



 **NanoConference**

**Securing Your Future Due Diligence, Ethics & Reputational Risk**

*15:00 BST Start / 24th Sept 2020 / 90min / LIVE ONLINE*

# What is a NanoConference?

Concise / Precise / Social



## Compact

Online **NanoConferences** will be no more than 90 minutes, in-person **NanoConferences**, no more than half a day



## ThirdDegree

Each **NanoConferences** will end with a **ThirdDegree**, where all Speakers will reconvene for a truly open forum of debate & Q&A



## NanoTalk

Each Speaker will deliver a **NanoTalk** no more than **6, 12 or 18 minutes** long, encouraging exceptionally precise content



## SolutionSocial

Each **NanoConference** will host an optional post event **SolutionSocial**, where peers will integrate content, share challenges and seek solutions



## ResourceRush

Each **NanoConference** will host a **ResourceRush**, giving a swift overview of useful resources relevant to the topic



## Monthly

The online **NanoConference** will be held towards the end of every month, acting like a 'live interactive magazine', covering a fresh topic each time with experts

To learn more visit: [www.pyrotalks.com](http://www.pyrotalks.com)

# Quest

Concise / Precise / Social

Many charities have faced considerable losses in funding due to reputational damage, so how do we protect ourselves? Due Diligence practice is still advancing in fundraising and PyroTalks CIC is parachuting in super experts to help us achieve our next level. Hear from investigative accountants, open source specialists, intelligence providers & data scientists as we take a step forward in the Ethics & Reputational Risk world!

*To learn more visit: [www.pyrotalks.com](http://www.pyrotalks.com)*

# Agenda

**15:00 PM START - UK Time / 90min**

WELCOME - (3 minutes)

Jason Briggs - Chair

NanoTalk 1 - (6 minutes)

**Recap: Due Diligence & Consequence**

Yashraj Jain, Director, The Research Concierge

NanoTalk 2 - (12 minutes)

**Investigative Accountant View - How to identify Red Flags?**

Nusserwan Talati, Investigative Accountant, International Bank

NanoTalk 3 - (12 minutes)

**Open Source Investigator View: Are you who you say you are?**

Richard Smith, Director, Qwarie LTD

NanoTalk 4 - (12 minutes)

**Intelligence Provider View: Essentials & Resources**

James Swenson, Head of International, Exiger

NanoTalk 5 - (12 minutes)

**Data Scientist View: Probability, Analysis & Perception**

Alex Oftelie, Senior Vice President, Decision Science - BWF

**ThirdDegree - (18 minutes)**

All Speakers & Attendees

# Session Synopsis



## **Recap: Due Diligence & Consequence**

Yashraj Jain

This is a quick-fire Recap of where we are at in terms of due diligence in the fundraising sector, as well as an exploration of the consequences of 'when things go wrong'



## **Investigative Accountant View - How to identify Red Flags?**

Nusserwan Talati

What do the accountants look for in their due diligence practice? Learn from a international expert who can share simple tips on (unexpected) 'red flags' of the financial world



## **Open Source Investigator View: Are You Who You Say You Are?**

Richard Smith

Ever wondered about the techniques and sources that intelligence analysts use? Is there some magic database or secret technology we just don't know about? Join Richard, as he introduces us to Open Source Intelligence and the techniques we can use to check if a donor is who they say they are.



## **Intelligence Provider View: Essentials & Resources**

James Swenson

Exiger is a BIG international provider of due diligence intelligence. Join James Swenson as he talks us through what are the key components of a due diligence report as well as giving his perspective on the range of resources out there



## **Data Scientist View: Probability, Analysis & Perception**

Alex Oftelie

Join world leading decision science expert as he explores how far analytics can be applied to the due diligence sector, the pros & cons, and cutting edge ideas!

