



Corruption Prevention **Network**

Hot Topic Lunch Session

Thursday
11 August 2005
12:00 for 12:30 to 2:00pm

Sydney Mechanics
School of Arts
Level 1
280 Pitt St
Sydney
(between Park & Bathurst Sts)

\$25 per person

Data Mining & Analytics Techniques: Detecting Non-Compliance, Fraud & Money-laundering



The problem with detecting fraud/corruption or other non-compliance behaviour is how hard it is to know what to look for. How do you know what you don't know? Then, if you do know, how do you weigh up the impact your new rules and procedures will have on what your organisation does to find that needle in the haystack.

Data mining is emerging as an effective tool for organisations. Yet, applying advanced analytics to detection of non-compliant or corrupt behaviour is not well known.

What is data mining & analytics? Why and how does it identify unusual behaviour?

Come and find out!

Iain Cottrell is head of the fraud, non-compliance and security risk business practice of SAS Aust & NZ with qualifications in justice studies and accounting. Over the last 16 years, Iain's work has focussed on detection and prevention of crime, non-compliance and other security risk activities in law enforcement, banking, insurance, finance and other industries. He designed, developed and implemented Australia's first effective software system to be used in a counter-terrorist and major crime environment for the Commonwealth.

RSVP by Friday 5 August 2005

Excellent lunch and light refreshments are included. Following Iain's presentation, there will be an opportunity for discussion and networking with colleagues.

\$25 each may be paid by

- Cheque to CPN Inc, PO Box A2148 Sydney South NSW, 1235
- EFTPOS (email gordon@shoalhaven.nsw.gov.au for details) or by
- Cash - payable at the door

For catering purposes it is necessary to register with:
Terry Terkel by email terry.terkel@transgrid.com.au