



The SAFARI events are powered by

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The objective of this SAFARI is to take a closer look at the DATA we hold and process.

We need to deliberate on, not only the **Risks**, but more so, explore all the **Opportunities** that might be hidden in the data.

By now we all know that personal information may be collected, with consent, for a specific, explicitly defined and lawful purpose. Consent should set out the purpose and processing details for which the information is sought. Further processing of information must be compatible with the purpose for which the information was originally collected.

Are we so blindsided by the Risks of holding and processing data that we forget to look at the legitimate **upside** and the **value** of the data we hold?
Set aside a day and be informed by a Team of Expert Presenters

Topics covered

See Things Differently
Legitimate Further Processing of Data
The Risk in Holding Data
Dissecting some forensic case studies
The Role of the Data Steward
And you thought the money is in the Bank
Manage fraud when suspected

Presenters on-board

Brian Civin
Reana Steyn
Dr Ina Meiring
Jacques van Wyk
Dr Motse Tsogang
Manie van Schalkwyk

Special Presentation

Marina Short and the CPB team

SAFARI is a **CONGRESS** by the **INDUSTRY** for the **INDUSTRY**

The SAFARI platform is in its 17th year and the previous 47 SAFARI's had 511 presenters presenting topics and papers on Credit, Risk, Compliance and Recoveries Management.

Some 5,265 delegates attended the previous events.

In terms of the COVID Regulations, seats to this SAFARI are limited to 100 delegates.

Exhibitors at the events are limited to relevant products and new services for the Industry. Sponsors' fees are used to keep the entrance fee to a minimum enabling everybody to attend.

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

- 1 Your Business needs to do better against all odds.
- 2 Learn from Experts and avoid the old mistakes made.
- 3 Be updated with the changes impacting on your market share.
- 4 Explore and deliberate with your colleagues' new concepts and ideas
- 5 You owe yourself a break away from your desk and network with Colleagues.

Who will benefit from attending?

Legal Practitioners
Property Practitioners
Credit Providers
Data Service Providers
Information Officers
Compliance Officers
Data Stewards

in fact - **All** involved in collecting, processing, and hosting data in their own businesses.

Service Providers involved in, or offering, data services and hosting to other businesses.

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's interests.

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PROGRAM - 12 July 2022

Injabulo at the Indaba Hotel Fourways Johannesburg

- 08:30 - 09:00 *Registration - Early Morning Coffee* 
- 09:00 - 09:15 **Welcoming & House Rules**
(confirmed) Eugène Joubert
- 09:15 - 10:00 **See things Differently**
* Mine your own data for Geospatial insights and Science based answers that will help transform your Business and Grow to Succeed.
(confirmed) Brian Civin *Chief Sales and Marketing Officer of AfriGIS*
- 10:00 - 10:30 **Processing of Personal Information**
* *How will legitimate interest justify the further processing of personal information?*
(confirmed) Dr Ina Meiring *Legal Counsel at PASA*
- 10:30 - 11:15 *Coffee Break and Network with Exhibitors and Colleagues* 
- 11:15 - 12:15 **The Risk in holding Data**
* The reputational damage and other consequences brought on by processing Personal Information.
(confirmed) Marina Short and the CPB team plus Experts
- 12:15 - 12:45 **The Latest Greatest Scams to get to my Data**
* and you thought your money is still in your bank account !
(confirmed) Reana Steyn *Ombudsman for Banking Services*
- 12:45 - 13:45 *Lunch in the foyer* 
- 13:45 - 14:15 **Data - Curse or Blessing !**
* Forensic investigation case studies taught us what?
(confirmed) Jacques van Wyk *CEO of the JGL Forensics Group*
- 14:15 - 14:45 **Getting your Practice off the Ground**
* Project Laptop - all in to start.
(to confirm) Eugene Joubert *Chairman CR Trustees*
- 14:45 - 15:15 **Data Stewardship in the Information and Data Universe**
* The role and responsibilities to ensure accurate and complete data.
(confirmed) Dr Motse Tsogang *Chief Information Officer of the LPFF*
- 15:15 - 15:30 **Closing comments**
(confirmed) Eugène Joubert
- 15:30 > *Coffee for the Road* 

Presenters at this SAFARI into DATA - the Risks and Opportunities



Marina Short is the vice Chairperson for the Credit Bureau Association and the Chief Executive Officer of Consumer Profile Bureau since 2011 She brings to the table industry respected knowledge and expertise in the FinTech, Collections and Risk & Compliance space. As the CEO of CPB, she has been instrumental in providing unique industry leading, innovate solutions doing Data with a Difference.



Brian Civin A strategically-minded business leader with an MBA and vast experience in consulting to achieve strategic organisational structuring and effectiveness. Offering advanced skills in business development and leadership, sales and marketing strategies, engaging stakeholders, compliance and financial management. Expert in obtaining and maintaining high-level BBBEE status, establishing relationships across sectors and developing effective professional networks. As a member of the Institute of Directors, the General Advisory Council of the Institute for Independent Business International, Fellow status of the IIBI and having served in a non-executive role for a variety of companies I possess extensive experience at a Board level.



Jacques van Wyk is overall responsible for the JGL Group, but his passion is the forensic investigation environment and he actively drive and manage this section of the group. It gives him great joy and satisfaction to take new cases and see them to completion, be it a criminal conviction, recovery or dismissals. Jacques holds a MCom in Business, ITM Com, and a MBL in Business Administration and Management.



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.



Reana Steyn is the Ombudsman for Banking Services, the first woman to hold this position. She obtained her B.Com and LLB degrees and spent 9 years in practice, followed by a further decade specialising in insurance law. Her introduction to the credit and regulatory space came with being the first legal advisor to the NCR. Reana's work in the ombudsman and alternative dispute resolution sphere began when she held the position of Deputy Credit Ombudsman. She was then appointed as Ombudsman for Banking Services. She is currently Treasurer of the International Network of Financial Ombudsman Schemes, and Chairperson of the Ombudsman Association of South Africa. Reana is passionate about ensuring fairness in alternative dispute resolution, and furthering the education of consumers regarding their rights and responsibilities.



Dr Motse Tsogang is the Chief Information Officer of the Legal Practitioners Fidelity Fund. He has more than 20 years of IT experience in academia, technology consulting, Credit Bureau, banking and Financial Services Sectors and Legal Sector. Dr Motse Tsogang is a TOGAF certified Enterprise Architect. He has authored and co-authored several conference and journal papers as part of his research and academic engagements and supervised several Master dissertations and currently co-supervision PhD Students in the field of Information Technology and Computer Science'. He is also an Independent IT advisor/expert on several Committees of governing bodies of institutions.



Manie van Schalkwyk holds a BComm in Business/Commerce. Manie was appointed as the Executive Director of the Southern African Fraud Prevention Services after serving the Credit Industry for over 20 years. He served as the SA Credit Ombud for 11 years, developed extensive knowledge of the credit industry, legislative matters and the unique role and challenges of credit organisations.



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](#)

WHERE is where it starts

A F R I G I S

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 - 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](#)

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](#)



Registered Communication specialise in various forms of Business-to-Consumer electronic communication and contracting. Our most recent success is legislative approval to serve NCA notices via our electronic Registered Email and Registered SMS channels. Our case studies demonstrate better distribution, higher collection rates, and substantial OpEx savings. [view](#)



We are VeriCred and as a credit bureau, our aim is to render exemplary services to all our clients, but also to empower the consumer to engage and transact in an informed manner. We are the people's bureau. The credit landscape is a constantly changing one. As a bureau we adapt and innovate to ensure we are ahead of our peers and keep up with change. We do more than that though, we take you, the consumer, with us on this journey. We are not just another bureau, because you are not just another consumer. [view](#)