



22nd Annual Fraud Conference Online Presentations include....



16-17 Nov 2020
via Zoom

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“Issues to Address on Civil Fraud Recovery, Criminal and Regulatory Intake Meetings”

The interplay of the civil fraud recovery, criminal and regulatory fraud investigation and prosecution processes are complex. A decision has to be made at the initial stages when a fraud is discovered as to who is most appropriate to deal with a victim’s complaint. Most often this requires the victim to identify what their priorities are – whether their primary objective is recovery or whether it is retribution. At this presentation the various issues that civil fraud recovery lawyers, ... [more at acfi.ca](http://more.at.acfi.ca)



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“Issues to Address on Civil Fraud Recovery, Criminal and Regulatory Intake Meetings”

The interplay of the civil fraud recovery, criminal and regulatory fraud investigation and prosecution processes are complex. A decision has to be made at the initial stages when a fraud is discovered as to who is most appropriate to deal with a victim’s complaint. Most often this requires the victim to identify what their priorities are – whether their primary objective is recovery or whether it is retribution. At this presentation the various issues that civil fraud recovery lawyers, police and regulators address will be discussed. Those who attend this session will be in a better position to offer sound advice to fraud victims that they deal with about their options when entering the fraud recovery odyssey

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