



March 2015 Edition of the President's message

Dear Members,

We had a great turn out of over 50 attendees to our first PD Luncheon of the 2015/2016 Season. BCSC's Lang Evans topic of Investigating Market Misconduct associated with Offshore Secrecy Jurisdictions was well received! The AGM had strong CFE representation which was well above the needed quorum. A full board was passed by acclamation with four board members standing for re-election: John Dumfries, Jade Tien, Steve Wilson, and yours truly.

I want to welcome the five new additions to the board: John Ahern, Senior Crown Counsel-Appeals and Special Prosecutions, Simon Padgett, Director – Consulting and Deals –PricewaterhouseCoopers LLP, Sandra Cheung-Income Tax Account-CRA, Danielle Guglielmucci-Manager, Internal Audit and Forensic Services PRA Group, and Martin Nicholls, Senior Investigator-Criminal Investigation Team for BCSC. We are very excited to have them come on board and as a team will strive to continue making the Chapter a relevant and resourceful organization for the members, that is our promise!

March is Fraud Prevention Month and you will hear this promoted by the main stream media throughout the month. This will raise awareness of the different types of fraud and hopefully help the general public to protect themselves and their families from becoming victims. If you would like to help promote Fraud Awareness Month, maybe bring a friend to our March 25th luncheon, join the chapter's LinkedIn group, share a fraud related article with your online contacts, join the Find a Fraud Examiner list, tell your friends, family and clients how to be more secure online, submit a bio or article for the newsletter, or give your colleague a copy of the 2014 ACFE Report to the Nations.

Lastly, we would like to announce our LinkedIn contest: the chapter will award a \$25 Gift Card to the 100th follower of the ACFE Vancouver Chapter LinkedIn Group. This contest is not open to current and previous board members.

Hope to see you all at the March 25th luncheon to earn one Ethics PD hour listening to Shannon Walker, President of WhistleBlower Security, discuss Whistleblower Hotlines Outsources vs. Internal. Don't forget to check out our events page which also has our May Half Day training session posted for you to pre-register today!

Sincerely

Carmen Wiechers, President, ACFE Vancouver Chapter



The ACFE Vancouver Chapter would like to invite you to a special presentation:

- Date:** March 25th
- Time:** Registration starts at 11:45am, Buffet Lunch at 12:00pm to 12:30pm
Presentation 12:30pm to 1:30pm (1 Ethics CPE Hour)
- Venue:** Terminal City Club
837 West Hastings Street Vancouver
- Topic:** Whistleblower Hotlines Outsourced versus Internal



Shannon Walker, Whistleblower Security Inc.

- Cost:** \$40 plus GST ACFE Vancouver Chapter Members, \$50 plus GST Non-members

Register Now! Space is limited for this event, register before March 20th to secure your spot!

Speaker Bio:

Shannon currently sits on the board of directors for both the West Vancouver Community Centre Society, and the Centre for Art, Architecture and Design. She has a Masters in Communications (Public Relations) from Pepperdine University and B.A (Communications) from SFU and attended the Queen's University Strategic Leadership Program. Shannon, an associate member of the ACFE, is a frequent speaker on ethics.

Topic Summary: Whistleblower Hotlines Outsourced versus Internal

This session will provide the features and benefits of both an outsourced program and an internal system, taking into account budget, resources, implementation plan, training and report review, response and analytics. You will learn how to:

- Identify which items should be considered when getting ready to launch a whistleblower system.
- Define what other policies and codes need to be developed to support a whistleblower system.
- Decide what types of reporting should be developed as a result of this program.
- Measure the success of the program.

Note: Please let us know if you have any dietary restrictions in the comment field when paying online, if you are paying for someone else who will be attending the event and if you object to having your picture taken.

Mark your calendars for these upcoming events:

- **March 25th:** PD Luncheon at Terminal City Club (1 Ethics CPE Hour)
- **May 27th:** Half day training session at the Justice Institute of BC (3 CPE hours including 1 CPE hour of Ethics)
- **September 23rd:** PD luncheon at Terminal City Club (1 CPE Hour)

The ACFE Vancouver Chapter would like to invite you to our semi-annual training session at the Justice Institute of BC.

- Date:** May 27th
- Time:** Registration starts at 8:00am
Presentations 8:30am to 12:30pm (3 CPE Hours including 1 hour ethics)
- Venue:** Justice Institute of BC
715 McBride Blvd, New Westminster
- Topics:** Various
- Speakers:** Various
- Cost:** \$60 plus GST ACFE Vancouver Chapter Members
(You can bring a guest for same price)
\$80 plus GST Non-members

Click [here](#) for speaker bios and topic summaries.

Register Now!

Space is limited for this event, register before May 20th to secure your spot!

Call for Speakers for the 2015 ACFE Canadian Fraud Conference:

Enhance your reputation and share your expertise with fellow anti-fraud professionals by submitting a proposal to speak at the *2015 ACFE Canadian Fraud Conference*, September 13th-16th, in Ottawa. If you would like the opportunity to be recognized as a leader in the anti-fraud community, we invite you to submit a proposal to speak for the ACFE. **The deadline for proposals is May 1st.**

They are looking for:

- Current, practical and innovative content as it relates to the anti-fraud profession.
- Programs and best practices that demonstrate measurable impact and results in the fight against fraud.
- Relevant case studies that illustrate and educate on the latest fraud detection and investigation techniques.
- High-level educational sessions designed to advance the knowledge of anti-fraud professionals.

Pictures from the February 25th AGM and Luncheon:



Refer to the website for more [PICS](#) from the February 25th AGM and luncheon and also previous events.

Latest news from the BC Securities Commission:

[Click](#) on the headlines below to read more:

March is Fraud Prevention month learn how to protect yourself (from IIROC)

Internet is an easy way for scammers to target victims

Updates for the week ending March 6 2015 including link to Fraud Fighter tool kit

January enforcement roundup

Fraudster comes alive in these videos

You can sign up on the [BC Securities Commission website](#) to receive email notifications about:

- News Releases and Weekly Reports
- Policy Publications
- Events
- Disciplined Persons List and Investment Caution List
- Issuers in Defaults

[Subscribe](#) to receive email notification about new:

- Investor alerts & watches
- Posts to the Let's talk about investing blog
- Planning 10: Finances - General Updates
- Planning 10: Finances - Updates for Teachers

Social Media:

- Twitter: [@BCSCInvestRight](#)
- Facebook: [BCSCInvestRight](#)
- Youtube: [BCSCInvestRight](#)

**BC SECURITIES
COMMISSION**

**In the News:**

[Click](#) on the headlines below:

IRS doing fewer business audits due to budget cuts

OSC says Canada closer to wire taps for insider trading

RCMP arrest 11 alleged fraudsters in Montreal linked to grandparent scam

Scotiabank and David Berry settle 100 million near 10 year long lawsuit

Nearly one in three a financial fraud victim CPA Canada survey

Largest Ponzi scheme in Canadian history exploited boom time Alberta

SNC Lavalin bribery case threatens billions in federal contracts

Toronto's auditor general got nearly 700 fraud complaints in 2014

Vacation scams bulletin

HSBC tax evasion whistleblower has proof of practices

Get Involved!

We welcome your ideas and input to make the Chapter newsletter a valuable resource for all members.

Please send comments or contributions to: newsletter@cfevancouver.com

2015-2016 ACFE Vancouver Chapter Board of Directors

John Ahern	john.ahern@gov.bc.ca
Sandra Cheung	sandra.vanbc@gmail.com
John Dumfries	jdumfries@shaw.ca
Danielle Guglielmucci	danielleg@pragroup.ca
Martin Nicholls	mnicholls@bcsc.bc.ca
Simon Padgett	simon.padgett@ca.pwc.com
Jade Tien	jade@mti-cga.com
Carmen Wiechers	cwiechers@savers.com
Steve Wilson	steve.wilson@eciss.ca



From left to right: John Dumfries, Steve Wilson, John Ahern, Jade Tien, Carmen Wiechers, Simon Padgett, Sandra Cheung, Martin Nicholls, Danielle Guglielmucci in absentia.

Stay Connected:

Connect with the ACFE Vancouver Chapter via [Twitter](#) and [LinkedIn](#). Also, check the Chapter's website for up to date content www.cfevancouver.com.

ACFE Vancouver Chapter Officers and Committees:

PRESIDENT -Carmen Wiechers

VICE PRESIDENT - Steve Wilson

SECRETARY - Sandra Cheung

TREASURER - Jade Tien

ETHICS - John Ahern

MEMBERSHIP OUTREACH
Simon Padgett

PROFESSIONAL DEVELOPMENT
Steve Wilson

COMMUNICATIONS - John Dumfries

Chapter Announcements:

Find a Fraud Examiner

If you are a CFE and a current ACFE Vancouver Chapter member and would like your name and contact information on our website, please send your contact information to:
website@cfevancouver.com.

Website Job Postings

We are offering a free posting to any companies who have at least one employee as a member of our chapter. To post a position, contact John Dumfries at: website@cfevancouver.com.