

Detecting Fraud without Prior Suspicion

13 & 14 July 2009 ♦ Hotel Venue TBC, Jakarta Indonesia
16 & 17 July 2009 ♦ Hotel Venue TBC, Kuala Lumpur Malaysia

A two day platform to empower Internal Auditors, Accountants, Regulators, Police, Security Directors, Lawyers and Senior Managers to detect fraud when there is no prior suspicion.

Led by internationally recognised authority on corporate fraud:

Mr. Mike Comer

Managing Director of Cobasco Group Limited

Special Adviser to BTG Intelligence

Former Visiting Professor Cranfield Institute of Technology

Past President of the European Chapter of the Association of Certified Fraud Examiners

Author of eight "best selling" books on fraud

Some Auditors enter the fraud scene when the battle has been lost and then shoot the survivors. Others foolishly claim to be "watchdogs and not bloodhounds": but why any person would be content to have himself or herself labelled as any sort of dog is a mystery.

Internal Audit and other control functions are critically important and should be empowered to detect and investigate fraud, proactively. At least 10% of their resources should be devoted to this vital service. Any senior manager who fails to recognise this reality is unwise and puts his organisation and himself at risk"

Edward Debono and Mike Comer in the Creative Management Control Project for SMG, London

The majority of corporate frauds are discovered by accident and often irreparably damaged within 24 hours to such an extent that the victims never get their money back. This is a dreadful condemnation of the organisations concerned.

Fraud happens on a much higher scale than honest people suspect. It cannot be prevented absolutely but it can be detected quickly and recovered. It is a question of knowing where to look.

Although most victim organisations survive fraud devastates the reputations of honest managers under whose supposed supervision it took place, internal and external auditors. Increasingly regulators, stakeholders and insurers are holding directors and managers personally liable for alleged control failures at work. This is the trend and it will get worse.

The processes and contexts in which serious frauds take place are predictable. The symptoms can be identified by using a range of legal and ethical techniques that drill down into detail; going far beyond the "box ticking" recommended by compliance standards. And when fraud is detected, good things just happen. First, and obviously, profits or assets are recovered: but awareness improves, controls and audit gain credibility and compliance standards are surpassed. When fraud is exposed, everything is rosy: except for the perpetrator!

This platform provides the specialist knowledge to empower and give the tools and a wide range of techniques to uncover fraud and to report and resolve suspicions. It will not be necessary for you to *lock people in the toilet! If you really, really want to detect and recover from fraud or critically test the resistance of your controls this platform is for you.

Organized by:  MgDelxis

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