

Arizona Chapter Association of Certified Fraud Examiners

Arizona CFE Monthly Training

Speaker:

Martin T. Biegelman, CFE, CCEP
Regent Emeritus and Fellow of the ACFE
2008 Cressey Award Winner

Anti-Bribery Corporate Compliance: Failure Is Not An Option

Anti-bribery corporate compliance is one of the fastest growing areas of law and corporate compliance. The Foreign Corrupt Practices Act, the UK Bribery Act, and other anti-corruption laws have become a critical concern for businesses due to globalization and vigorous enforcement efforts throughout the world. In this session, we'll explore the past, present, and future of the FCPA, the impact of the new UK Bribery Act, best practices for protecting an organization from bribery and corruption, and the key role for CFEs and forensic accounting professionals in anti-corruption compliance.

When: Tuesday, March 15, 2011
Sign In: 11:30 – 12:00 noon
Seminar Time: 12:00 - 1:00 p.m.
Where: Arizona Industrial Commission
800 W. Washington St., Phoenix, AZ
1st Floor Auditorium

Parking will be on the top level of the garage just west of the building.
Sign-in & networking is 11:30am to Noon, with training from Noon until 1 pm.
There will be a \$20.00 charge for non-members.
No charge for ACFE Chapter Members who are current on their membership dues.
Reservations are not required for this event.

SPEAKER BIO:

Martin T. Biegelman, CFE, CCEP, has spent a lifetime fighting fraud and corruption in various roles in law enforcement, consulting, and the corporate sector. He is a Director in Navigant Consulting's Disputes and Investigations Practice where he focuses on FCPA and anti-corruption compliance, financial investigations, fraud prevention and corporate compliance design. Martin founded and led Microsoft Corporation's Financial Integrity Unit from 2002 to 2011, a highly acclaimed global fraud prevention and anti-corruption program. Previously, he worked at an international accounting and consulting firm providing forensic and investigative services. He is also a former federal law enforcement professional having served as a United States Postal Inspector in a variety of investigative and management assignments.

Martin serves as Chair of the Board of Advisors for the Economic Crime Institute at Utica College and on the Accounting Advisory Board for the Department of Accounting and Law at the SUNY Albany School of Business. In 2008, he was appointed by Washington State Governor Christine Gregoire to serve on the Washington State Executive Ethics Board. In 2009 and 2010, he served on the Financial Crisis Inquiry Commission as Assistant Director and Deputy Chief Investigator.

Martin is a frequent speaker and instructor on white-collar crime, corruption and bribery, security issues, fraud prevention, and corporate compliance. He is the author or co-author of several books including *Foreign Corrupt Practices Act Compliance Guidebook: Protecting Your Organization from Bribery and Corruption*, *Building a World-Class Compliance Program: Best Practices and Strategies for Success*, *Executive Roadmap to Fraud Prevention and Internal Control: Creating a Culture of Compliance*, and *Identity Theft Handbook: Detection, Prevention, and Security*.

He is also a Regent Emeritus and Fellow of the ACFE and served on the Board of Directors for the ACFE Foundation. He is the 2008 recipient of the Cressey Award that is bestowed annually by the Association of Certified Fraud Examiners (ACFE) for lifetime achievements in the detection and deterrence of fraud.