

**THE FRAUD AND CORRUPTION SURVIVAL GUIDE AND THE INVESTIGATOR “VIRTUAL”
TOOLBOX**

Detailed Agenda - morning	
09.00	Registration and welcome
09.30	Introduction and objectives
09.40	Demystifying Fraud and Corruption <ul style="list-style-type: none"> • What is Fraud and Corruption • Who commits it and how • What is being done today in the fight against fraud and corruption
10.20	How to conduct a simple fraud and corruption risk review of your own organization <ul style="list-style-type: none"> • Introducing the “Think like a Thief” methodology • How much will Fraud and Corruption impact on you and your organisation
11.10	Case Study “The Miralux Corporation” <i>What do ethics, and fighting fraud and corruption mean to the Miralux corporation and its boss Tony Scales? Is it about what they can get away with and how good they look doing it? Are the big frauds simply being swept under the carpet? Or does Tony really mean it when he talks about zero tolerance and lasting change?</i> An examination of the factors and behavior which lead to fraud and corruption using a realistic and relevant case study (drama). <ul style="list-style-type: none"> • History and personalities involved • How investigations can sometime “backfire” • How resistant is Miralux to fraud and corruption? • “Spot the red flags”
12.00	Developing a realistic Fraud and Corruption Risk Map for your organization <ul style="list-style-type: none"> • What are the assets and values at risk • Who are the opponents? • Which methods are most relevant • How to evaluate and rank the methods
12.45	Lunch

Detailed Agenda - afternoon	
14:00	<p>Setting up a virtual investigation model</p> <ul style="list-style-type: none"> • How to build your investigation strategy • The importance of investigation techniques and tools to perform background checks, due diligence and research into companies, clients and also individuals • Using investigation techniques proactively (for example prior to recruitment, entering into a business relationship, or as a detective measure during a health check exercise or internal audit)
15:00	Break
15:20	<p>Desktop investigation techniques and how to maximize and combine use of internal online information</p> <ul style="list-style-type: none"> • Introduction to Desk Top Research and Background Checking – What are the most effective sources of information? • What tools are available to us for doing background checking of companies and individuals without leaving your desk? • Keeping track of the information • Putting things into practice: case study
16:20	<p>Investigations – top tips and pitfalls to avoid</p> <ul style="list-style-type: none"> • Communication Lines and Whistleblowing • Encouraging the reporting of concerns • Keeping control of the investigation and ensuring that it is in line with objectives
17:00	Summary: A Holistic Approach to Fraud Risk Management