

Friday, 21 September 2007
Holiday Inn Parkview, Singapore



A PRACTICAL GUIDE TO FRAUD PREVENTION & INVESTIGATION FOR AUDITORS

Workshop Programme

- 8.45am Registration
- 9.00am WELCOME ADDRESS AND INTRODUCTION
- 9.15am OBJECTIVES
- 9.30am CHALLENGES FACING INTERNAL AUDITORS IN FRAUD MANAGEMENT, INCLUDING COMPLIANCE AND REGULATORY CONSIDERATIONS
- 9.45am THE WHO, WHAT, WHEN, WHERE, WHY & HOW OF FRAUD
- Understanding the fraud profile and how it happens
 - What are the motivating factors behind fraud?
 - Case examples
- 10.40am Morning Break
- 11.00am REACTIVE OR PROACTIVE? - ADOPTING A STRATEGIC APPROACH TO FRAUD PREVENTION: INTERNAL AUDITORS AS FRAUD MANAGERS
- Illustrated by actual case scenarios of fraud and how to work through them
- 12.30pm Lunch
- 1.30pm DO'S AND DON'TS IN A FRAUD ALLEGATION
- 1.45pm IDENTIFYING HIDDEN EVIDENCE IN DOCUMENTS
- Demonstration of Electrostatic Detection Apparatus (ESDA) as used by Document Examiners
 - Group work with hands-on use of the ESDA machine to detect evidence otherwise unseen by the naked eye
- 3.00pm Afternoon Break
- 3.20pm CONDUCTING THE INVESTIGATION
- Meeting the objectives
 - Resourcing - What is sensible to insource/outsource
 - Preparing for your interview and interviewing techniques
- 4.50pm SUMMARY
- 5.00pm End of Workshop

Enjoy an early bird
Discount
when you register by
31 Aug 2007!

Who Should Attend

- Internal Auditors
- External Auditors
- Heads/Directors of Internal Audit
- Chief Audit Officers
- Chief Financial Officers
- Risk Managers
- Compliance Managers
- Heads of Group Risk
- Heads of Business Assurance
- Chief Information Officers
- General Managers
- Operation Managers

Key Benefits

- Understand the damage fraud can do to your organisation
- Learn the tools essential to preventing and detecting fraud
- Avoid and minimise possible risk
- Familiarise yourself with the different types of fraud
- Gain practical knowledge through case studies and group exercises

Customised Training Programmes

NEED TO DEVELOP ENTIRE TEAMS?

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About the Workshop Leaders



Paul Curby
Managing Director, INSIGHT RISK GROUP
Certified Fraud Examiner, ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
Associate Fellow, RISK MANAGEMENT INSTITUTION OF AUSTRALASIA

Paul is the founder and Managing Director of Insight Risk Group in Singapore. He has over 25 years experience in the area of fraud risk and investigation including 15 years with law enforcement in Australia. Following his career as a police detective Paul worked as a senior investigator for a major airline in the region managing fraud risk and investigating internal and external fraud.

Before Insight Risk Group, Paul was a Director with a boutique accounting firm specialising in forensics, insolvency and restructuring. He also had several years with a big four accounting firm providing fraud services throughout Asia and Australia. Paul has also done work in Europe and the USA.

In addition to leading fraud risk management projects for international banks he has led numerous due diligence and litigation support assignment. He is a frequent speaker at conferences.

Areas of Specialisation

Fraud risk & prevention services, Fraud detection and investigation, Forensic services, Recovery services, Corruption.

Industry Experience

Financial services, Manufacturing, Insurance, Airline/transportation, Construction, Gaming.

Snapshot of significant work undertaken

- Currently leading fraud risk management projects for an international bank with operations in Asia and Europe.
- Currently conducting an Anti Money Laundering project for an Asian conglomerate with international operations.
- Led investigation into the activities of a CEO of a European public listed company with operations in Singapore in connection with an attempt to defraud the organisation.
- Led a team investigating a director/shareholder operating in multi jurisdictions following a shareholder dispute. Provided litigation support for criminal and civil actions.
- Oversighted an investigation and litigation support in connection with the embezzlement of a large amount of funds from a commercial MCST.

- Provided background due diligence services on relevant principals of a company in connection with a proposed Initial Public Offering.
- Provided fraud investigation and advice relating to the provisional liquidation of a Hong Kong entity with significant assets throughout Asia.

Bill Bradbury
Consultant, INSIGHT RISK GROUP

Bill has 21 years experience in the area of fraud risk and investigation including 15 years with law enforcement in Australia. Following his career as a police detective Bill worked as a Manager for a big 4 accounting firm in Singapore and Sydney investigating fraud and performing fraud risk assignments throughout South-East Asia and Australia.

Bill was previously the practice leader Fraud Risk Services and Senior Manager with an accounting firm specialising in insolvency and restructuring. Bill's fraud investigation experience includes assignments in Australia, New Zealand, Papua New Guinea and Asia including Singapore, Hong Kong, Malaysia, Indonesia, Thailand, Vietnam, India and the Philippines.

Bill is an experienced fraud expert and has given evidence in Courts of various jurisdictions.

Areas of Specialisation

Litigation Support, Fraud and factual investigation, Fraud risk & prevention services, Forensic services, Recovery services, Corruption.

Industry Experience

Financial services, Manufacturing, Insurance, Government and fund agencies.

Snapshot of significant work undertaken

- Led a team investigating a smear campaign along with a series of offensive emails sent to the CEO of a high profile publicly listed company
- Managed a multidisciplinary team and led project procurement fraud related audits in India & Papua New Guinea for a multilateral bank
- Performed a fraud risk management review for a Singapore based global bank
- Performed a fraud investigation relating to a Singapore based shipping company
- Investigated allegations of corruption and unethical conduct relating to an Australian based public sector organisation
- Performed a review of internal controls for a Singapore based manufacturing company in support of litigation

Registration Form (Please read booking conditions)

YES! I would like to register for: A PRACTICAL GUIDE TO FRAUD PREVENTION & INVESTIGATION FOR AUDITORS

PRICE

- Conference Fee \$S\$890 + 7% GST
- Early bird Fee (register by 31 August 2007) \$S\$850 + 7% GST

DELEGATE DETAILS

DELEGATE 1 Mr / Ms / Mrs / Dr

Name _____

Position _____

Email _____ Phone _____

DELEGATE 2 Mr / Ms / Mrs / Dr

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teshwindar.kaur@lexisnexis.com

Please include a contact phone number so we may confirm your booking details

BOOKING CONDITIONS

1. Registrations will be confirmed and a seat reserved for you upon receipt of your Registration Form.
2. If you are unable to attend the conference, a substitute delegate is welcome at no extra charge. Alternatively, your registration can be credited to a future conference, with a validity of 6 months.
3. For cancellations received in writing more than 1 week prior to the conference, a full refund less \$S\$100 administrative charge will be given. If payment of conference fee has not been made, an invoice for \$S\$100 will be issued for your settlement.
4. For cancellations received in writing less than 1 week prior to the conference, no refund will be given. If payment of conference fee has not been made, an invoice for the full amount will be issued for your settlement.
5. All speakers and topics are correct at the time of printing. LexisNexis reserves the right to substitute speakers and cancel or alter the content and timing of the programme for reasons beyond its control.
6. Where group discounts are offered, delegates must sign up collectively.