

Association of Certified Fraud Examiners

Singapore Chapter

Behind Closed Doors: Exposing Anti-Competitive Practices in Bid-Rigging

18 November 2024

Take a break and join our presenters Yoong Ee-Chuan and Cheryl Ng on 18 November 2024 for this 1.5-hour webinar, exposing the anti-competitive practices used in a recent bid-rigging case in Singapore.

Cheryl will give an overview of bid-rigging in the context of Singapore's Competition Act, administered by the Competition and Consumer Commission of Singapore (CCCS). She will also share some legal cases related to anti-competitive activities.

Ee-Chuan will take a deep dive into how he identified the red flags of an actual bid-rigging case involving a publicly-funded local educational institution, sharing the fraud examination techniques he used to uncover further clues, leading to the report to CCCS.

Yoong Ee-Chuan, FCA(Singapore), CISA, CISM, CIA, ISCA(FFP), CFE, ASEAN CPA, was a Head of Internal Audit, with experience in charity governance, IT and cybersecurity, and fraud risk management spanning 29 years. He is the President of the Association of Certified Fraud Examiners (Singapore Chapter) and sits on the board of two other non-profits. He was the Audit Committee Chairperson in an organization affiliated to the Ministry of Defence.

Cheryl Ng is a seasoned lawyer with a decade of experience who is licensed to practice in Singapore and in England and Wales. She specializes in helping clients navigate complex fraud cases that intersect multiple areas of law, including criminal, civil, employment, tax, IP and regulatory issues.



ACFE Singapore Chapter www.acfe-sg.com events@acfe-sq.com

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About this event

Online Training

- Monday 18 November 2024 Date: (via Zoom)
- Time:
 - 3.00 PM to 4.30 PM (Singapore Time)

Event fees:

Complimentary for ACFE Singapore Chapter members

- \$\$45/- for ACFE CFE and Associate members with addresses in Singapore (with 1-year complimentary Chapter membership)
- \$\$45/- for regional ACFE Chapter members
- \$\$75/- for non-ACFE members

CPE credits: 1.5

To register, complete this Google Docs form https://tinyurl.com/v4xnzzh9 and submit proof of payment to events@acfe-sg.com.

For other payment modes, contact us for details.