



SEMINAR: MANAGING FRAUD RISK WITH LIMITED RESOURCES

Date & venue:	14 November 2016 at The Address Hotel Dubai Mall
Time:	8:30 am - 2:00 pm
Benefits:	Case studies based on UAE experience, CPD, networking lunch
Attendance:	AED 600 per person
Request more details:	rita.rosen@bdo.ae or visit www.bdo.ae for registration

KEY DISCUSSION TOPICS

Introduction

We are all likely to be victims of fraud at some point. Our businesses are constantly at risk from within (e.g. abuse of vendor account) or from outside (e.g. cyber attacks).

Offering practical help on managing your fraud risk, we will focus on actual case studies of businesses like yours, showing you how they could have been prevented and what are the available tools to protect you.

FOCUS Part 1: Fraud risk in context

- An overview of fraud - some key trends
- What key counter fraud controls should you have?
- Which assets are likely to be at greatest risk?
- How can you achieve effective segregation of duties?
- How can you assess your own protection?
- The importance of monitoring, culture and behaviors and how to get these right
- The fraud risk assessment - know your enemy
- How should you assess your fraud risk and who should be involved?

FOCUS Part 2: Advanced fraud prevention and detection techniques

- Exploring cyber-crime and the steps you can take to shield yourselves
- Data analytics and the power of information in battling fraud
- Forensic examination - what tools are available to identify fraud red flags and how can you make use of them?

FOCUS Part 3: Case studies

- Real life cases and how they could have been prevented

SUMMARY: Key actions to take away

Q & A

This practical seminar intended to give you the tools needed to prevent and detect fraud

Learn how to:

- Conduct an effective fraud risk assessment
- Identify your own key fraud risks
- Put in place the essential counter fraud controls
- Prevent fraud in actual case studies
- Use the advanced tools that are available to prevent and detect fraud
- How to address key cyber security risks

SPEAKERS



Justin Crowley
Head of Risk Advisory
Services

Justin leads our Risk Advisory Services team in the UAE.

Justin is an internal control specialist who has led the audits of some of the UK and the UAE's most complex entities in the private and public sectors. These clients include major high street banks, government entities and listed companies. He also fully appreciates the challenges faced by businesses with smaller teams and less complex control frameworks.

He has lead a number of high profile fraud examinations, including those of the Serious Fraud Office in the UK, the UK government and the UK police authorities. He has also investigated a number of frauds perpetrated here in the UAE.



David Murphy
Director
Forensic Services

David Murphy leads BDO's forensic accounting team in Dubai. He relocated from BDO's London office Dubai in 2013.

Since qualifying as a Chartered Accountant in 1998, David has specialised in providing expert witness services to companies and governments involved in disputes. He has acted as expert in arbitrations in the UAE and in the UK, and in the UK's High Court.

He has also been a Certified Fraud Examiner since 1999 and carries out investigations into the affairs of corporate entities and individuals.

He has led high profile, high value investigations (for example an investigation into a €7 billion overstatement of a bank's financial statements) as well as low profile, low value frauds (for example the theft of AED 500,000 cash by an employee at a charity in Dubai).



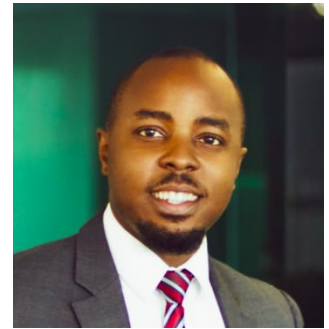
Mansi Mehta
Associate Director
Forensic Services

Mansi leads Forensic Services practice at BDO India based out of Mumbai office. She has strong domain expertise in handling risk and fraud advisory engagements.

She has led several high profile fraud investigations and forensic due diligence engagements including those for Overseas Government Agency, MNC, Regulators and Indian Conglomerates.

She specializes in conducting forensic data analytics to identify irregular patterns and red flags for proactive fraud assessment.

Her industry exposure spans across Canada, USA, Singapore, Dubai and Indian markets specializing in business development, business analysis, fraud management & risk management roles.




Richard Uhumwagho
Manager, Technology
Advisory Services

Richard is a manager of the Technology Advisory at BDO UAE. He also leads the cybersecurity practice.

He specialises in assisting organizations in various sectors in assessing and implementing cybersecurity programs.

His track record involves leading teams to successfully identify security gaps, assess and certify organizations against best practice standards like ISO 27001, NESA IAS, NIST Cyber framework and PCIDSS standards, by not just demonstrating an impeccable grasp of the domains across cybersecurity but more importantly understanding it in the context of the organizations and their industry involving threats, vulnerability and cyber-related risks.

He has also worked with key regulatory bodies in safeguarding and detecting fraud across information and payment systems.



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