

Speaker Profile

SAIGA
Developing Ethical Public Sector Professionals

Jaco De Jager , commenced full-time employment as a Legal Advisor within ABSA Bank's Legal Collection, Estate Late, and Administration and Sequestration Department identifying possible fraud and instructing Attorneys on proceedings relating to the recovery of debts, drawing up credit agreements and compiling financial statistics.

His postgraduate professional experience was enhanced by being appointed as a Claims Assistant, Internal Auditor / Risk Investigator and Senior Quality Control Officer within the Road Accident Fund where after he then furthered his career as a Senior Forensic Auditor: Risk Management at Hollard Assurance.

These tenures have provided him with the opportunity of expanding his proficiencies to include merit and quantum investigations and assessments, investigating risks in compliance, law, verifying financial irregularities such as administration and process flaws, fraud and overpayments, setting up and implementing of new work flow structures, providing advice on Law of Evidence, Criminal, Contract and Labour Law, and the implementation of procedures relating to pro-active combating of fraud.

He has also been involved with giving expert opinions, as well as assisting with IT development and implementation of a new anti-fraud systems. Jaco was appointed the first chair person of the then LOA Forensic Standing Committee (now ASI-SA).

SAIGA ANNUAL CONFERENCE 2021
"CITIZENS COME FIRST"



Jaco de Jager
CEO: ACFE SA

During February 2008 he was appointed the first CEO of the Association of Certified Fraud Examiners' South Africa chapter (ACFE SA) by virtue of his experience and expertise. Under his leadership the organisation has seen a phenomenal growth in membership and service deliverance and has together with his team of colleagues managed to register the ACFE SA as the only internationally recognised professional body in the forensic industry per the SAQA Act. Jaco further is the initiator of and driver behind several industry forums such as the ACFE SA Cyber Forum, Science Forum, and AML forum.

He further sits on national and international forums such as King Committee which released the King IV report, and the ISO - TC309 committee initiated by the SABS.