

2012 IIA VI Fraud Awareness Program (a full day event) – 8 CPE Credits

The Vancouver Island Chapter of the Institute of Internal Auditors (IIA) is pleased to invite you to our annual fraud awareness program. This program objective is to increase fraud awareness and provide you useful information for fraud deterrence and detection in your organization.

When:	Friday November 30, 2012 (8:00-16:20)
Where:	The Union Club of BC, 805 Gordon Street, Victoria
Registration Fees:	Early Bird Rates: \$275 for Members*; \$375 for Non-Members (Early Bird Deadline: Friday, November 2, 2012)
(Breakfast & Lunch Included)	Regular Rates: \$325 for Members*; \$425 for Non-Members (Registration Deadline: Friday, November 23, 2012)
	Note: * IIA, ISACA, FMI, CMA, CGA and ACFE Members

To register or for the full details on each speaker, please go to this registration link >
<http://www.gifttool.com/registrar/ShowEventDetails?ID=1902&EID=13468>

Event Coordinator Contact: teeravit.chintawongvanich@bcimc.com

AGENDA

8:00-8:35 Registration & Breakfast
8:35-8:45 Opening Remarks

8:45-10:15 Keynote Session: Is What Happens on CSI Possible? —Applying modern forensic science methods to actual cases

Dr. David Sweet O.C. DMD, PhD, DABFO, FICD, FACD, a Professor of Forensic Odontology and Oral Diagnosis at the University of British Columbia

This presentation will inform you and entertain you. Doctor Sweet will illustrate and discuss the investigation and analysis of evidence recovered from crime scenes; analysis and linkages to victims, suspects, and perpetrators; and taking this evidence to court. Certain aspects of the investigation of the circumstances surrounding fraud cases are used daily by forensic scientists. Discover what these things are, how they work in the hands of others, and many more aspects of modern examination and analysis. You will hear about the infamous rural property in Port Coquitlam that garnered so much public attention from 2002–2011. Plus, Doctor Sweet will discuss the search and forensic autopsy in one Canada’s longest standing unsolved mysteries: The Mad Trapper. Actual images from forensic casework will be used in this presentation.

10:15-10:30 Coffee Break

10:30-12:00 **Session 2: Preventing and Detecting Fraud in the Procurement Process**
Suzanne Schulz, CA-IFA, CBV, Senior Vice President, KPMG Forensic Inc.

This presentation will provide a brief general overview of fraud and a more detailed discussion of various procurement fraud schemes, including a discussion of typical fraud red flags. The presentation will also cover key fraud controls that form part of a robust fraud risk management program, and specific controls designed to prevent and detect procurement fraud. We will discuss some of the specific challenges associated with major capital projects from a fraud perspective, and we will explore how data analytics and corporate intelligence can be integrated into your fraud risk management program. Finally, we will present a case study of a large scale procurement fraud.

12:00-13:00
13:00-14:30
and Tools

Lunch Break

Session 3: Fraud Investigation & Forensic Accounting: Background, Trends

Paul McEwen CA-IFA, CBV, CFE, a Partner with Ernst & Young in Vancouver and leads the Firm's Fraud Investigation and Dispute Services team in British Columbia

This presentation will address a variety of topics, including the differences between general financial statement audits and forensic investigations; common types of financial fraud, basic controls that are frequently found lacking in fraud cases, behavioral and environmental fraud indicators, and applying data analytics to the Fraud Triangle.

14:30-14:45
14:45-16:15

Coffee Break

Session 4: "What did they say?" - A different conversation

Jerome Malysh, CGA, CFE, Principal, Malysh Associates, Investigative & Forensic Accounting

This presentation will discuss how people use words to tell their story. This type of analysis may be an important investigation tool for internal auditors to determine whether the whole story is being told. Most often, investigators use subjective methods to determine whether a subject is truthful or deceptive. Using an objective process may be more substantive adjudication.

16:15-16:20

Closing Remarks

Note: In a rare circumstance, we may need to change a topic and speaker without any advance notice.



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