



Young IFA



UPDATE DECEMBER 2017

Dear colleagues,

We hereby update you on developments regarding our institute. Previous issues of 'Update' and other news items can be found on our [Blog](#).

Enjoy the reading!

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1. Event & training agenda

Based on the IFA-training calendar and other events that have been announced to us.

2017

19 December 2017 Christmas Drink
ENG - 18:00-19:30 + Reception, Leuven. Details and registration: next page.

2018

19 January 2018 COSO Fraud Risk Management Guide - What's new?
ENG - 14:00-17:00, PwC Brussels, Mr. Evert-Jan Lammers RFA (EBBEN) and Mr. Koen Albers CFE (Port of Antwerp)

Xx February 2018 Anti-Money Laundering - Update, David Van Moppes (Tuerlinckx Law)
Language, Venue and time: t.b.c.

Xx March 2018 IT-Security (includes workshop on your personal computer), Mr. Pieter Van Der Hulst RFA (I-Force)
Language, Venue and time: t.b.c.

Xx April 2018 Social security fraud - Belgian context update, Mr. Frank Delbeke (SIOD)
Language, Venue and time: t.b.c.

Xx April 2018 General Members' Meeting
Language, Venue and time: t.b.c.

Xx May 2018 Real Estate Fraud, Mr. Roland Timmermans, legal assessor at Belgian Institute of Real Estate Agents (BIV)
Language, Venue and time: t.b.c.

Xx September 2018 Heritage Fraud, Mr. Geert Delrue (Belgian Federal Police)
Language, Venue and time: t.b.c.

Xx October 2018 Fraud through creative accounting, Mr. Luc Toelen RFA (RSM)
Language, Venue and time: t.b.c.

Xx November 2018 Fiscaliteit : Art. 344 Anti-misbruikbepaling, Mr. Bert Bauwen (BBI-ISI)
Language, Venue and time: t.b.c.

Xx December 2018 Christmas Drink 2018
ENG, Venue and time: t.b.c.

Please keep us informed on fraud-related events in Belgium that are open to all public.

2. Christmas Drink - 19 December 2017



Date: Tuesday 19 December 2017

Agenda: 18:00 Welcome
18:30 Success/Challenge/Failure stories (aka
F*ck-up night) presented by our Young
IFA members
19:30 Sparkling reception

Place to be: 3hoog Leuven
Mechelsevest, 90
3000 Leuven



Free registration

3. Fraud publications - Free download publication Boilerroom fraud (ENG)

Share fraud and boilerroom scams exposed (English). Author: Mr. Frans Roest RFA. Publisher: Institute of Fraud Auditors (IFA) Belgium vzw-asbl, Brussels. 228 p., October 2017. Free PDF-download in English soon on our website. Paid download here:

Download

4. CPE-Credits 2017 - Registration

Registered Fraud Auditors can register their CPE-Credits for the year 2017 until Sunday 4 March 2018 inclusive. The IFA Continuing Professional Education (CPE) Standard, including guidance: PDF-download in English here:

CPE Standard

5. New law on private security, and Law on private investigations

The coalition agreement of the current federal government announces the modernization of the Law of 19 July 1991 (private investigations) and the Law of 7 May 2004 (private security advice). The latter has been reformed by the law of 2 October 2017 (Belgian Official Gazette: 31 October 2017). The modernization of the law on private investigations is planned for 2018. We will follow up this matter and keep you informed. Downloads in French and Dutch:

Law 2 October 2017

6. IFA Update - New editors

We are looking for one or more IFA-Members who want to help editing the IFA Update. Frequency: every quarter. Content: Institute news; Training; Events; Information about CPE-Credits; Information about new Registered Fraud Auditors; Information about professional standards and guidance; New legislation; New publications; Any other items that may be of interest to fraud auditors. Should you be interested, please inform Rudy Hoskens: president@ifabelgium.be.

7. New law on whistleblowing for 15,000 companies in Belgium

The law of 31 July 2017 on Whistleblowing comes into effect soon. As from 3 January 2018 financial sector companies have to report suspicions of market abuse to the Financial Services and Markets Authority (FSMA) and implement an internal reporting ('whistleblowing') procedure. FSMA has issued guidance on 28 September and on 24 November 2017.

The downloads are in French and Dutch (*the law of 31 July 2017 is a 258-pager, it may take a while to download the PDF*):

Law 31 July 2017

FSMA 28-Sep-2017

FSMA 24-Nov-2017

Should you have any questions or require further information
please contact us at info@ifabelgium.be

8. Our sponsors

Golden sponsors:



BNP Paribas Fortis



EBBEN



PricewaterhouseCoopers Forensic Services



RSM Interaudit

And Sponsors:



Callens Pirene Forensic & Dispute Services



i-Force



KPMG Forensic