SIKS workshop Smart Auditing

Wednesday, Feb 25, 2015

Location: Tilburg University

Registration: A.M.Kloosterhuis@uvt.nl

Short description

The recent financial crisis has challenged the auditing field to innovate. In the Dutch situation, it is suggested that a new good combination must be found of the traditional strong principles of the Dutch auditing approach and international standards. In between time, we have entered the Big Data era. The use of large data sets and intelligent techniques (business analytics) provides new opportunities for auditing and fraud detection. What are the possibilities and limitations? What about the data quality? In this workshop, speakers from academia and industry will present and discuss the latest developments.

Preliminary program

- 8.45 Registration
- 9.15 Weigand (Tilburg Univ): Welcome, Introduction
- 9.45 Lenz (Univ Berlin): Business Analytics for Big Data
- 10.45 break
- 11.00 Daniels (Tilburg Univ): Fraud Detection using Bayesian Networks
- 11.30 SAS case
- 12.00 lunch
- 13.00 Jans (Univ Hasselt): Fraud Analysis using Process Mining
- 13.45 Elsas (Comp Auditing): Audit challenges 2014
- 14.30 Griffioen/Christiaanse (CWI): Pacioli and fraud detection in the taxi industry

15.00 break

- 15.30 Van Keulen (Univ Twente): Data Quality concerns
- 16.15 Solon (skype): Video data interpretation
- 16.45 closing