

ANTI-FRAUD TRAINING 2014



ACFE
VANCOUVER
CHAPTER



JIBC



Joint half day training session presented by the Vancouver Chapter of the Association of Certified Fraud Examiners (ACFE) and the Justice Institute of BC (JIBC)

Fraud Investigation Tools

Date: May 28th, 2014
Time: 8:00 am to 12:30pm
Venue: Justice Institute of BC, (Theatre)
715 McBride Blvd, New Westminster, V3L 5T4 BC

Training Schedule

Time	Details	Speaker
7:30 - 8:00	Registration	
8:15 - 8:30	Opening Session	Representative of the Justice and Public Safety Division, JIBC Carmen Wiechers, President ACFE Vancouver Chapter
8:30 - 9:15	Federal Benefits Fraud - Investigation Tools and Indicators	David Quail, Senior Integrity Services Officer Department of Employment and Social Development Canada
9:15 - 9:30	Break	
9:30 - 10:15	Social Assistance Fraud - Strategy, Response and Tools	Scott Deschamps, Ministry Investigator Ministry of Social Development and Social Innovation
10:15 - 10:30	Break	
10:30 - 11:15	Indicators of Financial Crime and Money Laundering	Mike Ryan, Senior Associate Toddington International Inc.
11:15 - 11:30	Break	
11:30 - 12:00	Moderated Panel Discussion	Audience Questions
12:00 - 12:30	Networking Session in Atrium	

Coffee and refreshments will be served during registration and the morning breaks.