

**TOGETHER,  
REDUCING FRAUD  
WORLDWIDE**



November, 18-22 2019

# INTERNATIONAL FRAUD AWARENESS WEEK



Under the  
patronage of the  
Chairman of the  
Presidency of  
BiH

## November 18 – 22, 2019

 **BOSNIA AND HERZEGOVINA**

 CROATIA

 SLOVENIA

## Draft Agenda

**Deloitte.**

**giz** Deutsche Gesellschaft  
für Internationale  
Zusammenarbeit (GIZ) GmbH

 **infohouse**



MINISTARSTVO SIGURNOSTI BOSNE I HERCEGOVINE  
МИНИСТАРСТВО БЕЗБЕДНОСТИ БОСНЕ И ХЕРЦЕГОВИНЕ  
MINISTRY OF SECURITY OF BOSNIA AND HERZEGOVINA



 UNIVERSITY OF SARAJEVO  
**School of Economics  
and Business**



 **European Bank**  
for Reconstruction and Development



 **IFC** | International  
Finance Corporation  
WORLD BANK GROUP

*Creating Markets, Creating Opportunities*

 **cprc**  
CENTAR ZA ISTRAŽIVANJE POLITIKE  
SUPROTSTAVLJANJA KRIMINALITETU



 **European  
Investment  
Bank**  
*The EIB bank*

 **association  
arbitri**

URED ZA BORBU PROTIV KORUPCIJE I UPRAVLJANJE  
KVALITETOM KANTONA SARAJEVO

# Central conference of the Fraud Awareness Week BiH 2019

## November 18, 2019 | Hotel Holiday

08:30 - 09:00	<b>Registration</b>
09:00 - 09:15	<b>Opening ceremony:</b> Welcoming speech
09:15 - 09:30	<b>Keynote Speaker</b> <ul style="list-style-type: none"><li>• <b>Eric Nelson</b>, U.S. Ambassador to BiH</li></ul>
09:30 - 09:45	<b>Keynote Speaker</b> <ul style="list-style-type: none"><li>• <b>Johanna Strömquist</b>, Swedish Ambassador to BiH</li></ul>
09:45 - 10:00	<b>Keynote Speaker</b> <ul style="list-style-type: none"><li>• <b>Matthew Field</b>, British Ambassador to BiH</li></ul>
10:00 - 11:30	<b>Panel discussion</b> <b>“Improving investment climate through combating corruption and fraud”</b> Moderator: <b>Manuela Naessl</b> , Head of EBRD BiH Panelists: <ul style="list-style-type: none"><li>• <b>Emanuel Salinas</b>, Country Manager for BiH and Montenegro, World Bank</li><li>• <b>Sandrine Friscia</b>, Representative for BiH and Montenegro, European Investment Bank</li><li>• <b>Stana Marić</b>, Principal, Investigations, EBRD, London</li><li>• <b>Alexander Skrzynski</b>, Principal Risk Officer, IFC, Vienna</li><li>• <b>Gordan Milinić</b>, Director, FIPA</li><li>• <b>Matea Tadić-Antičević</b>, Finance manager, dm drogerie markt</li><li>• <b>Ivana Korajlic</b>, Director, Transparency International</li></ul>
11:30 - 11:45	Networking Coffee Break
11:45 - 11:55	<b>Keynote Speaker</b> <b>Kathleen Kavalec</b> , Head of the OSCE Mission to BiH
11:55 - 13:25	<b>Panel discussion</b> <b>“Global trends and experiences in the fight against corruption”</b> Moderators: <b>Mathias Muehle and Tihana Puzić</b> , Team leader and Senior Advisor of the GIZ Programme „Strengthening of Public Institutions in Bosnia and Herzegovina” <ul style="list-style-type: none"><li>• <b>Pauline Arifin</b>, Anti-Corruption Expert, Certified Lead Auditor Anti-Bribery Management System (ABMS), SustaIN, Jakarta, Indonesia</li><li>• <b>Sylvia Aluoch</b>, Lawyer, Advisor on Public Procurement, Internal Controls and Asset Recovery at the GIZ Programme „Strengthening Good Governance”, Nairobi, Kenya</li><li>• <b>Mwaniki Gachoka</b>, Commissioner of the Ethics and Anti-Corruption Commission of Kenya and former Chairman of the Public Procurement Review Board of Kenya, Nairobi, Kenya</li><li>• <b>Yuri Sidorovich</b>, Managing Partner and Forensic leader for Deloitte's Adriatic Region</li></ul>
13:25 - 13:35	<b>Presentation of Survey results</b> “Students’ perception of fraud and corruption in BiH.”
13:35 - 13:40	<b>Student contest</b> Announcing the winner: “Say no to fraud with your Instagram profile!”
13:40 - 14:40	<b>Catering and Networking</b>

# Anti-Corruption and Anti-Fraud Conference

## November 19, 2019 | Hotel Holiday

08:30 - 09:00	<b>Registration</b>
09:00 - 09:05	<b>Opening speech</b>
09:05 - 09:30	<b>Introductory presentation: "Regional cybersecurity trends – What can possibly go wrong?"</b> <ul style="list-style-type: none"><li>• <b>Lajos Antal</b>, Cyber Risk services leader, Deloitte Central Europe</li></ul>
09:30 - 10:30	<b>Panel discussion: „Cybersecurity regulations &amp; trends and repercussions for BiH“</b> Moderator: Lajos Antal, Cyber Risk services leader, Deloitte Central Europe Panelists: <ul style="list-style-type: none"><li>• <b>Vladica Babić</b>, Assistant Director, Agency for Prevention of Corruption and coordination of the Fight Against of Corruption</li><li>• <b>Predrag Puharić</b>, Cyber crime consultant, CISO at the Faculty of Criminalistics, Criminology and Security Studies and Director of Criminal Policy Research Centre</li><li>• <b>Sanja Catibovic</b>, Project Officer for Security Co-operation, OSCE</li><li>• <b>Zlatan Omerspahić</b>, Data Protection and Compliance Lawyer, NSoft</li><li>• <b>Sanela Stupar</b>, CISO, NLB Banka</li></ul>
10:30 - 10:40	<b>Presentation: "Law Implications and Tools for the Protection of Whistleblowers"</b> <ul style="list-style-type: none"><li>• <b>Aida Hamur</b>, Legal consultant, Deloitte BiH</li></ul>
10:40 - 10:55	<b>Coffee Break</b>
10:55 - 11:10	<b>Movie screening: „Oni pobjeđuju: Borko Josifovski“</b> (Al Jazeera Balkans)
11:15 - 12:45	<b>Panel discussion: "The role of media and NGOs in Whistleblowers protection"</b> Moderator: <b>Amra Softić</b> , Program Development Manager, INFOHOUSE Foundation Panelists: <ul style="list-style-type: none"><li>• <b>Mevludin Džindo</b>, Assistant Director, Agency for prevention of corruption and coordination of the fight against corruption</li><li>• <b>Emir Mehmedović</b>, Chief Administrative Inspector, Ministry of Justice BiH</li><li>• <b>Nermin Kadribašić</b>, Consultant, Lucid Lin</li><li>• <b>Dženana Alađuz</b>, Director, INFOHOUSE Fondation</li><li>• <b>Vladimir Radomirović</b>, Founder of the portal Pištaljka.rs</li><li>• <b>Edo Čelebić</b>, News Editor, Al Jazeera</li><li>• <b>Jelena Jevtić</b>, Journalist, Center for Investigative Reporting</li><li>• <b>Nebojša Milanović</b>, Lawyer, Milanović Law Office</li></ul>
12:45 - 13:00	<b>Coffee Break</b>
13:00 - 13:15	<b>Presentation: „Fraud in Financial and Tax Law: Overview and Recommendations“</b> <b>Doc. dr. Edina Sudžuka</b> , Faculty of Law, University of Sarajevo
13:15 - 14:30	<b>Panel discussion/Presentation: "Procurement Fraud and How to Prevent It"</b> Moderator: <b>Manuela Naessl</b> , Head of EBRD BiH Panelists: <ul style="list-style-type: none"><li>• <b>Evgeny Smirnov</b>, Associate Director, Procurement Policy and Advisory Department, EBRD, London</li><li>• <b>Mathias Muehle</b>, Team leader of the GIZ Programme „Strengthening of Public Institutions in Bosnia and Herzegovina“</li><li>• <b>Dražan Vidaković</b>, Head of Department for Legal Affairs, Public Procurement Agency of BiH</li><li>• <b>Nermin Lapandić</b>, Ministry of Defence and Faculty of Administration</li><li>• <b>Zoran Jachev</b>, Team Leader, EU project "Institutional support for Anti-corruption" (IPAK)</li><li>• <b>Aleksandra Martinović</b>, Board member, Transparency International</li></ul>
14:30 - 15:30	<b>Catering and Networking</b>

# Student event: Youth Financial Crime Academy November 20, 2019 | School of Economics and Business Sarajevo

09:00 - 09:30	<b>Registration</b>
09:30 - 09:35	<b>Opening speech</b>
09:35 - 10:50	<b>Presentation &amp; Case study</b> <b>„Forensic Investigation Introduction“</b> <ul style="list-style-type: none"><li>• <b>Vedran Arnautović</b>, Manager, Financial Services, Deloitte</li><li>• <b>Adnan Bahtanović</b>, Senior Manager, Audit Services, Deloitte</li></ul>
10:50 - 12:00	<b>Lecture and Workshop</b> <b>„Money laundering: Concept, consequences and practical examples“</b> <ul style="list-style-type: none"><li>• <b>Damjan Rezek</b>, Expert, European Union IPA Twinning Project, "Support to the Fight against Money Laundering"</li></ul>
12:00 - 12:15	<b>Break</b>
12:15 - 13:30	<b>Lecture and Workshop</b> <b>„Personality, criminal behavior and corruption“</b> <ul style="list-style-type: none"><li>• <b>Erduan Kafedžić</b>, Head of the Anti-corruption and Quality Control Office of Canton Sarajevo</li></ul>
13:30 - 13:40	<b>Closing ceremony</b>

## EU and BiH: Together for Strong Rule of Law November 21, 2019 | EU Info Centre

10:00 - 10:15	Press conference
10:30 - 12:00	<b>Moderated roundtable discussion: Rule of Law reform in BiH through the eyes of EU projects</b> Moderator: <b>Leila Bičakčić</b> , Director, Center for Investigative Reporting
12:00 - 13:00	„Tête à tête“ discussions and networking

## Fraud in Arbitration November 22, 2019 | Deloitte

12:00 - 13:30	<b>Panel discussion</b> <b>„Fraud and corruption in arbitration“</b> <b>Moderator: Armela Ramić</b> , Attorney at Law and Co-Founder of the Arbitri Association <b>Panelists:</b> <ul style="list-style-type: none"><li>• Nevena Jevremović, President, Arbitri Association</li><li>• Almir Gagula, Lawyer, Law office Gagula</li><li>• Dika Osmanović, Foreign Investment Promotion Agency of BiH</li></ul>
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## Tax Fraud November 22, 2019 | Online

09:00 - 10:00	<b>Webinar</b> <b>„The difference between tax evasion and tax avoidance and how to reduce the risk of misclassification“</b> <ul style="list-style-type: none"><li>• <b>Emir Ibišević</b>, Head of Tax, Legal and BPS Department</li></ul>
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