# ACFE AFRICA YEAR END EVENT 2023

**Theme:** *“Managing Fraud Risks through Collaborations”*

BOOKING FORM

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| **Date:** | *16th November 2023* |
| **Venue:** | *Speke Resort Munyonyo, Kampala Uganda* |
| **Fees per person:** | *Chapter Members: UGX550,000 Non – Members: UGX650,000* |
| **Time:** | *8:00 AM – 4:30 PM* |

Please reserve­­­\_\_\_\_\_\_\_\_\_\_\_ places for the ACFE Africa Year End Event to be hosted on 16th November 2023.

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| **No.** | **Name of Participant** | **Company/Job Title** | **Contact (Phone & Email)** |
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**PAYMENT DETAILS**

* Make cheques payable to “ACFE Uganda Chapter.”
* Account Name: Uganda Chapter Association of Certified Fraud Examiners | Bank: United Bank for Africa | Account number: 0103006480 | Country: Uganda.
* For bank transfer details | Bank: United Bank for Africa | Account number: 0047278002
* To register Call +256 782610333/ 0704131144/ 0708182121 or email [admin@acfeuganda.com,](mailto:admin@acfeuganda.com) [https://acfeuganda.com](https://acfeuganda.com/)

*Submit the completed booking form before 12 November 2023 to confirm your attendance.*

# Fraud Awareness Week (12th – 18th November 2023)

My organization, , will participate in the Fraud Awareness Week. Come talk to our EXCO and staff on at

for 1 hour on the topics: . Contact: email:

As our partner, you can choose a topic of your interest. The Uganda Chapter ACFE team will interact with your EXCO and management:

1. *Fraud risk assessment* – how exposed are you to fraud risk (30 minutes)
2. *Fraud prevention strategy* – how to prevent the business risk of fraud (30 minutes)
3. *Using data analytics in fraud risk detection and management* – how to use analytics to identify fraud red flags (30 minutes)
4. *Cyber fraud schemes* – practical insights into how cyber fraud occurs and how to prevent it – a demo in action (30 minutes)
5. *The guilty triangle* – how to identify fraud suspects during an investigation (20 minutes).
6. *ACFE Report to the Nation’s 2022* – an overview of the common fraud schemes and how to prevent them – 40 minutes.
7. *The role of the board in fraud risk management* -fraud and the tone at the top (40 minutes)

– ideals for Board members.

1. *Implementing anonymous whistleblowing solutions* – how to empower your staff and partners to blow the whistle and reduce fraud risks (30 minutes).
2. *Cybercrime and fraud schemes* – how to protect your organisation (30 minutes).
3. *The role of the staff in fraud risk management* -Learn the role of staff in fraud risk prevention and response (30 minutes)