

PD DAY

Virtual Event January 21, 2021

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Speakers:



Simon Marchand



Stephen Natrass



Elizabeth Simon



John Bishop



[name]



Association of Certified Fraud Examiners

Ottawa Chapter

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AGENDA

- 8:45 Registration, Welcome and Opening Remarks
- 9:00 **Session 1 - Biometrics: Application in fraud prevention detection and investigation**
Speaker: Simon Marchand, Nuance Communications
- 10:00 Health Break
- 10:15 **Session 2 - Working with lawyers on fraud and corruption investigation**
Speaker: Stephen Nattrass, Norton Rose Fulbright Canada LLP
- 11:15 **Session 3 - Ethical Risks in the “New” Workplace**
Speaker: Elizabeth Simon, FirstKey Homes
- 12:15 Lunch
- 12:45 Networking Session
- 1:15 **Session 4 - Cybersecurity - CCCS Perspectives on COVID-19 related fraud**
Speaker: John Bishop, Canadian Centre for Cyber Security
- 2:15 Health Break
- 2:30 **Session 5 - to be confirmed shortly**
Speaker:
- 3:15 Closing remarks + Networking Session

SESSION 1

Biometrics: Application in fraud prevention detection and investigation

Biography

Simon Marchand is the Chief Fraud Prevention Officer of the Security and Biometrics business unit within Nuance Communications' Enterprise division. He has extensive expertise in fraud prevention, detection, security, and authentication in both the banking and telecom industries. Prior to Nuance, Marchand held key fraud prevention positions at Montreal-based Laurentian Bank, Bell, and most recently Québec's Order of Chartered Administrators, where he managed its professional inspection program. Marchand works closely with Nuance clients to design biometric-based authentication and fraud prevention strategies that disrupt criminals while reducing effort and friction for legitimate customers.



Simon Marchand

**Chief Fraud Prevention
Officer Security & Biometrics
Division**

Nuance Communications

simon.marchand@nuance.com

SESSION 2

Working with lawyers on fraud and corruption investigation

Biography

Stephen Natrass practises in the litigation group, focusing on a wide variety of regulatory issues, including business ethics and anti-corruption, anti-trust and competition, privacy, international trade and economic sanctions, and procurement.

Mr. Natrass' practice includes conducting internal investigations, designing and implementing codes of ethics and compliance programs, and preparing training for employees and third parties that require compliance with the Corruption of Foreign Public Officials Act and similar legislation.

His competition law experience includes reviews of mergers and acquisitions, reviewable practices such as refusal to deal and abuse of dominant position, as well as criminal and civil conspiracy, bid-rigging and restraint of trade issues.

Mr. Natrass also advise and represent Canadian and foreign clients regarding trade, competition/anti-trust, and anti-corruption matters before government departments and authorities.



Stephen Natrass

Partner

Norton Rose Fulbright Canada LLP

stephen.natrass@nortonrosefulbright.com

SESSION 3

Ethical Risks in the “New” Workplace

Biography

Elizabeth Simon is the Vice President of Compliance at FirstKey Homes, a single-family home rental company based in Atlanta, GA. She is responsible for developing, implementing and monitoring compliance initiatives to ensure FirstKey Homes' work activities are compliant with all laws and regulations. She reviews regulatory requirements with Legal team members and operationalizes practices for the broader company, establishes formalized policies and procedures, reporting channels, auditing mechanisms, and vendor management compliance, and leads training initiatives to ensure all employees understand and practice compliance practices.

Ms. Simon currently serves as the Immediate Past Chair of the Board of Directors for the Atlanta Compliance and Ethics (ACE) Roundtable, a Board Member at the Georgia Association of Certified Fraud Examiners (GACFE) and is a Regent Emeritus for the Association of Certified Fraud Examiners (ACFE).

Ms. Simon is married and has four children. She is an avid marathon runner who has run a marathon in all 50 states.



Elizabeth Simon

Vice President, Compliance

FirstKey Homes

Elizabeth.Simon@coxinc.com

SESSION 4

Cybersecurity - CCCS Perspectives on COVID-19 related fraud

Biography

John Bishop is the Finance sector lead for the critical infrastructure partnerships team at the Canadian Centre for Cyber Security in Ottawa. He works with banks, credit unions, insurers, investment firms and other elements within the Canadian financial industry to share knowledge and threat intelligence concerning cyber security. John has been with the federal government for the last twenty years and joined the cyber centre two years ago.



John Bishop

Senior Cyber Security Advisor Partnerships

Canadian Centre for Cyber
Security

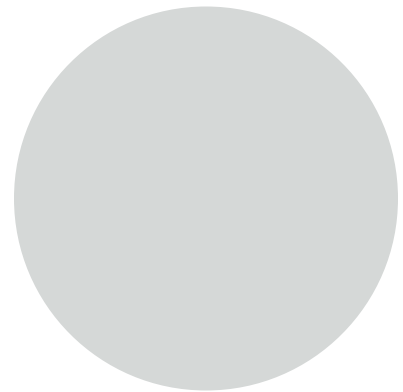
john.bishop@cyber.gc.ca

SESSION 5

To be confirmed shortly

Biography

[bio]



[name]

[job title]

[company]

[email]

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CONFERENCE DETAILS

CPE Credits: 6
Delivery Method: Virtual Event
Advanced Preparation: None

CONTACT INFO

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Ottawa Chapter #40**

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