

Canadian Anti-Money Laundering Institute

Employee Fraud: The Signs, Risks and Preventive Measures

**June 27, 2017
12:00 - 17:00**

**25 York Street
Toronto, Ontario**



www.camli.org

Employee Fraud: The Signs, Risks and Preventative Measures

Registration & Lunch: 12:00 PM - 1:00 PM

Seminar: 1:00 PM - 4:45 PM

Sound risk assessment programs must look at mitigating the risks generated by a business' workforce. This has become increasingly relevant in today's money laundering control environment, given the prevalence of media reports that describe employees who have: played a key role in the success of money laundering within their organization; planned and carried out internal frauds, generating funds that had to be laundered to escape attracting attention; or used workplace skills to recognize fraud and the movement of dirty money in order to successfully perpetrate their own fraudulent schemes.

Jeff Filliter's career has included numerous files where he has been brought in to investigate and identify the perpetrators of suspected fraudulent schemes; and work with businesses to develop fraud prevention control programs. This experience and supporting case studies will be explored from the risk and subsequent risk mitigation perspectives. Jeff will define employee fraud and support that definition through a detailed look at case studies that he personally investigated. Jeff plans to encourage audience participation by exploring different perspectives, options, and techniques that could be applied in each case. Finally, Jeff wants to promote practical application through a discussion of how each crime might have been prevented, focusing on identifying the most effective preventative measures to use.



Seminar Presenter

Jeff Filliter

J.R. Filliter Investigative Services

Jeff Filliter has over 43 years of investigative experience with the R.C.M.P., Scotiabank, and in private practice. He holds an honors degree in Administrative Studies (BA), with distinction, has been a Certified Fraud Examiner since 1995, and specializes in domestic and international fraud, money laundering, and asset tracing. He has provided expert civil and criminal testimony globally, and has been declared a professional witness in the U.K. Jeff is an expert in financial and white-collar crime; fraud; money laundering; terrorist financing; proceeds of crime; forensic investigations; organized crime; risk management; and security. In 2016, Jeff published a book titled 'The Shallowest of Men', a fictionalized version of factual events, involving murder, fraud, money laundering and corruption.

Toronto - June 27, 2017 - Registration Form

25 York Street
Toronto, ON

Full Price	\$375 + HST \$423.75
Early Bird	\$325.00 + HST \$367.25
Full Price CAMLI	\$350.00 + HST \$395.50
Early Bird CAMLI	\$300.00 + HST \$339.00

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**Early Bird Pricing
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Seminar Schedule	
12:00 - 1:00 pm	Registration and Lunch (provided)
1:00 - 2:30	Session
2:30 - 3:00	Nutrition Break
3:00 - 4:45	Session
4:45 - 5:00	Seminar Wrap-Up & CE Certificates

CAMLI

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Cancellations - Refunds, less an administrative fee of \$150.00, will be made for cancellations received in writing one month prior to the seminar. No refunds will be given after that date but delegate substitutions are permitted.

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