



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



16-17 Nov 2020
via Zoom

Sponsored by:

“Doing What’s Right – How to Handle Ethical Issues in Fraud Investigations and Recovery Proceedings”

As a fraud investigator, you have an obligation to act at all times with the utmost integrity in discharging your professional responsibilities. Every investigation must be conducted honestly, fairly, impartially and objectively, and it is important to appreciate that every step that is taken may be subject to scrutiny. This presentation will delve into some of the many ethical issues that can arise when conducting a fraud investigation and will provide you with tips, tools and best practices for ... [more at acfi.ca](http://more.at.acfi.ca)



Denise Bambrough
LLB
Partner
**Borden Ladner
Gervais LLP**

“Doing What’s Right – How to Handle Ethical Issues in Fraud Investigations and Recovery Proceedings”

“It takes less time to do a thing right than to explain why you did it wrong.”

– Henry Wadsworth Longfellow

As a fraud investigator, you have an obligation to act at all times with the utmost integrity in discharging your professional responsibilities. Every investigation must be conducted honestly, fairly, impartially and objectively, and it is important to appreciate that every step that is taken may be subject to scrutiny. This presentation will delve into some of the many ethical issues that can arise when conducting a fraud investigation and will provide you with tips, tools and best practices for navigating through them in a way that will preserve evidence, maximize recovery and ensure that the reputations of all those involved in the investigation are maintained. The presentation will focus on practical, real life examples of the kinds of ethical issues that fraud investigators are faced with every day in planning and conducting investigations, preparing reports, pursuing some of the extraordinary legal remedies that are available to victims of fraud and interacting with the police and regulatory authorities.

[Denise Bambrough](#) LLB - Partner, Borden Ladner Gervais LLP