

Bribery and Corruption Risks: Prevention, Detection and Response

Topic	Content overview
Risk management	<ul style="list-style-type: none"> • Understanding anti-bribery & corruption risks • Prevention detection and response measures to anti-bribery & corruption risks from a risk management perspective • Anti-bribery & corruption risk management frameworks and risk assessment • Key legislation and regulations
Data analytics	<ul style="list-style-type: none"> • Understanding data analytics – benefits and uses of data analytics in ABC • Building ABC data analytics capability • Identification of data sources and process risk areas • Case study: Application of the data analytics approach
Investigations	<ul style="list-style-type: none"> • Typical ABC investigation – what we aim to establish • Investigation principles • Evidential approach to investigations • Accounting books and records • Interviews • External intelligence sources • Case study: Application of the investigation approach and identification of evidence

ABOUT THE SPEAKER



Owen M. Hawkes
Partner, Forensic

Owen is a Partner in KPMG's Forensic practice with over 15 years of investigation and regulatory litigation experience. Prior to joining KPMG, Owen practised as a barrister for 8 years, including at the British Government's Serious Fraud Office, where he was an investigating lawyer.

Owen joined KPMG Forensic in 2007 and specialises in disputes, regulatory investigations and regulatory risk management engagements assisting clients with assessing and upgrading their organisational readiness and risk controls.

Owen has extensive professional training experience having worked with the Singapore Police Force's School of Criminal Investigation to develop and deliver a tailored curriculum focused on forensic accounting, aimed to equip its white collar crime investigation officers from the Commercial Affairs Department and Corrupt Practices Investigation Bureau in dealing with increasingly sophisticated and complex financial crime.