

**PRELIMINARY PROGRAM**



## **IRF Executive Seminar Series**

### ***Minimizing Fraud & Corruption on Highway Projects***

June 5-7, 2012  
Orlando, Florida USA



## **Wyndham Lake Buena Vista**

**A Walt Disney World Resort Complex**

1850 Hotel Plaza Boulevard

Lake Buena Vista, Florida 32830-2202

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## **Introduction**

Fraud and corruption presents a growing risk in all economic sectors. Expert estimates claim that up to 5% of your organization's funds may be lost to fraud and corruption. Highway Agencies are particularly vulnerable.

According to the June 2011 World Bank report "Curbing Fraud, Corruption and Collusion in the Roads Sector"

***"... roads projects around the globe remain plagued by fraud, corruption and collusion."***

In this IRF Executive Seminar you will learn the extent of fraud and corruption, how to identify it and effective tools to minimize it in your own organization. You will also develop "Fraud and Corruption Profiles" of your organization and major transportation projects. You will gain practical experience in using preventative and forensic tools and techniques and how to apply those tools and techniques in your own organization.

You will be taught by international experts who are willing to share their first hand experiences and case studies. After attending this IRF Executive Workshop, you will have the knowledge and a concrete plan to minimize fraud and corruption in your organization

## **Learning Outcomes**

- ⇒ Describe the extent of fraud and corruption
- ⇒ Learn specific tools and techniques to identify and minimize fraud and corruption
- ⇒ Identify the most common types of Fraud and Corruption and how to identify "Red Flags"
- ⇒ Understand "Lessons Learned" from other organizations to minimize fraud and corruption and how to apply those Lessons
- ⇒ Develop specific "Fraud and Corruption Risk Profiles" for your own organization and for your own upcoming or on-going major transportation projects
- ⇒ Develop a specific "Fraud and Corruption Action Plan" for your own organization
- ⇒ Understand how to apply legislative, enforcement, internal control and awareness building solutions

## **Who Should Attend?**

*Legislators, Executives, Managers, Engineers, Procurement Officials, Financial Officials and others who want to take action to minimize fraud and corruption*



## **Tuesday: June 5**

- ⇒ Fraud/Corruption Profile and Action Plan
- ⇒ Introduction to Fraud and Corruption
- ⇒ Identify Potential Fraud and Corruption in Participants' Organizations
- ⇒ Fraud and Corruption in Project Life Cycle
- ⇒ Identify Fraud and Corruption in Participants' Projects
- ⇒ Tools to Minimize Fraud/ Corruption (1)

## **Wednesday: June 6**

- ⇒ Tools to Minimize Fraud/ Corruption (2)
- ⇒ Tools to Minimize Fraud/ Corruption (3)
- ⇒ Tools to Minimize Fraud/ Corruption (4)
- ⇒ Tools to Minimize Fraud/ Corruption (5)
- ⇒ Tools to Minimize Fraud/ Corruption (6)

## **Thursday: June 7**

- ⇒ Workshop Review
- ⇒ Develop Each Participants' "Fraud/Corruption Profile and Action Plan"
- ⇒ Presentation of Selected "Fraud/ Corruption Profile and Action Plans"
- ⇒ Presentation of "Certificates of Completion"

**JOIN IRF!**

# Minimizing Fraud & Corruption on Highway Projects

JUNE 5-7, 2012

PLEASE FAX COMPLETED REGISTRATION FORM TO +1 703 535 1007

FULL NAME: \_\_\_\_\_ TITLE/POSITION: \_\_\_\_\_

ORGANIZATION: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY/STATE: \_\_\_\_\_ TELEPHONE #: \_\_\_\_\_

COUNTRY: \_\_\_\_\_ ZIP/POSTAL CODE: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

NEED VISA INVITATION LETTER:  YES  NO

## REGISTRATION FEE (PLEASE CHECK APPROPRIATE BOX)

(REGISTRATION INCLUDES: COMPLETE 3-DAY WORKSHOP; COURSE MATERIALS; IRF CERTIFICATE; COFFEE BREAKS; LUNCH)

ACCOMODATION	NO ACCOMODATION REQUIRED	W / ACCOMODATION (3 NIGHTS HOTEL)
IRF MEMBER	<input type="checkbox"/> \$ 1,075 USD	<input type="checkbox"/> \$1,375 USD
NON MEMBER	<input type="checkbox"/> \$ 1,275 USD	<input type="checkbox"/> \$1,575 USD

## PAYMENT OPTIONS:

### PAY BY CREDIT CARD

CARD TYPE: VISA **MASTERCARD** AMEX

CARD NUMBER: \_\_\_\_\_

DATE OF EXPIRATION: \_\_\_\_\_

NAME (AS APPEARS ON CARD): \_\_\_\_\_

APPROVED AMOUNT: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

### PAY BY CHECK TO THE FOLLOWING ADDRESS:

INTERNATIONAL ROAD FEDERATION  
MADISON PLACE, 500 MONTGOMERY ST, SUITE 525  
ALEXANDRIA, VA 22314 USA

### PAY BY WIRE TRANSFER:

PLEASE CONTACT MELABYAD@IRFNEWS.ORG  
FOR THE IRF BANKING INFORMATION

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or by email at melabyad@irfnews.org