

Best Practice Forum

Developing Effective Fraud Reporting Mechanisms

Date

Monday 13 September 2010

Guest Presenters

Keith Williamson

Managing Director, AlixPartners

Chris Sherwood

Associate Director – Investigative Services, Control Risks

Programme

13.30 Registration & light lunch

13.50 Presentations

15.30 Refreshments

15.45 Facilitated workshop

16.30 Close

Venue

AlixPartners

20 North Audley Street

London, W1K 6WE

Costs

£50 + 17.5% VAT FAP members

£100 + 17.5% VAT Non members

Facilitator

Martin Robinson

Fraud Advisory Panel

Further information

020 7920 8637

www.fraudadvisorypanel.org

Robust internal fraud reporting mechanisms are an important tool in assessing the impact of fraud on an organisation. They are also crucial for meeting external fraud reporting requirements to law enforcement, regulatory authorities and others.

The Fraud Advisory Panel's best practice forums enable participants to benchmark with other professionals and share good practice.

This forum will cover internal and external fraud reporting including:

- Why fraud reporting is so important within an organisation
- Critical components of fraud reporting systems
- Lessons learned from fraud reporting case studies
- The purpose of reporting fraud to third parties
- Reporting incidences of fraud to regulators, law enforcement and stakeholders
- Barriers to external fraud reporting

Participants will be encouraged to discuss issues covered by the guest presentations and to share views and experiences in a facilitated workshop covering:

- The effectiveness of internal fraud reporting mechanisms
- Encouraging staff to report fraud
- Current obligations to report fraud externally
- Issues to be considered prior to reporting fraud to third parties

This best practice forum is aimed at managers from all levels within an organisation and will be of particular interest to those in finance, audit and fraud risk functions.

Places limited: 23 delegates