



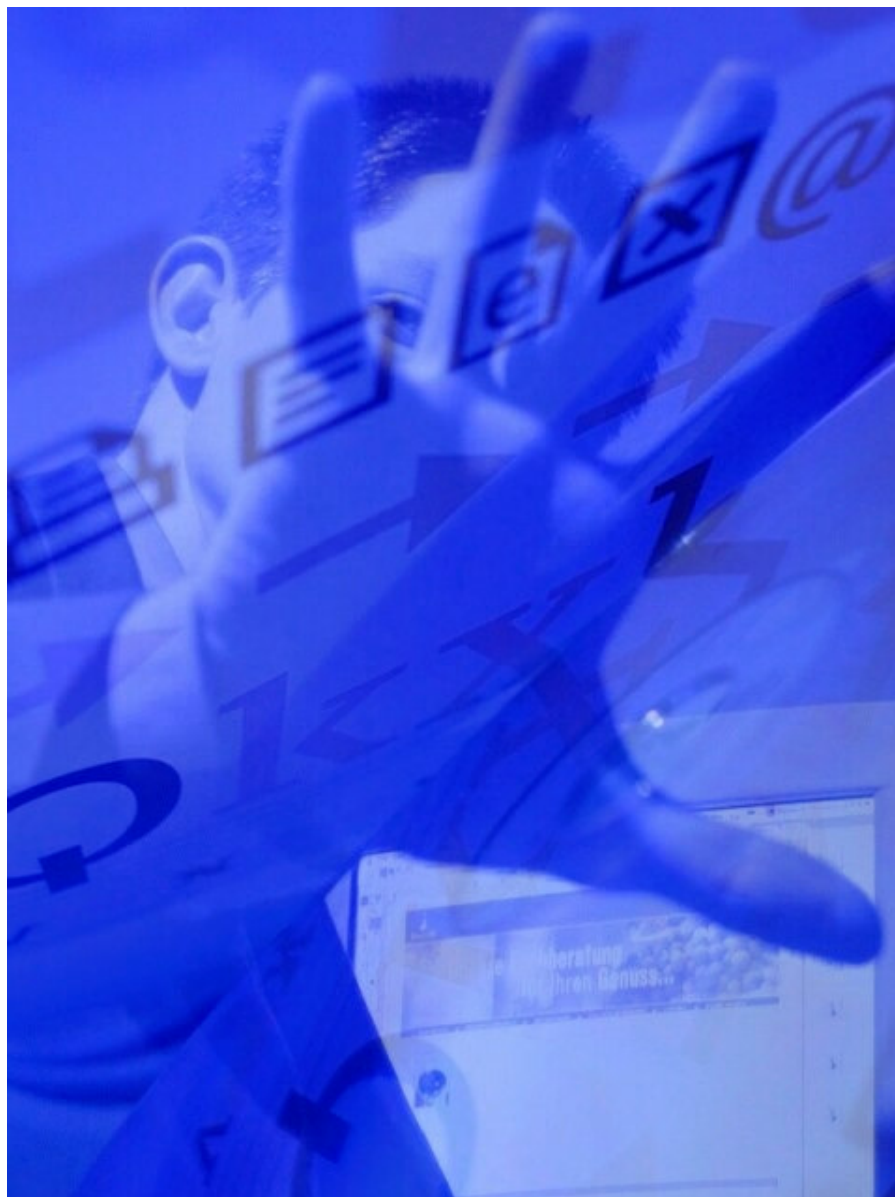
Corruption Prevention **Network**

True
Lies
Genuine
Fakes
Identity Crisis

Annual Full
Day
Conference

Dockside,
Cockle Bay,
Darling
Harbour
SYDNEY

Thursday
11
September
2003



True Lies Genuine Fakes

Identity Crisis

Who should attend

Public & private sector executives and managers, fraud control and corruption prevention practitioners, HR specialists, investigative journalists, ethicists, concerned citizens, internal auditors, risk management specialists, investigators, lawyers, accountants and other professionals.

New technologies bring efficiency gains but at a cost ... the human touch becomes increasingly remote and business and government becomes 'faceless'.

This brings new opportunities for fraud and corruption to flourish.

We are now witnessing the emergence of an identity crisis as ordinary citizens are increasingly targeted for their personal details so that fraud can be committed by impersonation with less risk of the perpetrators being identified.

This timely and important conference examines the emerging issues surrounding identity theft and identity fraud.

We now cross a threshold into a new era of potential corruption in both government and business where public officials and business staff members are increasingly at risk of becoming potential targets of criminal elements seeking to harvest personal data for their own fraudulent gain.

Speakers	Presenting
Wendy Bacon Professor Journalism, University of Technology Sydney	Certain About Uncertainty? Keynote address
John Alfano Head, Financial Crimes Control Unit, Westpac Aust	Nice To Do Business With You, Mr ... Smith How to be certain who you are dealing with
Nick Wolanin Manager, National Operations Directorate, ACC	We'll Get You - As Soon As We Know Who You Are National Identity Crime Operation
Malcolm Finger Manager, Fair Trading Investigations, Office of Fair Trading	Fair Dinkum Fake Trading Switching fakes onto the truth
David Staehli Barrister	The Truth Is Out There. Isn't It? Truth & lies in inquisitions & the adversary system
Keith Inman Director, Electronic Law Enforcement, ASIC	CyberScams New frontiers in electronic fraud
Roger Kauffman Senior Manager, Fraud Management, Walter Turnbull, Canberra	Countering Cons On The Commonwealth New fraud & corruption developments in the Commonwealth
Michael Outram Executive Director, Strategic Operations, ICAC	Lifting the Security Blankets New technologies & security - changing corruption risks

 **Corruption Prevention Network
FORUM REGISTRATION FORM**

When: Thursday 11 September 2003
9:00am – 4:30pm (registration from 8:30am)

Where: The Dockside, Balcony Level,
Cockle Bay Wharf,
Darling Harbour, SYDNEY

Cost: \$245 (GST is not applicable; tax invoice provided on request only)

Includes: Refreshment on arrival, morning & afternoon tea, excellent lunch and post conference drinks

Inquiries: Ken Robertson **Phone:** 9980-4183 **Fax:** 9484-5346
E-mail: kenr@sf.nsw.gov.au (registration by e-mail will be accepted here)

A map of how to find Dockside is contained on the CPN website www.corruptionprevention.net

Registration and Payment [cheque or EFT preferred] to:

**Corruption Prevention Network Inc
PO Box A2148
Sydney South 1235**

Surname _____

First Name _____

Position _____

Organisation _____

Mail Address _____

Phone _____

Fax _____

E-mail _____

<u>Refunds</u>	Registered participants are liable for full registration fee unless cancellation is received by 5 September 2003
<u>Disclaimers</u>	The Corruption Prevention Network Inc Members disclaim liability to anyone relying on, or to anyone affected by anyone relying on the information presented at this Forum. The CPN retains the right to use an alternative speaker should a scheduled speaker become unavailable on 11 September 2003.
<u>Privacy</u>	Your privacy is respected – personal information you supply on this form will only be used by the Corruption Prevention Network to inform you of CPN activities and/or to forward information of like interest. Contact details will not be released to any other organisation.

Numbers are limited and registrations will be dealt with on a 'first come, first served' basis



Corruption Prevention **Network**

Providing opportunities for those involved in corruption prevention and fraud control to learn from each other

What is the Corruption Prevention Network (CPN)?

"Help each other" is the catchcry of the CPN - administered by a group of elected voluntary public officials practising fraud control and corruption prevention. The Audit Office of NSW, NSW Independent Commission Against Corruption, NSW Ombudsman and the NSW Police provide support.

The CPN seeks to broaden its contact base and welcomes participation in the CPN e-mail Forum by anybody in Australia and internationally, both from the private and public sector, who is interested in fraud control and corruption prevention. The CPN mission is primarily achieved by:

- conducting public forums
- operating an e-mail forum
- publishing newsletters
- maintaining www.corruptionprevention.net
- establishing strategic links with organisations having interests aligned with the CPN mission