

TOGETHER, REDUCING
FRAUD WORLDWIDE



November, 16-20 2020

International Fraud Awareness Week

16–20 November 2020

Under the honorary patronage of the President of the Republic of Slovenia Borut Pahor



Partners of the International Fraud Awareness Week 2020

Deloitte.



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REPUBLIKA SLOVENIJA
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European Bank
for Reconstruction and Development



KAPITALSKA DRUŽBA

AGENDA

MONDAY, 16 November 2020

- European Ethics Bowl Semi Finals; Location: Faculty of Economics; Organised by: Faculty of Economics
- Lectures for students and presentation of the thematic issue of the newspaper Pamfil; Location: Faculty of Law; Organised by: Faculty of Law
- Financial Crime Academy; Location: online (Zoom); Organised by: Deloitte; 11.30 – 16.00, **CPE: 5**
 - 11:30 – 11.40: Una German, Deloitte: Opening speech
 - 11:40 – 12.30: Lucija Frlec, Office for money laundering prevention: EU regulation on AML, good practice, etc.
 - 12:30 – 13.15: Catalina Manea, EIB
 - 13:15 – 14.00: Vladimir Cupal and Ariel Spilkin, Deloitte
 - How technology can assist with ongoing customer due diligence?
 - AML/CFT/sanctions risks and regulatory requirements suitable to be addressed by technologies, including other risk that customers can pose?
 - Typical issues with monitoring of transactions and customer behaviour.
 - Why superb technology is not enough?
 - How to ensure your screening solutions are adequate?

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- 14:00 – 16:00: Alex Nagy

- Opening ceremony; Location: Online; Organised by: Deloitte; 9.30 – 11.00
 - Welcome speech by Yuri Sidorovich, Deloitte
 - Welcome speech by Sandra Damijan, president ACFE Slovenia (+ short presentation of the project)
 - Statements by project partners, signatories of the agreement (18 partners, 16 statements – except Yuri and Sandra)
 - Presentation of the results of student survey *Perception of Fraud and Corruption and Criteria for Determining (Anti-)Corruptive Behaviour among Students in Slovenia*, Bojan Dobovšek, Faculty of Criminal Justice and Security
 - Q&A for the media

TUESDAY, 17 November 2020

- Student lectures – 3 courses; Location: Faculty of Criminal Justice and Security; Organised by: Faculty of Criminal Justice and Security; Guests: Court of Audit of the Republic of Slovenia, CPC, FURS

WEDNESDAY, 18 November 2020

- Main conference; Location: University of Ljubljana, Faculty of Economics, Online; Organised by: SEB UL and Deloitte; 9.30 – 13.00; **CPE: 5**
 - Welcome speech by the host, Dean of Faculty of Economics, Metka Tekavčič
 - Discussion about the overlooked component of fraud and rationalisation with a twist: about how much an individual can actually be aware of their actions in a given situation: the fine line between “*I’m acting for the good of the company and the employees*” and “*I didn’t know I was doing something wrong*”; guest: Bine Kordež; Moderated by dr. Sandra Damijan
 - European Ethics Bowl – announcement of finalists; Moderated by Sandra Damijan
 - Round table with high-profile film and documentary inserts; Moderator: Marcel Štefančič

- Webinar Anyone can be a successful Fraud Detective; **THE EVENT IS NOT FREE OF CHARGE!** Location: online; Organised by: IIA; 17.30 – 19.00; speaker: Nigel Iyer, Fraud Detective; moderate: dr. Matej Drašček, **CPE: 2**
 - 17:30 - 18:15 Nigel Iyer: How everyone can be a successful Fraud Detective!
 - 18:45-19:00 Ask me Anything” Q&A session

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- Fraud Prevention; Location: European Commission Representation; Organised by: Bank Association of Slovenia, **CPE: 4**
 - 9.00–9.10 Welcome speech (Viljenka Markič Simoneti, Bank Association of Slovenia)
 - 9.10–10.00 *Security of Banking Operations, Online and Other Types of Fraud* (Stanislava Zadavec Capriolo, Bank Association of Slovenia)
 - 10.00–11.15 *Cash security* (Nives Kupic, Bank of Slovenia)
 - 10.45–11.15 Break
 - 11.15–11.45 Examples of Fraud/Fraud Cases and Protection of Young Consumers
 - 11.45–12.15 Getting to Know Fraud through the European Money Quiz (Ksenija Jaklin, Bank Association of Slovenia)
 - 12.15–12.45 Presentation of the EU and opportunities for young people in the EU (European Commission Representation staff)

THURSDAY, 19 November 2020

- Webinar *Detecting and Avoiding Business Fraud – Current Trends*; Location: online (MS Teams); Organised by: SBC, **CPE: 2**
- Business Forensics Conference (Th. – Fr.); Location: Smelt; Organised by: Tax-Fin-Lex, Faculty of Law and High School of Accounting and Finance, **CPE: 5**
 - Round table: *Is Fighting Business Fraud Effective?* Guests: Drago Kos, Klaudio Stroligo, Ivan Simič, Boštjan Koritnik, Yuri Sidorovich; 15.00–16.30
 - Round table: development of the public procurement system in Slovenia; Guest: Tomaž Vesel (Court of Audit)

FRIDAY, 20 November 2020

- Business Forensics Conference (cont.); Location: Faculty of Law; Organised by: Tax-Fin-Lex, Faculty of Law and High School of Accounting and Finance
- Webinar *Corporate Governance*; Location: online; Organised by: Slovenian Directors' Association and CPC; **CPE: 2**
 - Corruption risk management
 - Cooling-off period