



Serbia Chapter



A G E N D A

FRAUD AWARENESS WEEK -RAISING AWARENESS AND REVEALING FRAUD- Chamber of Commerce 22. November 2021, Belgrade, Resavska 15

- 09:00 – 09:30 Registration of participants**
- 09:30 – 09:45 Introductory addressed by the organizer**
Žarko Vukadinović, President of the ACFE Serbia
- 09:45 – 12:15 Trends and challenges in detecting and investigating real estate fraud**
Moderator Maja Matić, Vice President of the ACFE Serbia
Miljko Radisavljević, Deputy Public Prosecutor
Jasmina Milanovic Ganić, Deputy Prosecutor for Organized Crime
Mirjana Ilić, Deputy Prosecutor for Organized Crime
- 12:15 – 12.30 Coffee break**
12:30 - 13.30 Trends and challenges in detecting and investigating art fraud
Moderator Maja Matić, Vice President of the ACFE Serbia
Dejan Burmaz, Head of Section for Suppression Art Smuggling, Ministry of the Interior
- 13:30 –13.45. Coffee break**
13:45 -15:15 Breaking myths: which impact and which solution for fraud prevention/detection?
Moderator Marija Kušić Radovanović, Secretary of the ACFE Serbia
InAnct software solution, Assecco

**Clico software solution
SAS
Resistant AI**

15:15 – 15:45 Launch break

15:45 – 17:45 Ethics and compliance – Challenges during pandemic
Moderator Milena Milojevic, member of the ACFE Serbia
Business ethics and Public Prosecutor ethics, prof. dr Jovan Babić, professor of ethics at Faculty of Philosophy, University of Belgrade
Medical ethics, prof. dr Tomislav Gajić, professor of medical ethics at Singidunum university
Mr Dragan Topalovic, CFE – Corporate compliance

17:45 – 18:00 Questions and conclusion remarks