

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

"Conflict of Interest - Beyond Employment Issues"



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Conflict of interest issues reported in the media typically relate to employee conduct in the public, non-profit and charitable organization sectors. The labour relations issues do require investigations however, the potential exists that some of those issues could also have implications under tort and/or criminal law. It is important that investigators are cognizant of these implications, thus able to advise their employer/client to seek legal advice. Timely legal consultation will support the completion of the investigation that addresses all relevant issues in appropriate depth. Based on twenty years of conflict of interest investigative experience, the session will review conflict of interest concepts, relevant civil and criminal case law principles and outline an approach to conflict of ... more at acfi.ca



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