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 **ACFE**
Association of Certified Fraud Examiners

*Together, Reducing
Fraud Worldwide*

2008 ACFE European **FRAUD CONFERENCE**

LONDON
7-8 APRIL 2008

Participate in interactive sessions while sharing strategic tips, techniques and results on topics like:

- » Corruption
- » Banking
- » Cyber-Fraud
- » Best Practices in Fraud Prevention
- » And many more!

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Featured Speakers



Edward P. Gibson
Chief Security Advisor (CSA),
Microsoft Ltd.

Topic: Fighting Technology-Based Fraud Through Awareness and Prevention



Rosalind Wright, CB, QC
Chairman,
Fraud Advisory Panel

Topic: Tackling Fraud and Corruption — Are We Winning The Battle?



Andrew Mitchell, QC
Head of Funnival Chambers

Topic: Should Fraud or Fraudulent Conduct Make the Difference Between Regulation or Prosecution?

Plus many more inside!

2008 ACFE European Fraud Conference

LONDON
7-8 APRIL 2008

The ACFE is bringing together some of the most respected anti-fraud professionals from Europe and the United States to share their knowledge and expertise at the **2008 ACFE European Fraud Conference**. The programme will feature speakers from government entities and private industry with a wide variety of expertise in areas directly related to the international fight against fraud. Hear what these experts have to say about their personal experiences and skills they bring to bear in this important effort.

Benefits of Attending

- » Learn from prominent European presenters in a variety of information-packed sessions that provide insight into the challenges that affect professionals today
- » Gain insight from leading experts in the field into the way fraud is evolving and hear about the latest developments in anti-fraud efforts to keep pace
- » Explore best practices from Europe's top companies
- » Enjoy extended networking with colleagues who share your challenges and goals
- » Learn about cutting-edge fraud detection tools at the anti-fraud exhibition

CPE Credit

16

Accommodations

Le Meridien Piccadilly
21 Piccadilly
London, W1J0BH
£280 (inclusive of VAT)*
Hotel Phone: 44-20-7025-7124 or 08000-281597
Hotel Cut-Off Date: 7 March 2008

*Reservations subject to availability.

Fees**

ACFE Members: £795
Non-Members: £895

**Exclusive of VAT.

Anti-Fraud Exhibition

Plan to visit the exhibit hall and investigate the innovative products and services our exhibitors have to offer. At the anti-fraud exhibition, you'll have the opportunity to have face-to-face meetings with leading companies who can describe the full potential of their products and services. Visit the exhibit hall for the information you need to make better decisions.

Group Registration

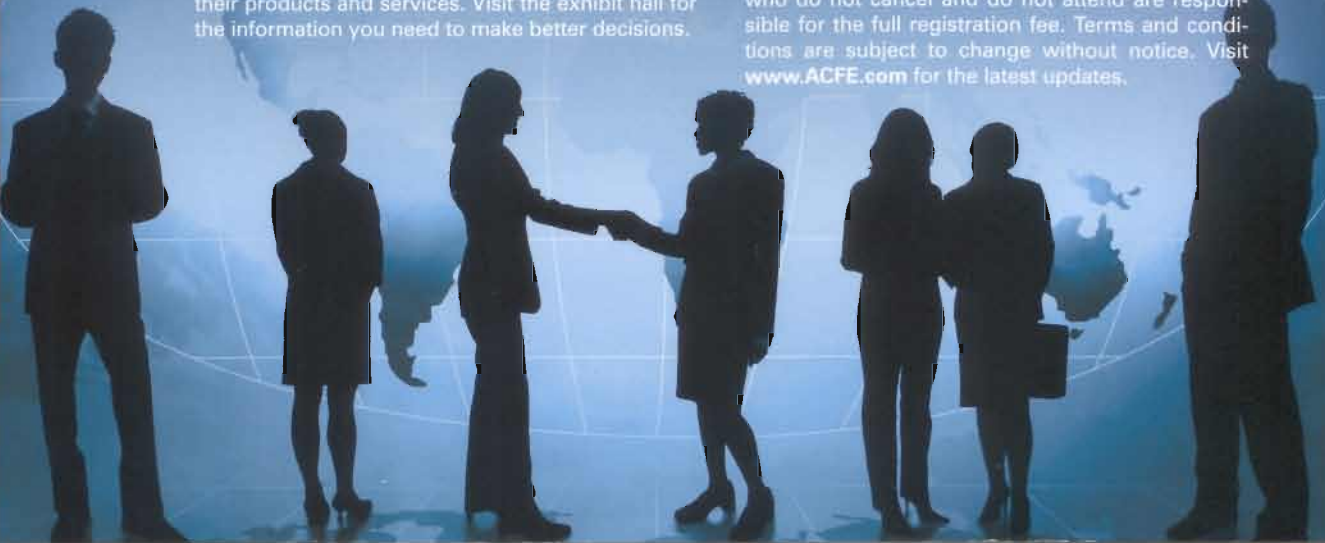
If registering groups of three or more individuals, see the registration form for details or contact the ACFE at **020 7903 5272**.

About the ACFE

The ACFE, the world's premier provider of anti-fraud training and education, has nearly 45,000 members, sponsors more than 120 chapters worldwide and provides anti-fraud educational materials to over 100 universities. Together with its members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity of our profession. For more information, visit www.ACFE.com.

Cancellation Policy

Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a £51 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit www.ACFE.com for the latest updates.



CONFERENCE SCHEDULE 7-8 April 2008

MONDAY 7 APRIL

0900 - 1020  **Welcome and Opening General Session: Serious and Organised Crime Agency's Anti-Fraud Strategy and Functions**
Paul Evans
Executive Director Intervention, Serious Organised Crime Agency

1020 - 1040 Break


Track / Time **Track A: Detecting and Preventing Fraud** **Track B: Investigating Fraud**

1040 - 1200 **2A International Standards, Initiatives and Emerging Issues on Money Laundering and Terrorist Financing**
Marlene Manuel
Financial Sector Expert,
Financial Integrity Group: Legal Department,
International Monetary Fund

This presentation will provide participants with a global perspective on the fight against money laundering (ML) and terrorist financing (TF). Learn about the key components of the international standards on anti-money laundering and combating of terrorist financing (AML/CFT), global initiatives to enhance compliance and the level of compliance with the standards around the world. Attendees will learn the fraud examiner's role in the fight against ML and TF, the global initiative and emerging issues and techniques that launderers and terrorists financiers are using today.

2B Confiscating and Organising Large Quantities of Documents and Data
Dr. Matthias Kopetzky, CFE, CIA, CPA
Business Valuation GmbH

Quantities of confiscated documents and data are always an issue in midsize to large cases. The quality of the confiscation process itself can be a factor in the success or failure in a later trial. Many fraud examiners deal with thousands of binders of documents, a challenge in itself for most. Learn how to manage this task with simple ideas and technology and how to prepare and organize the confiscation of several thousand binders of documents as well as how to work with this information base as a team.

1200 - 1330  **Luncheon Session: Tackling Fraud and Corruption — Are We Winning The Battle?**
Rosalind Wright, CB, QC
Chairman, Fraud Advisory Panel, London, UK

1330 - 1340 Break

1340 - 1500 **4A The Belgian Institute of Forensic Auditors and its Ongoing Combat Against Fraud**
Rudy Hoskens, CFE, RFA
DA&I Leader Belgium,
PricewaterhouseCoopers

The Institute of Forensic Auditors (IFA) is a non-profit, professional organisation of forensic auditors in Belgium. As the number of complex fraud cases has been increasing over the past few years, there has been an urgent need to expand the group of experts that investigates fraud, disputes, litigations and any other kind of irregular behavior. Learn how the IFA groups a number of Registered Forensic Auditors and adds value to the anti-fraud effort combat by the public sector (courts and public authorities), the corporate environment and society at large.

4B Fraud in the Retail Sector
Andrew Durant, CFE, FCA
Managing Director
Disputes & Investigations,
Navigant Consulting (Europe) Ltd.

This session covers recent research conducted in Europe regarding fraud in the retail sector. Based on experiences and research, attendees learn which threats are not being identified and hence, where organisations are at real risk. The session will cover some of the specific risks faced by retailers including stock and inventory loss, fictitious employees, understatement of sales and what methods of detection and prevention should be in place to prevent, deter and detect these schemes. There will be a focus on procurement fraud, one of the biggest loss methods faced by retailers.

1500 - 1520 Break


1520 - 1640 **5A Using Hotline Benchmarking Metrics to Optimize Anonymous Whistleblower Hotline Programmes**
Ralston McCracken
VP Sales and Business Development,
The Network/EthicsLine

Anonymous hotlines are widely utilized by global organisations to detect and deter fraud. Identifying trends that arise from these programmes can also help evaluate the overall health of organisations. With new legislation and technologies, and evolving workplace culture, organisations continue to struggle to measure programme success and identify areas of improvement. The Network released the Corporate Governance and Compliance: Hotline Benchmarking Report to help organisations understand how hotline programs are used. As the only report of its kind, it utilizes specific variables such as organisational size, industry type and reported issues to help organisations measure how their ethics awareness and hotline programme compares with similar organisations.

5B Learning from Fraudsters
Sean Hoohan, CFE, FCCA
Provitivi

This presentation shares the results of a study conducted by Provitivi on convicted workplace fraudsters. Interviews were conducted in prison with convicted fraudsters to gain insight into why they did what they did, how they did it and how they got caught. Specifically, the study looks at the role of audits, concluding with preventative steps for organisations. In recent years, the focus on fraud has been at the senior management level and has resulted in the legislation like the Sarbanes-Oxley Act. The reality is employees at all levels commit fraud and they find it surprisingly easy, as demonstrated by numerous surveys from large accountancy firms, which highlight the extent and depth of the problem globally. Gain an understanding of workplace fraud from the very people who were responsible, and to find out why and how they became fraudsters.

1640 - 1700 Break

1700 - 1820  **Closing Session: Fighting Technology-Based Fraud Through Awareness and Prevention.**
Edward P. Gibson
Chief Security Advisor (CSA), Microsoft Ltd.

1830 - 2000 **Cocktail Reception** — Network with fellow attendees. Complimentary hors d'oeuvres and beverages will be provided.

TUESDAY 8 APRIL

General Session: Should Fraud or Fraudulent Conduct Make the Difference Between Regulation or Prosecution?
Andrew Mitchell, QC
Queens Counsel, Head of Furnival Chambers, Treasurer to the Bar Council

Break

Track A: Detecting and Preventing Fraud **Track B: Investigating Fraud**

8A Embedding A Fraud Risk Management Culture Into A Large Public Local Authority
Alan Le Marinel
PK Stone Consulting

Examine the cultural changes required to manage the risk of fraud within a large public local authority. Case studies relating to the diverse range of frauds being committed will be used to emphasize that a fraud prevention culture must be embedded to successfully fight fraud at all levels. Learn from these sometimes comical, but mostly serious case studies with examples of the diverse range of frauds that were uncovered.

8B Soft, Pervasive And Complex: The New World Of Fraud Containment
David Porter, CFE, MSc
Head of Security and Risk, Detica (UK) Ltd

Is your counter-fraud response becoming obsolete? Companies have invested time and money in strengthening their defenses against fraudulent attacks. However, the fraud threat is undergoing a rapid evolution, which threatens to eclipse current processes and systems. Gain insight into the new fraud landscape, how to be innovative in responding and what the future holds. This presentation will examine the shift in the fraud landscape and the potential procedural, cultural, psychological and technical responses. Examine the bigger picture of business resilience and benefits realization to assess future impacts such as the data complexity explosion and the rise of the surveillance society.

Luncheon Session: Inside Trading and Market Abuse — The UK Experience
Professor Paul Barnes, FCCA
Director, International Fraud Prevention Research Center

Break

10A Virtual Mayhem: A Simple Guide to Virtual World Fraud and Cybercrime for the Uninitiated
Mark Johnson
Chairman,
TRMG (Telecom Risk Management Group)

With the advent of online virtual communities, such as Second Life with its millions of members, some startling new commercial fraud models have emerged, including the introduction of new currencies and the exploitation of this domain as a marketing device by major corporations. Learn about the virtual world concept and its troublesome relationship with both formal and informal banking and commercial mechanisms as well as the counter terrorism aspects of these communities and what your company's key responses should be.

10B Behind the Spin — An Enquiry into Carousel Fraud
Carl Watson
Counter Fraud Specialist,
Chantrey Vellacott DFK

Missing Trader Intra-Community (MTIC), or Carousel, VAT Fraud, also known as "The Spin" by the criminals who perpetrate it, costs the UK billions of pounds each year. In the European Union Member States the estimated losses are between 60 billion to 100 billion annually. Examine the nature of this fraud, how it is organised and perpetrated, and the links between this fraud and other serious crimes. A case study of an entity involved in MTIC fraud in the UK will be presented to illustrate a real-life example of the fraud and provide an insight into its investigation.

Break

11A Risk-Based Approach to Anti-Money Laundering
Jos de Wit, CFE, RA, CAMS, ATTF
Luxemburg Gamen, Netherlands

In June 2007, the Financial Action Task Force (FATF) accepted new rules for a risk-based approach to Anti-Money Laundering (AML). This requires many of the necessary responses (e.g. national risk assessment, analyzing of financial economic crime level, etc.) to be developed by authorities, financial institutions and auditors. Learn how to analyze the FATF report with a risk-based approach and the difference between what has to be done by authorities and what has to be done by financial institutions.

11B Asset Tracing and Recovery in the Civil Law States
Bernd Klose, CFE
Kanzlei Bernd H. Klose

Asset Tracing and Recovery follow different routes in the Anglo-Saxon and Civil Law States legal systems. Whereas the Anglo-Saxon law system provides the victims of fraud with specific tools to investigate the fraud committed, the Civil Law States are based on an approach that heavily involves public prosecution. Understanding the different systems is vital to all cross-border asset tracing and recovery attempts in Continental Europe and South America. Gain insight into the laws of the Civil Law States and tools required for the recovery of stolen assets as well as the differences between the Anglo-Saxon and the Civil Law States systems, plus overriding principles that may be used in both systems.

Break

General Session Panel and Closing: Coordinating Anti-Fraud Efforts in the European Union
Moderator:
David Alexander, CFE, FCA, ACA
Partner, Alexander Forensic Accounting, LLP

Schedule subject to change.

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508 / 436 C

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PK Stone Consulting
29 Athelhampton
Washington
NE38 8TA

If undelivered please return to: brandedmailing, unit a, lutyens industrial centre, bilton road, basingstoke, hampshire, rg24 8lj

Register Today!

www.ACFE.com/Training
info@ACFE.com

- 020 7903 5272
 - 020 7903 5333



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81 Oxford Street
London, W1D 2EU

REGISTRATION FORM | 2008 ACFE European Fraud Conference • 7-8 April 2008 • London

Section 1: Attendee Information

Name: Dr. Mr. Mrs. Ms. Name on badge

ACFE Member? Yes No If Yes, Member # Other designations

Company _____

Title _____

Preferred Address: Home Business

City _____ Country _____ Postal Code _____

Phone: Home Work Fax _____

Send me your FREE FraudInfo e-newsletter E-Mail Address _____

Do you require special assistance or accommodations from ACFE? Yes No

Section 2: Join ACFE now and save on registration fees!

Yes, I would like to join the ACFE, please accept my application
 No, I do not wish to join the ACFE at this time, or I am already an ACFE member.

Membership Dues:

Associate £150
 Educator Associate* £40
 Student Associate** £40

*Must be employed by an educational institution as an educator full-time.
**Proof of enrollment in a university is required.

Total for Section 2: _____

New Members Only: I certify that the above is true and correct to the best of my knowledge. Falsification of any information on this application is grounds for denial or revocation of membership. If this application is accepted, I agree to abide by the Bylaws and Code of Professional Ethics of the Association of Certified Fraud Examiners. Membership is a privilege and not a right. Qualifications are established by the Board of Regents, whose decisions are final. I consent to the storage of my personal data in the ACFE's offices in the United States, in its regional offices and by its local chapters.

Signature _____ Date _____

Section 3: Registration Fees

| | ACFE Members | Non-Members |
|---|------------------------------------|-------------------------------|
| Full Conference (7-8 April) Register and submit payment by 19 March | <input type="checkbox"/> £650 | <input type="checkbox"/> £750 |
| Register and submit payment after 19 March | <input type="checkbox"/> £795 | <input type="checkbox"/> £895 |
| Group Pricing* Register and submit payment by 19 March | <input type="checkbox"/> £600 | <input type="checkbox"/> £700 |
| Register and submit payment after 19 March | <input type="checkbox"/> £745 | <input type="checkbox"/> £845 |
| <small>*Three or more delegates registering together</small> | | |
| Total for Section 3: | Grand Total (Sections 2+3): | |

Section 4: Session Selection

| Monday 7 April | 1st Choice | 2nd Choice |
|-----------------------------|------------|------------|
| Block 2 1040 - 1200 | | |
| Block 4 1340 - 1500 | | |
| Block 5 1520 - 1640 | | |
| Tuesday 8 April | 1st Choice | 2nd Choice |
| Block 8 1040 - 1200 | | |
| Block 10 1340 - 1500 | | |
| Block 11 1520 - 1640 | | |

Section 5: Method of Payment

Charge my (check one):*

Card Number _____ Cardholder name (as shown on card) _____

Expiration Date (mo/yr) _____ V-Code (on back of AMEX) _____

Billing Address _____

City _____ Country _____ Postal Code _____

Signature _____

Cheque or money order enclosed

Purchase order # (govt. and education institutions only): _____

*Credit cards will be charged US dollar equivalent of total fees. Differences may occur due to bank currency translation.

ACFE training events are unmatched in scope and effectiveness and are backed by our 100% satisfaction guarantee. If you attend an event and are not completely satisfied, please contact ACFE Member Services at (800) 245-3321 or +1 (512) 478-9000.

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