NEXT GENERATION FRAUD DETECTION

A Panel Discussion
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Matt Dugan, CFE
Manager, Fraud Investigation and Dispute Services
Ernst & Young LLP

Nelson Luis, MBA, CFE, CFI
Principal, Forensic & Integrity Services
Ernst & Young LLP

Francisco Merced-Cancel, CPA, CICA, CAMS
Senior Manager, Risk Advisory Services
Grant Thornton

Vincenzo Toppi, CPA, CIRA, CFF, CCFE
Director, Restructuring and Litigation Advisory
CohnReznick Advisory
• **Question:** What do you see the impact of Machine Learning and Artificial Intelligence into Auditing for Fraud? **Follow up:** Can you talk about some success and challenges you have seen in its implementation?

• **Question:** The financial times have warned of a rise in cryptocurrency fraud. What risk do you see in cryptocurrency fraud, what are your thoughts on identification and stopping cryptocurrency fraud?

• **Question:** What do you see within the Fraud landscape as presenting the greatest emerging risk in the next 5 years? What are your thoughts on how to build detection and prevention controls?

• **Question:** How do you see the evolving role of the government in coordinating the sharing of information for detecting and preventing fraud within organizations? Should they be doing more?

• **Question:** How do you see the role of Internal Audit changing to address emerging fraud risks? **Follow Up:** Assessing Fraud Risk and the Use of data analytics/continuous monitoring techniques?
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