

# FAP Workshops

## Practical Fraud Detection

### You need to look for fraud to find it

“Fraud detection methods need to be flexible, adaptable and continuously changing to meet the changes in the risk environment.” [Institute of Internal Auditors]

#### Overview

This new highly participative workshop will provide a valuable insight into fraud detection principles and offer practical advice on tools, techniques and systems which can be incorporated into many business processes.

#### Who should attend

The workshop is aimed at middle and senior management in functions such as finance, human resources, information technology and internal audit. It will also be of relevance to those with responsibility for risk management who wish to update their knowledge of fraud detection techniques.

#### Presenters

**Richard Kusnierz**  
Investigative Data Mining

**Martin Robinson**  
Fraud Advisory Panel

#### Date

**Tuesday 21 September 2010**  
Grant Thornton UK LLP  
Leeds

#### Cost

£100 + 17.5% VAT

#### Bookings

020 7920 8637  
www.fraudadvisorypanel.org

#### Programme

<b>10.00</b>	<b>Registration, tea and coffee</b>
<b>10.30</b>	<b>Welcome and introduction</b>
<b>10.40</b>	<b>The critical importance of sound policies, procedures and internal controls</b> <ul style="list-style-type: none"> <li>• Overview of key policies and controls</li> <li>• Designing and communicating key policies</li> <li>• Importance of financial and other controls</li> </ul>
<b>11.30</b>	<b>Refreshments</b>
<b>11.45</b>	<b>Technology-related detection, monitoring and data mining techniques</b> <ul style="list-style-type: none"> <li>• The use of technology to detect fraud</li> <li>• Data-mining as a business tool</li> <li>• Continuous auditing techniques</li> </ul>
<b>12.30</b>	<b>The roles of line management, internal audit and external audit in fraud detection</b> <ul style="list-style-type: none"> <li>• Managing responsibilities for fraud detection</li> <li>• Providing assurance</li> <li>• The external audit perspective</li> </ul>
<b>13.00</b>	<b>Lunch</b>
<b>14.00</b>	<b>Case study and benchmarking session highlighting good practice</b>
<b>15.00</b>	<b>Effective whistle-blowing policies and procedures</b> <ul style="list-style-type: none"> <li>• Hallmarks of an effective policy</li> <li>• Processes for confidential reporting</li> <li>• Evaluating the success of whistle-blowing arrangements</li> </ul>
<b>15.45</b>	<b>Summary and close</b>