

STEFAN WIELAND

Stefan Wieland, Dipl.Verw. (FH), Certified Fraud Examiner (CFE) and Chartered Surveyor in White-Collar Crime, is a former police detective with more than 16 years of law enforcement and investigation experience in the fields of fraud, embezzlement, white collar- and organized crime as well as money-laundering related enquiries.

Stefan Wieland is Managing Director of [Business Integrity Management GmbH](#) and co-founder of the independent fraud risk management firm. Stefan is also Partner at [Integrity Europe](#), a cross-border partnership of professional integrity firms.

Stefan's main focus is to consult clients in establishing integrated compliance and anti-fraud-strategies, to conduct forensic investigations and to give advice on regulatory compliance and anti-money issues to corporations, the public sector and financial institutions.

Prior to his engagement with [Business Integrity Management](#), Stefan worked for more than 6 years with two international accounting firms in the field of analysis of organisational fraud and error vulnerabilities, Implementation of anti-fraud / -corruption prevention elements, compliance framework GAP-analysis.

He also was responsible for conducting fraud investigations, corporate intelligence and anti-money laundering regulatory services. Prior to this he worked for more than 10 years for law enforcement where he was at last a Lieutenant (CID) in the white-collar-crime squad at Frankfurt Police Department.

During this time he was responsible for investigations into major high profile commercial and financial fraud cases, conducting investigations at an international level with enforcement agencies, multinational firms and other German and foreign regulatory organizations.

As the officer in charge, he was responsible for initial case assessment, staffing, coordination, investigation and preparation of material for prosecution. In addition to this he had been appointed as responsible officer for Computer Crime related investigations.

Stefan Wieland is a member of the Association of Certified Fraud Examiners (ACFE), member of the German Institute of Internal Audit (Deutsches Institut für Interne Revision e.V.), member of the Association of German Police Detective Officers (Bund Deutscher Kriminalbeamter) and member of the German Association of Chartered Surveyors (Bundesverband Deutscher Sachverständiger und Fachgachter e.V.).

With his active involvement in the German Chapter of the ACFE he dedicated himself to promote fraud awareness in Germany and to help to support anti-fraud training and education.

Fraud, Anti-Money-Laundering and anti-corruption consulting experience

Stefan has been involved in numerous fraud investigations and fraud prevention consulting projects - major achievements include:

- Investigation of complex cross-country related investment fraud schemes;
- Industrial espionage enquiry re. the loss of IT-equipment in a major financial institution;
- Investigations into numerous whistle blower allegations concerning various procurement operations;
- Support of an investigation of the U.S. Anti-Trust- Department in a multinational construction-cartel case in Germany;
- Member of the asset tracing investigating team in the Flowtex-fraud-scandal;
- Investigations of alleged turnover-manipulations by the management of a “New-Market”-company;
- Conduct of background investigations (Corporate Intelligence) for a German company in the retail sector which wanted to establish branches in East Europe and Russia;
- Litigation Support of national and multinational companies including professional preparation and presentation of evidence into court in close co-operation with the clients attorneys.

Specific Anti-Money laundering experience

- Development and delivery of anti-money laundering-guidelines and awareness trainings for ML-reporting officers and employees of financial institutions;
- Member of the steering group in a major financial institution commissioned to implementing IT-based money laundering monitoring and research software;
- Investigation of a ML suspicion / allegation of a international venture-capital company;
- Investigation of the involvement of a large German bank in a ML suspicion / allegation for the German regulatory body;
- Co-coordinator in assisting the German Financial – Intelligence – Unit (FIU) of the Federal Bureau of Criminal Investigation (Bundeskriminalamt);
- Performed anti-money laundering compliance reviews for German and multinational financial institution which covered customer acceptance and identification and interim reviews; assessment of money laundering detection/ customer due diligence and transaction monitoring systems and other compliance issues.

Training/ Conferences

- Stefan is a renowned trainer in the Anti-Fraud, Anti-Corruption and Anti-Money laundering field.
- He has experience in customizing in-house training and web-based-training (wbt) modules for customers, e.g. Anti-Corruption and Fraud-Awareness training / wbt and interrogation seminars for internal auditors.

He is also hosting a periodical AML, Anti-Fraud and Anti-Corruption-seminar in co-operation with well-known conference and seminar providers.

Professional qualifications

- Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners
- Diplom-Verwaltungswirt (FH)
- Kriminaloberkommissar a.D. (Lieutenant (CID), ret.)
- Chartered Surveyor in White-Collar Crime

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