

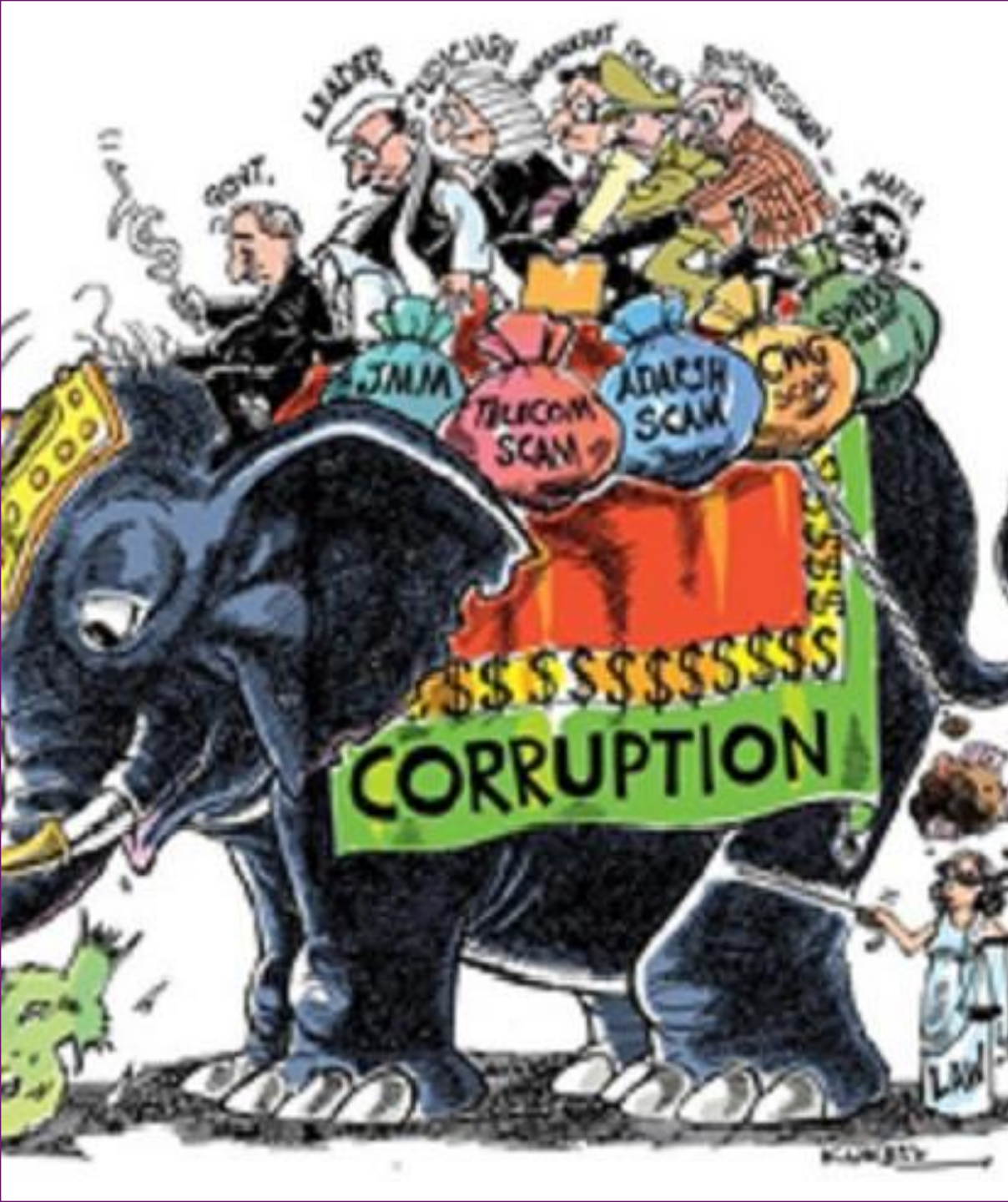
DAY 1



5th Annual Conference on Financial Fraud, Cross-Border Crime & Illicit Substance Abuse

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Why counter-corruption conference in Covid-19 world?

- **Cyber-criminal networks** and individual opportunists have leveraged the coronavirus crisis to ramp up schemes to defraud businesses, credulous consumers and governments at all levels.

(Axios 27/06/2020)

- **Coronavirus:** corruption in health care could get in the way of Nigeria's response

(The conversation 04/05/2020)

- A Californian doctor accused of hawking a supposed "miracle cure" for COVID-19 is facing up to 20 years in prison for fraud.

((APRIL 19, 2020 2:40 PM EDT))

*The only thing necessary for
the triumph of evil is for good
men and women to do
nothing*

(E Burke 1867)

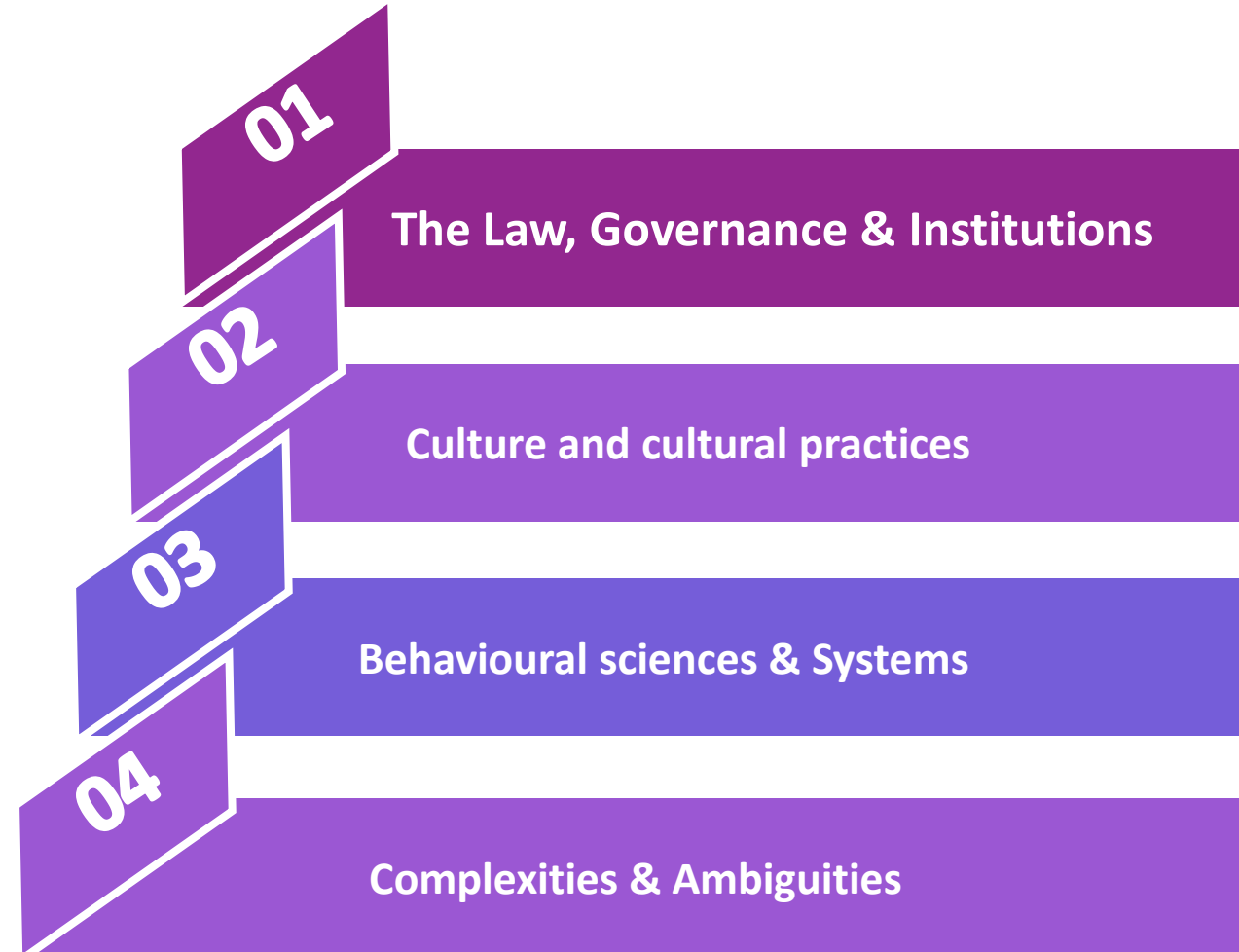
Conference Theme....

5th annual conference on financial fraud, cross-border crime and illicit substance abuse

-
- Corruption* runs through the theme
-
- Some bad guys taking advantage of us all!

A Conference With A Difference

- ✓ Speakers & facilitators across public and private sectors, practitioners, academics diplomats & NGOs,
- ✓ Tackling corruption & Illicit Substance abuse is more than law and order.
- ✓ We are going to look at -----



Our Vision

The Africa where integrity, accountability and transparency are enthroned. The Africa where the African is VALUED by the content of his/her character and NOT by wealth, family or social affiliations

Our Mission

I've spoken of the shining city but I don't know if I would be able to communicate what I saw, but in my vision, it was a proud city built on rocks, stronger than the oceans. God blessed and teaming with people of all kinds; people living in harmony and peace, a city that hummed with commerce, constructed on the foundation of integrity, accountability and the rule of law. And if there had to be city walls, the walls had doors and opened to every citizen. That's how I saw it, and see it still! The WINNING CONFERENCE offers part of the building blocks in the building of that city – Africa, especially Nigeria. A city, peaceful, purposeful AND prosperous, and NOT the world's poverty capital!

**Our nation's problems are
man-made; therefore they
may be solved by man. No
problem of human destiny is
beyond human solution'**

(J F Kennedy 10/06/1963)

**Making a statement (and
resolve that we know the
difference)**

- > RIGHT & WRONG**
- > GOOD & BAD**
- > DAY & NIGHT**

- ☐ Contribution to anti-corruption campaign,
- ☐ Capacity Building
- ☐ Ethical
- ☐ Recommendation

➔ Visit www.theforensicinsight.com



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Delivering Counter Fraud Training & Development Programme

OUR BUSINESS

- Financial Fraud Investigating
- Counter Fraud Conference & Workshop
- Counter Fraud Consultancy & Training
- Counter Fraud Research
- Litigation Support

Counter Corruption Training Academy

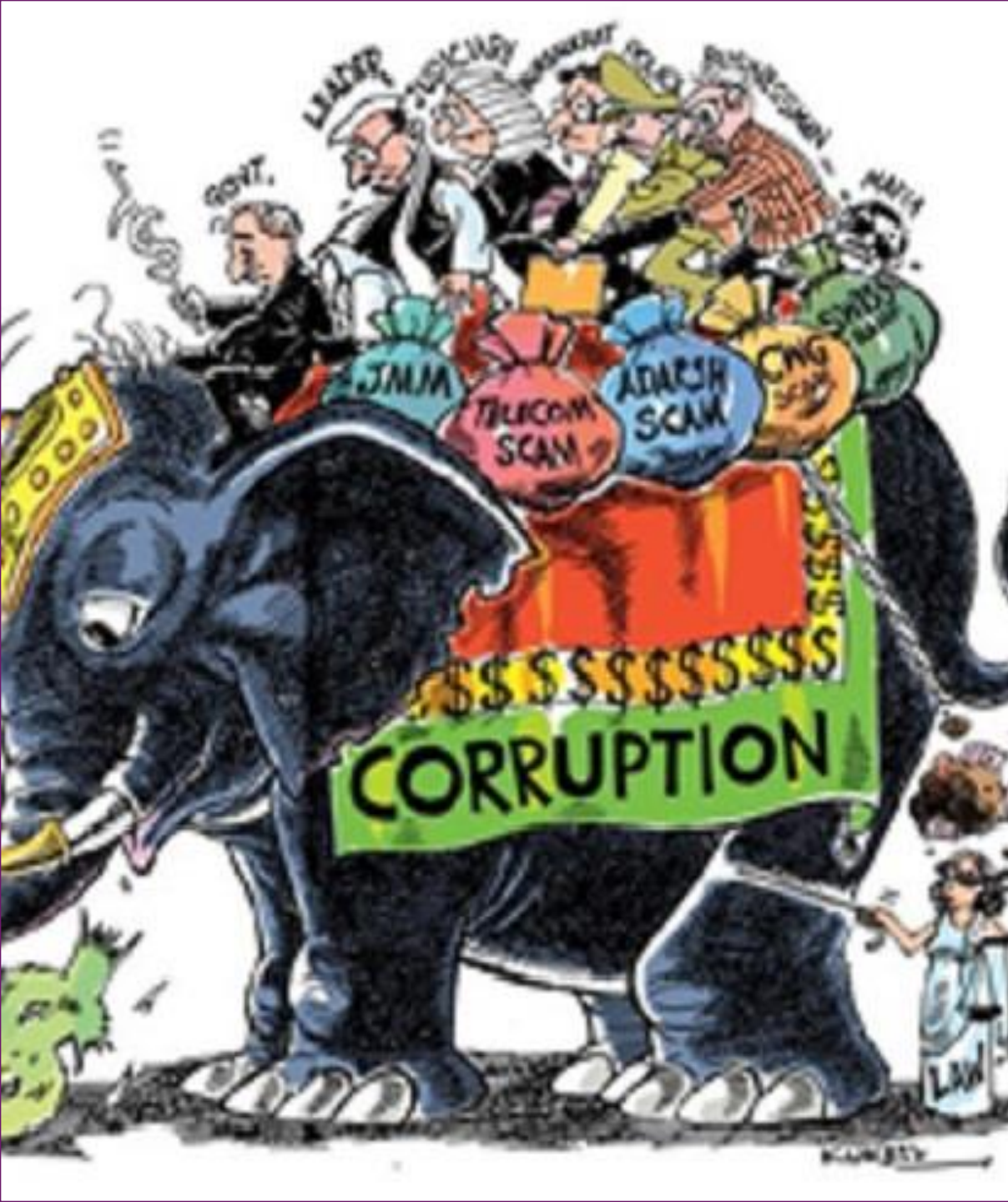
Thank You



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November 10 – 12, 2020



Combating the “Cancer of Corruption”

- “If the new compact is to succeed, we must tackle the issue of economic and financial efficiency. But we also need to address transparency, accountability, and institutional capacity. And let’s not mince words: we need to deal with the *cancer* of corruption.”

(1995 - James Wolfensohn 9th President of the World Bank)

- Corruption is the *cancer* at the heart of so many of the world’s problems. It destroys jobs, traps the poorest in poverty...

(David Cameron – former British Prime Minister)



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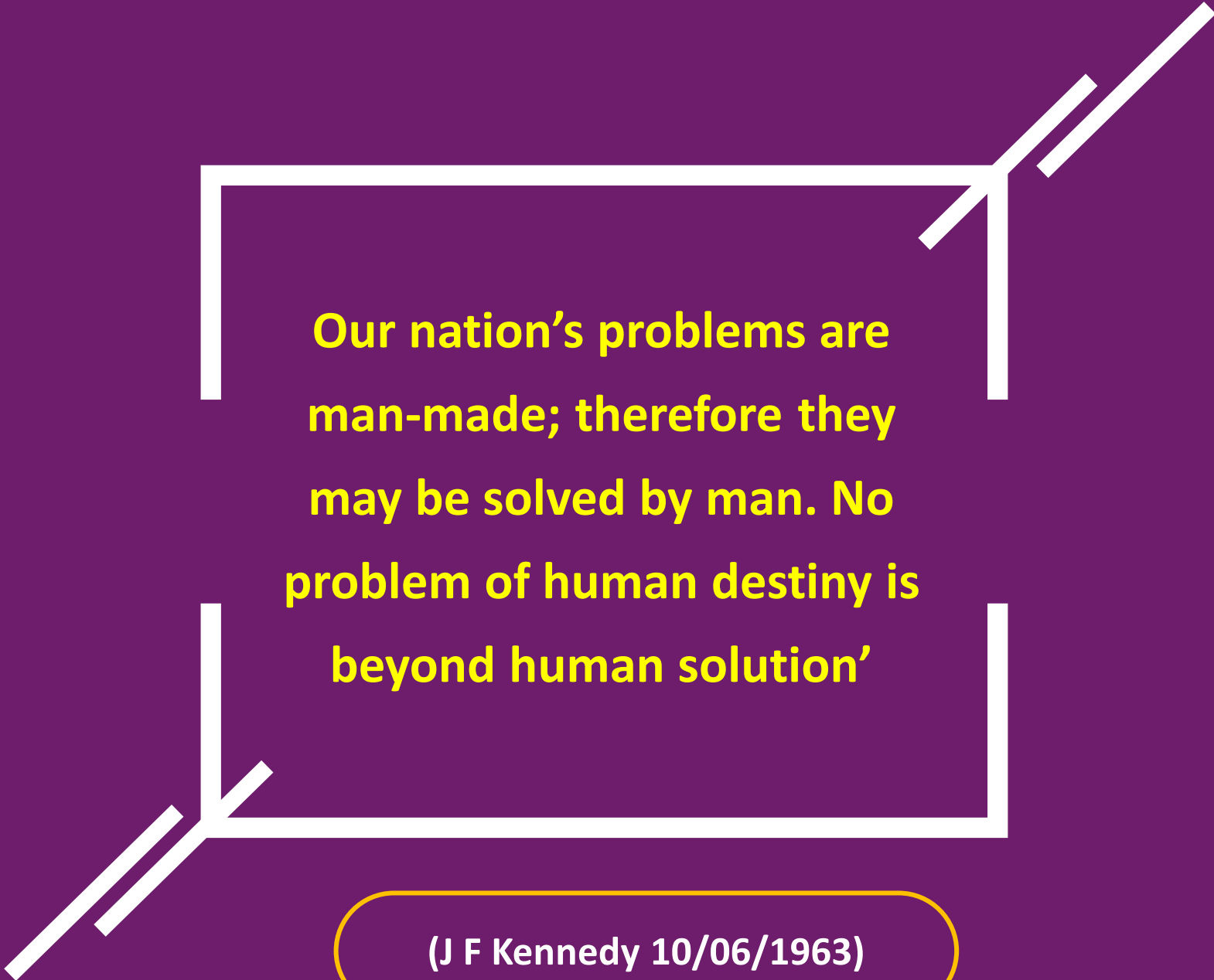
Delivering Counter Fraud Training & Development Programme

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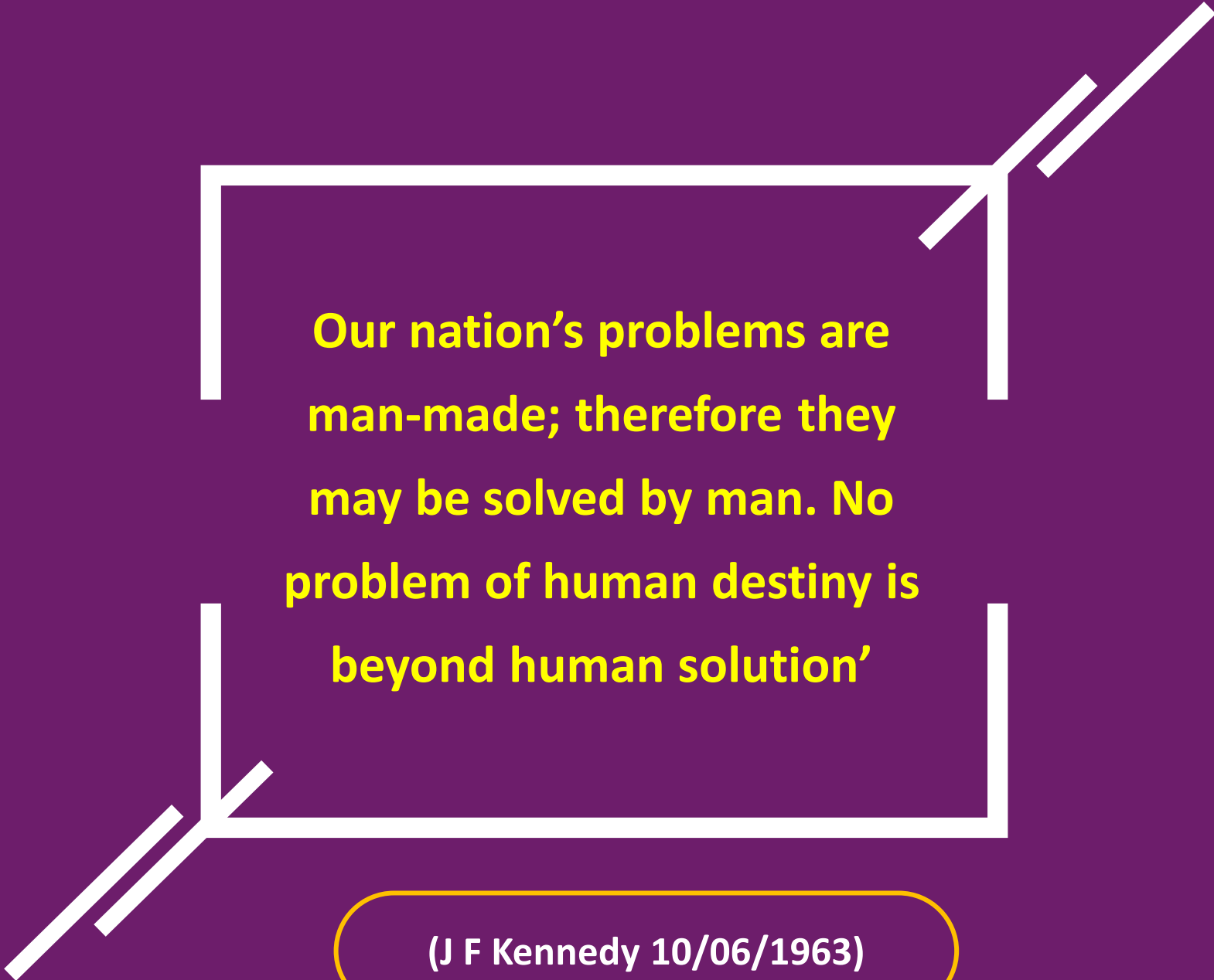
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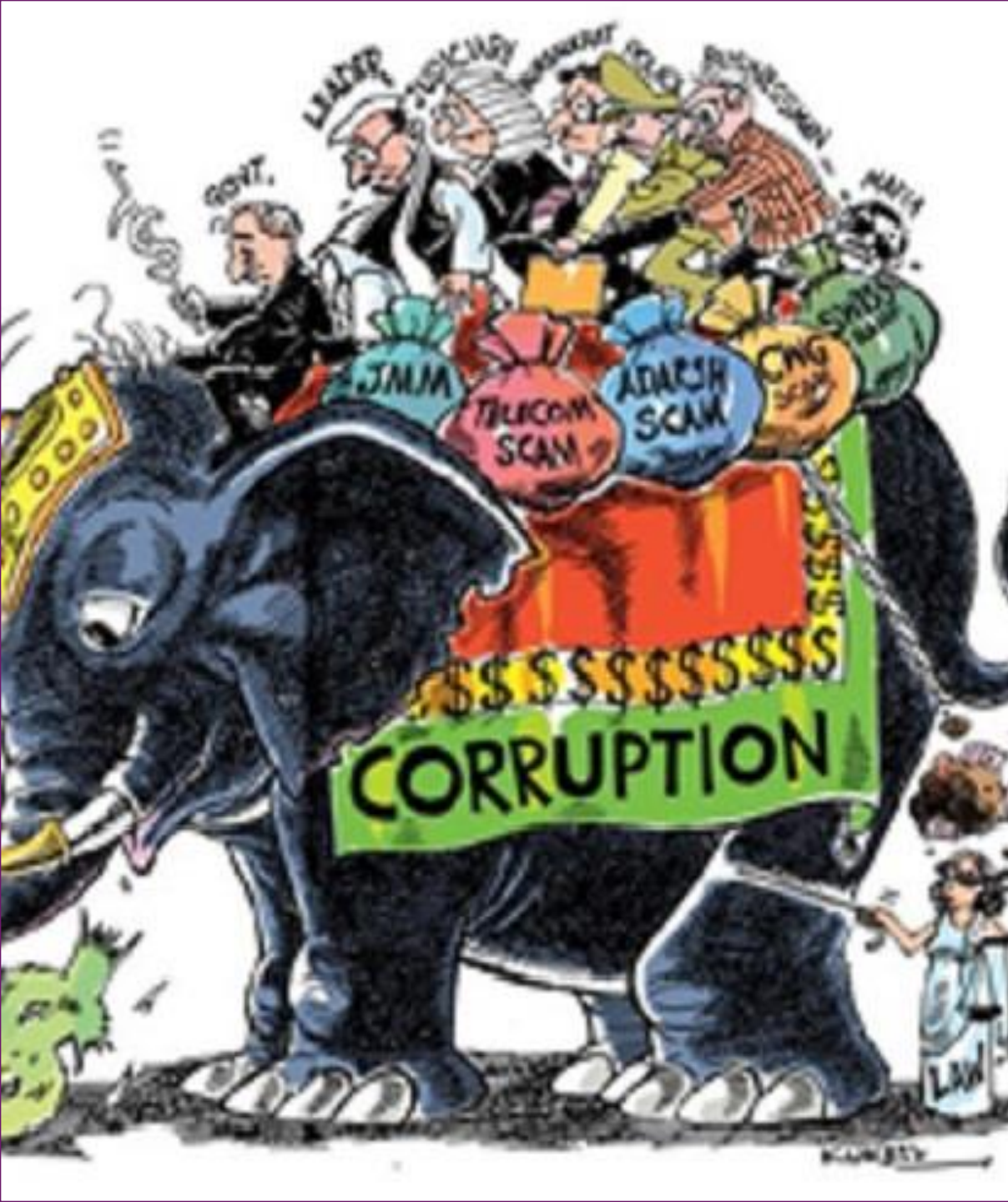
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Illicit Substance abuse – UN report

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