

**Eesti Siseaudiitorite Ühing kutsub Teid osa võtma
11. septembril toimuvast veebiseminarist**

Practical “Fraud Detective” tools

An interactive online session **to learn practical methods for early discovery of where your organization from being defrauded by outsiders and insiders.**

Fraud, Corruption and other forms of financial loss are all too prevalent but have been often difficult to identify until quite late in the day. Just like harsh weather, organizations are constantly hit by suppliers and customers who try to take them for a ride or take advantage. Then there are unscrupulous middlemen, third parties and opportunists, and maybe also employees who exploit loopholes for a personal benefit. This all comes under that huge umbrella of things we call wrong-doing or “fraud” in the widest sense of the word.

Using practical exercises this webinar will provide you and your colleagues with knowledge to recognise and resolve where your organisation is being defrauded before the things grow and spread!

Agenda and takeaways:

1. Fraud and Corruption: “Seven basic plots”: Why they succeed and how they can be uncovered early
2. 3 realistic exercises to discover fraud and corruption early:
 - Applying the “think-like-a-thief” approach
 - Spot the likely Fraud: You are presented with a context and some initial information (“The Clues”): What could they mean and what are the worst case/ best case scenarios?
 - Resolution: You have now found a little more information which narrows down what could be happening. What do you do next? What are the most efficient and non-disruptive pathways to resolving issues early ?
3. How to train your colleagues throughout the organization to help defend your organization against fraud and corruption.

NB! Koolitus toimub inglise keeles!

Ajakava

14.45-15.00	<i>Koolituskeskkond liitumiseks avatud</i>
15.00-15.50	Seminar
15.50-16.00	Osalejate küsimused

Toimumiskoht

Koolitus toimub **veebiseminari vormis MS Teams keskkonnas.**

Lektor

Veebiseminari viib läbi **Nigel Iyer**.

For over 25 years as a Fraud Detective, Nigel has passionately, some will say pathologically, helped organizations across the world recognize and resolve fraud. He teaches all who will, to do the same. He has developed several "Defense against the Commercial Dark Arts" courses, written three books as well as fraud games, dramas and plays, all designed to make the tools of the fraud detective and "fraud resolver" accessible to all. Nigel Iyer is an English Chartered Accountant, Computer Scientist and Dramatist.

Whilst it is well known that the cost of fraud is massive, corrosive and rising, and affects all our organizations, Nigel believes that it far too important a cost to be tackled by specialists alone. "Every single member of the financial community should be able to spot the warning signs of fraud early be it a greedy supplier, customer or middleman, false figures, front companies, criminal involvement and of course our own colleagues with an "over-developed sense of entitlement". The mantra: "Stop fraud early and save costs" together with a combination of early detection, effective investigations which leverage the power of data and remote tools is more important now than ever before.

Nigel believes that every one of us is a Fraud Detective at heart, and particularly, anyone who manages, uses, or deals with money in an organization should use and develop their skills to help guard their organization from non-essential costs and harm.

Maht

Koolituse läbimine annab **1,2 CPE** tundi.

Koolitusel osalejad saavad koolituse läbimist tõendava digi-tunnistuse, mille leiad kodulehelt, oma kontolt "Minu sündmused" menüüpunktist (vajalik kodulehele sisselogimine).

Osavõttasu

ESAÜ liikmetele **20 eurot**, teistele **54 eurot**.

Koolituse arve esitatakse registreerunud osalejatele hiljemalt 5 tööpäeva jooksul peale koolituse toimumist.

Registreerimine*

- ESAÜ liikmed: logi kodulehele sisse, vali esilehel Kalendrist sündmus ja kliki punasel nupul "Salvesta registreerimine". E-kirjaga saadame Sulle meeldetuletuse enne sündmust.
- Mitteliikmed: kui sul veel ei ole, siis loo endale konto, lisa oma kontaktandmed arve koostamiseks ning registreeru liikmetele toodud juhiste järgi.
- Registreerimise tühistamiseks logi kodulehele sisse, vali esilehel Kalendrist sündmus, kliki punasel nupul "Tühista registreerimine".
- Registreeringut on võimalik tühistada kuni koolitusele registreerimise sulgemiseni. Registreerimine sulgub automaatselt 9. septembril 2025.

**Registreerides koolitusele annad kinnituse, et oled tutvunud ja nõustud [Eesti Siseaudiitorite Ühingu koolitustel osalemise põhimõtetega](#).*

Lisateave: Küsimuste korral kirjuta ESAÜ koolituskoordinaator Deivile koolitus@siseaudit.ee

Lugupidamisega

Gert Schultz

Juhatuse esimees

Eesti Siseaudiitorite Ühing