

# FRAUD, ANTI-MONEY LAUNDERING AND CYBER CRIMES CONFERENCE ZAMBIA 2018



# ACFE®

Association of Certified Fraud Examiners

## Zambia chapter

	DAY ONE	FACILITATOR
08:00hrs -08:30hrs	<i>Registration</i>	ACFE ZAMBIA
	<i>Opening remarks by the guest of Honor</i>	
08:30hrs-10:00hrs	<p><b>Introduction to Fraud</b></p> <p>Financial institution have always been a target for criminals, in this opening session, you will learn the impact of fraud on financial institutions.</p> <p><b>Electronic Funds Transfer Fraud</b></p> <p>Electronic funds transfer fall into five basic product lines, automated clearing houses, wire transfers, payment cards, automated teller machines (ATM). Learn how to deter electronic funds transfers fraud in this session</p> <p><b>Other Insider Risks</b></p> <p>Insider fraud in financial institutions takes many forms all of which can be devastating, not only in the financial loss, but also in the morale of the financial institution's employees and the institutions reputation.</p>	ACFE-SA
10:00hrs-10:30hrs	<i>Tea Break</i>	<i>Tea Break</i>

10:30hrs-12:00hrs	<p align="center"><b>Cyber Crimes: Corporate Espionage – Where attackers get information</b></p> <p>This session will explore the variety of techniques that fraudsters employ to obtain trade secrets, proprietary information and information that they can use to develop knowledge based attacks</p> <p align="center"><b>Cyber Banking and Attacks on Banks</b></p> <p>Cyber banking technologies, bank accounts and wire transfers capabilities make financial institutions the main target for computer crimes. In this session, you will learn the many forms of attacks, including social engineering, technical hacking, spyware, phishing and pharming.</p>	ACFE SA
12:00hrs – 12:30hrs	<i>Questions, Comments and Contributions</i>	
12:30hrs – 13:30hrs	<i>Lunch Break</i>	
13:30hrs – 15:00hrs	<p align="center"><b>The Basic Money Laundering</b></p> <p>Discuss money laundering and when it is used, different types of money laundering and other methods of concealing assets</p> <p align="center"><b>Investigating Money Laundering</b></p> <p>This session will inform you of offshore money laundering havens, tax havens and legal obstacles for money laundering and will give you resources for investigations.</p> <p align="center"><b>Knowing and complying with Money Laundering Laws</b></p> <p>Discuss the ACTs relating to Anti-Money Laundering</p>	<p align="center"><b>Dephat Tembo</b></p> <p align="center"><b>Financial Intelligence Center</b></p>
15:00hrs -15:20hrs	<i>Break</i>	<i>Break</i>
15:20hrs-16:00hrs	<i>Questions, Comments and Contributions</i>	

16:00hrs	Close of day one - Networking	
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**DAY TWO**

08:00hrs-09:00hrs	<b>REGISTRATION OF DELEGATES</b> <b>RECAP OF THE PREVIOUS SESSIONS</b>	<b>ACFE ZAMBIA CHAPTER</b>
09:00hrs-10:00hrs	<b>Fraud in Procurement without Competition</b>  Learn about the common schemes in the sole-source contracting process, including employee purchases.  <b>Collusion between Contractors and Employees</b>  Many schemes involve collusion between the contract and one or more employees of the contracting entity. Explore recognition and bid tailoring schemes.	<b>Mr. Masiye Banda</b>  <b>Director Specialized - Auditor General Office</b>
10:00hrs-10:30hrs	<b>TEA</b>	
10:30hrs-11:30hrs	<b>Bribery and Corruption</b>  Unfortunately, the payment of bribes and kickbacks occurs more often than you might think. but although they are common, they are often hard to detect and prove	<b>Anti-Corruption Commission</b>
11:30hrs-12:30hrs	<b>Due Diligence and Prevention</b>  Establishing an environment that supports, prevention, deterrence and detection of fraud requires three fundamental components. In this session you will learn these components, which are the foundation for building an anti-fraud framework in an institution.	<b>BANK OF ZAMBIA</b>
12:30hrs – 13:30hrs	<b>LUNCH BREAK</b>	
13:30hrs-14:30hrs	<b>Enterprise Risk management</b>	<b>Simon Sakala</b>

	In this session will learn how to manage risk within an enterprise	Former Director Bank of Zambia Strategy and Risk
<b>14:30hrs-15:30hrs</b>	<p><b>Reporting, Resolving and Remediating</b></p> <p>Learn how to report a money laundering, Fraud and Cybercrimes. Also, discuss corrective measures such as review policies and training, creating a data monitoring platform and how to ensure best practices with the regulations</p>	<b>ACFE SA</b>
<b>15:30hrs-15:45hrs</b>	<b><i>Tea Break</i></b>	<b><i>Break</i></b>
<b>15:45hrs-16:30hrs</b>	Closing remarks and presentation of tablets loaded with all the presentations from sessions in the conference	<p><b>ACFE ZAMBIA</b></p> <p><b>Presentation of Certificates and workshop tablets</b></p>