

ORGANIZER:



VI CEE Fraud & Risk Conference

Risk & Security Management
Preventing – Managing – Resilience

24 November 2016 • Event Room, Adgar Park West
Al. Jerozolimskie 181B • Warsaw



Registration: www.ibbcgroup.com/konferencja

8.00 – 8.45

Registration

8.45 – 9.30

Opening Speech**BARTOSZ PASTUSZKA** Vice President of the IBBC Group, Poland

He graduated from the Faculty of Management at the University of Warsaw and has a detective's license. Bartosz holds the position of Vice President at Secredo Polska. He specializes in risk assessment, business intelligence, investigative audits and employee verifications. He has many years of experience in the aforementioned fields of work, also on the international stage. He is a consultant of many international companies and organizations in the field of strategic analyses and business intelligence. In addition, Bartosz is an academic lecturer and business security coach in the field of Business Security Management.

9.30 – 10.15

How does the geo-political landscape of Africa and the Middle East affect your crisis management?**ONNO VAN BOVEN** Triangular Group Intelligence, The Netherlands

Onno is the Executive Director of Triangular Group Intelligence, which is the only Dutch-based corporate intelligence company that helps private sector clients successfully develop business in frontier and emerging markets. Since its founding, Triangular Group has served a wide range of corporate clients and non-governmental organizations in Africa, Latin America, Eastern Europe, Russia and the Middle East. Onno is an expert in conflict resolution and his services continue to be requested for by government diplomacy initiatives. Onno is particularly well-versed in the social and cultural contexts in the Middle East and Africa.

10.15 – 11.00

Money laundering – the Baltic perspective

- ▶ Common regulations, different approach
- ▶ What we learn from history
- ▶ Just Lobbyism or National Security

**VALDIS PUMPURS** SIA Secredo, Partner of IBBC Group, Latvia

Valdis is the partner of SIA Secredo from the establishment of the company in Latvia in 2006; since January 2012 is also the full time senior consultant at SIA Secredo. From 2004 to 2012 Mr. Pumpurs was the Head of Security Department of SEB Bank Latvia. Before going to private sector, he has held many top positions in law enforcement institutions of Latvia and has been an advisor to the Minister of Interiors of Latvia; he was one of the co-founders and deputy head of Latvian Corruption Prevention and Combating Bureau (2002–2003); Head of Latvian Criminal Police (2000–2002), Head of Riga City Criminal Police (1998–2000). Valdis has vast experience in investigations of serious crimes.

11.00 – 11.15

Coffee break

11.15 – 12.00 Corruption**REPRESENTATIVE OF THE INSTITUTION FOR ANTICORRUPTION, POLAND****12.00 – 12.45 Business protection against tax fraud**

- ▶ Tax extortion and its impact on reliable entrepreneurs
- ▶ Newest trends in the fight against tax extortion schemes – the most vulnerable sectors.
- ▶ Tax and legal consequences of unaware participation in the so-called tax-carousel
- ▶ Prevention – ways to protect against the effects of unaware participation in the so-called carousel

**PRZEMYSŁAW ANTAS Managing Partner of ANTAS Counsellors at Law and Tax Advisers, Poland**

Przemysław is a legal counsel and a licensed tax advisor. He is an expert in tax litigation, management's criminal responsibility, tax avoidance and tax crime. He has extensive experience in conducting litigation with tax authorities at all stages – from tax inspection to proceedings before the Supreme Administrative Court. He advised the biggest Polish and international companies in the field of tax law and procedure. He took part in conducting the firsts cases in Poland, in which a reliable taxpayer was successfully defended against an attempt to set him up for VAT fraud. Throughout the years, Przemysław Antas was defending the interests of wholesalers, food, steel, chemicals and electronics companies. He completed his legal training at the Regional Chamber of Legal Advisers in Warsaw and studied Law at the Jagiellonian University of the University of Groningen (The Netherlands). Before founding his own law firm, he was a manager in a international tax advising company.

12.45 – 13.10 SPONSOR**13.10 – 14.15 Lunch****14.15 – 15.00 Fraud in finance****SECURITY DEPARTMENT, PZU S.A., POLAND****15.00 – 15.45 From police investigations to business advisory services – practical experience****INGMAR WEITEMEIER Rubicon GmbH Strategie – und Unternehmensberatung, Germany**

Before Ingmar Weitemeier took over managing the company Rubicon, he has completed trainings in different units of German police and held various responsible positions in the criminal police. Among others, he was the director of the Criminal Bureau of Mecklenburg-Vorpommern for 14 years. Ingmar Weitemeier taught at the University of Applied Sciences and Public Administration and Justice in Lower Saxony and was the dean of the Cathedral of Police at the University of Applied Sciences in Sachsen-Anhalt. In 1999, he founded and developed an international conference in the field of security, „Danziger Gespräche” – a symposium of police from Germany and the Baltic Sea countries. For his international activities and cooperation of the police in many countries, Ingmar Weitemeier has received the title of honorary professor at the University of Piła.

15.45 – 16.00 Coffee break

16.00 – 16.45 Proof of wiretap in various types of court proceedings in Poland and in legislation of selected EU countries



PRZEMYSŁAW KRAL Law Firm Przemysław Kral, Poland

Przemysław is an attorney and an author of numerous publications in specialist legal and IT journals as well as legal books. In April 2008, he submitted his bar application with a “Very Good” result. He graduated from the Faculty of Law and Administration of University of Silesia. He specializes in matters of civil, commercial and private international law. Przemysław Kral repeatedly represented clients before foreign courts, such as British, Dutch, Czech, Norwegian and Luxembourg. He is a member of the District Bar Council in Katowice and The General Council of the Bar in London (included on the list of foreign attorneys) as well as The Honourable Society of Grey’s Inn.



VOLODYMYR BOGATYR Law Firm Przemysław Kral, Poland

Volodymyr Bogatyr is an attorney in Ukraine and managing partner of the Law Firm Bogatyr & Partners Attorneys at law based in Kiev. He specializes in commercial law and support of Polish companies investing in Ukraine and Russia as well as assisting in cooperation of English entities. He has experience in M&A. He is a member of The Law Society of England and Wales. Volodymyr graduated from the Faculty of Law, University of Taras Shevchenko in Kiev. He has extensive experience as a lawyer (since 2001) and member of the bodies of state administration.

16.45 – 17.00 Discussion/End of plenary session

17.00 Networking Cocktail with the wine testing

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Next year we organize the 7th edition
of the Central-Eastern Europe Fraud & Risk Conference

You can be our Partner

Contact:

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www.ibbcgroup.com

Who will attend:

- ▶ CFE's, CIA's, CGAP's and other Anti-Fraud Specialists
- ▶ CEOs and managers
- ▶ ACFE, IIA, ASIS Members
- ▶ Internal auditors and controllers
- ▶ Audit committee members & CFOs
- ▶ Business risk managers and consultants
- ▶ Detectives and private investigators
- ▶ Corporate security managers
- ▶ Law enforcement experts and officers
- ▶ Loss prevention managers
- ▶ Corporate lawyers
- ▶ Public Procurement Officials

Our conference presents a comprehensive look at the entire spectrum of risk management and security in a globalized business environment, particularly in the countries of Central and Eastern Europe. Speakers will identify risks, difficulties and threats arising in the current business operations in new markets, emerging markets, cross-border activity and on the M&A market.

The organizers provide the simultaneous English-Polish interpretation.

Any information regarding the Conference:

IBBC Group – tel. (+48 22) 203 53 71

e-mail: konferencja@ibbcgroup.com

Registration:

www.ibbcgroup.com/konferencja

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