

# FRAUD & LOSS PREVENTION COURSE

4th / 5th October 2011  
**BIRMINGHAM**



**PLEASE BOOK ONLINE AT**  
[www.abfa.org.uk/publicdb/select\\_event.asp](http://www.abfa.org.uk/publicdb/select_event.asp)

## COURSE DETAILS

### LOCATION

The accommodation will be held at Malmaison Birmingham, One Wharfside Street, Birmingham B1 1RD  
 Tel: 0121 246 5000

The course will be held at DLA Piper, Birmingham.

Full details and directions will be sent to delegates on registration. These documents can also be downloaded from the website at [www.abfa.org.uk/publicdb/select\\_event.asp](http://www.abfa.org.uk/publicdb/select_event.asp)

Registration will be at 9.00am for a 9.30am start and will close at 5.00pm.

Day two will begin at 9.00am and finish at 4.30pm.

**DURATION** 2 days

### COST

£475 ABFA Members  
 £715 ABFA Non Members (This includes course material, accommodation on the night of the 4th, lunch, dinner and refreshments).

**MAXIMUM NUMBER**  
 24

**DRESS CODE**  
 Smart casual

### FOLLOW UP COURSE

Recovery of Distressed Situations Legal Aspects of Receivables Financing & Asset Based Lending.

### WHO SHOULD ATTEND?

This two-day course is specifically designed for Client Managers, Account Managers, Audit Managers and other staff directly involved in dealing with clients with at least two years industry experience.

### WHAT STUDENTS WILL LEARN

The early warning signs; Typical client management tools; Crisis management tools; Using internal and external resources; Supportive client management and crisis management; Recognising and dealing with deliberate frauds; Maximising recoveries at minimum cost and disruption

### COURSE CONTENT

The course involves a mixture of presentations, case studies and panel discussions and covers:

- Understanding what fraud is
- Knowing and understanding clients and their risk profile
- Effective client management
- Learning and applying the rules of the game
- Confronting the situation
- Legal remedies and liaison with police, accountants and other external agencies
- How to maximise recoveries

**“Very enjoyable and informative 2 days.”**

**“Speakers were very helpful with any questions or issues that attendees had.”**

**“Excellent course, very informative, well run and has provided me with a lot of confidence to go back to the office with.”**

### CANCELLATION POLICY FOR DAY COURSES

- Any changes or cancellations to bookings must be made in writing (email is acceptable).
- All cancellations must be received at the ABFA 45 working days before the start of the Course to qualify for a full refund.
- Written cancellations 30 working days before the start of the Course will be subject to a 50% refund.
- No refund is possible for any cancellations made after 30 working days from the start of the Course.
- We are happy to welcome a substitute delegate at any time.

## GUEST SPEAKERS

### Simon Boon, DLA Piper

Simon heads DLA Piper's UK-based receivables financing and asset-based lending team. He has more than 30 years' experience in advising clients on contentious receivables financing and trade finance work. Simon conducts claims against the former clients of finance companies, guarantors and indemnifiers and undertakes fraud investigations and insolvency-related litigation. Such work often involves applying for freezing orders and associated relief; working with receivers, liquidators, administrators and Trustees in Bankruptcy; and recovering misappropriated assets. Simon is a regular speaker at conferences and seminars covering the legal aspects of receivables financing and asset-based lending, fraud and money laundering. He presents a legal update to each meeting of the ABFA Operations Forum and regularly speaks at seminars organised on behalf of the ABFA. Simon was awarded "ABFA lecturer of the year" in 2004 and 2008.

### Roger McCourt, DLA Piper

Roger is a partner in the Banking & Finance Litigation team based in Leeds and has over 14 years experience acting for banks and financial institutions. He deals with a variety of contentious issues including complex recoveries, banking operational issues, professional negligence claims and fraud. He advises on all areas of dispute resolution including risk management and ADR. Roger specialises in the ABL industry and represents many of the leading names in the industry. He has presented in house training sessions for clients and spoke at industry events in relation to recoveries and fraud issues.

### John Smith, Risk Factor Solutions

John spent 11 years in retail and corporate banking before he began his career in the factoring industry working for 12 years with International Factors in the UK. In 1997 John became EMEA Sales Manager for IBM Global Financing, specialising in Supply Chain Finance, Asset Based Lending, Accounts Receivable Finance and Structured Finance. In 2001 John started Risk Factor Solutions Limited, providing risk management solutions and software to over 80 UK and International Commercial Finance companies.

### Kevin Mawer, KPMG

Kevin holds a Bachelor of Arts; is a Fellow of the Institute of Chartered Accountants in England and Wales; a member of R3 and is a Licensed Insolvency Practitioner. Kevin has previously served as a member of the Insolvency Licensing Committee of the ICAEW and is currently a member of the Disciplinary Panel. Kevin joined KPMG in January 2007, having been a partner in Grant Thornton, where he established the Fraud Insolvency Division, developing a strong reputation for investigating fraud in insolvency situations and as an expert in fraud and insolvency. Before Grant Thornton Kevin was a partner in Arthur Anderson's Corporate Recovery department. Kevin is based in KPMG's Leeds office where he heads up the national Forensic Recovery practice within Restructuring and specialises in formal insolvency cases where fraud or misfeasance is suspected or fraud - or misfeasance cases where insolvency procedures can be applied to obtain evidence or secure recoveries. This has resulted in Kevin being appointed in a number of overseas jurisdictions, including Bermuda, Hong Kong and Jersey. Kevin has acted as an expert witness in a number of cases, including in relation to the recovery of funds from a Jersey trust and for the Crown in relation to money laundering.