

The Association of Certified Fraud Examiners
Belgium, the Institute of Internal Auditors
Belgium and the Institute of Fraud Auditors

invite you to their annual Conference
on **19 November 2019**

Enabel Conference Center - Espace Jacqmotte, Brussels

"A reflective walk through 10 years of fraud"



Dear members and contacts,

The Institute of Fraud Auditors, the Association of Certified Fraud Examiners Belgium and the Institute of Internal Auditors Belgium have the pleasure to inform you that they are jointly organizing a **full-day** event on **19 November 2019** during the **International Fraud Awareness Week**. This event will take place at the Enabel Conference Center, Rue Haute / Hoogstraat 139, 1000 Brussels.

Introduction

While heading to 2020, the time has come to look back on the most interesting fraud cases of the past 10 years. Understanding the past, is the most valuable approach to prevent history from repeating itself. During the current decade, we have been confronted with numerous and very diverse fraud cases such as the Fipronil case, Diesel gate, match fixing and money-laundering in the Belgian Football, recent cyber-attacks resulting in economic shutdowns of companies, ...

Although there is a never-ending stream of information on those cases in the media, the real truth seems to be only available for the inner circle of insiders. This event gathers those key players willing to share their insights with you. Through their different roles, they will approach the case from different angles: as a victim, internal investigator, prosecutor, perpetrator, external investigator, lawyer, internal auditor, ...

Fraud Conference Agenda

The event will be moderated by *Francesca Vanthielen*, journalist at Kanaal Z - Canal Z.

Discover the agenda of the event:

8:30am: Welcome with coffee and breakfast

9:00am: **Opening session**

Sonny Luypaert, President Association of Certified Fraud Examiners Belgium

9:15am: A quick scan of the **fraud cases** from the past decade

Bart De Bie, Partner i-Force

9:30am: A testimonial of **fraud cases in the public sector**

Wim De Naeyer, Audit Vlaanderen

10:15am: the **FIPRONIL** case, one of the most significant food scares in Europe

Klaas Vansteenkiste, Inspector National Investigative Unit FASFC (Federal Agency for the Safety of the Food Chain)

11:00am: Coffee and networking break

11:30am: **Diesel gate**, How a little student lab got Volkswagen down on its knees

Dan Carder, Director Center for Alternative Fuels, Engines and Emissions Department of Mechanical and Aerospace Engineering, West Virginia University

12:15am: The new **EU Directive protecting whistleblowers**: impacts for the public and private sector

Vigjilenca Abazi, Dr., Maastricht University

1:00pm: Lunch break

1:45pm: **CEO Fraud and ransomware** related incidents

Paul Gérard, Federal Prosecutor

2:30pm: The criminal use of **cryptocurrencies**

Christophe Landries, Federal Crime Computer Unit (FCCU)

3:15pm: Coffee and networking break

3:45pm: **Elizabeth Holmes**: The Fallen Angel of Silicon Valley.
A psychological Analysis

Dr. Cornelis Van Putten, Director and Investigative Psychologist, Dantes Psychology Services

4:30pm: The use of penitents in a judicial investigation: a critical reflection as a result of the **matchfixing** case

Kris Luyckx, lawyer, Desdalex advocaten

5:15pm: **Closing remarks**

5:30pm - 6:30pm: **Reception** and networking

Fees

<i>Event price without VAT⁽¹⁾</i>	Regular
Members ⁽²⁾	300 €
Non-members	400 €

⁽¹⁾ VAT : 21%

⁽²⁾ Members of one of the 3 organising associations.

CPE : 6 hours for members of the Orde van de Vlaamse Balies

CPE : 7 hours for the ECFA/IAA/IFA members

***Don't miss this opportunity to prepare for the next decade:
Stay tuned for more information coming up on this event!***

We hope to welcome you there!

Sonny Luypaert

The Association of Certified Fraud Examiners Belgium

Katleen Seeuws

The Institute of Internal Auditors Belgium

Rudy Hoskens











The Institute of Fraud Auditors

Location

The “Enabel Conference centre” is located Rue Haute / Hoogstraat 139, 1000 Brussels.

<https://www.enabel.be/content/enabel-conference-center-espace-jacqmotte>

Accessibility of the Enabel conference centre:

- Metro  Louise
- Bus  27  48  95
- Tramway  8  92  93  97
- Train  10 minutes' walk from Brussels Central or Brussels South railway stations
- Car  Poelaert

