



**LONDON FRAUD FORUM**  
Incorporating the South East  
Bringing the public & private sectors together

## **BREAKFAST SEMINAR: CYBER AND ANALYTICS: RISK-BASED APPROACHES TO FRAUD**

Wednesday 14<sup>th</sup> September 2016  
Grant Thornton UK LLP

**08.00** Registration and refreshments

**08.45** Chairman's welcome

**08.50** **Developing a risk-based approach to fraud: Stephen Newman, Grant Thornton**

*Steve has recently returned from a secondment at the Ministry of Defence as the Head of Fraud Defence, where he implemented a risk-based framework to assist the UK in achieving an A in the Transparency International Defence Index (the only one in NATO or the G20). Steve will be sharing his experiences of this role.*

**09.20** **Cyber offence, defence and learning to play chess: James Hadley, BMC**

*James has worked in the cyber security industry for 17 years as a researcher and security consultant, with clients including Betfair, the Ministry of Defence, the Foreign and Commonwealth Office, Babcock, Fujitsu, Atkins and local government. In this session he will look at what people mean by "cyber"; what are the sources of the threat (including nation states, serious organised crime, hackers, hacktivists and the insider threat); why the bad guys carry out cyber attacks; and what organisations can do to protect themselves.*

**09.50** **Investigative strategies, detecting and preventing fraud with digital forensics: Vijay Rathour, Grant Thornton**

*Vijay has extensive experience in the areas of digital forensics and cybercrime investigations, involving the collection of electronic data in criminal, civil, regulatory and internal corporate matters, as well as advising on information security threats and vulnerabilities from external and internal intruders. His talk will cover:*

- the application of digital forensic technology to identify evidence of fraud
- the interpretation and analysis of complex data and evidence
- identifying aberrational behaviour through cutting-edge technology

**10.20** Chairman's closing remarks

**10.30** Close