



# Fraud Risk Spotting: Notes from Real-Life Cases in the Fraud Landscape

27 May 2024

How can we spot elevated fraud risks ahead of time? And, if it is too late, how do we understand what happened and how to seek repayment?

G3 has worked with financial investors and MNCs on fraud matters for over two decades. Sir John Sawers, former Chief of Mi6, heads G3's advisory board, which also includes the former US ambassador to China; chairman of UBS; managing partner of Slaughter and May; and head of litigation for Clifford Chance.

We will explain how we deploy intelligence, investigation and cyber capabilities in the wide world of fraud.

**Daniel Crittenden** is a Director in G3's Singapore office. Over a 20-year banking career, based in London, Paris, Hong Kong and Singapore, Daniel has worked as M&A advisor and risk specialist.

Daniel qualified as a chartered accountant with KPMG. He now works with clients across Asia to prevent and address fraud globally.



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## About this Event

### Talk and Networking

Date: **Monday 27 May 2024**

Time:  
**6.00 PM** Networking, drinks  
**6.30 PM** Event starts  
**7.30 PM** Networking continues

Venue:  
**OPVS II,**  
**57A Boat Quay, Singapore 049846**

CPE credit: **1**

Course fee:

**Complimentary** for Chapter members

**\$30/-** for non-Chapter members  
and guests

To register, complete the registration form on page 2 and submit proof of payment (if applicable) to [events@acfe-sg.com](mailto:events@acfe-sg.com). For other payment modes, contact us for details.



Established 2004

Please complete and tick your selection:

### SECTION 1: Professional Registration

Salutation\*  Dr  Mr  Ms  Mrs

Full Name \_\_\_\_\_

Company \_\_\_\_\_

Job Title \_\_\_\_\_

Office Phone \_\_\_\_\_ Mobile Phone \_\_\_\_\_

Email Address \_\_\_\_\_

### SECTION 2: Event Fees

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.

Please complete and tick your selection:

Admission Type:	<input checked="" type="checkbox"/>	ACFE Singapore Chapter Member	<input checked="" type="checkbox"/>	ACFE Singapore Chapter Non-Member or Guest
		Complimentary		SGD 30

### SECTION 3: Payment Mode

*Cancellation policy applies\**

<input type="checkbox"/>	<b>PayNow</b> to UEN T02SS0157F 
<input type="checkbox"/>	<b>Bank Transfer</b> Bank Name: DBS Bank Ltd Bank Code / Swift Address: 7171-072 / DBSSSGSG Bank Account Holder: Association of Certified Fraud Examiners Account No.: 072-705494-5
<input type="checkbox"/>	<b>Other payment modes</b> – Contact us for details



### 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 3 calendar days prior to an event start date are subject to an SGD 30 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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