27th February 2016



  **THANK YOU!**

Dear all participants in the Fraud Detective Course last week!

It was a pleasure to meet you last week in Lubljana at the course. Please find attached copies of slides, electroni versions of the articles you have and some addtional articles which I hope you will find useful and Chapter 5 of the book Fraud and Corruption Prevention and Detection. If there is anything you are missing, or have any comment please let me know.

Below are links to the 3 films which we watched on the first day. They are on our Vimeo channel where you can also watch other educational videos.

[The Conversations we really don't want to hear - Episode 1 - In between](https://vimeo.com/123597659)

[The Conversations we really don't want to hear - Episode 2 - The Whistleblower](https://vimeo.com/123597660)

[The Conversations we really don't want to hear - Episode 3 - The Score](https://vimeo.com/123597661)

My deepest hope is that you will all become Fraud Detectives and find find lots of fraud...but remember it is a great power to have but with all great power comes great responsibility.

Best regards and I am sure many of us will meet again.

Nigel Iyer

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