

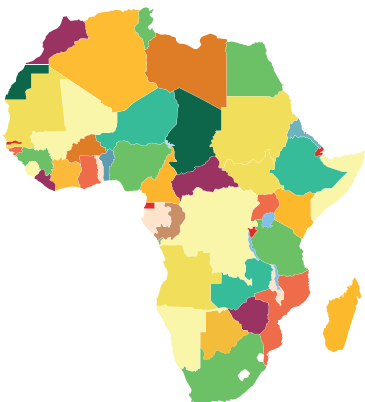
BUSINESS CONFERENCE 2019

1ST ANNUAL AFRICAN FRAUD AND CORRUPTION FORENSIC WORKSHOP

"If we tackle corruption no child will sleep hungry. There would be no injustice, every child would be at school. The most powerful force against corruption is one person saying NO!"

DR STRIVE MASIYIWA

19-20 SEPT 2019
8.00AM - 5.00PM



Global Forensics
Forensic Services

Doing the right thing because it's the right thing to do!

WWW.GLOBALFORENSICS.CO.ZW



EVENT OVERVIEW

- This workshop is in the strictest sense, a vehicle for combating corruption the endemic which ails modern society on the African continent and beyond.
- It seeks to promote and to educate the private and public sectors in effective fraud and corruption investigation, detection and combating techniques which will in turn curb leakages, broaden revenue base and aid in the re-establishment of relations with the international financial community.
- Professional accountants, auditors, chartered secretaries, legal practitioners, risk practitioners and fraud examiners will also be able to earn 14 CPD points!



Join us for the First Annual African Fraud and Corruption Forensic Workshop and be clothed with relevant, cutting edge investigative tools to aid in your fight against fraud and corruption.



Corruption is the true enemy to development!



GOALS AND OBJECTIVES

- To instil cutting edge skills within the public and private sectors which will aid in the investigation, detection and prevention of fraud and corruption using proven scientific forensic investigative techniques.
- To highlight importance of exercising proper investigative techniques
- To upsurge understanding of Blockchain and cryptocurrency forensic investigations
- To create a platform from which innovative techniques to control fraud and corruption can be cross-bred
- To equip delegates with valuable knowledge on anti-money laundering techniques and strategies





PRESENTERS

Main Presenter

Mr Simon Padgett

(CPA, CGA, FCCA (UK), CFE)

Forensic Accountant



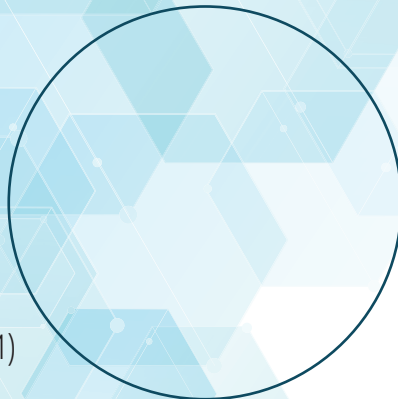
Beatrice Mtetwa

LLBS

Lawyer



Guest of Honour
TBA



Mr Last Mapuranga

(DIP ACC, MIPI, ACFE, TSCM)

Forensic Investigator



Eddie Cross

BSc Economics

Economist



*Other invited guests to be advised



SIMON PADGETT

Main Presenter

Mr Simon Padgett (CPA, CGA, FCCA (UK), CFE)

Founder and CEO of Forensic Integrity



'I like to associate myself with smart and motivated people who want to make a serious difference in the world'

Specialties: Fraud and Corruption, Forensic Investigations, Audit, Accountancy, Risk Management, Corporate Governance, Director, Management, Training, Leadership. Audit Committee

Simon was Head of Audit, Risk and Compliance for a major Banking Group in Bahrain and previously was Head/Director of Forensic Services for PwC in Vancouver, Canada and ex Head/Director of Forensic Services at Protiviti in the United Arab Emirates. Prior to this Simon has held positions of Head of Internal Audit, Risk Management and Forensic Services for large Public Companies and for one of the UAE's largest Group of Companies. He has worked for the big 4 Accountancy firms including 6 years at Ernst & Young in South Africa and KPMG in the Caribbean Region.



LAST MAPURANGA

Presenter

Mr Last Mapuranga (DIP ACC, MIPI, ACFE, TSCM)

Forensic Investigator



'Do the right thing because it's the right thing to do'

Specialties: Risk management, fraud and forensic investigation, forensic accounting lecturer, Founder and CEO of Eastern Arrow Holdings

Last Mapuranga is a multi award winning forensic detective with vast experience of over 19 years in the investigative arena. He is a certified member of the ACFE and an author of a module used in Institute of Chartered Secretaries and Administrators in Zimbabwe (ICSAZ) forensic accounting diploma courses

He has been elected the Chairman of the steering committee of the program which oversees the structuring strategic alliance with other learning forensic institutes in Zimbabwe.

He has also been nominated to speak at the second largest anti-fraud conference in the world, the 12th annual ACFE African Conference and Exhibition



EXHIBITION PACKAGES

Companies are welcome to make use of our exhibition space!

Gold Exhibitors (USD250)

2m x 2m shell scheme stands with walling

Brochure space on welcome desk

Table and 2 chairs

Silver Exhibitors (USD150)

1m x 1m shell scheme stands

Table and 2 chairs

Bronze Exhibitors (USD50)

Wall Space only

Space Only (USD100/ m²)

Creative control over stand design

Why Exhibit

Raise brand awareness and increase visibility in the marketplace

Gain valuable feedback and insights that can feed into your new product and business development processes

Present and demonstrate your expertise to a highly targeted and motivated audience



PREMIUM SPONSORSHIP PACKAGES

Strategic Partner

Information on items and opportunities which are available for that package will be discussed between the parties

Platinum Sponsor Benefits (USD9 000)

Free delegate registration 5 people
Logo on conference website
5 invitations gala dinner
Logo in conference program and brochure
Two Full page advertisement in quarterly forensic magazine
Corporate logo on venue signage
Newsletter to all delegates with information about sponsor
Exhibition space at prime position
Acknowledgement at the gala dinner
Screen advertising space between workshop modules



PREMIUM SPONSORSHIP PACKAGES

Gold Sponsor Benefits (USD5000)

Free delegate registration 3 people
Logo on conference website
3 invitations gala dinner
Logo in conference program and brochure
Half page advertisement in quarterly forensic magazine
Corporate logo on venue signage
Newsletter to all delegates with information about sponsor
Exhibition space at prime position
Acknowledgement at the gala dinner
Screen advertising space between workshop modules



PREMIUM SPONSORSHIP PACKAGES

Bronze Sponsor Benefits (USD2000)

Free delegate registration 1 person

Logo on conference website

1 invitation gala dinner

Logo in conference program and brochure

Half page advertisement in monthly forensic magazine

Corporate logo on venue signage

Newsletter to all delegates with information about sponsor after workshop

Exhibition space (2m x 2m)

Acknowledgement at the gala dinner



GALA DINNER COCKTAIL SPONSOR

Expectations:

The sponsor will be expected to foot the bill for drinks, cocktail snacks and relevant setup

Sponsor Benefits:

Right to supply MC for the event

Exclusive sponsorship

Banners on foyer

Ability to corporately brand anything for the cocktail

Pre-event promotion within the main workshop brochure and e-mail communication

Ability to select guest of honour for gala dinner

This event is designed to enable networking of workshop attendees and serves as an exciting opening to the gala dinner!

The organisers will work closely with the sponsor to ensure that the event exceeds expectations, and provides maximum exposure for the company.



GALA DINNER SPONSOR

Expectations:

To foot the bill for event aesthetics

Benefits

Option to give out promotional gifts to all guests attending the Dinner

Name and logo will be recognised on the evening program.

Banners will be displayed on entrance and key presentation area

Option to select a speaker to present the company to the masses during the dinner proceedings

Ability to discretely brand tables

The gala dinner is a networking event designed to acknowledge workshop attendees and sponsors

Double tickets to be on offer to allow the attendees to bring a partner



INVESTMENT

2 day workshop (without accommodation) **USD350**

2 day workshop (inclusive of 3 nights accommodation and meals) **USD950**

Gala Dinner

Single Ticket **USD50**

Couples Ticket **USD85**

EARLY BIRD DISCOUNTS

2 day Workshop **USD300**

Workshop (with accommodation) **USD900**

Group (more than four people) registration discount- less **USD50** per head

First 5 Exhibitors registered and paid, will receive one free workshop ticket!

First 10 delegates registered and paid, will receive an additional Gala Dinner ticket!



GET TO KNOW US

Global Forensics (formerly Bluelight Investigations) and **Forensic Integrity**, are the pioneers of the first Annual African Fraud and Corruption Forensic Workshop.

We hope to bring forward practises that will enable delegates to reduce inefficiencies within their organisations and to manage fraud and corruption risk alike.

We want to encourage others to do the right thing because it is the right thing to do! We hope to inspire and to educate through this workshop.

FOR BOOKINGS & ENQUIRIES



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