

Association of Certified Fraud Examiners Singapore Chapter

Global Due Diligence

Social Media Investigations

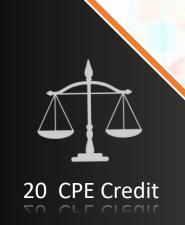
& The Dark Web

INSTRUCTOR



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

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



SAVE 불 DATE APRIL, 14-16, 2019

M Hotel Singapore

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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 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.



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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 SGD 950

(SG Chapter Member)

Affiliated Member SGD 1,050

Non-Member SGD 1,280

Main Conference

(15 - 16 April 2019)

ACFE SG Member SGD 850

(SG Chapter Member)

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.

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