

## Morning Webinar

### Fraud Prevention: "Process Design & Corporate Culture Development"

**Date and Time:**

**29 September, 2021**

**(8:00 am – 10:00 am)**

8:00 am – Presentation: 45 minutes

8:45 am – Q & A: 5 minutes

8:50 am – BREAK

9:00 am – Presentation: 45 minutes

9:45 am – Q & A: 15 minutes

10:00 am – End

**Webinar platform:** Cisco Webex

**Language:** English

**Award:** 2 CPE points

**Synopsis:**

How many times have you seen the same fraud affect one organization multiple times? What can we do better to prevent fraud from occurring in the first place? In this morning webinar, Ilya Umanskiy, GRCP, RAMCAP and Bjorn Wahlstrom, PCI will explore fraud and our ability to prevent it as an outcome of process design and organizational culture building. Their presentation is inspired by Dan Heath's recent book, "Upstream". In it, the author explores the reasons why organizations suffer from serious problems – not once but multiple times. He concludes that our ability to solve problems before they happen, thus preventing serious damage to organizations, should and can be improved.

**Presenters: Ilya Umanskiy & Bjorn Wahlstrom**

Mr. Umanskiy is a partner and Director with Current Consulting. He is a risk and resilience professional with a strong track record in asset protection, investigations, and crisis management. Ilya has advised multiple private and government organizations on implementing controls for the protection of people, information, reputation, and environments. Some of his experience includes risk advisory work for the

	<p>government of Malaysia, investigation of a deadly explosion for the government of the Philippines, design and implementation of fraud management controls for an international insurance firm, and multiple fraud investigations.</p> <p>Mr. Wahlstrom is a seasoned risk management expert with over 15 years' of experience in China. Björn is a Partner and Managing Director of Current Consulting in Hong Kong. He is a board-certified investigator and has personally led investigations in China, Europe, and the Americas. Björn is a certified external SAI auditor, with extensive on-the-ground experience in supply chain management in China. He is active in the field of FinTech and cross-border payment systems, conducting due diligence and helping clients prevent and investigate fraud.</p>
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<b><u>Registration Slip</u></b>	
I would like to reserve _____ seat(s) for the webinar on <b>29 September, 2021.</b>	
Full Name: (Mr./Ms./Mrs.) _____	
*ACFE/ACAMS/ASIS/ACCA/CIMA/HKICPA/ISACA/IIA/HKSI Membership Number _____	
<i>(Circle as appropriate)</i>	
Company: _____	Title: _____
Mailing address: _____	
_____	
Tel No: _____	Fax No: _____
Email: _____	
 Online registration	

**Remarks:**

1. Prior registration is required. Registration will be accepted on a first-come-first-served basis. Confirmation of the registration will be sent closer to the date.

2. Registration can be done online at <https://www.hkacfe.com/event-4462387> (see QR code above)  
 -OR- by completing and returning this Registration Form to ACFE HK:  
 By fax: 3019 2251 / By email: [events@hkacfe.com](mailto:events@hkacfe.com) / By post: GPO Box 8412, Central, Hong Kong
3. Payment should be made by one of the following methods:
  - Online payment by Visa or Master via Paypal (available for online registration only; not applicable for group discount)
  - By Direct Deposit, at Bank of East Asia Account No. 015-514-40-67876-7, "Association of Certified Fraud Examiners Hong Kong Chapter Limited";
  - By Cheque, payable to: "Association of Certified Fraud Examiners Hong Kong Chapter Limited".
4. Payment is not refundable, but transfer to another person of the same category will be accepted.
5. Receipt for payment, together with the certificate of attendance (if applicable), will be sent upon completion of the seminar / event.
6. We reserve the right to substitute speakers and alter the programme and venue for reasons beyond our control.
7. Members wishing to comment about the presentation or administrative arrangements should contact us at [president@hkacfe.com](mailto:president@hkacfe.com) and [training@hkacfe.com](mailto:training@hkacfe.com)

**Fees:**

	ACFE HK Members, Students/Members of ACFE, ACAMS, ASIS, ACCA, CIMA, HKICPA, ISACA, IIA and HKSI	Non-Members
Fees	HKD200	HKD300

**Discounts:** A 10% discount will be given to groups of 5 or more registering together. In order to enjoy the group discount, all group members MUST register and submit payment at the same time.