

A person is walking away from the camera down a dusty, war-torn street. They are carrying a large, reddish-brown animal, possibly a pig or a goat, on their back. The animal's legs are visible, and it appears to be dead or unconscious. The street is littered with debris, and the buildings in the background are heavily damaged, with many windows missing and walls crumbling. The sky is overcast and grey. The overall atmosphere is one of hardship and the aftermath of conflict.

SAFEXA

SWISS ACADEMY FOR
FRAUD EXAMINATION

WORKSHOP ON PREVENTION OF FRAUD AND CORRUPTION IN NPO'S AND NGO'S

BUILD YOUR INHOUSE CAPACITY TO PREVENT
AND REACT TO OCCUPATIONAL FRAUD AND CORRUPTION

21ST NOVEMBER 2018 IN GENEVA

ORGANIZED BY



Switzerland Chapter



PROVIDED BY SAFEXA, IN COLLABORATION WITH
ACFE SWITZERLAND AND TRANSPARENCY INTERNATIONAL SWITZERLAND

WORKSHOP ON PREVENTION OF FRAUD AND CORRUPTION IN NPO'S AND NGO'S

DATE & TIME FEES

21st November 2018, 9:00 am – 7.00 pm

CHF 450.– for members ACFE Switzerland, Transparency International Switzerland and ZEWO
CHF 550.– others, inclusive ACFE-networking luncheon and coffee breaks

PLACE

Hotel Royal, Rue de Lausanne 41, 1201 Geneva

OBJECTIVES OF WORKSHOP

The participants receive an introduction to the topic of fraud prevention, detection, investigation and reaction, adapted to the context of NPO's and NGO's. They understand the coherence and differences of prevention, detection, investigation, methodology and reaction to economic crime and corruption in international and not for profit contexts.

The following topics are covered during the 1-day workshop:

- Introduction to economic crime and corruption: elements, classification, legal basics
- Deterrence and prevention of fraud and corruption: governance, guidelines, processes and checklists
- Detection: analysis of data and documents, innovative audit analytics
- Conducting a fraud investigation: the methodology, process, tools & techniques
- Reaction and sanctions: effective reaction and reasonable sanctioning
- Ethics and governance: includes the program of the 3rd Conference on Ethics and Governance

The workshop fees include: Networking lunch, 3rd Conference on Ethics and Governance (4:00 pm – 7:00 pm), Apéro-Riche

Who should attend: Members of the board, directors, finance responsables, program managers



MATTHIAS SCHMID



NADIA BALGOBIN

TRAINERS

Matthias Schmid-Huberty, ACFE Switzerland Board Member

Nadia Balgobin, TI Switzerland Advisory Board Member

REGISTRATION

www.safexa.ch/npo until 12th of November

The workshop will allow a maximum of 20 participants – first come first serve. Minimum number of participants: 10.

ORGANISATION

The workshop is provided by SAFEXA, Swiss Academy for Fraud Examination GmbH, Wiesenstrasse 10, Postfach 1073, 8032 Zürich
www.safexa.ch, info@safexa.ch

REGISTRATION



INFO LUNCHEON
EVENT ACFE



HOTEL ROYAL
LOCATION

