

Register at
FraudConference.com/AsiaPac

CPE Credit
Pre-Conference: 4 CPE
Main Conference: 16 CPE

Course Levels
Basic-Advanced

Accommodations
Marina Bay Sands
10 Bayfront Avenue
+65 6688 8888

Room Rate: SGD 395 single
Hotel Cut-Off: 23 August 2019

Attendee room rate available until 23 August 2019 or until the room block is filled, whichever comes first. Contact the Marina Bay Sands to book by phone or book your room online at FraudConference.com/AsiaPac.

Fees

Registration Fees	Early Registration (by 26 August)	Standard Registration (after 26 August)
Full Conference (25-27 September) 20 CPE Includes Pre-Conference and Main Conference	Members USD 1200 Non-Members USD 1325	Members USD 1350 Non-Members USD 1475
Main Conference only (26-27 September) 16 CPE	Members USD 1025 Non-Members USD 1150	Members USD 1175 Non-Members USD 1300
Pre-Conference only (25 September) 4 CPE	N/A	Members USD 295 Non-Members USD 395
Registration: Save USD 25 for groups of 3 or more. Call +1 (512) 478-9000 for details.		

About the ACFE

The Association of Certified Fraud Examiners, the world's premier provider of anti-fraud training and education, has more than 85,000 members, and over 180 chapters worldwide, and provides anti-fraud educational materials to more than 300 universities. Together with its members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity of our profession. For more information, visit ACFE.com.

Satisfaction Guarantee

ACFE training events are unmatched in scope and effectiveness and are backed by our 100% satisfaction guarantee. If you attend an event and are not completely satisfied, please contact an ACFE Member Services Representative at +1 (512) 478-9000.

Cancellation Policy — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a USD 100 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit ACFE.com for the latest updates.

*Attendee hotel rate is exclusive of breakfast, inclusive of VAT and is subject to availability. Rooms may be booked at the special attendee rate until 23 August or until the room block sells out, whichever comes first.

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Association of Certified Fraud Examiners

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FRAUD CONFERENCE ASIA-PACIFIC

25-27 September 2019 | Singapore

FRAUD CONFERENCE ASIA - PACIFIC

25-27 September 2019 | Singapore

Discover the latest tools, techniques and trends in the fight against fraud at the 2019 *ACFE Fraud Conference Asia Pacific*. With dynamic educational opportunities, experienced instructors and invaluable networking opportunities, this event offers the most comprehensive anti-fraud training available in the region.



BENEFITS OF ATTENDING

- **Earn up to 20 CPE!**
- Gain insight from experienced practitioners into the challenges that affect anti-fraud professionals today
- Explore best practices from top companies in the Asia-Pacific region
- Learn about the latest fraud schemes, leading-edge investigation techniques and the steps to developing an effective anti-fraud programme
- Expand your professional network with contacts who can aid your future fraud investigations

TOPICS INCLUDE

Data Analytics

Combatting Cyberfraud

Blockchain Technology

Anti-Bribery and Anti-Corruption Compliance

Cross-Jurisdictional Investigations

See the Full Agenda Inside

FEATURED SPEAKERS



CHRISTIAN CHUA
Body Language Expert



TOM WRIGHT
Co-author of Billion Dollar Whale: The Man Who Fooled Wall Street, Hollywood and the World



BRUCE DORRIS, J.D., CFE, CPA
President and CEO, Association of Certified Fraud Examiners



GRAEME SAMUEL, AC
Professorial Fellow, Monash University School of Business

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Featured Speakers



Christian Chua
Body Language Expert

Christian Chua is an international speaker whose career spans more than 20 years. A sought-after body language and face-profiling expert, he has been invited to many high-profile events and television stations to talk about the body language and profiles of world leaders. He has been featured in the media regularly, from the radio, television and the internet to magazines and newspapers. His articles have been published in *The Straits Times* and other periodicals.



Graeme Samuel, AC
Professorial Fellow, Monash University Business School

Graeme Samuel, AC, is a Professorial Fellow in Monash University’s Business School and School of Public Health and Preventative Medicine. He was a member of the Australian Prudential Regulation Authority’s Panel to conduct a Prudential Inquiry into the culture, governance and accountability of Commonwealth Bank of Australia, and is currently chair of the panel conducting a Capability Review of APRA.



Robert Cockerell
Partner, KordaMentha Forensic

Robert Cockerell has been involved in the investigation of some of the most complex and serious fraud, corruption and drug matters in Australia, ranging from a \$118 million fraud on a major Australian bank to the importation of 79 pounds of heroin. A former detective chief inspector with the Victoria Police, he was twice presented with the highest award for investigative excellence by the Victoria Police.



Tom Wright
Co-author of Billion Dollar Whale: The Man Who Fooled Wall Street, Hollywood and the World

Tom Wright is an investigative journalist and Pulitzer finalist. He is the co-author of New York Times bestseller *Billion Dollar Whale*, the true story of a Wharton University graduate, Jho Low, who orchestrated one of the world’s largest financial heists—and used the proceeds to build a Hollywood empire.

Most recently, Wright was the *Wall Street Journal’s* Asia economics editor. After beginning his career in Jakarta, he was the paper’s Pakistan correspondent. In 2013, Wright moved to Hong Kong in his role as Asia economics editor. While there, he discovered the story behind *Billion Dollar Whale* in what has become widely known as the 1MDB scandal. A businessman from Malaysia, Jho Low, used his extensive social connections to convince the country’s Prime Minister, Najib Razak, to create an investment fund. This fund, 1MDB, was financed with government money, and investment banks helped raise another \$10bn for it.



Bruce Dorris, J.D., CFE, CPA
President and CEO, Association of Certified Fraud Examiners

Bruce Dorris is the President and Chief Executive Officer for the Association of Certified Fraud Examiners (ACFE). He also serves as an advisory member to the ACFE Board of Regents. Dorris has conducted anti-fraud training for the United Nations, the American Bankers Association, colleges and universities around the world, as well as with the FBI, GAO and other federal and state law enforcement agencies.

Sessions

Pre-Conference

Taking Your Interview Skills to the Next Level: Techniques for Fraud Examiners and Auditors

Wednesday, 13:00-17:00
LEVEL: INTERMEDIATE

Robert Cockerell
Partner, KordaMentha Forensic

This session will focus on the three critical components of the interview process: planning and conducting an interview, the use of advanced interview techniques in gathering information from witnesses and suspects, and the detection of deception through listening and observing.

You Will Learn How To:

- Review evidence to prepare for an interview
- Compare emerging techniques to elicit information
- Discern clues to someone’s truthfulness based on verbal and nonverbal choices



Main Conference

2A Using Blockchain Technology to Stop Payment Frauds and Other Digital Crimes

Thursday, 10:05-11:20
LEVEL: ADVANCED

Andrew Koh, CRMA, MSRM, MSGF
Deputy General Manager, Regional Head of Risk, Habib Bank Ltd, Singapore

This session will address the key areas you must watch for when selecting and implementing blockchain payment solutions for your organisations or customers.



2B Cross-Jurisdictional Investigations in the Asia-Pacific Region

Thursday, 10:05-11:20
LEVEL: INTERMEDIATE

Matthew Fleming, CFE
Partner, Forensics - Asia-Pacific, KordaMentha

In this session, you will identify the complexities of cross-jurisdictional fraud investigations in Asia, including nuances specific to the region. You will compare internal and external resources to reach out to for assistance during investigations and discuss the investigation matrix. Real-life case examples will highlight best practices in evidence collection, common mistakes and pitfalls, and restrictions in cross-jurisdictional investigations.



4A Dealing with Multiple Parties During an Investigation: How to Navigate Client Input and Expectations While Maintaining Professional Integrity

Thursday, 13:30-14:45
LEVEL: INTERMEDIATE

Alexander Nasr, CFE, GCFE
Director, Blackpeak

In the course of an investigation, fraud examiners often find themselves caught up in company politics and divergent expectations from multiple parties. Despite these various and often conflicting agendas, you must remain independent and neutral and — to the degree possible — maintain a cooperative dialogue with various contacts and legal counsel. This session will explore staying focused and maintaining professional ethics and integrity amidst these pressures.



4B Sessions Details Coming Soon

Thursday, 13:30-14:45

5A Emerging Data Analytics and Tools: Risks and Opportunities

Thursday, 15:05-16:20
LEVEL: OVERVIEW

Tim Philipps
SEA Leader, Forensic & Analytics, Deloitte

In our current era of artificial intelligence (AI) and machine learning, the opportunities come with risks. In this session, you will explore the benefits of AI, machine learning and advanced analytics, and identify issues such as AI warfare and risk management



5B Identifying Conflicts of Interest Using Data Analytics and Intelligence

Thursday, 15:05-16:20
LEVEL: INTERMEDIATE

Diana Ngo
Associate Director - Compliance, Forensics and Investigations, Control Risks Group



Allanna Rigby
Director, Control Risks Group



Conflicts of interest (COI) are an issue across all organisations, with the effects ranging from profit loss to embezzlement. This session will discuss COI and its impact on organisations, methodologies to proactively detect COI and tools to find evidence after you identify a conflict.



Networking Reception

Thursday, 26 September | 16:30-18:00

Join us as the ACFE hosts a Networking Reception for conference attendees. This is the perfect opportunity for you to meet and converse with fellow anti-fraud colleagues from around the world while browsing the latest anti-fraud services and products available today. Refreshments and light hors d'oeuvres will be provided. This reception is complimentary for registered attendees.

7A Be a Leader Not a Follower: Adopting the International Benchmark for ABAC Compliance

Friday, 10:05-11:20
LEVEL: OVERVIEW



Saket Bhartia, CFE, CIA, CCEPI, CA
Associate Partner – ASEAN, EY

This session will discuss how to develop and implement a prevention program and an ethical culture. It will also explore the values and integrity in accordance with ISO37001, and challenges companies face in their journey to implement or become certified with ISO37001.



7B Open-Source and Field Investigation Methods and Tools: A Combined Approach

Friday 10:05-11:20
LEVEL: INTERMEDIATE

Abdallah Alomari, CFE, CAMS
General Manager, KYC JORDAN

This session will focus on the methods and techniques used in open-source investigations, including techniques to narrow searches and get the information needed. You will learn about some of the major research databases and sources of information available globally to track assets, sources of wealth and corporate registry, among others. You will also learn about field investigation techniques and best practices for working with field investigators.



9A Creating a Fraud-Intelligent Organisation

Friday, 13:30-14:45
LEVEL: INTERMEDIATE

Shalinder Taneja, CFE, CA, CISA
Senior Vice President - Internal Audit, Olam International Ltd

Every organisation experiences fraud, although the frequency and intensity might vary. While you cannot eliminate fraud risk, you can create an environment where it becomes increasingly difficult to commit fraud. In this session, you will learn a stepped approach, starting with some of the fallacies associated with fraud, the role of human bias, key fraud risks and mitigating controls, recent fraud types and trends.



9B Combatting Cyberfraud: Attacks and Countermeasures

Friday, 13:30-14:45
LEVEL: BASIC

Parag Deodhar, CFE, CA, CISA
Director, Information Security, Asia-Pacific, VF Corporation

Organisations are prone to fraud and losses through cyberattacks. These attacks come not only through technological tools, but also by exploiting weaknesses in people and processes using the evolving technology. Understanding the attack technique is important to detect and investigate the cyberfrauds and devise effective countermeasures. This session will provide you with the required knowledge to work effectively against cyberfrauds.

