

Data mining for auditing and fraud protection

6 December 2014

Programme

1.30 - 1.40 pm **Welcome** by prof. dr. Johan Meeusen, *vice-rector UAntwerp*

1.40 - 2.00 pm **Introduction** by John Crombez, *State Secretary for Social and Fiscal Fraud*

2.00 - 2.45 pm **Introduction to Data Mining and a Case in Residence Fraud Detection** by prof. dr. ir. David Martens, *ATA*

2.45 - 3.30 pm **Data Analysis for Better Auditing and Policy Making** by Rudy Genbrugge, *DG for Agriculture and Rural Development, European Commission*

3.30 - 4.00 pm Break

4.00 - 4.45 pm **Process Mining for Auditing and Fraud Detection** by prof. dr. ir. Wil van der Aelst, *TU Eindhoven*

4.45 - 5.45 pm **Panel discussion on the application and use of data mining with questions from the audience**

Panel led by prof. dr. ir. David Martens and Patrick Risch (President ACFE Belgium/Head of Fraud Prevention & Detection at BNP Paribas Fortis)

-**Willem Debeuckelaere** - *president Belgian Privacy Committee*

-**Erik Luts** - Senior General Manager at KBC

-**Harold Van Koeckhoven** - *CEO of the Institute of Internal Auditors (IIA) - Belgium*

-**Dierk op 't Eynde** - *Coordinator data mining at FOD Financiën*

-**Luc Toelen** - *Institute of Auditors (IBR-IRE)*

5.45 - 5.55 pm **Closing remarks** by prof. dr. Ann Jorissen, *academic director AMS*

5.55 - 6.00 pm **Farewell** by prof. dr. Paul Matthyssens, *dean AMS*, followed by reception

Practical info

In collaboration with

- Antwerp Tax Academy
- Antwerp Management School
- Association of Certified Fraud Examiners.