



**FORENSIC AUDITING 2020**  
**6<sup>th</sup> International Conference**  
12-13 November 2020  
10 a.m. – 4 p.m. CET

**Organizers**



**Supporting Organizations**



International Editorial Board: President: Paul Thompson – EFAA, Editor in Chief: Branko Ljutic – SFAI/ZSEM, Croatia, Fiona Robertson – Leeds Beckett University, Sandra Jankovic, Dean, University of Rijeka, Croatia, Eric Mantelaers, Faculty of Commercial and Financial Management/RSM Audit

Credits: 12 CPE credits available for the whole conference

**Agenda**

**Note: Definitive Agenda to be Announced at the Conference**

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**10:00 a.m. Opening Address by the President Mr Paul Thompson, Director, EFAA**

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**10:05 a.m. Welcome and Instructions**

*Mr. Nikola M. Stajic, MA, BA, Director, Publishing & Consultancy, iLearn. Belgrade, Serbia, IT Auditor, SFAI*

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<b>10:10 a.m.</b>	<b>Review of the Previous 5 Conferences and Look into the Future</b> <i>Mr. Dejan Jeremic, BA, Director, Centre for Economic &amp; Business Research, Belgrade, Serbia</i>
<b>10:20 a.m.</b>	<b>Non-financial Information and Reporting Impact on Forensic Auditing</b> <i>Mr. Zoran Đorđević, MA, BA, PhD Candidate. Minister of Labour, Employment, Veterans and Social Affairs of the Government of the Republic of Serbia. Belgrade Serbia.</i>
<b>10:35 a.m.</b>	<b>Economic, Social and COVID-19 Framework for the Forensic Auditing &amp; Accounting in 2021 and Beyond</b> <i>Paul Thompson, Director the European Federation of Accountants and Auditors for SMEs – EFAA, Brussels, Belgium, ex - Small and Medium Practices (SMPs) Director and Knowledge Gate Manager – International Federation of Accountants – IFAC, New York, USA</i>
<b>11:15 a.m.</b>	<b>Corporate IT Security in Serbia Overview: Perspective Approach of the Ministry of Interior, Republic of Serbia – New Situation Caused by the Covid-19 and Its Impact on the Corporate Governance and the Emergence of New Forms of Fraud</b> <i>Mr Nebojsa Jokic, BA (El. Eng.) Head of the CERT Team. Ministry of Interior, Republic of Serbia</i>
<b>11:55 a.m.</b>	<b><i>Virtual coffee break</i></b>
<b>12:05 p.m.</b>	<b>Fraud and Going Concern: Narrowing the Gap. IAASB Framework for 2021 and Beyond</b> <i>Branko Z. Ljutic, Principal – Santa Fe Associates International – SFAI, Full Professor, PhD, MA, BA, CPA – Zagreb School of Economics &amp; Management – ZSEM, Croatia</i>
<b>12:45 p.m.</b>	<b>Continuous Auditing: A Practical Maturity Model in Forensic Auditing</b> <i>Eric Mantelaers, PhD, RA, AA, CISA, CISO. Faculty of Commercial and Financial Management. RSM Audit Partner / Head of PDD (Power Development Department)</i>
<b>1:25 p.m.</b>	<b>Analysis of Financial Statements Using Benford's Law</b> <i>Edin Glogić, PhD, CPA, Certified Intern. Auditor, IT Court Expert Professor - College of Finance and Accounting - FINra Tuzla, Bosnia and Hercegovina</i>
<b>2:05 p.m.</b>	<b><i>Virtual coffee break</i></b>

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- 2:15 p.m. Cyber Security: Role of Forensic Auditing in the COVID-19**
- Goran Kunjadić, CISO, Business Continuity Management and Data Protection NLB Bank Belgrade. Professor, PhD, MA - Singidunum University, Belgrade, Serbia*
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- 2:55 p.m. Overview of the Digital Forensics: ISACA Approach & Framework**
- Sanja Kekić, President ISACA Belgrade Chapter*
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- 3:35 p.m. Detecting and Preventing Fraud by Using IT Tools of Forensic Auditing**
- Stanislav Polić, CA, Senior IT Consultant – SFAI, PhD, MA, BA (Electrical Engineering), IT Professor*
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## **Day 2 - November 13, 2020**

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- 10:00 a.m. Anti-Money Laundering Aspects of Forensic Auditing: Regulatory Compliance in EU and Globally**
- Richard Parlour - partner, lawyer and expert in international financial markets. Consulting firm. St. Albans, Hertz, United Kingdom*
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- 10:40 a.m. Application of Business Analytics and Technology in Forensic Auditing**
- Thomas Rautenstrauch, PhD, - Head of the Business Analytics and Technology Department, Board Member, Professor of Accounting at HWZ Zurich University of Applied Sciences in Business.*
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- 11:20 a.m. Role of Forensic Auditing in Detecting the Victims of Fraud**
- David Malamed, PhD, Lead of Forensic Accounting and Chief Fraud Investigator at Cooper, Green & Warren LLP | Court Qualified Expert | University of Toronto, Master of Forensic Accounting Lecturer | Kishor Village Fundraiser*
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- 11:40 a.m. Virtual coffee break**
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- 11:50 a.m. Developments in Forensic Auditing and Corporate Governance in India: Perspectives**
- Sandeep Goel, PhD, Associate Professor of Finance at Management Development Institute, Gurgaon*
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<b>12:30 p.m.</b>	<p><b>Tax Fraud, Illegal Appropriation of Property and Overvaluation of Assets in Forensic Auditing</b></p> <p><i>Predrag Marjanović, CA - Expert Court Witness, PhD, MA, BA, Professor of Financial Accounting, Serbia.</i></p>
<b>1:30 p.m.</b>	<p><b>Forms and Techniques of Bankruptcy Embezzlement: Forensic Auditing Aspects</b></p> <p><i>Zoran Todorović, CPA - CEO of Auditing Mont Ltd., Podgorica, Montenegro PhD, MA, BA, Full Professor - Mediteran University, Podgorica, Montenegro</i></p>
<b>2:10 p.m.</b>	<p><b>Virtual coffee break</b></p>
<b>2:20 p.m.</b>	<p><b>Fraud Detection in the age of Artificial Intelligence with Algorithms</b></p> <p><i>John Wallhoff - CEO/Co-Founder at B4 Investigate at B4 Investigate</i></p>
<b>3:00 p.m.</b>	<p><b>The Role of the Gatekeeper: Detection of the Suspicious transactions.....and What Happens Then?</b></p> <p><i>Geert Vermeulen. CEO at ECMC. Teacher. Trainer. Speaker. Consultant. Interim Ethics &amp; Compliance Officer. Rotterdam, South Holland, Netherlands</i></p>
<b>3:15 p.m.</b>	<p><b>Integrated Thinking, Integrated Reporting and the Future of Forensic Auditing</b></p> <p><i>Dr Fiona Robertson, Senior Lecturer in Finance and Accounting. Leeds Beckett University. Associate Director of the Centre for Governance, Leadership and Global Responsibility</i></p>
<b>3:30 p.m.</b>	<p><b>Forensic Accounting: Specialist Education, Certification, Quality Control by the Institute of Certified Accountants of Montenegro</b></p> <p><i>Igor Pavicevic, CA, CPA, Secretary General, The Institute of Certified Accountants of Montenegro</i></p>
<b>3:45 p.m.</b>	<p><b>Progress of Western Balkans Countries in Anti Money Laundering and Regional Cooperation in 2021: Reflection on the Forensic Auditing</b></p> <p><i>Milan Radulovic. Previously Chief Inspector for Control and Supervision. Anti Money Laundering and Counter Terrorist Financing Agency of Montenegro</i></p>
<b>4:00 p.m.</b>	<p><b>Open Q&amp;A and Final Thoughts</b></p>