

Agenda

*Exclusive presentation of the results from
PwC's 2018 Economic Crime and Fraud Survey*

What's hidden in the shadows?

*18th of April 2018
Sofia, 9-11 Maria Louisa Blvd.,
PwC Bulgaria Office*

9:00 – 9:20 – Registration

9:20 – 9:30 – Welcome words – Per Sundbye, Partner, SEE Forensic Leader

9:30 – 9:55 – Presentation of the results from PwC's 2018 Economic Crime and Fraud Survey, Mrs. Reneta Mamassian, Manager Forensic Services at PwC Bulgaria

9:55 – 10:15 – Whistleblowing – practical aspects, Mr. Simeon Simeonov, Senior Lawyer at DGKV

10:15 – 10:35 – Real-time prevention, Mr. Alexander Rakov, Chairman of the Board of Directors of Analytics Bulgaria

10:35 – 10:50 – VAT - the new things in the fight against the "old" frauds, Mr. Vladislav Handzhiev, Manager Tax Services at PwC Bulgaria

10:50 – 11:30 – Networking

**The event will be held in Bulgarian language without additional translation.*

