

“How the Security Director can find fraud fast” (and deal with it effectively)

Elinkeinoelämän keskusliitto / The Confederation of Finnish Industries

9th May 2019 – Stockholm Silja Line 10.30 – 13.00

With Nigel Iyer

As the pendulum swings from reaction to pro-action, early detection of Fraud and Corruption*, certainly sounds like something the Security Director should play a part in, thus supporting Finance, Compliance, Risk Management and Audit functions.

In this training session, aimed specifically at Finnish Security Directors and Managers, no special knowledge of accounting or finance is needed. Among others, you will learn to:

- Find the red flags of fraud and corruption before they find you
- Use your skills to assess the situation and landscape behind the suspicious transactions
- Demonstrate to management and colleagues how security directors can contribute in finding fraud early and dealing with it sustainably.

The seminar will be intense and practical, supported by realistic exercises and case examples based on experience (set in Finland and neighbouring countries), as well as dramas on films.

** In its widest sense Fraud and Corruption can be defined as “Deliberate and unethical actions done by anybody, internal or external, which destroys value and harms your organisation’s reputation and culture”.*



Nigel Krishna Iyer has over 25 years’ experience investigating and detecting fraud and corruption. A former Chartered Accountant, computer scientist and dramatist, Nigel has spent almost his entire working life helping organisations root out and resolve fraud and corruption, across the world, often where there was no previous suspicion. He is a founder member of The Fraud Academy - by Hibis and a fellow of the University of Leicester School of Management.