

Fighting Fraud: Practical Forensic Seminar

On 15 September 2016 the Deloitte Financial Advisory department organised the Fighting Fraud: Practical Forensic Seminar at the Radisson Blu Iveria Hotel, Tbilisi, which was aimed at promoting a better understanding of fraudulent schemes and of how to detect and respond to them. The seminar touched upon three main subjects: fraud risk management, forensic investigation and construction project management.

The list of attendees included some of the biggest organisations operating in Georgia, such as JSC Telasi, Geocell, GIG, TBC Bank, Aversi Pharma and many more.

Deloitte specialists with over 50 years of combined experience educated the workshop attendees on many aspects of fraud, control mechanisms that an organisation can put in place, as well as services Deloitte offers to identify and combat fraud in companies. They shared not only their vast knowledge of the subject, but past examples of fraud schemes that have taken place in companies as well as projects on which they have been engaged.

MORE

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee (“DTTL”), its network of member firms, and their related entities. DTTL and each of its member firms are legally separate and independent entities. DTTL (also referred to as “Deloitte Global”) does not provide services to clients. Please see www.deloitte.com/about for a more detailed description of DTTL and its member firms.

Deloitte provides audit, consulting, financial advisory, risk management, tax and related services to public and private clients spanning multiple industries. Deloitte serves four out of five Fortune Global 500® companies through a globally connected network of member firms in more than 150 countries bringing world-class capabilities, insights, and high-quality service to address clients’ most complex business challenges. To learn more about how Deloitte’s approximately 225,000 professionals make an impact that matters, please connect with us on [Facebook](#), [LinkedIn](#), or [Twitter](#).