

# MANAGING FRAUD RISK



## Issues of Cybersecurity & Financial Fraud

FRIDAY 10<sup>TH</sup> NOVEMBER, 2017

Villa Bologna, Attard. Malta

(Reserve venue in case of adverse weather - Casino Maltese, Republic Street, Valletta)

A SEMINAR BY

**AZURE ROCK**

PARTNERS

THE COURSE WILL BE ACCREDITED BY THE MALTA INSTITUTE OF ACCOUNTANTS  
IN TERMS OF THE ACCOUNTANCY BOARD'S ACCREDITATION RULES.

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# PROGRAMME

- 08:00 – 08:45** Registration and breakfast
- 08:45 – 09:25** Alessandro Materni  
**Fraud in Business:  
How to recognise and avoid  
Credit and Financial Fraud,  
based on a slow learner's first  
hand experience**
- 09:25 – 10:05** Michael Dietrich  
**Economic Crime in our company?  
How to treat initial suspicions**
- 10:05 – 10:25** Networking coffee break
- 10:25 – 11:05** Antonio Ghio  
**Cyberfraud: Old Crimes  
in New Bottles**
- 11:05 – 11:45** John Lyons  
**Securing Business in a Hostile  
Cyber World**
- 11:55 – 12:15** Q&A session moderated  
by Alessandro Materni and  
entitled **The Psychology of Fraud**  
**Panelists:**  
Michael Dietrich  
Nadine Cuschieri Grech  
Antonio Ghio  
Ian J. Abdilla
- 12:15 – 13:45** Networking lunch
- 13:45 – 15:00** Panel and plenary discussion  
entitled **Perspectives on  
Cybersecurity** led by  
Alessandro Materni  
**Panelists:**  
David Vassallo  
John Lyons  
Antonio Giannino  
Antonio Ghio  
Ian J. Abdilla
- 15:00  
onwards** Networking and drinks  
offered by Western Union  
Business Solutions



## REGISTRATION FORM

To confirm attendance, kindly fill in this PDF form, save and email back to [info@azure-rock.com](mailto:info@azure-rock.com), or cut out and mail to the address indicated below.

Pricing: €150 excluding VAT, discounted to €120 excluding VAT for member of FinanceMalta, Chamber of Advocates, Chamber of Commerce, Malta Institute of Accountants members and of the Association of Accounting Technicians.

Name of Participant \_\_\_\_\_

Company \_\_\_\_\_

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### Bank transfer details:

Beneficiary: Azure Rock Partners Ltd

Bank of Valletta plc Operation Euro Account

Swift: VALLMTMT

Bank A/C N°: 40022027254

IBAN: **MT54VALL22013000000040022027254**

### Mailing address for payment by cheque:

Azure Rock Partners Ltd

43A/1, St. Paul's Buildings,

West Street, Valletta, VLT 1532, Malta

FinanceMalta member? Yes  No

Chamber of Advocates member? Yes  No

Chamber of Commerce member? Yes  No

Malta Institute of Accountants member? Yes  No

Association of Accounting Technicians member? Yes  No

# SPEAKERS



## MICHAEL DIETRICH

Michael Dietrich is a Certified Fraud Examiner and a Swiss Certified Banking Expert. He worked in Corporate Finance at one of the large Swiss Banks, before he acted as head of finance of an international group of companies, responsible for the financing of some 25 operative group companies as well as for the treasury and the cash-management of the group. Michael is founder and Managing Partner of Nodon Consulting AG, Basel/Switzerland, a consulting boutique specialized in the detection, investigation and prevention of any sort of economic crime. For more than 20 years, he has been engaged in the fight against white collar crime, thereby being mandated by large and medium-size corporations, both from the industrial and financial sector. Typically, the mandates consist of suspected fraud cases in the field of misappropriation of assets, corruptive activities, industrial espionage, overstated assets, violation of anti-trust regulations, asset fraud. Michael Dietrich acts as the president of the Switzerland Chapter of the Association of Certified Fraud Examiners (ACFE), the world's largest organisation for experts of anti-fraud and anti-corruption.



## JOHN LYONS

John Lyons is Founder and Chief Executive of Cyber Essentials Direct Ltd, the creators of The Cyber Highway, a new and unique solution which allows companies and organisations of any size achieve a baseline of good cyber security, in accordance with the UK Government's Cyber Essentials Certification Scheme. John is also the Founder of the International Cyber Security Protection Alliance (ICSPA), a not-for-profit organisation established in 2010 and which works with governments, law enforcement agencies and business communities globally in the fight against cyber-crime. John's previous public service appointment with the UK's National Crime Squad as the National Hi Tech Crime Unit's (NHTCU) Crime Reduction Coordinator required him to lead the Unit's interaction with the UK's major blue-chip companies. At the NHTCU he was responsible for writing and implementing the UK's Cyber Crime Reduction Strategy and for leading their Industry Outreach Programme. In April 2004, he established the first UK national public/private sector information security awareness campaign for Internet users –called "Get Safe Online". He subsequently chaired the Steering Group comprising senior representatives from HM Government and a number of blue-chip private sector companies including HSBC, eBay and Microsoft.



## NADINE CUSCHIERI GRECH

Nadine Cuschieri is an Art Psychotherapist with a Masters from Goldsmiths University of London. She is trained in assisting clients in gain a sound psychological understanding of their current situation in pursuit of healing. Part of her work involves working with companies and she is a firm believer that given the right circumstances people and teams can reach their optimum potential and move beyond traumatic events and circumstances. She runs individual psychotherapy sessions for employees and also tailor-made teambuilding sessions to assist companies create an effective working community.

# SPEAKERS



## ANTONIO GIANNINO

Antonio Giannino is Amagis Capital's Chief Risk Officer and he supervises all the risk management procedures including the development of our proprietary UCITS and AIF risk management software. Amagis Capital was founded in 2013 by a senior team of managing partners, namely Andrea Angelone (former Global Head of Equity Finance & Equity Treasury at JP Morgan), Simone Russo and Guido Miani. Prior to joining Amagis, Antonio was teaching in Bocconi University in Milan in several Mathematics and Economics classes, including Financial Mathematics and Financial Macroeconomics. Moreover, he managed several research projects for respected and acknowledged scholars at Bocconi, coordinating research assistants and applying cutting-edge statistical models. In particular, he has completed recognized research material with Professor Francesco Giavazzi, including both academic research as well as policy evaluation analyses. Antonio also held research responsibilities at ETH Zurich where he performed statistical data analyses about cognitive control capabilities and ran experimental sessions on the exploration-exploitation dilemma at the Management, Technology, and Economics Department. He has a Master summa cum laude in Economics and Social Sciences from Bocconi University.



## ALESSANDRO MATERNI

Alessandro Materni works as an investor and international corporate finance consultant with business interests in Europe and Africa. He is a Director with Zeta and for over 10 years, he was a Managing Director with Capital Efficiency Group (CEG) in Zug, where he was responsible for legal and financial structuring of securitisations and corporate structures, contractual negotiations, transaction execution and legal process administration. Prior to joining CEG, Alessandro headed several teams in the structured finance department of Swiss Re. Previously he worked at the Boston Consulting Group, Credit Suisse Asset Management and Ernst & Young. Alessandro holds an MBA from the University of St. Gallen. He is proficient in German, English and Italian, and is also fluent in French.



## DAVID VASSALLO

David Vassallo is the co-founder and CTO of CyberSift. Previously, David held the position of Research and Development director at 6PM Plc (now iDOX Health), responsible for early stage development of most of the company's current portfolio of products. Before that he worked for Blue Coat Systems and Dell SonicWALL. David is a creative engineer and disruptive thinker with a passion for challenging technological boundaries. His interest in security started early in his career and has been privately working on artificial intelligence and machine learning for a number of years before forming CyberSift. His skills and experience are wide, ranging from Network and System Security/Design to Data mining and machine learning (Python SciKit, SparkML), Web Application programming using various languages and technologies, as well as Back-end and Front-end Development. He specialises in CyberSecurity, Penetration Testing, Dynamic Scripting Languages, Android Development, Web frameworks and Linux. David has also been an active contributor to the OSSEC open source project. David holds a B. Eng degree from the University of Malta and MSc in Computer Security/Computer & Information Security from the University of Liverpool, holds Cisco CCDP, CCNP Security and Certified Ethical Hacker (CEH) certification.

# SPEAKERS



## ANTONIO GHIO

Dr. Antonio Ghio is a partner at Fenech & Fenech Advocates and heads its TMT Law Department. For the past fifteen years his work has solely revolved around ICT law issues, trying to find solutions to the constant struggle existing between law and technology, both inside and outside of the courtrooms. He is regularly retained to assist a wide portfolio of clients in relation to cybercrime and cybersecurity matters. Ghio lectures ICT law and Cyber Crime at the University of Malta and is a regular supervisor and examiner on technology law related matters. He held the position of Chairman of the Malta Communications Authority after having served as a member of the Board of Directors for a number of years. He has also served as EU Digital Champion for Malta. Ghio is a founding member and current president of the Malta Information Technology Law Association ([mitla.org.mt](http://mitla.org.mt)). He has an LL.M in ICT law from the University of Strathclyde where he specialised on legal aspects of Internet security and online privacy. He is a regular speaker on ICT law issues in local and international Conferences. Ghio is also the Malta contributor for Electronic Signatures in Law (Cambridge University Press) and author of the Malta chapter of Data Protection: Laws of the World (Sweet and Maxwell), amongst others.



## IAN JOSEPH ABDILLA

Ian Joseph Abdilla is Assistant Commissioner in charge of the Malta Police Economic Crimes Squad and Anti-Money Laundering Unit. After reading for his B. Accountancy (Hons.) degree at the University of Malta, and worked with Bank of Valletta, in 2001 Mr. Abdilla joined the Malta Police in the rank of Inspector and was posted to the Economic Crimes Squad. In the fourteen years spent in this role, Mr. Abdilla investigated a number of financial crimes both on a national and international level. He specialised in investigating serious financial crimes such as corruption, Euro counterfeiting and bank-related crimes. Throughout these years he also took part in various training programmes abroad and is a visiting lecturer both at the Academy for Disciplined Forces and at the European Police College CEPOL. While a Police Inspector, Mr. Abdilla was a member of the Euro Counterfeit Experts Group and contact person for a number of Focal Points within Europol. In 2015 Mr. Abdilla was promoted to Superintendent and assigned to head the Economic Crimes Squad and the Anti-Money Laundering Unit, and in 2017 promoted to Assistant Commissioner. In this position, he is also the Police Liaison Officer with the Financial Intelligence Analysis Unit and the Internal Audit and Investigative Directorate, and the local contact person for the Camden Assets Recovery Interagency Network (CARIN). He is also a Board member on the Asset Recovery Bureau. Mr. Abdilla is also a delegate of the United Nations Office on Drugs and Crime, and acts as an international evaluator for the United Nations Convention Against Corruption.



# ORGANISERS



# AZURE ROCK

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Azure Rock Partners is a Human Resources Management firm aiming to assist companies and individuals maximise their HR potential. We are continuously building our network of candidates who aspire to add value and contribute towards the success and growth of their employers. Azure Rock Partners wants to improve the lives of those individuals who contact us by identifying new working and training opportunities. We also organise events that address and stimulate discussion on current and future cutting edge topics.

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Established in 1891, Fenech & Fenech Advocates is a leading Maltese full service law firm providing value-driven, tailored legal services across all practice areas.

Having a largely international practice, the Firm's expertise ranges from shipping and maritime law to financial services, tax and asset finance, aviation and ICT law.

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The Fenlex Group, the firm's trust and corporate services provider, is recognised as one of the leaders on the island. It provides its predominantly international clientele with the full range of services relative to companies, trusts and foundations, ranging from licensed trustee and fiduciary services to corporate services, accountancy, tax & VAT compliance.

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## Detecting threats intelligently

### ABOUT US

CyberSift is a computer and network security provider. With a vision to push the boundaries within intersection of cybersecurity and machine learning, our mission is to augment cybersecurity solutions and empower individuals to protect their organizations.

### PRODUCT

CyberSift is a self-learning threat detection tool, which automates most of the work in log analysis and reduces the number of people required for it. All this is made possible by using machine learning algorithms to enable intelligence augmentation in your organization, increasing your ROI from your security environment. Our product is easy to deploy and easy to use, having a shallow learning curve for the end-user. The cutting edge technology used is flexible and requires minimal infrastructure changes as it integrates with any security tool via industry standard methods.

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W4 Capital Management Limited is a venture capital firm focused on making early-stage investments, participating in select growth rounds, and identifying and supporting the next generation of venture fund managers. Our passion is working alongside entrepreneurs to give birth to new technologies and to build those technologies into industry-leading companies. We're centrally located in Valletta, Malta, but we invest in companies and funds across Europe.



**VILLA BOLOGNA**

WORKING ESTATE & GARDENS

It's no surprise that we have returned here for this event. Villa Bologna certainly has something special – whether for a meeting, event, conference or incentive. With a captivating and historic setting, just a few minutes' walk from the Presidential palace of San Anton, the Villa Bologna gardens offer indoor and outdoor settings to suit any event. In fact, you could choose to have welcome drinks beneath the baroque grandeur of the Villa's façade, a stand-up reception by the Sunken Pond and a gala dinner on the lawn. The choices are endless, and the staff at Villa Bologna look forward to working with you – as they have done with us – to craft the ideal programme for your guests.

# PROMOTERS



FinanceMalta is the public-private initiative set up to promote Malta as an International Financial Centre. Malta is internationally recognised as a brand denoting excellence in financial services. It offers an attractive cost- and tax-efficient base for financial services operators looking for a European Union-compliant, yet flexible, domicile. FinanceMalta came on the scene at a critical time – just as Malta entered the Eurozone. The financial services sector is now a major force in the country's economy. Malta has some significant strengths to offer the industry such as: a well-trained, motivated workforce - a low-cost environment - an advantageous tax regime backed up by more than 70 double taxation agreements - a world-class information and communications technology infrastructure - English as an official language - an enviable climate - a strategic location.



The Malta Chamber of Commerce, Enterprise and Industry is the independent voice of the private sector in Malta. Its principal mission is to actively represent companies from all economic sectors and ensure that entrepreneurs enjoy the best competitive environment and regulatory conditions possible for the conduct of business. The Chamber constantly champions the need for competitiveness enhancing measures with the pertinent authorities in Malta as well as in Brussels. Housed within its historic Exchange Buildings in Valletta, the Chamber serves as a natural home for SMEs and large enterprises alike and across all business sectors. Through its active internal structures, the Chamber enables effective communication across all stakeholders as well as ensuring a series of value-added services to business not least in the field of internationalisation. The Chamber is part of the Enterprise Europe Network and is affiliated to Eurochambres and BusinessEurope.