

Event programme:

09:00 - 09:30	<i>Registration & coffee</i>
09:30 - 11:00	<ul style="list-style-type: none">• Short introduction by the Economic Crime and Forensic Accounting Committee of ICPAC• Welcome, introduction, agenda and objectives• The fraud and financial crime landscape• An introduction to fraud against organisations
11:00 - 11:15	<i>Coffee break</i>
11:20 - 13:00	<ul style="list-style-type: none">• Internal fraud: understanding the enemy within• External fraud: safeguarding against the unknown• Money laundering, bribery and corruption
13:30 - 14:30	<i>Lunch</i>
14:30 - 15:30	<ul style="list-style-type: none">• Dealing with ethical dilemmas: practical case studies
15:30 - 15:45	<i>Coffee break</i>
15:45 - 16:45	<ul style="list-style-type: none">• Managing the risk of fraud: a practical checklist• Questions and answers, personal action plans and feedback