANIZATION |
|-----------------------------|--------|--|
| Fraser-Moleketi | G.J. | Minister of Public Service and Administration |
| Gerber | J.S. | Department of Correctional Services |
| Gios | A.C.L. | Embassy of Brazil |
| Gomomo | P.J. | Public Service and Administration: Portfolio Committee |
| Gordhan | P. | South African Revenue Services |
| Helepi | P. | Public Service Commission |
| Hinrichsen | T. | Office of the Premier: Western Cape Province |
| Hofmeyr | W. | Special Investigations Unit |
| Janse van Rensburg | A. | Office of the Auditor General |
| Jordaan | C. | National Prosecuting Authority |
| Kasienyane | O.R. | National Parliament |
| Kekana | L. | Department of Public Service and Administration |
| Kgoedi | J. | Office of the Public Service Commission |
| Kgomo | C. | Department of Housing: Gauteng |
| Kgosiemang | M. | Office of the Premier: North-West Province |
| Kgwete | N. | Department of Public Service Administration |
| Khohli | S. | Department of Communications |
| Khoza | M. | South African Local Government Association |
| Khuzwayo | C. | Office of the Premier: KZN |
| Kitshoff | R. | Department of Public Service & Administration |
| Klaas | L. | Government Communication and Information System |
| Lawrence | G. | Office of the Premier: Western Cape Province |
| Ledwaba | G. | National Prosecuting Authority |
| Levin | R. | Department of Public Service & Administration |
| Lodi | M. | Department of Provincial and Local Government |
| Madzivhandila | M. | Department of Public Enterprises |
| Mafa | L. | South African Management Development Institute |
| Maharaj | N.V. | Public Service Commission |
| Mahlangu | S. | Public Service Commission |
| Mahlare | B. | Corporate Communications: Department of Defence |
| Mahole | B.A. | DSO : Eastern Cape Province |
| Makoka | K. | Road Accident Fund |
| Malatsi | M. | Department of Correctional Services |
| Maloka | D. | Department of Social Development |
| Manuel | T. | Minister of Finance |
| Marakalala | W. | South African Revenue Services |
| Mashego | D. | Public Service Commission |
| Mashele | G. | Office of the Premier : Gauteng Province |

| SURNAME AND INITIALS | | ORGANIZATION |
|-----------------------------|--------|--|
| Mathebula | A. | Corporate Communications: Dept of Defence |
| Mathews | K. | Public Service Commission |
| Mathiba | G. | Department of Justice and Constitutional Development |
| Mavundla | E. | South African Revenue Services |
| Mbombo | Z. | Department of Public Service and Administration |
| McCarthy | L. | National Prosecuting Authority |
| Mckenzie | K.D. | Independent Complaints Directorate |
| Mcystal | U. | Financial Intelligence Centre |
| Mdaka | T. | Department of Housing |
| Mxakato-Diseko | N. | Public Service Commission |
| Mxakwe | M. | Department of Public Service and Administration |
| Melane | A. | Office of the Premier: Eastern Cape Province |
| Meyer | S. | Special Investigations Unit |
| Mfenyane | B.M. | Department of Sports Arts & Culture |
| Mgengo | L. | Office of the Public Service Commission |
| Mgijima | R.R. | Public Service Commission |
| Milovanovic | Z. | US Embassy |
| Mitchell | C. | South African Police Services |
| Mlangeni | N. | Swaziland High Commission |
| Moai | M | Dept of Social Development |
| Moatshe | P. | National Parliament |
| Modisane | T. | Government Communication and Information System |
| Modiselle | M. | Department of Safety & Liason : Gauteng |
| Mofokeng | M. | Department of Housing: Gauteng |
| Mogotlhe | P. | Department of Safety & Liason: Gauteng |
| Mohai | K. | Public Service Commission |
| Mohale | M.N. | Public Service Commission |
| Mohamed | M. | National Parliament |
| Mokgalong | M.R.V. | Public Service Commission |
| Mokotedi | P. | National Prosecuting Authority |
| Molekoa | P | Department of Justice and Constitutional Development |
| Moleleki | J.S. | Department of Provincial and Local Government |
| Molelle | E. | Department of Foreign Affairs |
| Molewa | E. | Office of the Premier: North-West Province |
| Molise | D. | Department of Justice and Constitutional Development |
| Molotsi | S. | Road Accident Fund |
| Monakedi | R. | Office of the Public Service Commission |
| Monama | M.B. | Office of the Premier: Limpopo Province |

| SURNAME AND INITIALS | | ORGANIZATION |
|-----------------------------|------|---|
| Monyele | M. | Office of the Premiers Office: Limpopo Province |
| Moorcroft | G. | South African Police Services |
| Moraladi | T. | Office of the Premier: Northern Cape Province |
| Mphahlele | J. | Office of the Premier: Limpopo Province |
| Mpshe | M. | National Prosecuting Authority |
| Mqobi | T. | Department of Correctional Services |
| Msimang | M. | SITA |
| Msoki | M. | Public Service Commission |
| Msomi | S. | South African Revenue Services |
| Mti | L. | Commissioner: Correctional Services |
| Mushwana | L. | Office of the Public Protector |
| Mvimbi | P. | SITA |
| Nadikane | Z. | Office of the Premier: Eastern Cape Province |
| Naidoo | I.A. | Office of the Public Service Commission |
| Ndhove | J. | Office of the Premier: Free State Province |
| Ngcobo | N. | National Parliament |
| Nomvalo | F. | National Treasury |
| Ntladi | A. | Department of Provincial and Local Government |
| Ntsaluba | A. | Department of Foreign Affairs |
| Ntshauba | I. | South African Management Development Institute |
| Nxumalo | S. | Road Accident Fund |
| Nyanga | R. | Zambian High Commission |
| Nkese | S. | SA Post Office |
| Nkonoame | T. | Presidency |
| Padayachie | R.R. | Department of Public Service and Administration |
| Patricio | H. | High Commission of Mozambique |
| Pikoli | V. | National Prosecuting Authority |
| Pulmer | C. | National Parliament |
| Ramadikela | M. | Dept of Correctional Services |
| Ramaite | S. | National Prosecuting Authority |
| Ramsingh | O.R. | Office of the Public Service Commission |
| Rangata | M. | Department of Provincial and Local Government |
| Rwantsho | S. | Government Communication Information System |
| Sangweni | S. | Public Service Commission |
| Santho | M. | Office of the Public Service Commission |
| Sanyane | R. | Government Communication Information System |
| Simcock | A. | British High Commission |
| Simpson | A. | Office of the Public Service Commission |

SURNAME AND INITIALS

| SURNAME AND INITIALS | ORGANIZATION |
|-----------------------------|--|
| Singh A. | Special Investigations Unit |
| Sithole M.J. | Presidency |
| Telite T. | Office of the Premier: KZN |
| Tengeni P. | Public Service Commission |
| Thetele K. | South African Secret Services |
| Thobane N. | Department of Justice & Constitutional Development |
| Tshabalala T. | Independent Complaints Directorate |
| Tshweu M. | Financial Intelligence Centre |
| Tyikwe Z. | Office of the Premier: Eastern Cape Province |
| Vahard P. | African Union |
| van Aarde S. | Office of the Premier: Western Cape Province |
| Van Graan N. | South African Police Services |
| van der Merwe N. | Office of the Auditor-General |
| Volmink P. | Asset Forfeiture Unit |
| Van Vreden H. | National Intelligence Agency |
| Venter N. | Department of Public Service and Administration |
| Walters G. | SITA |

CIVIL SOCIETY SECTOR**SURNAME AND INITIALS**

| SURNAME AND INITIALS | ORGANIZATION |
|-----------------------------|--------------------------|
| Allan C. | PSAM |
| Arenstien J. | SANGOCO |
| Baloyi L. | SANGOCO |
| Bassie S. | Zabo AV |
| Bassie D. | Zabo AV |
| Basson A. | Beeld |
| Brown K. | Independent Newspapers |
| Botha S. | NAAMSA |
| Bright-wright L. | SANGOCO |
| Buthelezi M. | SANGOCO |
| Button M. | Ecocirile Holdings |
| Capel J. | SANGOCO |
| Chauke G. | SANGOCO |
| Clark D. | SA Law Reform Commission |
| Cloete M. | SANGOCO |
| Cooke B. | BIFAWU |

| SURNAME AND INITIALS | | ORGANIZATION |
|----------------------|------|-----------------------------------|
| Cornish | J.J. | RADIO 702 |
| Daka | A. | Transparency International Zambia |
| Capel | J. | SANGOCO |
| Daka | A. | Transparency International Zambia |
| Dhorat | M. | SANGOCO |
| Dixon | T. | SANGOCO |
| Dlamini | C. | Basebenzi Investment |
| Dwayisa | T. | Sunday Times |
| February | J. | CSNAC |
| Folotiya | C. | Transparency International Zambia |
| Giyose | M.P. | SANGOCO |
| Goldman | N. | SANGOCO |
| Govendar | P. | NEDLAC |
| Gqibani | M. | Nehawu |
| Green | M. | SANGOCO |
| Hills | C. | SAPA |
| Honey | P. | Financial Mail |
| Kapafu | L. | Kala Graphics Media |
| Kgaffe | N. | NAFCOC NW |
| Kgagudi | N. | MEWUSA |
| Khatlake | P. | SANGOCO |
| Khotloke | P. | OVAC |
| Khoza | M. | SALGA |
| Kolk | T. | SAPA |
| Koloi | M. | SANGOCO |
| Kruger | E. | NAAMSA |
| Le Roux | D. | FEDUSA |
| Lebona | T. | SANGOCO |
| Loape | J. | SANGOCO |
| Capel | J. | SANGOCO |
| Lorgat | H. | SANGOCO |
| Mabusa | K. | SA National Council for the Blind |
| Mabuza | S. | FEDUSA |
| Madlala | N. | SANGOCO |
| Mgeyane | M. | KWANALOGA |
| Mapley | K. | FEDUSA |
| Mateta | M. | SAPO |
| Maqhasha | N. | SANGOCO |



| SURNAME AND INITIALS | | ORGANIZATION |
|-----------------------------|----|--|
| Maloka | S. | COSATU |
| Mapley | K. | FEDUSA |
| Maqhasha | N. | SANGOCO |
| Maseko | N. | SANGOCO |
| Matiea | D. | SANGOCO |
| Matlala | L. | OCBA |
| Mbalo | Z. | SABC |
| Mbonani | N. | SANGOCO |
| Menatsi | R. | NRLF |
| Milani | C. | FEDUSA |
| Modise | T. | Radio 702 |
| Moetsabi | T. | SANGOCO |
| Mokonane | A. | SANGOCO |
| Mokotong | E. | RC Church |
| Motiea | D. | OVAC |
| Msezani | T. | Sithabile Child and Youth Centre |
| Mtintso | M. | SANGOCO |
| Mokalaba | K. | Institute of Security Studies |
| Mulibana | M. | Advocacy & Government Relations Centre |
| Mvimbi | J. | AYOB Mungalee Association |
| Mxunya | N. | SANGOCO |
| Ndoni | O. | Black Lawyers Association |
| Ngoetjane | F. | SACWU |
| Nguenha | S. | SANGOCO |
| Nhlengethwa | M. | SANGOCO |
| Nicol | K. | SALGA : Western Cape |
| Nicole | K. | CEO Weclogo SALGA |
| Nkele | L. | SANGOCO |
| Nkosi | P. | NUFBSAW |
| Oswald | D. | SANGOCO |
| Phalama | S. | MESHAWU |
| Phoko | N. | CDW UNIT |
| Pitsa | S. | Fame distributors |
| Polelo | T. | SANGOCO |
| Radebe | C. | SANGOCO |
| Radebe | M. | SA Congress for ECD |
| Ranthako | S. | NAPWA |
| Rantsonyane | T. | SANGOCO |

| SURNAME AND INITIALS | | ORGANIZATION |
|----------------------|------|-------------------------------|
| Segoete | M. | SANGOCO |
| Segoete | M. | SANGOCO |
| Sekwere | M. | SANGOCO |
| Seloane | J.J. | TAWU |
| Seoka | J. | SACC |
| Skhosana | M. | NACTU |
| Ren | S. | SANGOCO |
| Sokomani | A. | Institute of Security Studies |
| Solomon | B. | Zabo AV |
| Sotaka | L. | Nehawu |
| Stober | L. | ODAC |
| Taba | M. | Napwa |
| Tilley | A. | ODAC |
| Tsholo | P. | SANGOCO |
| Tshweu | R. | SANGOCO |
| Van Vuuren | H. | Institute of Security Studies |
| Vermaak | A. | SANGOCO |
| Wilimiec | J. | FEDUSA |
| Yeni | P. | SANGOCO |
| Zonao | Z. | SABC |
| Zondi | M. | SANGOCO |
| Zondi | S. | E-TV |
| Zulu | T. | HOTELICCA |



PRIVATE SECTOR

| SURNAME AND INITIALS | | ORGANIZATION |
|----------------------|------|----------------------------|
| Afrikaner | K. | Telkom |
| Beale | T. | Vodacom |
| Beatell | F.F. | SA Eagle Insurance |
| Borcher | K. | BAC |
| Botha | S. | NEDCOR |
| Button | M. | Ecocirile Holdings |
| Cilliers | E. | |
| Coovadia | C. | S.A. Banking Council |
| Curnow | B. | Santam |
| Da Silva | C. | S.A. Insurance Association |

| SURNAME AND INITIALS | | ORGANIZATION |
|-----------------------------|------|--|
| Dlamini | C. | Basebenzi Investments |
| Donaldson | D. | ITC |
| Dowie | F. | BUSA |
| Du Preez | V. | SA Institute of Internal Auditors |
| Edrich | J.T | GOBODO Forensic Accountability |
| Fazekas | M. | Association of Fraud Examiners |
| Fihle | K. | BAC |
| Garbett | R. | BUSA |
| Garbett | C. | BUSA |
| Gerhard | B. | Standard bank |
| Goss | P. | PriceWaterhouseCoopers |
| Grobler | S. | Banking Association of SA |
| Hitchcock | C. | SAIA |
| Hutton | W. | Institute of Directors |
| Kgaffe | N. | NAFCOC NW |
| King | M.E. | Brait Société Anonyme |
| Khahli | S. | SA Institute of Internal Auditors |
| Koster | J. | |
| Kotze | M. | |
| Latchman | R. | |
| Lengosane | D. | OMEGA |
| Lining | S. | SA Institute of Architects |
| Lloyd | P. | Standardbank |
| Mbalo | Z. | South African Broadcasting Corporation |
| Minnaar-Van Veijeren | J. | I-Value Risk Management |
| Makhetha | P. | Gobodo |
| Makhudu | M. | Geasefire Campaign |
| Maphterly | A. | NAFCOC NW |
| Mariti | A. | Eskom |
| Motsepe | P. | BUSA |
| Musamirapamwe | Z. | Teba Bank |
| Nel | L. | BAC |
| Otto | D. | Inline Trading |
| Paris | G. | Alpha Milliard Chartered Accountants |
| Prins | T. | Deloitte & Touche |
| Rapea | A. | BAC |
| Shevlan | M. | BUSA |
| Swart | B. | MWEB |

SURNAME AND INITIALS ORGANIZATION

| | | |
|---------|------|---------|
| Thomas | B. | Vodacom |
| Venter | A.T. | TELKOM |
| Vermaak | A. | |

PROFESSIONS

SURNAME AND INITIALS ORGANIZATION

| | | |
|-----------------|------|---------------------------------------|
| Ahmed | Y. | Vaal University of Technology |
| Breedt | E. | OTASA Institute |
| Brijraj | R. | SA Council for Educators |
| Chabalala | C. | SA Optometric Association |
| Cunningham | P. | S.A. Fraud Prevention Services |
| Du Plessis | C. | Cyanre |
| Coetzee | T. | OTASA Institute |
| Djolov | G. | |
| Duvenhage | W. | |
| Fourie | J. | |
| Herbert | R. | SA Institute of International Affairs |
| Karras | A. | Wits University |
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| Ronald | G. | AA OF SA |
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| Sneag | B. | SA Optometric Association |
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