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Benefits of Attending
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Who Should Attend
- Certified Fraud examiners and other anti-fraud specialists
- Forensic accountants, CPA/Ca accounting/finances professionals, lawyers and law enforcement personnel
- Internal and independent auditors
- Experienced professionals seeking to complement existing practical experience with the knowledge of leading professionals
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Conference at a Glance*

Pre-Conference
Sunday 15 Nov
1300 - 1700 hrs.
Detecting Fraud: Practical and Real-Life Case Studies on Accounts Payable and Purchase Cards
Gavin Steinberg
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Main Conference Monday 16 November Tuesday 17 November
0830 - 0950 hrs.
Opening General Session — Information Communication Technology and Fraud: What Can We Do, If Anything?
Alastair MacGibbon
Managing Partner, Surete Group and Founder, Internet Safety Institute
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2009 ACFE Pacific Rim Fraud Conference
Melbourne | 15-17 November 2009
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This was my first conference by the ACFE and it exceeded my expectations. The speakers were high quality, relevant and knowledgeable.

- Russell Jacob
Criminal Investigations Manager, Medicare Australia
Conference Breakout Sessions

[Image -1x-1 to 1225x793]

Register by 15 Oct. and SAVE up to AUD 250!

1310 - 1330 hrs
Case Study: How Best Practices Test for Applications in Real World Scenarios and Detect and Prevent Fraud in Account Payables and Purchase Cards

Case studies will present how best practices can be implemented to test for applications in real world scenarios and detect and prevent fraud in account payables and purchase cards. Learn from two colleagues and speakers. Discuss the latest developments in fraud and share successes and further challenges ahead.

Gavin Steinberg
Managing Director, Satont Group

In a recent study, a financial institution reported to police that they had been the victim of a fraud, involving over AUD 1 billion over seven years, the Satyam fraud is by far the largest fraud in corporate India to date. Take an in-depth look at the modus operandi used by the perpetrators and discover the value of creating an investigation and interview plan, as well as the means used to detect them on gaming tables.

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Gavin Steinberg
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When presented with purchasing or procurement data, how does the auditor or fraud examiner begin to sift through the data to make any sense of it? This session will present case studies on purchasing, procurement, payables and purchase cards and will demonstrate how utilizing technology can create and innovative way that will help you with data analysis. Utilising both exception reporting and Continuous Control Monitoring (CCM) techniques as foundations to detect and deter fraud, this intensive pre-conference training session, will highlight what can be done to detect and prevent fraud in accounts payable and purchase cards. Learn from two case studies how best practices test for applications in real world scenarios and provide insight into some of the primary risk areas all organisations face.

Main Conference — Monday 16 November

0830 - 0950 hrs
Information Communication Technology and Fraud: What Can We Do, If Anything?

Alastair MacGibbon
Managing Partner, Smythe Group and Founder, Internet Safety Institute

We live in an increasingly networked world. Businesses need to be aware of and prepared to deal with insider threats to data, as well as external technical attacks against their customer base. With the proliferation of Information Communication Technology (ICT) throughout our businesses, has the enterprise become a digital target? Learn from Internet experts how businesses can reduce ICT risks and threats and the government and others can assist.

1010 - 1130 hrs
How Brief Preparation and a Good Investigation Will Outsmart a Good Fraudster

Rodney Mills, CFE
Victoria Police

In a recent study, a financial institution reported to police that they had been the victim of 24 fraudulent car loans, totalling AUD 400,000. The investigation also uncovered more than they originally suspected. Follow this investigation, ultimately totalling over AUD 5 million and go inside the head of a felon to understand the modus operandi used by the perpetrators.

1130 - 1250 hrs
The Impact of a Recession on Occupational Fraud: An ACFE Study

D. Bruce Dorris, J.D. (USA), CFE, CPA, CVA
Program Director, Association of Certified Fraud Examiners

As the world's economy deals with the aftermath of a historic global recession, preventing or minimising fraud losses are as important as ever. This session will focus on the recent ACFE survey concerning fraud in a weakened economy, and explore its findings and some of the reasons behind it. We will discuss why companies must take this increased threat more seriously, and why CEOs must continue to preach for organisations to maintain or increase funding for anti-fraud measures.

1210 - 1310 hrs
Strategies for Payment Security—Innovations and Anti-Fraud Initiatives

Dr. Annamaria Kurtovic, CFE
Principal, Lawler Partners — Forensic Accounting Services

Whether providing litigation support or undertaking a fraud examination, an expert opinion is sought and an expert report prepared. A duty to the court to provide an independent expert opinion despite being, in most cases, retained by only one party, the forensic accountant wearing the hat of an expert witness is required to maintain integrity and independence. Gain a legal understanding of the role of the fraud expert in court, and be better prepared for your day on the stand.

Main Conference — Tuesday 17 November

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A Day in the Life Of a Forensic Accountant — The Trials and Triumphs of an Expert Witness

Dr. Manorama Kurup, CFE
Principal, Lawler Partners — Forensic Accounting Services

The day of an expert witness begins with a long drive to court, but the journey is anything but dull. This session will present a day in the life of a forensic accountant, focusing on the day-to-day activities of an expert witness in the courtroom and out in the field.

1010 - 1130 hrs
What Lies Beneath: The Satyam Fraud

Gary Adjmi, CFE
Investigations Manager, Financial Integrity Unit, Microsoft Corporation (India) Pvt Ltd

Satyam Computers is the fourth largest IT company in India. Amounting to over AUD 1 billion over seven years, the Satyam fraud is by far the largest fraud in corporate India to date. Take an in-depth look at the modus operandi used by the perpetrators and discover the value of creating an investigation and interview plan, as well as the means used to detect them on gaming tables.

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Fraud in Asia: A Different Perspective

Michael Haughey
Managing Director, RSG Asia (P) Ltd

In the current global economy, fraud has become more pervasive throughout the business world. In Asia, this problem seems to be growing exponentially. Discover the latest white collar crime and fraud trends affecting Asia and the surrounding area and what you can do to deter and detect this crime and protect your business.

1300 - 1430 hrs
Effective Fraud Control in Government Agencies

Grattie Watts, CFE
Executive Director, Fraud Investigations and Dispute Services, Ernst & Young Australia

Adapting fraud control principles into government agencies has specific challenges for practitioners. Public servants generally assume that the level of fraud in their programs is low or non-existent. Failing to apply controls can lead to fraud and corruption in public sector agencies. In this session, you will discover that effective fraud control in the public sector requires an “all joined up” approach and the means used to detect them on gaming tables.

1400 - 1600 hrs
Networking Reception

Langham Hotel Melbourne
Registration for this event is complimentary.

1630 - 1830 hrs
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Casino Fraud
Catherine Samaras, CFE, CA, CA
Director — Internal Audit, Metro Gaming (Casino) Limited
Casinos are a different breed when it comes to detecting frauds. This presentation will introduce you to the world of casino jargon, how basic mathematics is used to prepare budgets and how statistical information can help you detect fraud. A case study of casino frauds perpetrated will be discussed and will show actual scams and the means used to detect them on gaming tables.

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1630 - 1830 hrs

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