

MgDelxis "Fraud Data Analytics" Series present to you two engaging platforms:

- "FraudAlytics – Data Analytics for Fraud Detection" on 26 & 27 September 2017
- "Data Analytics for Fraud Investigations" on 28 & 29 September 2017

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FOR GROUP DISCOUNT!**

DATA ANALYTICS FOR FRAUD INVESTIGATION

The practical implementation of data analytics to improve the effectiveness and efficiency of fraud investigation process

**28 & 29
SEPTEMBER 2017
HOTEL TBC, SINGAPORE**

PLATFORM FACILITATOR

Mr. Richard Kusnierz

- Divisional Director Advanced Investigative Data Analytics at Haymarket Risk Management Ltd (based in London)
 - Over 20 years of experience in using advanced investigative data analytics and developing data mining techniques to detect and investigate corporate fraud
- "An internationally recognised expert in innovative data mining solutions"*

"A senior management staff hid his unauthorized transactions by using his colleagues' computer access codes and falsifying emails and other documents. He was able to dodge internal monitoring systems with his knowledge gained from working for eight years on the organisation's security systems."

Given the above scenario, how can organisation leverage data analytics to improve the effectiveness and efficiency of its fraud investigation process?

Tapping into Mr. Kusnierz's experience in advanced investigative data analytics and data mining techniques, he will discuss **how data analytics are key to successful investigation, quantification of loss and prosecution of offenders**. He will equip delegates with the necessary **understanding to avoid compromising the data and evidence**. He will also address the **legal and practical pitfalls in the investigation process**. Through a mixture of discussions, exercises and case studies, Mr. Kusnierz will provide practical insights into:

- The need for FraudAlytics
- Where to look for evidence: Understanding Data Universe
- Preparing for Investigation
- Practical aspects of data mining for an investigation
- Different approaches to FraudAlytics
- Preparation, Planning and Implementation
- Dark Art of Data Matching
- Reporting the results of FraudAlytics investigation for civil or criminal proceeding

To reinforce the hands-on learning experience, delegates will **explore different internal and external data sources and work through the data acquisition processes**. Delegates will also engage in **group work including getting into the mind-set of a criminal to commit the "Perfect Internal Fraud", understanding that there is always an evidence trail and how FraudAlytics can be used to detect and investigate the fraud**.

Organised by:



To register, please contact MgDelxis Group LLP at:

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