

White Collar Crime & Corporate Fraud in Romania

Legislation • Fraud Risk • Prevention • Cybersecurity • Compliance

A photograph of a long bridge with many arches, likely the Ronda Hall in Bucharest, used as a background for the event information.

February 28, 2019 - Ronda Hall, InterContinental Bucharest

Organized in partnership with

BIRIȘ·GORAN
Legal + Tax

 **BUDUSAN ALBU**
ASSOCIATES

 **EY** Building a better
working world

TGS  **Software**

The Romanian White Collar Crime & Corporate Fraud Conference features presentations on how to identify, detect and manage risks related to fraudulent activities in companies.

Implementing procedures to help companies comply with bribery and tax evasion legislation is a necessary task in 2019, that can ensure efficient control for monitoring and mitigating the risk of fraud.

Our conference will address the latest challenges, threats and developments in fraud prevention and white collar crime to help companies minimize exposure to risk and build effective processes and controls to identify and manage new type of risks in an advanced technological environment.

For additional information contact us at 0372 900 670 or e-mail us at sales@govnet.ro

www.govnet.ro

White Collar Crime & Corporate Fraud in Romania

Legislation • Fraud Risk • Prevention • Cybersecurity • Compliance

February 28, 2019

Ronda Hall,

InterContinental Bucharest

Confirmed Speakers



Daniel-Marius Staicu
President
National Office for
Prevention and Control
of Money Laundering



Gabriel Albu
Managing Partner
Budusan, Albu
& Asociatii



Adrian Ott
Head of IT Forensic
& Cyber Investigation
Ernst & Young
Switzerland



Clarisa Zavate
Associate Partner
EY Romania



Gabriel Biriş
Founding Partner
Biriş Goran



Cornel Serban
General Manager
TGS Software



Liviu Arsene
Global Cybersecurity
Researcher
Bitdefender



Adrian Ion
General Manager
Govnet Romania

Organized in partnership with

White Collar Crime & Corporate Fraud in Romania

Internal Fraud Risk • Prevention • Fiscal & Financial Compliance

DRAFT AGENDA

09:00 - 09:30 Participants registration and welcome coffee

09:30 - 10:30 FIRST SESSION

The Evolution of Risk - Current challenges in Corporate Fraud & White Collar Crime

Daniel-Marius Staicu • President, The National Office for Prevention and Control of Money Laundering

Gabriel Albu • Founding & Managing Partner of Budușan, Albu & Asociații

Clarisa Zavate • Associate Partner, Leader of FIS Romania team, EY Romania

Adrian Ott • Head of IT Forensic & Cyber Investigation, Ernst & Young Switzerland

SESSION TOPICS

- A View from the Authorities: Updates in Legislation and Regulatory challenges
- How to Prevent Fraud and Improve Compliance
- Corporate and individual accountability - the importance of corporate compliance programs
- The Role of Controlling in Risk Management
- Ensuring Effective Corporate Compliance Programs
- Using Technology and Artificial Intelligence in Fraud Prevention and Detection

10:30 - 11:00 Networking coffee break

11:00 - 12:00 SECOND SESSION

Third-party Risk Management in Fiscal Fraud and Cyber Fraud Threats

Gabriel Biriș • Founding Partner of Biriș Goran

Cornel Serban • General Manager, TGS Software

Liviu Arsene • Global Cybersecurity Researcher Bitdefender

SESSION TOPICS

- The Penal Effects of Kickback in the Private Sector
- Monitoring and Managing the risk related to vendors and third parties to ensure security
- Third parties' due diligence - what can be done to minimize risk
- Identifying and reporting suspicious activity. What is considered suspicious?
- How Connected Data is Transforming Risk Management
- European legislative framework and IT systems used to identify money laundering actions
- Cyber fraud in the corporate environment. How to avoid being a victim.

12:00 - 12:15 Networking coffee break

12:15 - 13:30 THIRD SESSION

Best Practice in Corporate Compliance

- Top Fraud Compliance Challenges and how are companies addressing them
- Ensuring effectiveness of compliance programs to combat fraud and financial crime
- Creating a Risk-Based Compliance Program
- Developing data systems and applying data analytics
- Understanding risks and threats and preventing effectively
- Practical Tools for Program Assessments

13:30 - 14:30 - Networking Lunch