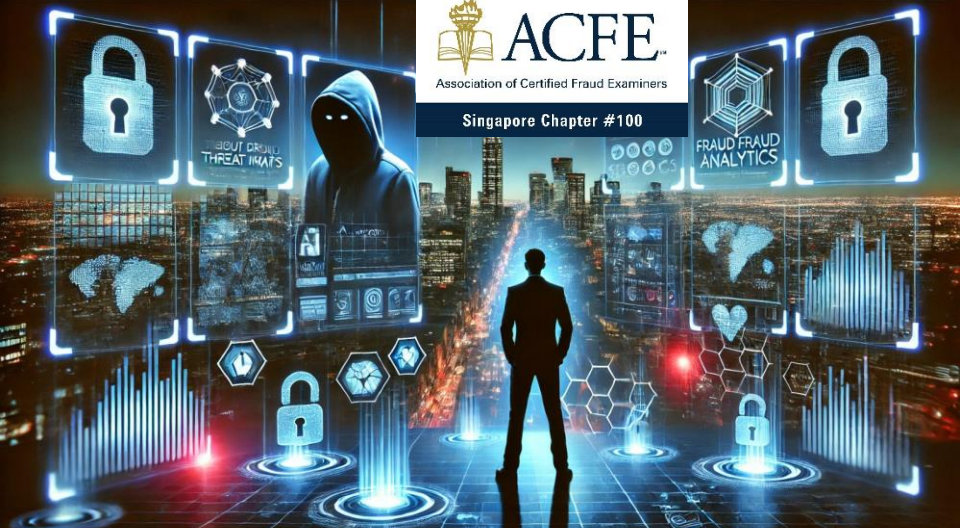




# ACFE

Association of Certified Fraud Examiners

Singapore Chapter #100



# THE FIGHT AGAINST FRAUD IN AN AI-POWERED LANDSCAPE

## ABOUT US

The ACFE Singapore Chapter was registered with the Registry of Societies on August 17, 2002 and was established with the primary purpose of representing, promoting and developing the professional practice of the growing number of ACFE members in Singapore.



### DATE

8 – 9 April 2025



### CPE CREDIT

16 Credits



### VENUE

M Hotel City Centre Singapore  
81 Anson Road  
Singapore 079908

GET IN TOUCH: +65 6994 8185 • [events@acfe-sg.com](mailto:events@acfe-sg.com) • [www.acfe-sg.com](http://www.acfe-sg.com)

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 90,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

# Conference Agenda

Note: Agenda is subject to change\*

## Day 1

- The Role (and Ethics) of the Ideal Investigator
- The Rise and Future of the AI-enabled/AI-powered Fraudster
- Planning an Investigation (and Legal Claim) with the Law on Fraud in Mind
- Investigation Skills: Information and Evidence
- The Role of Forensics
- Investigation Skills: Interview Theory and Application

## Day 2

- Investigation Skills: Interview Skills in Practice
- Insights from an Investigator in the Regulated Sectors: Financial, Digital Banking, Healthcare, Insurance
- Cyber Fraud, Theft of Data, Intellectual Property and Technology
- Investigation Skills: Reports and the Expert Witness
- Insights from an Investigator in a Public-Listed Company and in Responding to Procurement Fraud
- Panel Discussion on the Future of Fraud Investigation

## Registration Form

**SECTION 1: Professional Registration** Salutation\*  Dr  Mr  Ms  Mrs

First Name \_\_\_\_\_

Last Name \_\_\_\_\_

Name on Certificate \_\_\_\_\_

ACFE Singapore Chapter Member\* Yes/No  Yes  No Other Designations (CPA, CA, CIA, etc.) \_\_\_\_\_

ACFE Membership No.: \_\_\_\_\_

Company \_\_\_\_\_

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

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

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

Affiliated Member  APIEX/IIA/ISCA/ \_\_\_\_\_ Membership No.: \_\_\_\_\_

## SECTION 2: Membership Offer

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.

Attention Non-Members: Sign up today for 2024/2025 **ACFE-SG Membership** for SGD25 and save on registration fees for the conference.

- Yes, I would like to join ACFE Singapore Chapter, please accept my application.  
When registering for the event, I will choose Member rate.
- No, I do not wish to join the ACFE Singapore Chapter at this time.  
I will pay the Non-Member event registration fee.

Please complete and select your checkboxes

### SECTION 3: Event Fees

Register before 28 February 2025 to save SGD100

Group bookings of 3 or more from the same organization will enjoy a \$100 discount per pax.

Please complete and tick your selected option

Admission Type	√	ACFE Singapore Chapter Members	√	Affiliated Members	√	Non-Members
<b>Early Bird Pricing</b> (RSVP by 28 February 2025)		SGD 1150		SGD 1250		SGD 1350
<b>Standard Pricing</b>		SGD 1250		SGD 1350		SGD 1450
<b>Group Bookings</b> (Applies only on Standard Pricing)						

*Cancellation policy applies\**

### SECTION 4: Method of Payment

<input type="checkbox"/>	<p><b>PayNow</b> to UEN T02SS0157F</p> <p>ACFE-SG</p> 
<input type="checkbox"/>	<p><b>Bank Transfer</b></p> <p>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</p>
<input type="checkbox"/>	<p><b>Other payment modes</b> – Contact us for details</p>



### 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.

**Contact us**  
**Association of Certified Fraud Examiners**  
**(Singapore Chapter)**

Email: [events@acfe-sg.com](mailto:events@acfe-sg.com)  
 Website: [www.acfe-sg.com](http://www.acfe-sg.com)