

Fraud + Data =
Detection Analytics

FRAUDALYTICS

26 & 27 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.”

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

 **CONTACT US NOW FOR GROUP DISCOUNT!**

“According to Association of Certified Fraud Examiners 2016 Global Fraud Study Report to the Nations on Occupational Fraud and Abuse, frauds that are detected through active methods tend to be caught sooner and cause smaller losses than frauds that are detected passively. Of the active detection methods, the highest median loss (for IT controls) was \$150,000, while the longest median duration (for management review) was 18 months.”

Join us in this small class size platform whereby Mr. Kusnierz will provide practical insights into how organisations can embrace **data analysis techniques to proactively monitor and detect potentially fraudulent activities.**

Mr. Kusnierz will illustrate the **background theory with practical examples of different strategies to detect the red flags of fraud, corruption and breaches in operational control.** He will also discuss the **use of static and dynamic fraud profiling of company's own data assets, and the use of open sources intelligence to identify unknown external relationships.**

Involving a mixture of discussions, exercises and case studies, you will enhance your knowledge on:

- The need for FraudAlytics
- Understanding Data Universe
- Preparing for FraudAlytics
- Different approaches to FraudAlytics
- Preparation, Planning and Implementation
- Practical aspects of data mining, acquiring and validating data
- Dark Art of Data Matching
- Refining fraud profile, the iteration of fraud data analytics and drawing meaningful conclusions

Organised by:



To register, please contact MgDelxis Group LLP at:



+65 6841 1379



+65 6841 6343



registration@mgdelxis.com



www.mgdelxis.com