ACFE
Association of Certified Fraud Examiners
Singapore Chapter #100

Global Due Diligence, Social Media
Investigations & The Dark Web
14 – 16 April 2019
M Hotel Singapore

Sunday, 14 April 2019	Pre - Conference

12:30 – 13:00	Event Registration and Coffee/Tea
13:00 – 13:20	ACFE Singapore introductions and welcome
13:20 – 17:00	How ethical are you Take compliance to a higher level

Monday, 15 April 2019	Main- Conference – Day 1

08:00 – 08:30	Event Registration and Coffee/Tea
08:30 – 08:45	ACFE Singapore introductions and welcome
08:45 – 09:45	Introduction to online investigations & open source primer
09:45 – 10:05	*Morning coffee break*
10:05 – 12:05	Hacking google
12:05 – 13:05	*Lunch & Networking*
13:05 – 14:05	Social & other search engine resources
14:05 – 15:05	Drugs and human trafficking websites online
15:05 – 15:25	*Lunch coffee break*
15:25 – 17:25	Images online and basic tracing IP introduction

Tuesday, 16 April 2019	Main- Conference – Day 2

08:00 – 08:30	Event Registration and Coffee/Tea
08:30 – 10:30	Advanced social media investigations
10:30 – 10:50	*Morning coffee break*
10:50 – 12:50	Dark web defined for investigators
12:50 – 13:50	*Lunch & Networking*
13:50 – 15:50	Removing your personal identifying information
15:50 – 16:10	*Lunch coffee break*
16:10 – 18:25	Using anonymity, working undercover for investigators

Note:

- Lunch will be provided on main conference days
- There will be a drinks and networking session on Tuesday Day 2
- This course satisfies the ACFE's requirement of two Ethics CPE hours per year. To read more about the Ethics CPE requirement for CFEs, please visit ACFE.com/EthicsCPE.