



# FRAUD, WASTE & ABUSE SUMMIT



28 FEBRUARY - 1 MARCH 2019

SANDTON CONVENTION CENTRE

## Environmental Scan: Setting the scene

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SAFPS

“Partnership towards curbing fraud, waste and abuse”

*#fwasummit*

# What is the problem?



©

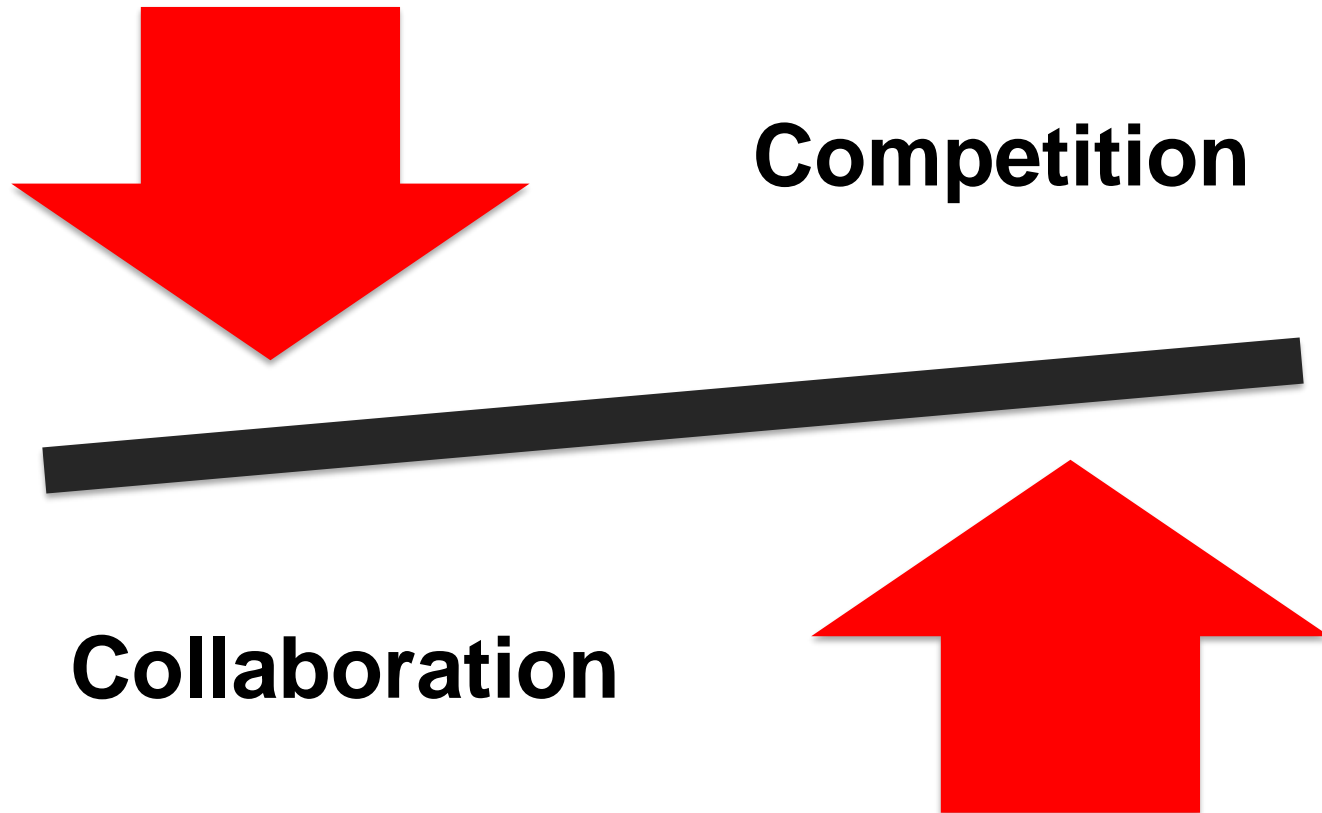
- Healthcare fraud is "the last unreduced healthcare cost".
- Until there is recognition of the extent of the problem, steps cannot be taken to remedy it.
- It is conservatively estimated that approximately 53 billion Euros are spent annually on fraud, error and wastage.

© Prof Jim Gee – Partner & National Head of the Forensic Services team at Crowe UK; Visiting Professor and chair Europe's premier research unit in this area at University of Portsmouth

# The industry is fragmented



# Does competition still outweigh collaboration?



# Why do we want to collaborate?

- Helicopter view
- Quicker identification of repeat offenders
- Early identification of fraud landscape
- Accurate insights [industry & cross-sector]
- Quicker response times
- Closing loopholes
- Measurements and stats [holistic]

# Collaboration is key



Our own data  
utilised for  
forensic investigations

Data which could  
be available in a  
collaborative  
environment

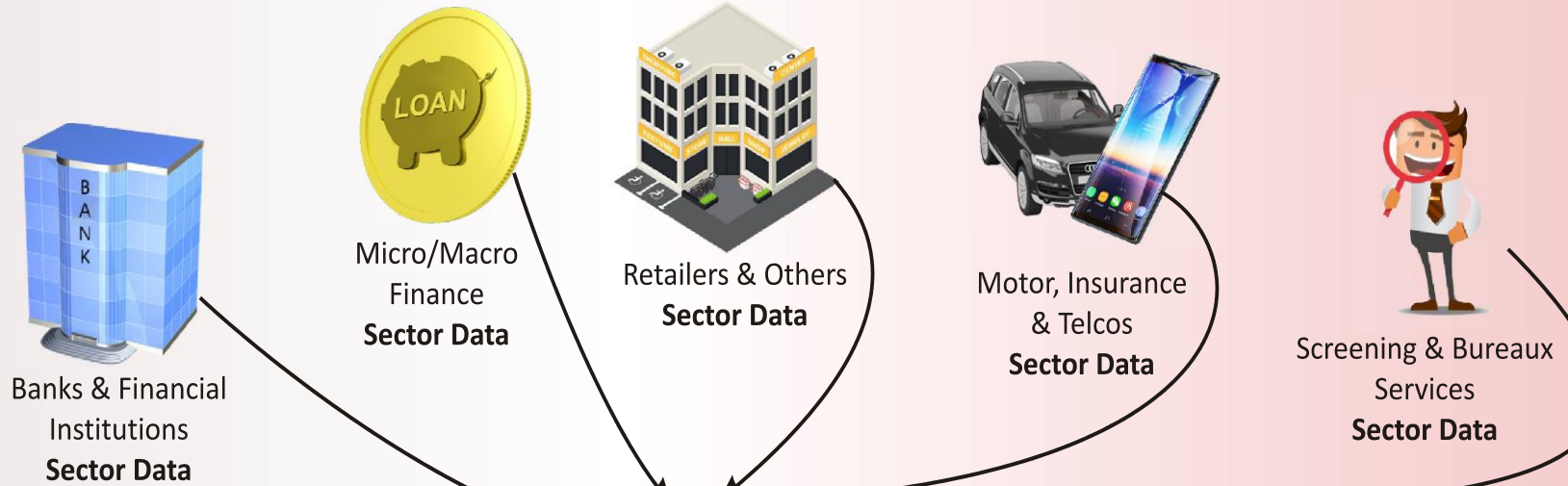
# Independent service provider

- Interactive listings database = recording of cases
- Removes the competitive aspect
- Allows *all* to mitigate risk
- Shared fraud info = accurate statistics
- Holistic measurement = known extent of problem
- Strength in numbers
- High level data can be ring-fenced for healthcare industry.



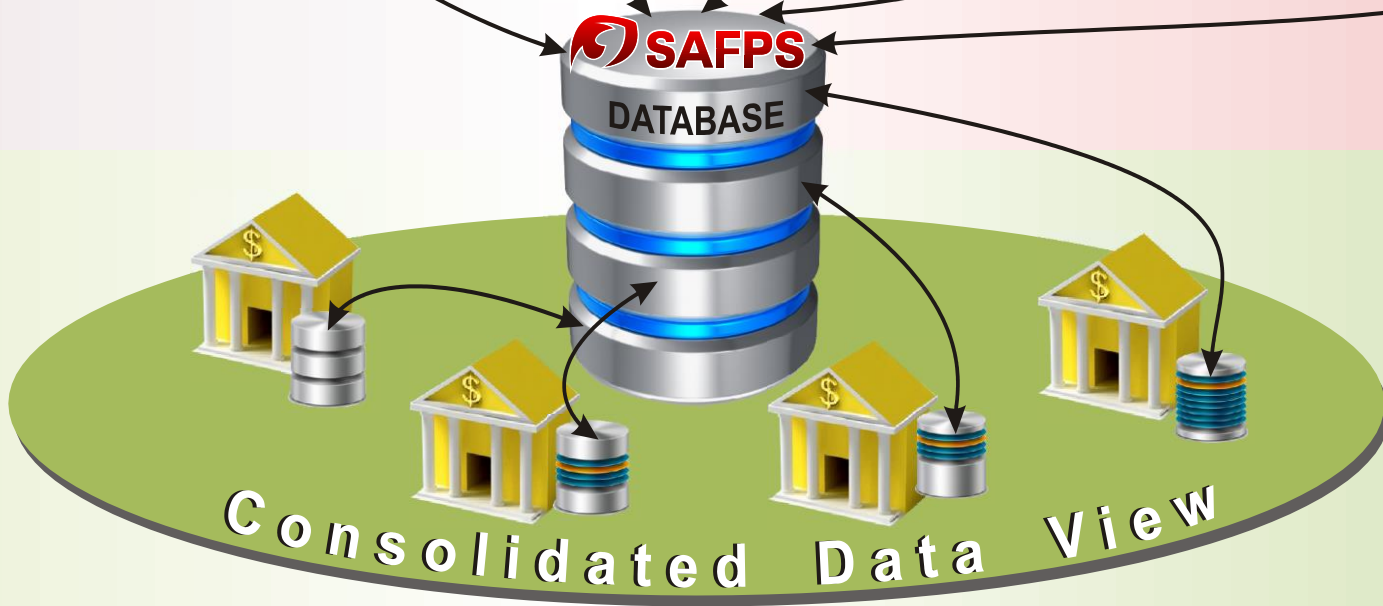
# Example of reciprocal sharing of data "Bring & Braai"

Data In



Data In

Data Out



Data Out



# ACFE SA Health Forum



- Independent forum
- Established 2012
- Terms of Reference 2014
- Develop training course – healthcare specific
- Setting of Professional standards interlinking to ACFE SA Code of Ethics & Standards
- Establish accreditation criteria
- Interaction with other ACFE SA forums
- Increase awareness



**NGIXATHOKOZA!**

**ro livhuwa!**

**ke a leboga!**

**ENKOSI!**

**dankie!**

**thank you!**

**ede livhuwa!**

**inkomu!**

**ke a leboga!**

**Dgityabobga!**

**siyabonqa!**

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“Partnership towards curbing fraud, waste and abuse”

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