



# FROM AI TO FRAUD: NAVIGATING EMERGING TRENDS IN FRAUD PREVENTION & INVESTIGATION

## ABOUT US

The ACFE Singapore Chapter was registered with the Registry of Societies on August 17, 2002 and was established with the primary purpose of representing, promoting and developing the professional practice of the growing number of ACFE members in Singapore.



### DATE

16 – 17 April 2024



### CPE CREDIT

16 Credits



### VENUE

Four Points Sheraton Singapore, Riverview  
382 Havelock Road  
Singapore 169629

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The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 90,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

# Conference Agenda

## Day 1

- ❑ Ethics in Investigations
- ❑ Panel Discussion - Greenwashing
- ❑ The Art World: Posterity or Fraud?
- ❑ Incorporating AI in Fraud Investigations
- ❑ Cyber Threat Landscape and Ransomware in APAC
- ❑ Digital Assets Investigations

## Day 2

- ❑ Financial Crime/AML
- ❑ Sanctions: The Next FCPA (Foreign Corrupt Practices Act)?
- ❑ Using Generative AI in Risk, Fraud, Trust & Safety?
- ❑ Leveraging on Behavioral AI for Cybersecurity and Fraud Prevention
- ❑ Insights Feature - Top 10 Scam Typologies: Fighting Scams in the Community
- ❑ Legal Considerations in Fraud Investigations
- ❑ Fraud Risks in Environmental, Social and Governance (ESG) Reporting

## Speakers

### Michael Peer

Head, Forensics & Technology, APAC  
Control Risks

### Rob Phillips

Senior MD, APAC Cyber Leader  
Ankura

### Jarrod Baker

Partner, SEA Leader Forensic Investigations  
Deloitte

### Jeffrey Koh

Associate, Corporate Investigations  
Clyde & Co

### Zbigniew Paszkiewicz

Group Head of Scaled Solutions (Risk)  
GoTo Group

### Anna Bleazard

Head, Financial Crime Compliance SG SEA  
FTI Consulting

### Michael Lew

Cyber & Data Security Specialist  
Aegis Interaktif Asia

### Lynette Lee

Venture Lead - Sustainability (ESG)  
SC Ventures

### Amardeep Singh

Compliance Officer  
Ericsson

### Jan Idziak

Data Science Manager  
Gojek

### Hamish Macalister

Founder, CEO  
Transparently.AI

### Owen Hawkes

Partner, General Counsel  
KPMG

### William Gaultier

CEO  
Equanimity Group

### Sanjeev Gathani

Founder, CEO  
Better Business Governance (BBG) – APAC

Please complete and select your checkboxes

### SECTION 1: Professional Registration

Salutation\*  Dr  Mr  Ms  Mrs

First Name \_\_\_\_\_

Last Name \_\_\_\_\_

Name on badge \_\_\_\_\_

ACFE Singapore Chapter Member\* Yes/No Other Designations (CPA, CA, CIA, etc.) \_\_\_\_\_

Company \_\_\_\_\_

Job Title \_\_\_\_\_

Office Phone \_\_\_\_\_ Mobile Phone \_\_\_\_\_

Email Address \_\_\_\_\_

Affiliated Member **APIEX/ISCA/** \_\_\_\_\_ **Membership No.:** \_\_\_\_\_

### SECTION 2: Membership Offer

ACFE Singapore Chapter charges membership dues separately from ACFE US.

An International member of ACFE US does not automatically become an ACFE Singapore Chapter member.

Attention Non-Members: Sign up today for 2023/2024 **ACFE SG Membership** for SGD15 and save on registration fees for the conference.

- Yes, I would like to join ACFE Singapore Chapter, please accept my application.  
When registering for the event, I will choose Member rate.
- No, I do not wish to join the ACFE Singapore Chapter at this time.  
I will pay the Non-Member event registration fee.

### SECTION 3: Event Fees

**Register before 29 February 2024 to save SGD 100**

*Group bookings of 3 or more from the same organization will enjoy a \$100 discount.*

Please complete and tick your selected option

Admission Type	<input checked="" type="checkbox"/>	ACFE Singapore Chapter Members	<input checked="" type="checkbox"/>	Affiliated Members	<input checked="" type="checkbox"/>	Non-Members
<b>Early Bird Pricing</b> (RSVP by 29 February 2024)	<input type="checkbox"/>	SGD 1050	<input type="checkbox"/>	SGD 1150	<input type="checkbox"/>	SGD 1250
<b>Standard Pricing</b>	<input type="checkbox"/>	SGD 1150	<input type="checkbox"/>	SGD 1250	<input type="checkbox"/>	SGD 1350
<b>Group Bookings</b> (Min. 3 members for \$100 off per person)	<input type="checkbox"/>					

**SECTION 4: Method of Payment**

<input type="checkbox"/>	<p><b>PayNow</b> to UEN T02SS0157F</p> <p>ACFE-SG</p> 
<input type="checkbox"/>	<p><b>Bank Transfer</b></p> <p>Bank Name: DBS Bank Ltd  Bank Code / Swift Address: 7171-072 / DBSSSGSG  Bank Account Holder: Association of Certified Fraud Examiners  Account No.: 072-705494-5</p>
<input type="checkbox"/>	<p><b>Other payment modes</b> – Contact us for details</p>

**Cancellation policy**

Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE Singapore, 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 SGD100 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.

**Contact us**  
**Association of Certified Fraud Examiners**  
**(Singapore Chapter)**

Email: [events@acfe-sg.com](mailto:events@acfe-sg.com)

Website: [www.acfe-sg.com](http://www.acfe-sg.com)