



# ACFE UK CHAPTER BASICS & BEYOND



ARUN CHAUHAN  
Tenet



PAUL ROBERTS  
Newid Consulting



DAVE FOLEY  
TIIA



ALLAN MAUND  
Bromford



DR KATE HAWORTH  
Aston Institute for Forensic  
Linguistics



No. 5 Chambers

## AGENDA

**Arun Chauhan & Paul Roberts**

Culture as the gateway to prevention.

**Allan Maund**

Detection: Effective methods for identifying unusual data trends.

**Dave Foley**

Investigations - why do they go wrong?

**Dr. Kate Haworth**

Language, communication and questioning: using linguistics to conduct better fraud investigations.

**No.5 Chambers**

Civil/Criminal Redress.