



Nice



Incl. on-the-spot research in

MONACO

The Unique 2022 Anniversary of the Anti-Fraud and Corruption Game Number 5 !

17 - 20 May 2022

**Expert:****Jo Kremers**

Former Senior Audit Manager, Ministry of Finance, The Hague, Netherlands

Jo Kremers is a certified public auditor as well as a certified IT auditor. He has been a Senior Audit Manager in the Audit Authority for ESI Funds since 2007. In the 30 years before that he worked in the Dutch Tax and Customs Administration as an external auditor, fraud investigator and internal auditor. His Anti-Fraud and Corruption Game is awarded by the European Commission. He is a lecturer, trainer and speaker at national and international institutes. Working as an expert in many international, EU and World Bank funded projects, he has gained notable experience in strengthening the internal control and audit function in the public sector in several (candidate) EU Member States.

❖ Day 1

The Essential Basics of Anti-Fraud and Corruption & Risk Management. How to Improve your Anti-Fraud Cycle?

❖ Day 2

Tools and Techniques to Fight Anti-fraud and Corruption

❖ Day 3

On-the-spot Research in Monte Carlo/Monaco

❖ Day 4

Team Game Part III - Award Ceremony & Mystery Guests

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17-20 May 2022 | Intensive Workshop

OVERVIEW

Join us in Nice to celebrate the anniversary of the [EU-awarded](#) game on Anti-Fraud and Corruption as developed by Jo Kremers. The 2022 edition features the new anti-fraud game no. 5 and in addition, it tackles the novelties brought by the new programming period 2021-2027, especially the Green Deal, the lessons learnt by the Covid-19 pandemic as well as Risk Management.

The 4-day event will be a highly engaging course for the participants, who will learn to solve anti-fraud cases by using open source intelligence tools and techniques. A whole day will be dedicated to a special on-the-spot research in Monte Carlo. During the workshop we will also focus on risk management, including fraud risk management in times of crisis and disaster. This is especially important given the current crisis induced by the war in Ukraine.

During this special event, you will need to install sophisticated tools and software as well as utilise open-source tools and techniques in order to learn how to perform your selections, verifications and audits during times of crisis and pandemics, and at the same time, be innovative, successful and efficient in anti-fraud and corruption.

Come and play the Anti-Fraud game no. 5 in Nice & Monaco! The winners of the game will receive special awards, while all participants will significantly gain from the participation of high-level guest, who will inform us about their daily experiences in combating fraud and corruption.

Target Group

- Representatives from public authorities in charge of management and control of ESI Funds, especially from:
 - Managing Authorities
 - Certifying Authorities
 - Audit Authorities
 - Intermediate Bodies
- ESI Funds experts from regional and local authorities and experts involved in the ETC Programme
- Auditors controlling and auditing ESI Funds programmes and projects
- Experts from EU, national and regional Courts of Audit
- Experts from institutions involved in implementation of ESI funds
- Consultants and lawyers specialized in ESI Funds
- Beneficiaries of EU funded projects



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PROGRAMME Day 1 + Day 2

Day 1

09:15 Registration and Welcome Coffee

09:30 Welcome Note and Introduction Round

Why this Unique 2022 Anniversary Edition of the EU Awarded Anti-Fraud and Corruption Game?

10:30 **Introduction to Anti-Fraud and Corruption**

Awareness, the basics, especially related to :

- The new period 2021-2027
- The pandemic
- The Green Deal
- Fraud trend watching
- Fraud symbols
- A framework of reference
- Start of the unique Anti-Fraud Game Anniversary Edition 2022

11:30 Coffee Break

The Individual Anti-Fraud Game Anniversary Edition 2022

12:00 **The Anti-Fraud Team Game Anniversary Edition 2022**

- Pandemics and anti-fraud and corruption
- How to act in times of pandemics during selections, management verifications and audits of operations
- Practical exercises part I: use of several kind of risk scoring tools for (Fraud) Risk Management and Risk Analysis; real-life cases

Bring your own device (laptop , tablet)!

13:00 Lunch Break

14:30 **The Anti-Fraud Team Game Anniversary Edition 2022**

- Pandemics and anti-fraud and corruption, how to act in times of pandemics during selections, verifications and audits of operations
- Practical exercises part II: use of several kinds of sophisticated software tools
- Introduction of Open Source Intelligence Tools and Techniques (OSINT)
- Real-life cases

Bring your own device (laptop , tablet)!

15:30 **Risk Management and Fraud Risk Management – theoretical insights**

- The approach and Risk analysis: to think like a fraudster
- Times of financial crisis and Pandemic
- The Green Deal

16:00 Coffee Break

16:30 **Risk Management and Fraud Risk Management – practical insights**

- The Anti-Fraud Team Game Anniversary Edition 2022, part II
- Real-life cases related to Recovery and Resilience (COVID19, Green Deal)
- Watch and analyse Jo's special video modules on the topic "Do you recognize the fraud red flags and fraud risk indicators?"

17:30 End of Day 1

19:00 Common Dinner

Day 2

09:30 **The Individual Anti-Fraud Game Anniversary Edition 2022**

- Introduction to Open Source Intelligence Tools and Techniques (OSINT) & other topics – Part II
- Use of internet and social media to combat fraud and corruption,
- The main detection methods
- The use of sophisticated (audit) software to detect fraud
- The use of data-analysis
- The use of professional scepticism
- The use of central EU databases and aggregation sites
- Whistleblowing
- Robotics
- Practical and real-life cases (incl. the healthcare sector)

Bring your own device (laptop , tablet)!

11:00 Coffee Break

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PROGRAMME Day 2-3 + Day 4

11:30 OSINT Part II – Continuation

- Use of Internet and social media to combat fraud and corruption,
- The main detection methods
- The use of sophisticated (audit) software to detect fraud
- The use of data-analysis
- The use of professional scepticism
- The use of central EU databases and aggregation sites
- Whistleblowing
- Robotics
- Real-life cases

Bring your own device (laptop , tablet)!

12:30 Lunch Break

14:00 The Unique Anti-fraud Game Anniversary Edition 2022, Part III

A new way of thinking/out of the box, how to be more successful in the fight against fraud and corruption

15:30 Coffee Break

16:00 Introduction to the on-the-spot Research in Monte Carlo/Monaco

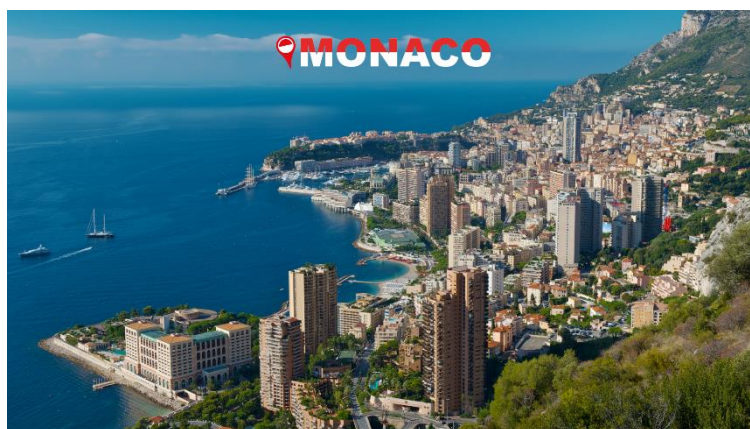
- Goal
- Instructions
- Briefing
- An Introduction Quiz

17:00 End of Day 2

Day 3

09:30 Day Programme

- Briefing and departure to Monte Carlo
- Casino visit: on-the-spot research
- Teamwork: notes of facts and findings/analysis on the spot
- Sightseeing



17:00 End of Day 3

Day 4

09:00 Teamwork Preparation & Teamwork Presentations

Teams will prepare/develop a unique multi-media presentation, containing the facts and findings out of the on-the-spot research and the lessons learned

12:30 Lunch Break

14:00 Special Closing of the Anniversary Event

Mystery guests, real VIP's who will inform us about their daily experiences in combating fraud and corruption.

14:30 Award Ceremony for the Winning Team and Winner of the Individual Game

15:00 End of the Event and Distribution of Certificates

The Unique 2022 Anniversary of the Anti-Fraud and Corruption Game Number 5!

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REGISTRATION

Participation fee face-to-face in Nice

- ☐ YES, I would like to participate for the reduced fee for public authorities **EUR 2.980,-** (excl. VAT).
- ☐ YES, I would like to participate for the regular fee of **EUR 3.480,-** (excl. VAT).

Special 20% Discount until 25.04.2022!

French VAT (20%) will be added if applicable.

Seating limit

The number of participants in Nice is limited.

Cancellations

Cancellations should be made in writing per post or fax. Please note that the full fee will be charged in case of no show at the online event or for cancellations received after 2 May 2022. Nomination of a substitute remains possible without any additional costs. For more detailed information, scope and conduct of contract as well as cancellation policy, please check the Terms & Conditions on our website.

Please register with:



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