



Rutgers Business School
Newark and New Brunswick

18th Fraud Seminar

Friday, December 7, 2018

1 Washington Park, Room 220, Bove Auditorium

Newark, NJ 07102

<http://raw.rutgers.edu/18fraud.html>

Agenda

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| 8:00 – 8:30 | Registration and coffee –2 nd floor lounge |
| 8:30 – 9:05 | Process Mining
Yunsen Wang, Ph. D. |
| 9:05 – 9:40 | Automating Your Repetitive Work Routines
Nuriddin Tojiboyev, Ph. D. Student, Rutgers Business School |
| 9:40 – 10:10 | Implementation of Data Analytic Techniques to Transactional Level Data
Zhaokai Yan, Ph. D. Student, Rutgers Business School |
| 10:10 – 10:20 | BREAK 2 nd Floor Lounge |
| 10:20 – 12:00 | Latest Trends in Identity Theft
Niloufer Tamboly, CISSP, CPA, CFE, CGMA, CIA, CISA |
| 12:00 – 1:00 | LUNCH |
| 1:00 – 2:40 | Artificial Intelligence, Blockchain, Drones/IoP from the Fraud Examiners Point of View
Deniz Applebaum, MBA, Ph. D., Assistant Professor, Department of Accounting and Finance, Montclair State University |
| 2:40 – 2:50 | BREAK 2 nd Floor Lounge |
| 2:50 – 4:30 | Recent Developments in Anti-Money Laundering
Justin Mendelsohn, Deputy Head of Anti-Money Laundering and Sanctions, Brown Brothers Harriman & Co. |