



DIRECTIONS:

From Johannesburg International Airport

Take the R24 towards Johannesburg . Follow the N3 North to Pretoria signs at the Giloolley's interchange. Follow the M 1 South to Johannesburg signs at the Buccleuh interchange. Take the Corlett Drive Off ramp. Turn right at the end of the off ramp. Turn left just after the BP garage on your left hand-side into Melrose Boulevard . You are now in the Melrose Arch Precinct.

From Pretoria

Take the N1 highway toward Johannesburg . After passing through Midrand, continue on the M 1 South to Johannesburg at the Buccleuh interchange. Take the Corlett Drive Off ramp. Turn right at the end of the off ramp. Turn left just after the BP garage on your left hand-side into Melrose Boulevard . You are now in the M Melrose Arch Precinct.

From Johannesburg

Take the M 1 North towards Sandton. Take the Corlett Drive Off ramp. Turn left at the end of the Off ramp. Turn left just after the BP garage on your left hand-side into Melrose Boulevard . You are now in the Melrose Arch Precinct.



KORBITEC

EXECUTIVE CONSULTING DIVISION

is proud to present
a full day seminar on
MORTGAGE FRAUD

8 October 2009, 8h30 – 17h00

The Venue - Melrose Arch

17 The High Street, Melrose Arch, Sandton

Co sponsored by:



MORTGAGE FRAUD:

- Global money laundering and fraud syndicates – an every day occurrence
- Centralising of banking systems weakens the *know your client* principle
- Is FICA a deterrent?
- The risk of third parties – agents, mortgage originators and attorneys
- Proactive steps

ARE YOU POTENTIALLY AN INNOCENT PARTY TO MORTGAGE FRAUD?

ARE YOU EXPOSED TO MORTGAGE FRAUD?

DO YOU REGISTER MORTGAGE BONDS?

WHO ALL IS AT RISK?

Come and listen to the opinions of:

- The Banks;
- The Law Societies;
- The Insurers;
- The Accountants

A panel of professional speakers will discuss ways to combat Mortgage Fraud.

Cost: R600.00 (plus VAT R84.00) = R684.00

Cost includes catering at the event

RSVP: events@korbitec.com by 1 October 2009

Registration on/before 1 October 2009 and payments should be made on/before 30 September 2009.

STRUCTURE:

Welcome (Tanya Calvert / Dawie Veryne)

Vincent Farris Price Waterhouse Coopers
When/Where/How - Setting the scene

Leo Swart Law Society
Risk Management - Specific Cases

Tea

Vincent Farris Price Waterhouse Coppers
Prevention - Specific Cases

- Bank Control
- Convey Controls
- Technology Controls

Greg Christie-Taylor Leppard Underwriting
PI Cover - Lessons from an Insurance perspective

Johan van Staden Law Society
Open Forum

Lunch

Pieter Vorster ABSA
Combating Mortgage Fraud from a bank perspective

Susan Coetzee Sabric
Fraud from a banks perspective

Tea

Johan van Staden Law Society
Open Forum



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