

## *Corruption, Fraud and Risk Management Seminar*

### **From the IRM - Special Interest Group Innovation, Value Creation and Opportunity**

Spectacular losses, corporate collapses, near misses, and major fraud and corruption scandals in recent years have focused the minds of company directors, owners, and regulators on failures in Corporate Responsibility, Corporate Governance, and the widespread existence of corporate fraud and corruption. This includes everything from bribery to misuse of expenditure, kickbacks, conflicts of interests, false reporting and abuse of trust. This event will consist of three presentations considering the treatment of Corruption, Fraud and Risk Management. These presentations represent leading edge perspectives in this important area and will provide you with a chance to compare against your own experience.

**When:** 19th June 2008

Horwath Clark Whitehill LLP

**Where:** St Bride's House 10 Salisbury Square  
EC4Y 8EH - London

**Time:** 12:30 – 13:15 Registration and Lunch  
13:15 – 13:20 Welcome  
13:20 – 14:05 An inoculation against Corporate Fraud and Corruption - does such a thing exist? – Nigel Iyer  
14:05 – 14:50 Case Studies from the New Scotland Yard - Kevin O'Leary  
14:50 – 15:10 Tea – coffee break  
15:10 – 15:55 A financial view from Steve Hyndman  
15:55 – 16:15 Q&A  
16:15 – 16:45 Café and networking

#### Speaker introduction:

**Nigel Iyer** is a founder member of the Hibis Group which has companies in the UK, Scandinavia and Australia. He has performed numerous fraud and corruption risk reviews for multinational companies, uncovered major frauds where little or no suspicion existed and assisted senior management in the investigation of their incidents of fraud including cases of bribery, money laundering, theft of intellectual property and procurement fraud. In 2005 and 2006 Nigel Iyer was part of a project team which included colleagues from the Hibis Group as well as members of the International Rating and Certification Agency, DNV, to develop and pilot what is arguably the first solicited rating process for resistance to Fraud and Corruption.

**Kevin O'Leary** - Detective Chief Inspector, Head of Covert Operations – New Scotland Yard (2002 – present), Core role in providing strategic management of covert operations department, developing the unit to provide specialist investigative resources for high level and complex operations concerning serious and organised crime. Providing leadership and change management for a radical programme to modernise processes nationally for recruitment, selection, training and development of covert operatives. In 2008 elected as chair of the International Working Group for Undercover Officers, a forum represented by 50 countries

**Steve Hyndman** is the Financial Crime Manager for the UK Division of the Bank of Ireland. He is responsible for the bank's frame work for managing fraud and anti-money laundering risk. This framework includes policy, training and awareness, risk management and the provision of management information. Previously, Steve has worked as a financial services fraud investigator and as an auditor and has experience in conducting investigations at different levels within an organisation. Steve has a law degree and is a professionally qualified internal auditor.

Attendance at SIG meetings counts as IRM CPD – you get 5 points for each half day attendance at a risk related seminar or conference,

Full details of IRM member CPD is on our website here:  
<http://www.theirm.org/joining/JOCPD.html>

This seminar represents an opportunity to update your knowledge on latest trends and developments and to network with industry peers.

This invitation is extended to the ALARM, AIRMIC, APM and other interested parties.

### How to get to the seminar:

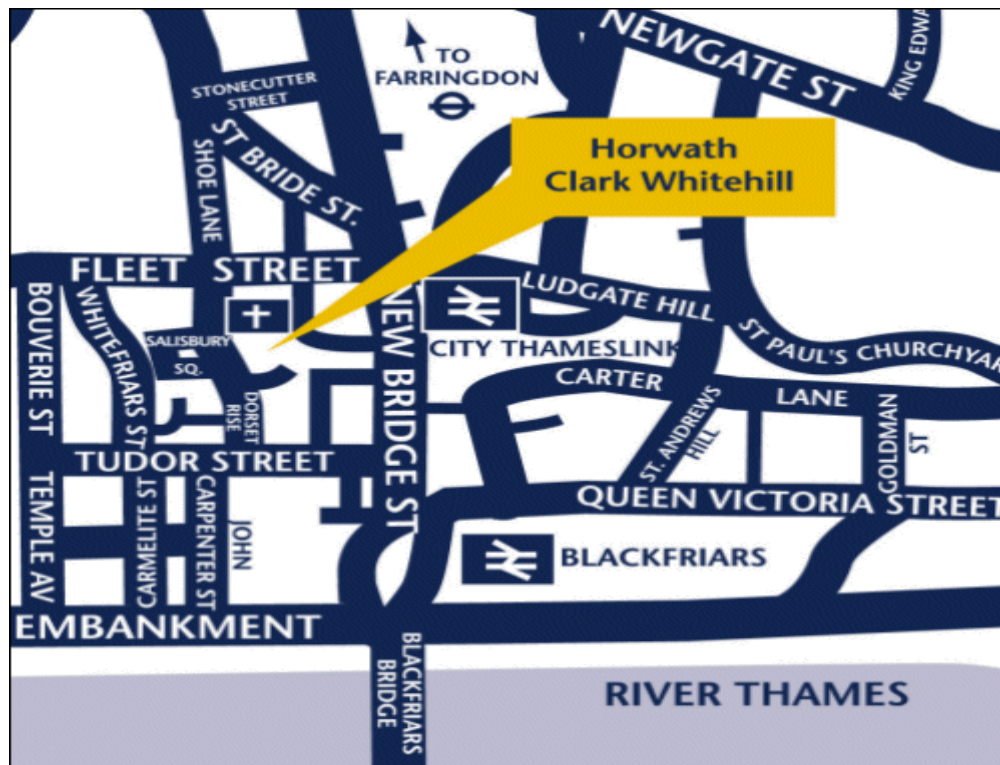
Directions:

The closest Train/Tube stations are:

Blackfriars (Circle and District Tube Lines)  
St Paul's (Central Tube Line)  
City Thames Link (Mainline trains)

From Blackfriars Tube Station

Take exit 8 and walk past the Crowne Plaza Hotel.  
Turn left at Post Office (Tudor Street).  
Take second right (Dorset Rise).  
We are in the sandy coloured building directly ahead on the right hand side  
The entrance faces the Square



To book you place your place, please contact:

Nicolas Vioix: [Nicolas.vioix@westfield-uk.com](mailto:Nicolas.vioix@westfield-uk.com)  
Andrew Bye: [abye.sigirm1@ntlworld.com](mailto:abye.sigirm1@ntlworld.com)