



Romanian-French MBA Program

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Expand your Horizons FRAUD RISK MANAGEMENT

**Thursday, October 22, 2015, 18:00, Conference room: 4108, 2-2A Calea Griviței,
ASE Bucharest**

Guest speaker: Nadir ALI, ACCA, CIA, CISA



When: Thursday, October 22, 2015, 18:00-19.00

- ✓ 18.00-19.00: Guest speaker – NADIR ALI
- ✓ 19.00-20.00, Business talks / Networking

Who: Nadir Ali, Partner at Ascentor Business Advisors
www.ascentor.ro

What: "Fraud risk management"

About Nadir Ali

Nadir Ali has 15 years of professional experience in audit and management consulting. Nadir has delivered a large number of projects for leading organizations in Romania and South Eastern Europe. His main consulting areas are strategy, finance and risk. Nadir was responsible for a wide range of management consulting projects including business process reengineering, finance function optimisation, cost reduction, organization design, financial due diligence, business planning and corporate performance management.

Nadir is experienced in delivering complex projects in the area of fraud prevention and detection. His projects include internal audits, fraud risk assessments, implementation of anti-fraud programs, FCPA and ABAC compliance, corporate governance, forensic investigations and litigation support.

His clients include large Romanian and multinational companies from various industries including pharma, manufacturing, telecommunications, food, retail energy and automotive. He worked in the Advisory Department of PwC Romania for 10 years and is now a Partner of the consulting firm Ascentor. Nadir is also a Non-Executive Board Member and Chairman of the Audit Committee of TeamNet, a leading Romanian IT company.

Nadir is a graduate of the Accounting and Management Information Systems with the Academy of Economic Studies in Bucharest. His professional qualifications include ACCA, CIA, CISA, Member of CAFR and Expert Accountant.



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About the topic

Fraud has become increasingly prevalent and sophisticated during the recent years. The companies are making efforts to keep up with the increasing fraud costs. Now, fighting fraud is everyone's responsibility and shareholders, management and employees should be alert to fraud risks.

The main topics to be covered include:

- What is fraud?
- Fraud classification
 - Misappropriation of assets
 - Financial reporting fraud
 - Bribery and corruption
- Typical fraud schemes
- The profile of a fraudster
- How to detect fraud indicators
- The fraud triangle
- What can you do if you suspect a fraud?
- Q&A