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**Fees**

Registration Fees*	Early Registration (by 17 February)	Standard Registration (after 17 February)
<b>Full Conference</b> (includes Pre- and Main Conference)	<b>Members</b> EUR 1250	<b>Members</b> EUR 1375
	<b>Non-Members</b> EUR 1400	<b>Non-Members</b> EUR 1525
<b>Main Conference only</b> (20-21 March)	<b>Members</b> EUR 1200	<b>Members</b> EUR 1325
	<b>Non-Members</b> EUR 1350	<b>Non-Members</b> EUR 1475
<b>Pre-Conference only</b> (19 March)	<b>Members</b> EUR 275	<b>Members</b> EUR 275
	<b>Non-Members</b> EUR 365	<b>Non-Members</b> EUR 365

\*Registration: Save EUR 25 for groups of 3 or more. Call +1 (512) 478-9000 for details.

**About the ACFE**

The Association of Certified Fraud Examiners, the world's premier provider of anti-fraud training and education, has nearly 80,000 members, sponsors more than 125 chapters worldwide and provides anti-fraud educational materials to more than 300 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 [ACFE.com](http://ACFE.com).

**Satisfaction Guarantee**

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 an ACFE Member Services Representative at +1 (512) 478-9000.

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\*\*Rate is inclusive of breakfast, exclusive of VAT and is subject to availability. Rooms may be booked at the special attendee rate until 15 February or until the room block sells out, whichever comes first.

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Registration fees include 20% VAT. Registration fees paid for by credit cards will be charged the U.S. dollar equivalent of the total fee. Differences may occur due to bank currency translation.

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# Featured Speakers



**Clare Rewcastle Brown**  
 Editor-in-Chief, *Sarawak Report*  
 Investigative Journalist, *Malaysian 1MDB Corruption Exposé*  
 U.K.

Tuesday, 21 March  
 09:00-10:15

Clare Rewcastle Brown is an investigative journalist who has begun a heated international dialogue by publishing accounts alleging corruption occurring in Malaysia. Brown founded the *Sarawak Report* and *Radio Free Sarawak* in 2010 to first highlight local deforestation occurring in the Sarawak region of Malaysia. That led her to uncover a system of kickbacks between the logging companies and local officials. In 2013, her investigations turned from deforestation to exposing potential bribery and theft involved in a Malaysian public development fund, 1Malaysia Development Bhd (1MDB). She obtained leaked materials from an employee of PetroSaudi, an investor in the 1MDB fund, which showed that USD 700 million that should have been invested in 1MDB ended up in the personal account of the Prime Minister of Malaysia, Najib Razak.



**Mark Livschitz**  
 Attorney  
 Mark Livschitz AG  
 Switzerland

Monday, 20 March  
 11:50-13:30

In July 2015, Mark Livschitz started his private practice, Mark Livschitz AG, which focuses on white-collar criminal defense and anti-corruption/anti-money laundering corporate compliance. Beyond compliance, he advises companies on corporate integrity. Before this, Livschitz held positions as an associate in the areas of litigation and white-collar crime, later becoming a partner in an international law firm in Zurich where he led the local white-collar crime and compliance practice.



**Liseli Pennings, CFE**  
 Training Director  
 ACFE  
 U.S.

Monday, 20 March  
 09:00-10:15

Liseli Pennings is the Training Director for the ACFE. She was a Special Agent with the U.S. Treasury Inspector General's Office for Tax Administration and was previously a career special agent with the State Department's Diplomatic Security Service. She is a subject matter expert in international investigations and physical security, and was a law enforcement attaché in both Europe and Latin America.



**Kweku Adoboli**  
 Convicted Fraudster\*  
 UBS Rogue Trader Scandal  
 U.K.

Tuesday, 21 March  
 11:50-13:30

Kweku Adoboli joined UBS's London office as a graduate trainee and by 2006 he was promoted to junior trader on the bank's rapidly expanding ETF and Index Trading Book. Soon Adoboli was asked to assume control of over \$50bln of assets. Beginning in 2008, Adoboli started using the bank's money for unauthorised trades. He entered false information into UBS's computers to hide the risky trades he was making. He also used his personal funds on two spread betting accounts where he lost around £100,000. In 2011, UBS launched an internal investigation into Adoboli's trades. His trades cost the bank \$2 billion and wiped off \$4.5 billion from its share price. The trading losses he incurred while trading for his bank were the largest unauthorised trading losses in British history.

\*The ACFE does not compensate convicted fraudsters.



Together, Reducing  
 Fraud Worldwide

# FRAUD CONFERENCE EUROPE

19-21 March 2017 | London

FEATURED SPEAKERS



**CLARE REWCASTLE BROWN**  
 Editor-in-Chief, *Sarawak Report*,  
 Investigative Journalist,  
 Malaysian 1MDB Corruption Exposé



**MARK LIVSCHITZ**  
 Attorney,  
 Mark Livschitz AG



**LISELI PENNING, CFE**  
 Training Director,  
 ACFE



**KWEKU ADOBOLI**  
 Convicted Frauder\*  
 UBS Rogue Trader Scandal

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# FRAUD CONFERENCE EUROPE

Discover the latest tools, techniques and trends in the fight against fraud at the 2017 ACFE Fraud Conference Europe. With dynamic educational opportunities, experienced instructors and invaluable networking opportunities, this event offers the most comprehensive anti-fraud training available in the region.

## Benefits of Attending

- Gain insight from experienced practitioners into the challenges that affect anti-fraud professionals today
- Learn about the latest fraud schemes, leading-edge investigation techniques and the steps to developing an effective anti-fraud programme
- Explore best practices from Europe's top companies
- Expand your professional network with contacts who can aid your future fraud investigations
- Evaluate the latest anti-fraud tools and services from cutting-edge vendors

## Who Should Attend

- Certified Fraud Examiners and other anti-fraud specialists
- Internal auditors and audit managers
- Governance, risk and compliance officers
- Investigators and law enforcement agents
- Accountants and forensic accountants
- Information technology and IT security professionals
- Security and loss prevention professionals

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\*Payment must be received by 17 February 2017 to obtain early registration discounts. Early Registration Savings not available for Pre-Conference only option.

Sunday, 19 March					
13:00-17:00	<b>Pre-Conference: Mindset of a Fraudster: What We've Learned in 25 Years of Interviewing</b> Martin Vaughan <i>Executive Associate, Forensic Interview Solutions (FIS)</i>				
Monday, 20 March					
09:00-10:15	<b>Welcome and Opening General Session</b> Liseli Pennings, CFE <i>Training Director, ACFE</i>				
10:35-11:50	<table border="1"> <thead> <tr> <th>TRACK A</th> <th>TRACK B</th> </tr> </thead> <tbody> <tr> <td><b>2A Linguistic Identity Matching</b></td> <td><b>2B Risk-Based Pre-Employment Screening</b></td> </tr> </tbody> </table>	TRACK A	TRACK B	<b>2A Linguistic Identity Matching</b>	<b>2B Risk-Based Pre-Employment Screening</b>
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11:50-13:30	<b>Luncheon Session: Defective Corporate Culture and Integrity Flaws as Root Causes of Fraud: A Compliance Monitor's View</b> Mark Livschitz <i>Attorney, Mark Livschitz AG</i>				
13:40-14:55	<table border="1"> <tbody> <tr> <td><b>4A A Holistic Approach to Cybercrime and Fraud Investigations</b></td> <td><b>4B Creating Synergies Across Departments and Managing External Consultants During a Fraud Investigation</b></td> </tr> <tr> <td><b>5A ISO 37001: Anti-Bribery Management Systems, Implications and Opportunities for CFEs</b></td> <td><b>5B Creating an Effective AML Audit/Review Program</b></td> </tr> </tbody> </table>	<b>4A A Holistic Approach to Cybercrime and Fraud Investigations</b>	<b>4B Creating Synergies Across Departments and Managing External Consultants During a Fraud Investigation</b>	<b>5A ISO 37001: Anti-Bribery Management Systems, Implications and Opportunities for CFEs</b>	<b>5B Creating an Effective AML Audit/Review Program</b>
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15:15-16:30					
16:35-18:00	Networking Reception				
Tuesday, 21 March					
09:00-10:15	<b>General Session</b> Clare Rewcastle Brown <i>Editor-in-Chief, Sarawak Report</i> <i>Investigative Journalist, Malaysian IMDB Corruption Exposé</i>				
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11:50-13:30	<b>Working Lunch</b> Kwaku Adoboli <i>Convicted Fraudster*</i> <i>UBS Rogue Trader Scandal</i>				
13:40-14:55	<table border="1"> <tbody> <tr> <td><b>9A Bitcoin: Forensic News?</b></td> <td><b>9B Managing Forensic Interviews with Vulnerable Witnesses and Suspects: Assessing the Risk in High Stakes Investigations</b></td> </tr> </tbody> </table>	<b>9A Bitcoin: Forensic News?</b>	<b>9B Managing Forensic Interviews with Vulnerable Witnesses and Suspects: Assessing the Risk in High Stakes Investigations</b>		
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15:15-16:30	<b>Investigator Panel: When to Approach Law Enforcement and Prosecution</b>				

Schedule and speakers subject to change.

## Sessions

### PRE-CONFERENCE

#### Mindset of the Fraudster: What We've Learned in 25 Years of Interviewing

Sunday, 13:00-17:00  
 LEVEL: OVERVIEW

**Martin Vaughan**  
*Executive Associate, Forensic Interview Solutions (FIS)*



Once a fraud scandal goes public, the "what, when, where and how" become a matter of public record. But what about the "why"? What drives these individuals to lie, cheat and swindle? Understanding the path a fraudster takes from employee to criminal can provide valuable insight that can help strengthen your anti-fraud initiatives and make your fraud examinations more successful. Take a fascinating look inside the mind of a fraudster during this optional Pre-Conference session. Through discussions of human behavior, video interviews with convicted fraudsters and interactive problem-solving, you will gain a deeper understanding of the motivations and personality traits common to many fraudsters.

### MAIN CONFERENCE

#### 2A Linguistic Identity Matching

Monday, 10:35-11:50  
 LEVEL: INTERMEDIATE

**Victoria Meyer, CFE, ACCA**  
*Director, Swiss International Business Academy*



Identity matching is one of the most complex technological challenges facing anti-money laundering (AML) and anti-fraud experts; it incorporates linguistics, culture, formatting and data quality issues. Often, the linguistic elements are ignored and screening systems focus on IT solutions for what is far from being a purely technical problem. This session will look at the different ways that names from different languages and cultures can be presented in identity documents and discuss the challenges of screening data containing these variations without generating too many false positives. It will also look at the linguistic techniques that can be used to overcome these challenges and complete the identity screening picture.

#### 2B Risk-Based Pre-Employment Screening

Monday, 10:35-11:50  
 LEVEL: ADVANCED

**Bernhard Maier, CII**  
*Director, BM-Investigations E.U.*



In many European countries pre-employment checks can only be done legally when they are relevant and proportionate to the role of the applicant. However, the one-size-fits-all screening applied to every applicant does not meet this requirement. This session will explore a risk-based model of pre-employment screening. It will also provide a screening procedure which can be uniformly applied in various legal jurisdictions while still meeting the compliance requirements of being proportionate and keeping intrusion into the applicant's privacy to a minimum.

#### 4A A Holistic Approach to Cybercrime and Fraud Investigations

Monday, 13:40-14:55  
 LEVEL: ADVANCED

**Stefan Dydak, CFE, CISSP**  
*Security Consultant, HP*



In cybersecurity, threat intelligence is very popular these days. Threat intelligence is based on the collection of diverse sources of intelligence and aims to inform companies and organisations on the cyberthreat landscape. Based on the analysis of a cybercrime phenomenon and an actual CEO fraud case, this session will show that threat intelligence is too narrowly aimed at information security personnel. This session will explore how sharing threat intelligence more broadly, by involving other departments beyond Information Security (e.g. legal, corporate security, compliance, finance) can yield better results for both proactive (prevention) and responsive (investigations) security, in the physical and digital world.

#### 4B Creating Synergies Across Departments and Managing External Consultants During a Fraud Investigation

Monday, 13:40-14:55  
 LEVEL: INTERMEDIATE

**Barbara Rijavec**  
*Senior-Group Internal Auditor, NOVOMATIC Gaming Industries GmbH*



Most of Europe's mid-sized, or even large, companies do not have an internal department dedicated solely to fraud investigation. Setting the first steps and deploying the right team of experts has a crucial impact on the final result of an internal fraud investigation. It is an art of conducting an orchestra of internal and external resources and setting the tone for the company's stakeholders. Compliance departments play a vital role in deciding if a reported compliance violation will result in a fraud investigation case. This session will present a best-case example of how to manage and leverage internal and external resources and stakeholders in order to achieve favourable results.

#### 5A ISO 37001: Anti-Bribery Management Systems, Implications and Opportunities for CFEs

Monday, 15:15-16:30  
 LEVEL: INTERMEDIATE

**Evangelia Dimitroulia, CFE, CIA, CCSA, CRMA**  
*Deputy Director of Internal Controls, National Bank of Greece*



In the autumn of 2016, the publication of the Anti-Bribery standard, as ISO 37001, will be a focal point for anti-corruption compliance programs. The future ISO 37001 is certifiable and specifies a series of measures to help organisations prevent, detect and address bribery. Its release suggests that there are now recognised principles in the prevention and detection of corruption. This session will discuss how the implementation of this standard can support a strong conduct culture and provide evidence of an effective compliance function.

#### 5B Creating an Effective AML Audit/Review Program

Monday, 15:15-16:30  
 LEVEL: ADVANCED

**Derrick Cerna, CFE, CAMS, LLM**  
*Senior Director, Mizuho Bank*



Anti-money laundering (AML) audits and reviews are one of the best ways to reveal if your AML systems and control programs are working, and where they may fall short. Achieving these goals can be a challenge due to the complexities of conducting the audit review itself. This session will provide guidance for managing this function. From assessing regulatory expectations to assembling the right technology and expertise, and interpreting the results to improve your compliance regime, this session will provide workable solutions to difficult issues.

### Networking Reception

Monday, 20 March | 16:35-18:00

Join us as the ACFE hosts a Networking Reception for conference attendees. This is the perfect opportunity for you to meet and converse with fellow anti-fraud colleagues from around the world while browsing the latest anti-fraud services and products available today. Refreshments and light hors d'oeuvres will be provided. This reception is complimentary for registered attendees.

#### 7A Culture: A Factor in Fraud Risk Assessment

Tuesday, 10:35-11:50  
 LEVEL: INTERMEDIATE

**Kevin Hills, CFE, ACA (ICAEW)**  
*Partner, EY*



Culture is seen to be at the heart of many recent corporate scandals. In many cases, the scandals occurred in organisations that were highly regarded, with mechanisms that were considered world class. What might be considered unethical to one person, sometimes becomes understandable when considered in the local circumstances and environment in which the decisions were made. This session will explore whether the tools and techniques in the forensic accountant's toolbox can be used to objectively assess whether local cultures are creating an environment in which people feel safe and supported when making decisions in line with their organisation's purpose and values, reducing the risk of fraud.

#### 7B Why a Strong Corporate Ethical Framework Is Good for Business

Tuesday, 10:35-11:50  
 LEVEL: INTERMEDIATE

**Laura Davies, CFE**  
*Huntswood, Huntswood CTC, Abbey Gardens*



Culture and conduct are high on the regulatory agendas across Europe. How high is it on your board's agenda? The benefits of an ethical corporate culture can include increased profitability fueled by customer, investor and employee satisfaction, and reduced loss from fraud or remediation programmes. This session will identify the common pitfalls and red flags of a poor corporate culture and how to overcome common obstacles. It will also provide specific actions your organisation can take to align with best practice guidance and evaluate success.

#### 9A Bitcoin: Forensic News?

Tuesday, 13:40-14:55  
 LEVEL: ADVANCED

**Peter Temminck, CFE, RFA**  
*Investigator, NN Group*



As alternative currencies such as Bitcoin grow in popularity, so do the opportunities for new types of fraud. This session will explore whether these new frauds also require new methods of investigation by comparing the Mt. Gox Bitcoin exchange fraud case with common investigation methods. This session will also discuss other publications and research that provide insight in to the investigation methods used.

#### 9B Managing Forensic Interviews with Vulnerable Witnesses and Suspects: Assessing the Risk in High Stakes Investigations

Tuesday, 13:40-14:55  
 LEVEL: ADVANCED

**Martin Vaughan**  
*Managing Director, Vaughan Training & Consultancy LTD*



An understanding of how personal vulnerability, and event trauma, impacts the investigative interview, is important to those advising on forensic interviewing. Large scale investigations involving a vulnerable witness or suspect can be potentially complex and challenging. Using an actual fraud case study, this session will examine how forensic interviews are managed and how vulnerability can impact the outcome.