

Tuesday, 25 April 2023		Conference – Day 1
07:45 – 08:15	Event Registration	
08:15 – 08:20	ACFE Singapore introductions and welcome <i>Weiyi Tan, President – ACFE Singapore Chapter</i>	
08:20 – 09:20	The Ethical Investigator's Role in Governance and Navigating the Interests of Different Stakeholders <i>Ramesh Moosa, EY</i> <i>Owen Hawkes, KPMG</i> <i>Sze Chien Lim, Kuok Group</i>	
09:20 – 09:40	<i>Morning coffee break</i>	
09:40 – 10:40	Conducting Fraud Investigations for Listed or Regulated Entities <i>Yuet Ming Tham, Sidley Austin</i>	
10:40 – 11:40	Emerging Trends in Fraud Risk Management: Strategies for Addressing New and Evolving Risks <i>Jarrod Baker, Deloitte</i>	
11:40 – 12:40	Preventing and Mitigating Corporate Espionage and Intangible Technology Transfer (ITT) Threats <i>Benjamin Ee, FTI Consulting</i> <i>V Jesudevan, National University of Singapore, Singapore Management University</i>	
12:40 – 13:50	<i>Lunch & Networking</i>	
13:50 – 14:50	Fraud Investigations in the Blockchain <i>Charles Ng, RAION LABS</i> <i>Michael Lew, RAION LABS</i>	
14:50 – 15:50	Planning and Starting an Internal Investigation <i>Saket Bhartia, Kroll</i>	
15:50 – 16:05	<i>Afternoon coffee break</i>	
16:05 – 17:05	Panel Discussion - The Role of Digital Forensics, Data Analytics and Technology in Investigations <i>Carol Hargreaves, National University of Singapore</i> <i>Mohamed Noordin Yusuff Marican, Doctor Anywhere</i> <i>Raymond Teo, PwC</i>	
Wednesday, 26 April 2023		Conference – Day 2
07:45 – 08:30	Event Registration	
08:30 – 09:30	Avoiding Employment Law Pitfalls When Conducting Investigations <i>Wilson Ang, Norton Rose Fulbright</i>	
09:30 – 09:50	<i>Morning coffee break</i>	
09:50 – 10:50	The Role of Forensic Accounting and Expert Witnesses <i>Belinda Tan, Grant Thornton</i> <i>Weiyi Tan, Clyde & Co</i>	
10:50 – 11:50	The Internal Auditor, IT Governance and Cybersecurity as Enablers for Fraud Mitigation <i>Bernard Tan, ISACA Singapore Chapter</i>	
11:50 – 12:50	Navigating the Complex Landscape of US Regulatory Disclosures <i>Vasu Muthyala, Clifford Chance</i>	
12:50 – 14:00	<i>Lunch & Networking</i>	
14:00 – 15:00	Fraud Risks in Environmental, Social and Governance (ESG) Reporting: Understanding the Risks <i>Michael Peer, Control Risks</i>	
15:00 – 16:00	Impersonation Fraud <i>Dmitry Kosarev, PwC</i>	
16:00 – 16:15	<i>Afternoon coffee break</i>	
16:15 – 17:15	Leadership in the Fight Against Fraud <i>John Santeler, Google</i> <i>Naddav Paran, Google</i> <i>Ben Mahler, KordaMentha</i> <i>Jeremy Lua, Norton Rose Fulbright</i>	
17:15 – 17:30	Closing Address	