2014 Corporate Fraud Conference – "Facing up to Fraud Reality"

Organizer: Institute of Internal Auditors Malaysia

Website: http://www.iiam.com.my/index.php?option=com_content&view=article&id=266&Itemid=164

Cost: RM1750

Date: April 28, 2014 to April 29, 2014

Venue: Prince Hotel

No. 4, Jalan Conlay, KLCC

Kuala Lumpur, Wilayah Persekutuan 50450 Malaysia

All the key players of the industry will gather to share the useful knowledge as well as combat fraud.

Who should come?

This is the key event in Malaysia for all practitioners with an interest in the effective management to combat fraud. The Conference is, in particular, aimed at:

• Open to ALL

• Managers and other senior benefits staff, including Team Leaders

• All who in local government sectors

• Audit staff

• Other staff with an interest in current issues in fraud and cyber-crime

Conference Information

The 2014 Corporate Fraud Conference will feature the current trends and issues of assessing fraud risk, emerging fraud activities and strategies to manage fraud incidences, as well as the latest anti-fraud and corruption initiatives.

Attend and learn from some prolific speakers who will share leading practices on:

• Assessing fraud vulnerabilities

• Promoting ethics and integrity

• Managing fraud incidences

• Strategies for an effective whistleblowing programme

• Dealing with the growing threats of cybercrime

Topic Highlights

- Why audit fail to find fraud?
- Drawing a line on tolerating fraud activities
- Managing the risk of fraud
- Ethic and integrity
- Challenges, risks and managing expectation on whistleblowing
- Fraud activities in the cyberworld