



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

18 Credits



VENUE

Four Points by Sheraton Singapore, Riverview
Robertson Room
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 in the 21st Century: Can We, Should We, and How?**
- ❑ **Teaming Up with External Forensic Investigators and Counsel**
- ❑ **Sustainability-ESG: What It Is, What It Isn't, And Why It Matters**
- ❑ **Incorporating AI in Fraud Investigations**
- ❑ **The Art World: Posterity or Fraud?**
- ❑ **When Investigations Get More Complicated: An Interactive Story-Sharing**
- ❑ **Cyber Threat Landscape and Ransomware in APAC**

Day 2

- ❑ **Financial Crime and Fraud Trends in a Changing World**
- ❑ **Greenwashing: Risks (and Consequences) for Companies and Investors**
- ❑ **Sanctions: The Next FCPA (Foreign Corrupt Practices Act)?**
- ❑ **Leveraging on Behavioral AI for Cybersecurity and Fraud Prevention**
- ❑ **Insights Feature - Top 10 Scam Typologies: Fighting Scams in the Community**
- ❑ **Unveiling the Hidden Risks: Strategies for Mitigating Financial Crime in Banking & Payments**
- ❑ **Risk-Aware Innovation: Managing Generative AI Threats**
- ❑ **Legal Considerations in Fraud Investigations**

Speakers

Anna Bleazard

Head, Financial Crime Compliance - Asia
FTI Consulting

Mabel Ha

Head, Compliance & Risk APAC/Int'l Compliance
DriveWealth

Matthew Dearth, Ph.D.

Assoc. Professor (Practice), Sustainable Finance
Nanyang Technological University

Darian McBain, Ph.D.

CEO, Founder (OCSO Asia)
Outsourced Chief Sustainability Officer Asia

Jarrold Baker

Partner, SEA Leader Forensic Investigations
Deloitte

Amardeep Singh s/o Gurcharan Singh

Compliance Officer
Ericsson

Jeffrey Koh

Associate, Corp. Investigations, Reg. Compliance
Clyde & Co

Tim Phillipps

Consultant, Forensic & Financial Crime
KordaMentha

Michael Peer

Control Risks

Michael Lew

Cyber & Data Security Specialist
Aegis Interaktif Asia

Hamish Macalister, Ph.D.

Co-Founder, CEO
transparently.AI

Zbigniew Paszkiewicz, Ph.D.

Head of Scaled Risk Solutions
GoTo Group

Steven Tan

Head, Anti-Scam Investigation Branch
Commercial Affairs Department, SPF

Jason Tan

Partner, Financial Crime Compliance
KPMG

Ben Ee

Head of Litigation Support & Forensics
RSM Corporate Advisory

Ramyanisha Ramanan

Sr Presales Solutions Consultant
LexisNexis Risk Solutions

Ilya Umanskiy, CFE, GRCP

Partner
Current Consulting Group

Lynette Lee

Venture Lead - Sustainability (ESG)
SC Ventures, Standard Chartered

Yair Poplawski

Partner
Equanimity Group

Owen Hawkes

Partner, General Counsel
KPMG

Sanjeev Gathani

Founder, CEO
Better Business Governance (BBG) – APAC

Rob Phillips

Senior MD. APAC Leader, Cyber
Ankura

Cecelia Vallance

Strategic Payments Expert
Independent Financial Services Consultant

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 Singapore Chapter 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

Group bookings of 3 or more from the same organization will enjoy an SGD100 discount per person.

Please complete and tick your selected option

Admission Type	<input type="checkbox"/>	ACFE Singapore Chapter Member	<input type="checkbox"/>	Affiliated Member	<input type="checkbox"/>	Non-Member
Early Bird Pricing (RSVP by 8 March 2024)	<input type="checkbox"/>	SGD 1050	<input type="checkbox"/>	SGD 1150	<input type="checkbox"/>	SGD 1250
Standard Pricing	<input type="checkbox"/>	SGD 1150	<input type="checkbox"/>	SGD 1250	<input type="checkbox"/>	SGD 1350
Group Booking (Applies only on Standard Pricing)	<input type="checkbox"/>					

Cancellation policy applies*

SECTION 4: Method of Payment

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<input type="checkbox"/>	<p>Other payment modes – 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

Website: www.acfe-sg.com