

**TOGETHER,
REDUCING FRAUD
WORLDWIDE**

18 - 22 November 2019



Međunarodna sedmica podizanja svijesti o prevarama Osigurajte svoje mjesto!

Poštovana/i,

Vođeni željom za podizanjem svijesti o važnosti **borbe protiv finansijskog kriminala, prevare i korupcije** te educiranja javnosti o ovim, za svako društvo, važnim temama, **Deloitte BiH**, u saradnji sa brojnim partnerima, svečano će, po prvi put u BiH, obilježiti **Međunarodnu sedmicu podizanja svijesti o prevarama** (engl. „International Fraud Awareness Week“), u periodu **od 18. - 22. novembra 2019. godine u Sarajevu**. U navedenom periodu planiramo niz događaja na kojima ćemo, u saradnji sa eminentnim stručnjacima iz različitih područja otvoriti dijalog na temu izloženosti korupciji i prevarama, njihovoj prevenciji i posljedicama, kao i izazovima i trendovima u borbi protiv prevare i korupcije.

Cijela sedmica bit će medijski popraćena, a održat će se **pod pokroviteljstvom Predsjedništva BiH**.

Uz Deloitte, partneri inicijative su: *Ministarstvo sigurnosti BiH, Agencija za prevenciju korupcije i koordinaciju borbe protiv korupcije u BiH, Ured za borbu protiv korupcije i upravljanje kvalitetom Kantona Sarajevo, GIZ (Deutsche Gesellschaft für Internationale Zusammenarbeit), Europska banka za obnovu i razvoj (EBRD), EU Ured, Fondacija INFOHOUSE, Međunarodna finansijska korporacija (IFC), Europska investicijska banka (EIB), Ekonomski fakultet Univerziteta u Sarajevu, Fakultet za kriminalistiku, kriminologiju i sigurnosne studije Univerziteta u Sarajevu, Pravni fakultet Univerziteta u Sarajevu, Centar za istraživanje politike suprotstavljanja kriminalitetu (CPRC), Udruženje Arbitri.*

Međunarodnu sedmicu podizanja svijesti o prevarama pokrenulo je Udruženje ovlaštenih istraživača prevare (Association of Certified Fraud Examiners) 2000. godine i od tada su se stotine organizacija širom svijeta priključile inicijativi, a sve u cilju podizanja svijesti o nužnosti borbe protiv prevara i korupcije.

U nastavku Vam donosimo pregled aktivnosti tokom sedmice, a detaljnu agendu možete pogledati na našoj [web stranici](#).

Datum	Događaj
18.11.2019.	Centralna konferencija Sedmice podizanja svijesti o prevarama
19.11.2019.	Konferencija: Borba protiv korupcije i prevare Teme: Cyber sigurnost; Uloga medija i nevladinih organizacija u zaštiti zviždača; Korupcija u javnim nabavkama
20.11.2019.	"Financial Crime Academy" za mlade
21.11.2019.	"EU i BiH: Zajedno za jaču vladavinu prava" Moderirana panel diskusija: Reforma vladavine prava u BiH iz perspektive EU projekata
22.11.2019.	Panel diskusija: Korupcija i prevara u arbitražnom postupku
22.11.2019.	Webinar: Razlika između umanjavanja porezne obaveze i izbjegavanja poreza i kako umanjiti rizik od pogrešne klasifikacije.

Učešće na događanjima je bez plaćanja kotizacije. Zbog ograničenog broja učesnika, molimo Vas da svoj dolazak potvrdite Elmi Delalić na e-mail: edelalic@deloittece.com najkasnije **do 13. novembra 2019. godine.** Molimo Vas da prilikom prijave u mailu obavezno navedete događaje za koje se prijavljujete. Prijavu možete izvršiti i popunjavanjem registracijskog obrasca na linku u nastavku koji možete proslijediti svim zainteresovanim stranama: [Registracijska forma](#)

Pridružite nam se i pomozite nam podići svijest i smanjiti uticaj prevara i korupcije na bh. društvo!

Sabina Softić



Vodeća regionalna partnerica za usluge revizije za Adriatic regiju

** organizator zadržava pravo izmjene programa ukoliko dođe do promjene u planu i rasporedu događanja*

International Fraud Awareness Week in BiH

Save your spot!

Dear Sir/Madam,

It is a great pleasure to inform you that this year, Deloitte BiH, together with numerous partners, is joining the **global efforts against financial crime, fraud, and corruption**, by commemorating the **International Fraud Awareness Week** in Sarajevo from **18 to 22 November 2019**, for the first time in Bosnia and Herzegovina. In cooperation with a number of eminent experts, we are aiming to initiate a dialogue about exposure to corruption and fraud, prevention and consequences, as well as the challenges and trends in the fight against corruption.

The entire Week will be held under the **patronage of the Presidency of Bosnia and Herzegovina.**

The partners of the Initiative are: *Ministry of Security BiH, Agency for corruption and Coordination of the Fight against Corruption, AntiCorruption and Quality Control Office of Sarajevo Canton, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ), European Bank for Reconstruction and Development (EBRD), EU Office, INFOHOUSE Foundation, International Finance Corporation (IFC), European Investment Bank (EIB), School of Economics and Business Sarajevo, Faculty of Criminalistics, Criminology and Security Studies, Faculty of Law, Criminal Policy Research Centre, Association Arbitri.*

The International Fraud Awareness Week has been established in 2000 by the Association of Certified Fraud Examiners (ACFE) to help increase public knowledge of the risk of fraud and since then, hundreds of organizations worldwide joined the Initiative to help in shining a spotlight on this global problem and promote anti-fraud awareness and prevention.

Please find below the overview of the program. The detailed agenda is available on our [web sites](#).

<i>Date</i>	<i>Event</i>
18.11.2019.	Central conference of the Fraud Awareness Week
19.11.2019.	Anti-Corruption and Anti-Fraud Conference Topics: Cyber security; The role of media and NGOs in Whistleblowers protection, Procurement fraud and how to prevent it
20.11.2019.	Financial Crime Academy for students
21.11.2019.	EU and BiH: Together for Strong Rule of Law Moderated roundtable discussion: Rule of Law reform in BiH through the eyes of EU projects
22.11.2019.	Panel discussion: Corruption and fraud in the arbitration process
22.11.2019.	Webinar: The difference between tax evasion and tax avoidance and how to reduce the risk of misclassification.

Participation at events is free of charge. Due to the limited number of participants, we kindly ask you to confirm your participation to Elma Delalić at edelalic@deloittece.com, by **November 12, 2019.** at the latest. Please make sure to state in the e-mail the events you would like to attend. You can also register by filling out the registration form at the link below, which you can forward to all interested parties: [Registration form](#)

Join us and help us raise the awareness and reduce the impact of fraud and corruption on bh. society!

Sabina Softić



Regional Partner in Charge for Adriatic region, Audit services

**The organizer reserves the right to make adjustments to the program, in case of certain changes in the plan and schedule.*

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