



6TH ANNUAL EDITION

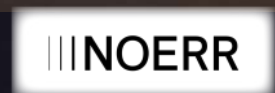
MARCH 7, 2024

HOTEL SHERATON BUCHAREST

# WHITE COLLAR CRIME & CORPORATE FRAUD

Whistleblowing • AML Legislation • Fraud Risk • Corporate Liability • Compliance

## Premium Partners



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## **6TH EDITION OF THE ANNUAL CONFERENCE ON WHITE-COLLAR CRIME AND CORPORATE FRAUD IN ROMANIA 2024**

The escalation of corporate fraud is evident, and the battle against fraud continues to evolve annually. Recognizing the advantages of adopting a proactive stance in fraud risk management, companies are increasingly emphasizing the implementation of anti-fraud compliance programs. This strategic focus ensures that appropriate resources are dedicated to risk management, keeping the organization vigilant in areas where fraud may emerge.

Our upcoming conference will delve into the most recent challenges, threats, and advancements in corporate fraud, whistleblowing, fraud prevention, and white-collar crime. The objective is to assist companies in minimizing their risk exposure and establishing effective processes and controls for the identification and management of fraud.

We look forward to seeing you at the 2024 edition!

MARCH 7, 2024

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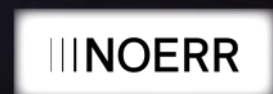


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# WHITE COLLAR CRIME & CORPORATE FRAUD

## EVENT AGENDA OUTLINE

08:30 - 09:00 - Participant Registration and Welcome Networking Coffee

### 09:00 - 10:30 CURRENT TRENDS IN FRAUD, AML & CORPORATE COMPLIANCE IN ROMANIA

- The contribution of the National Anticorruption Directorate in money laundering cases
- Prevention of fraud and corruption - key factor in internal control and corporate governance
- The current socio-political context and its effect on current fraud tendencies
- Challenges in enforcement and legislative gaps
- Updates on Preventing and Combating Money Laundering and financial crimes in Romania
- How to identify red flags before a fraud is perpetrated - moving from incident response to prevention

### 10:30 - 11:30 THE ANATOMY OF A FRAUD INVESTIGATION

- Proactive Identification of Red Flags: Transitioning from Incident Response to Prevention
- Enhanced Due Diligence - investment fraud and identifying red flags to look out for
- Responding to reports of actual or suspected fraud
- Digital forensics tools and techniques
- Practical considerations in reporting to judicial authorities for companies facing internal fraud

11:30 - 12:00 - Networking Coffee Break

### 12:00 - 14:00 FRAUD PREVENTION MECHANISMS - HOW TO MITIGATE RISK

- Understanding corporate fraud: tools for assessing internal vulnerabilities
- Establishing and optimizing the internal investigations process and function
- Internal risk monitoring: a crucial element in fraud prevention
- Integration of AI and machine learning for fraud risk mitigation
- Promoting a speak-up culture and effective whistleblower hotlines
- Managing insider and outsider tips: whistleblowing best practices
- E-Crimes and the damages on companies
- Examining the impact of fraud on investors and investment decisions

14:00 - 15:00 - Networking Lunch and Individual Meetings

*Note: The agenda and presentation topics are subject to change based on speaker availability and additional subjects.*