

2nd Annual

Managing Organised Crime In Africa

- Investigate, Expose and Prosecute Transnational Crimes



Date: 18 & 19 August 2015

Venue: Indaba Hotel, Fourways, Johannesburg

CONFIRMED SPEAKER FACULTY

Henri Fouche

Professor
UNIVERSITY OF SOUTH AFRICA (UNISA)

Christiaan Bezuidenhout

Professor
UNIVERSITY OF PRETORIA

Hannes Snyders

Manager: Investigations: Financial Crime Control -Asset Based
Fraud Investigations
STANDARD BANK

Dorothy Mmushi

Executive Director: Forensics
TSHWANE MUNICIPALITY

Geoffrey Zyambo

Investigator
ZAMBIA POLICE

Ebrahim Ahmed Kadwa

Brigadier
SOUTH AFRICAN POLICE SERVICES: DIRECTORATE
FOR PRIORITY CRIME INVESTIGATION

Khalil Goga

Researcher
Transnational Threats and International Crime Division
INSTITUTE FOR SECURITY STUDIES

Lt Colonel Helia Niemand

Provincial Investigation Unit Commander
FCS Gauteng (Family Violence Child Protection and
Sexual Offences)
SOUTH AFRICAN POLICE SERVICE GAUTENG



SKILLS DRIVEN WORKSHOPS

THE RELATIONSHIP BETWEEN TRANSNATIONAL ORGANIZED CRIME AND CONFLICT ZONES IN AFRICA

Facilitated by:
Andre Juan Roux
DEFENCE, INTELLIGENCE AND
PEACEKEEPING EXPERT

MEASURES TO CIRCUMVENT THE SMUGGLING OF DRUGS

Facilitated by:
Lobo das Neves
Owner
INTERNATIONAL LAW ENFORCEMENT INSTITUTE

KEY STRATEGIES TO BE DISCUSSED

- Examining the current statistics of transnational organised crime in Africa
- Looking at preventative measures to ensure tighter border control
- Challenges and responses to policing maritime crime in the southern ocean
- Ensuring South Africa does not become a hub for organised crime
- Rational choice and free will: Can we deter rational organised criminals
- Addressing child exploitation on line
- Using the latest technology to expose and prosecute transnational organised crime
- Blowing the whistle on internal fraud within your department

WHAT DELEGATES HAD TO SAY ABOUT OUR LAST YEAR'S CONFERENCE

"The conference was very fruitful"
Superintendent, EKURHULENI METRO POLICE

"Presentations were great, topics were eye opening"
Chief Traffic Officer, LEKWA MUNICIPALITY

"The conference was relevant in terms of, integrating theory into practise" Senior Lecturer Police Management,
SOUTHERN BUSINESS SCHOOL

"The subject matter is very important and topics were relevant"
Investigator, TSHWANE UNIVERSITY OF TECHNOLOGY

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Researched & Developed By:
ITC
Intelligence Transfer Centre

08:30 Welcome & opening by chair

Christiaan Bezuidenhout

Professor

UNIVERSITY OF PRETORIA

08:45 Examining the current statistics of transnational organised crime in Africa

- Exploring which transnational crimes are flourishing within Africa
- Highlighting current trends within transnational organised crime
- Looking at how organised crime has effected the development on the African continent
- Unpacking laws within Africa that prevent transnational organised crime

Khalil Goga

Researcher Transnational Threats and International Crime Division

INSTITUTE FOR SECURITY STUDIES

09:45 Looking at preventative measures to ensure tighter border control

- Exposing corrupt border officials that aid in the smuggling of goods
- Ensuring that border control teams are fully trained and equipped for border control and security
- Making sure your border control operations are not compromised by eliminating any gaps between border team exchanges, by making sure the next team arrives timeously
- Prioritising communication among border officials to ensure tighter border control

Hannes Snyders

Manager: Investigations: Financial Crime Control
-Asset Based Fraud Investigations

STANDARD BANK

10:45 Tea & networking opportunity

11:15 Challenges and responses to policing maritime crime in the southern ocean

- Threats
- Law enforcement
- Jurisdiction
- Extra territorial jurisdiction
- Technology

Henri Fouche

Professor

UNIVERSITY OF SOUTH AFRICA (UNISA)

12:15 Ensuring South Africa does not become a hub for organised crime

- Highlighting threats that make South Africa so vulnerable to organised crime
- Examining why South Africa has become a hub for organised crime by taking a look at current trends
- Narrowing down which international trade links are connected to criminal syndicates
- Exploring new ways to shift South Africa's rating as the "crime capital of the world"

Ebrahim Ahmed Kadwa

Brigadier

**SOUTH AFRICAN POLICE SERVICES:
DIRECTORATE FOR PRIORITY CRIME
INVESTIGATION**

13:00 Lunch & networking opportunity

14:00 THE RELATIONSHIP BETWEEN TRANSNATIONAL ORGANIZED CRIME AND CONFLICT ZONES IN AFRICA

- The role of Transnational organized crime in perpetuating African Armed Conflicts
- The human and economic cost of transnational organized crime – From Coltan in the DRC to Boko Haram and Piracy in the Gulf of Guinea
- Linkages of Transnational organized crime to extremism and terrorism
- Organisations, mechanisms and efforts of National, International and regional role-players in combating organized crime: Prospects for the future

Andre Juan Roux

Defence, Intelligence and Peacekeeping Expert

About your facilitator:

Andre Roux is a former Senior Officer in the South African National Defence Force with 24 years' service, including 7 years as a peacekeeping operations planner at the Joint Operations Division and 2 years as senior Intelligence advisor in the UN mission to Eritrea and Ethiopia (UNMEE).

With deployment experience in several UN missions and experience working for the International Criminal Court, UNDP, GIZ and the Institute for Security Studies, Andre has a broad background in conflict management, peacekeeping operations and specifically the development and implementation of a wide range of peacekeeping related training activities across Asia, Africa and Europe.

Andre has trained Police, Military, Civilian and Prisons Services peacekeepers and supported peacekeeping activities in 9 mission areas and across over 25 countries and 11 Peacekeeping centres in Asia, Africa and Europe. Andre is presently an independent conflict management specialist and Peacekeeping trainer. Recent activities have included advisor to the UN High Level Panel on Peace Operations during their Africa and European consultations, development of Gender and Sexual and Gender Based Violence (SGBV) advisor manual for peacekeeping Gender Advisors and Responders with two different specialised training courses and a SGBV Train of Trainers (ToT) - presently being evaluated for adoption in 25 countries.

15:30 Open forum discussion, feedback and outcomes

16:15 Chairperson's closing remarks, end of day one

Who should attend?

- *Investigating Officers
- *Information Managers
- *Legal Officers
- *Warrant Officers
- *Managing Directors
- *Financial Directors
- *Security Managers
- *Fraud Examiners
- *Researchers
- *Inspectors
- *Risk Officers
- *Crime Analysts
- *Staff Officers
- *Traffic Officers
- *Traffic Superintendents
- *Chief Traffic Officials

DAY TWO - 19 AUGUST 2015

08:30 Welcome & opening by chair
Christiaan Bezuidenhout
Professor
UNIVERSITY OF PRETORIA

08:45 Rational choice and free will: Can we deter rational organised criminals?

- Organised crime and free will
- Organised crime and rational choice
- Contemporary deterrence theory
- Conceptualisation of deterrence
- General and specific deterrence
- Informal punitive sanctions: shaming
- Different types of crime (e.g. organised crime) and deterrence
- Individual differences and deterrence

Christiaan Bezuidenhout
Professor
UNIVERSITY OF PRETORIA

09:45 Addressing child exploitation on-line

Lt Colonel Helia Niemand

Provincial Investigation Unit Commander FCS Gauteng
(Family Violence Child Protection and Sexual Offences)
SOUTH AFRICAN POLICE SERVICE GAUTENG

10:45 Tea & networking opportunity

11:15 Using the latest technology to expose and prosecute transnational organised crime

- Exploring the latest technology, and its many uses in fighting crime
- Looking at how technology can be used as a communication tool against organised crime
- Examining the role social media plays in organised crime
- Leveraging on new technology to provide accurate surveillance and intelligence

Geoffrey Zyambo
Investigator
ZAMBIA POLICE

12:15 Blowing the whistle on internal fraud within your department

- Identifying available resources that may aid in exposing internal fraud, to ensure successful investigation
- Conducting fraud investigation within your organisation through external surveillance
- Linking revenue losses and possible embezzlement of money within your department
- Knowing what to look for when investigating fraud within your department

Dorothy Mmushi
Executive Director: Forensics
TSHWANE MUNICIPALITY

13:15 Lunch & networking opportunity

14:15 MEASURES TO CIRCUMVENT THE SMUGGLING OF DRUGS

- Best practices ensuring timeous response to tip offs to ensure leads are followed thoroughly
- Conceptualising cooperative responses to drug dealing activities within Africa
- Infiltrating drug cartels through sound intelligence
- Establishing efficient communication and collaboration between law enforcement and community

Lobo das Neves

Owner

INTERNATIONAL LAW ENFORCEMENT INSTITUTE

About your facilitator:

Lobo das Neves is a former Lieutenant-Colonel in the SAPS having served most of his career in Specialised Units. He is an internationally recognised Law Enforcement Expert. He holds various national and international Law Enforcement and Criminal Justice related qualifications, including from the University of South Africa, University of North Florida, Virginia University and he is a graduate of the FBI National Academy

15:45 Open forum discussion and outcomes from day two

16:15 Close of conference

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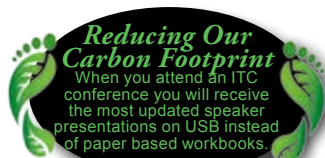
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Name of Organisation*: _____

Job Title (Specific): _____

Email: _____

Date: _____

Signature: _____

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- Delegate substitutions are welcome-Please notify us 5 days before the event

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