



INSTITUTUL NAȚIONAL de CONTROL INTERN din ROMÂNIA
Profesioniști în control intern, managementul riscului și guvernanță

ROMANIAN ANTIFRAUD & ANTICORRUPTION CONFERENCE - second edition

TECHNIQUES for PREVENTING, DETECTING & INVESTIGATING FRAUD & CORRUPTION

Bucharest | Hotel Marshal Garden | Monday - **28 March 2016** | 09:30 – 16:30

*The academic presentations can be published in [Romanian Journal of Internal Control](#)
issued by the Romanian National Internal Control Institute*

Romanian National Internal Control Institute (INCIR), together with the official partners of the event kindly invites you to attend the second edition of the **Romanian Antifraud & Anticorruption National Conference: *Techniques for preventing, detecting & investigating fraud and corruption.***

The professional conference aims to debate in a constructive and participative environment, based on a dialogue of ideas, modern trends and best practices in antifraud & anticorruption management, together with key note speakers with extensive knowledge and practical expertise.

Among the hot topics to be discussed in this edition of the event, we propose: money laundering; assets recovery; techniques and tactics for fraud and corruption investigations; FCPA – Foreign Corrupt Practices Act; implementing sound and effective measures for discouragement of fraud and corruption; reasons, typologies and motivations of fraudsters and perpetrators; antifraud and anticorruption techniques and mechanisms; operational models; Romanian National Anticorruption Strategy; internal investigations; antifraud and anticorruption case studies; risks and legal implications in investigating fraud and corruption cases; effective and efficient mechanisms for fraud and corruption incident management.

The conference will be hosted as a professional workshop, with interactive Q&A sessions, gathering professionals in antifraud, anticorruption, state representatives, public servants, internal control, risk management, corporate governance practitioners, auditors, compliance and forensic specialists, from both private and public sector, banking and finance representatives, judges, prosecutors, lawyers, all other persons interested in the topics of the event.

The professional event, having in mind the key note speakers, topics and subjects of the debate, networking opportunities and best practices sharing, it is one of a kind in Romanian antifraud and anticorruption conferences and certainly one you cannot miss.



KEY NOTE SPEAKERS



Thomas Firestone

Partner

**Baker & McKenzie LLP
Washington, DC, USA**

**Foreign Corrupt Practices Act
Enforcement Trends and Best
Compliance Practices**



Devon Mahoney

Special Agent

**Federal Bureau of
Investigation – FBI, USA**

**Special investigation techniques
and best practices**



Neil McGregor

Managing Partner

McGregor & Partners

Accidents waiting to happen:

**Case studies in inadequate
procedures to prevent bribery –
and the expensive consequences**



Cosmin Serbanescu

President

**Romanian National Internal
Control Institute**

**Tips & techniques for preventing
and detecting fraud**



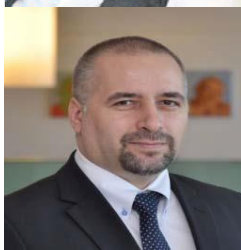
Tracey Walker

Senior Manager

**KPMG Romania -
Forensic**

**Local perspective on the KPMG Global
Anti-Bribery and Corruption Survey
2015**

**The presentation will focus on the local
findings of the ABC Survey conducted
by KPMG in 2015.**



Claudiu Chirita

Manager

**KMPG Romania –
Forensic**

**It would present the specific findings
for Romania and the region, focusing
on the particularities of the local ABC
environment.**



Camelia Bogdan

Judge

Bucharest Court of Appeal

**Asset recovery in anticorruption
cases and financial fraud**



Mirela Iovu

Vicepresident

CEC Bank

**The role of the compliance function in
the internal control system**



Mihai Mares

Managing Partner

Mares / Danilescu / Mares

Money laundering

Theoretical & practical issues



Antoniu Obancia

Partner

Zamfirescu Racoti & Partners

**Specificities of preventive measures
against corruption & fraud offences**



Alexandra Lancranjan

Prosecutor

**Bucharest second district
Court Prosecutor's Office**

**Use of web and open sources of
information in investigation of
corruption misconduct and fiscal fraud**

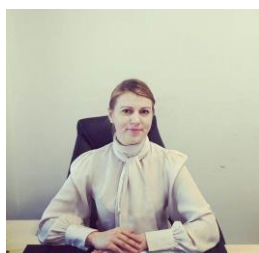


Marius Patrascanu

Managing Partner

Maravela and Associates

**Antifraud techniques and mechanisms
in corporate, trade and contractual
areas**



Andreea Grigore

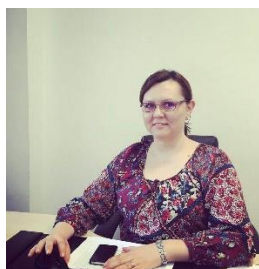
Anticorruption Manager

**Ministry of Regional
Development & Public Admin.**

Implementation of

National Anticorruption Strategy

**in Romania's Ministry of Regional
Development and Public
Administration**



Dana Ignat

Public Manager

**Ministry of Regional
Development & Public Admin.**

**and in Romanian local public
administration**



Otilia Manta

Președinte

**Grupul Român pentru Investiții
și Consultanță**

**Controlul implementării fondurilor
europene - caracter preventiv sau
punitiv**



Nicolae Ghioca

Public Sector Manager

Star Storage

**Documents and records management
in the organization – best practices
tools for the internal control**

REGISTRATION FEES

| Registration after 01.03.2016 | Registration till 01.03.2016 | Learners Clients Partners | INCIR Members (enrolled till 25.01.2016) | Students (partner universities, average year's degree above 8) |
|---|--|--|---|--|
| 450 RON | 400 RON | 350 RON | 250 RON | COMPLIMENTARY |

Note: The fees contain VAT, coffee breaks, lunch and conference documents.

The registration for the conference is made based on filling in the **Registration Form**.

Group discounts offer.

* **For speaker proposals, partnerships and advertising on this event, please contact us.**

*Conference attendees receive, based on prior request,
Attendance Certificates issued by Romanian National Internal Control
Institute with 7 professional development credits.*



PARTENERI

BAKER & MCKENZIE

 **McGregor & Partners**
Bucharest & Sofia

 **KPMG**

 **STAR**
S T O R A G E

 **BRCC**
British Romanian
Chamber of Commerce

CEC  **Bank**

 **Legalis**^{2.0}
EDITURA C.H. BECK

MAREȘ / DANILESCU / MAREȘ
attorneys at law

MARAVELA | ASOCIAȚII

 **ZAMFIRESCU RACOȚI & PARTNERS**
ATTORNEYS AT LAW

Romanian National Internal Control Institute

is an independent, autonomous, professional organisation, private legal entity, having as main objective to promote, represent, organize, coordinate and develop the identity and public recognition of the Internal Control Practitioner profession in Romania.

Romanian National Internal Control institute grants professional certifications, organizes professional events and conferences on internal control topics, delivers continuous professional education programmes, publishes studies, research papers, guidelines in internal control practice and develops the skills and competencies of the young internal control specialists through the **INTERNAL CONTROL ACADEMY**