



ACi South Africa Investigations Forum 2026

Hosted by HKA & Pinsent Masons

Whistleblowing: Risks, Reform, Responsibility

 Date Wed 21 Oct 2026	 Time 8:30am Registration 9:00am Start	 Venue <u>Routed</u> , 3 rd Floor, 30 Jellicoe Avenue Rosebank Johannesburg	 Cost £45 / 1,000 ZAR	 Register my-aci.com
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Time	Session	Speakers / Panel
8:30 - 9:00am	 Arrival, Registration & Welcome Tea/Coffee	
9:00 - 9:05am 5 mins	Host Welcome Address	Host Representative HKA and Pinsent Mason
9:05 - 9:10am 5 mins	ACi Welcome Address & Opening	ACi Representative Basha Galvin Chief Operating Officer
9:10 - 9:45am 35 mins	Keynote - Professor Goss	TBC TBC
9:45 - 10:30am 45 mins	Panel Session 1: Enforcement Trends Across Africa and how does this affect investigations.	Moderator PM - Edward James Panelist Head of Investigations TBC Panelist Peter Airtel Panelist Murugas Naicker Nissan
10:30 - 10:50am	 Networking Break	
10:50 - 11:35am 45 mins	Panel Session 2: Non-Financial Misconduct & Investigations	Moderator Basha Galvin ACi Head of Investigations TBC HR Specialist TBC Potential Chair Discip CommitteeTBC PM Employee?
11:35am - 12:20pm 45 mins	Panel Session 3: Investigations & AI - Help or Hindrance?	Panelist TBC Panelist TBC Panelist TBC

	AI as an investigation accelerant: triage, document review, pattern detection and case-linking. AI as a risk to investigative judgement: overreliance, professional skepticism and investigator independence.	Sponsor
12:20 - 1:30pm	 Lunch & Networking	
1:30 - 2:15pm 45 mins	Panel Session 4: Who Protects the Discloser? Building Safe Reporting and Investigation Systems Across Africa, at least 20+ whistleblowers have been killed in the past decade – based on documented cases. The real number is likely higher due to under-reporting, political sensitivity, and lack of formal tracking. What Means for Investigators in Africa Investigators must assume: • whistleblowers are at high risk • retaliation is likely • Protection failures are common • harm may occur before, during, or after the investigation • organisations may be complicit in retaliation • cultural and political dynamics matter as much as formal processes This makes protection of the discloser a core investigative responsibility	Sponsor Session TBC
2:15 - 3:00pm 45 mins	Panel Session 5 - Sanctions Potential scenario The Barloworld case centres on apparent violations of U.S. export-control regulations involving its Russian subsidiary VT. This is a classic investigations scenario: • Complex cross-border supply chains • Dual-use parts • Shifting regulatory regimes • Local operations making decisions that create global legal exposure Corporate investigators routinely face this pattern – where a seemingly routine operational decision becomes a regulatory breach. Title and topics to be confirmed.	Panelists TBC
3:00 - 3:15pm 15 mins	Closing Remarks	ACi Representative TBC

3:15pm
onwards

 networking drinks