

## INVITATION – ABIAL Workshop

**DATE:** Thursday, October 15, 2015

**VENUE:** Sofitel Europe, Kirchberg (4, Rue du Fort Niedergrunewald, 2015 Luxembourg)

**TIME:** 2 pm – 5 pm (registration as from 1.30 pm)

### **Fraud and financial crime: an introduction for accountants**

This participative workshop will provide accountants with a need-to-know overview of common forms of fraud and financial crime. It will highlight the key warning signs and fraud hotspots within organisations and the practical steps that can be taken to reduce the risk.

**2 pm – 2.45 pm      The fraud and financial crime landscape**

- Overview of fraud and financial crime and latest statistics
- Examples of common frauds against individuals and organisations
- Individual and corporate responsibilities for safeguarding against fraud
- The role of the accountant in fraud risk management and reporting

**2.45 pm – 3.30 pm      Internal fraud: identifying the enemy within**

- Internal fraud hotspots and key areas of business vulnerability
- Profile of the typical fraudster and factors facilitating the commission of crime
- Case study examples of common internal frauds

**3.30 pm – 3.45 pm      Coffee break**

**3.45 pm – 4.30 pm      External fraud: safeguarding against the unknown**

- External fraud and spotting the warning signs
- E-crime and overview of common cyber threats
- Safeguarding yourself, your business and your clients: practical tips and hints

**4.30 pm – 5 pm      Managing the risk of fraud: a checklist for accountants**

- Identifying, assessing and managing the risk of fraud
- Responding to fraud: what to do when things go wrong
- Challenges for accountancy professionals

**5 pm – 5.15 pm      Q&A session**

**Martin Robinson**

Education and Training Consultant, Fraud Advisory Panel

Martin Robinson is the Education and Training Consultant for the Fraud Advisory Panel, developing, presenting and facilitating a wide range of fraud-related events. He has been actively involved with the Fraud Advisory Panel for twelve years including one year as a Board Director. He lectures and presents on all aspects of fraud risk management including accounting fraud, insider fraud, procurement fraud and fraud detection. He is also responsible for presenting fraud awareness and 'fraud and the internal auditor' training, on behalf of the Panel.

Martin chairs the Fraud Advisory Panel's Fraud Prevention and Detection Working Group.

He is the Training Development Advisor for the Chartered Institute of Internal Auditors where his specialist subjects include risk management, governance, IT auditing, project management and audit reporting. He is also an approved IIA EQA reviewer.

He is an independent risk and audit consultant and a licensed career coach.

He worked for twenty five years in the audit and risk department of Lloyds TSB Group, where his last appointment was Head of Risk Training.

Colleagues who are not ABIAL members, but who have a particular interest in the topic, are particularly welcome to attend this meeting. Please circulate this invitation to your colleagues.

**Administration**

The cost of the seminar (including refreshments and finger food) is:

EUR 20 for Members

EUR 40 for Guests (non-members) and

EUR 10 for the first 5 students of the UK or Irish Institutes on a first come and first served basis.

**Please note that payment should be made via bank transfer to BIL, BIC BILLULL, IBAN LU56 0024 1398 5698 8300, in advance (account name is CCAB).**

**Cash may be accepted at the door on an exceptional basis but there is no possibility to pay by credit card at the Sofitel Kirchberg!!!**

## **Reservation**

A reservation can be made via the ABIAL website ([www.abial.lu](http://www.abial.lu)) until 9 October 2015. Please note that only a **limited number of places** are available, so we advise to book early.

*Please note that the Sofitel Kirchberg is enforcing a "no show" policy. If you make a reservation and do not appear, you will be charged 100% of the respective price. You may, of course, cancel before the deadline or invite a colleague to attend in your place. We appreciate you respecting this policy.*