



**Association of Certified Fraud Examiners**  
**Singapore Chapter**

# **Global Due Diligence Social Media Investigations & The Dark Web**

**INSTRUCTOR**



**Cynthia Hetherington** MLS, MSM, CFE, CII  
Founder and President  
Hetherington Group

With over twenty-five years of global  
experience in open source investigations.



20 CPE Credit

**SAVE THE DATE**  
**APRIL, 14 – 16, 2019**

**M Hotel Singapore**

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# Association of Certified Fraud Examiners Singapore Chapter

How ethical are you  
Take compliance to a higher level

Introduction to online investigations  
&  
open source primer

Hacking Google  
Social & other search engine resources

Drugs and human trafficking websites  
online

Images online and basic tracing IP  
introduction

Advanced social media investigations

Dark web defined for investigators

Removing your personal identifying  
information

Using anonymity, working undercover  
for investigators

## Event Fee

### **Full Conference**

(14 – 16 April 2019)

|                                              |           |
|----------------------------------------------|-----------|
| ACFE SG Member<br><i>(SG Chapter Member)</i> | SGD 950   |
| Affiliated Member                            | SGD 1,050 |
| Non-Member                                   | SGD 1,280 |

### **Main Conference**

(15 – 16 April 2019)

|                                              |           |
|----------------------------------------------|-----------|
| ACFE SG Member<br><i>(SG Chapter Member)</i> | SGD 850   |
| Affiliated Member                            | SGD 950   |
| Non-Member                                   | SGD 1,180 |

*Group booking of 5 or more will enjoys a 10% discount*

**Register before 15 March 2019 to save SGD 100!**

### **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.

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with nearly 85,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. The ACFE Singapore Chapter was registered with Registry of Societies August 17, 2002 and was established with the primary purpose of representing, promoting and developing the professional practice of the growing numbers of ACFE members in Singapore.