

Tuesday, 16 April 2024		Conference – Day 1
07:45 – 08:15	Event Registration	
08:15 – 08:20	ACFE Singapore Chapter: Introductions and Welcome <i>Nigel Pereira, President – ACFE Singapore Chapter</i>	
08:20 – 09:20	Ethics in Investigations in the 21st Century: Can We, Should We, and How? <i>Michael Peer, Control Risks</i>	
09:20 – 09:40	<i>Morning coffee break</i>	
09:40 – 10:40	Cross-Border Investigations: Teaming Up with External Forensic Investigators and Counsel <i>Ben Ee, RSM</i>	
10:40 – 11:40	Sustainability-ESG: What It Is, What It Isn't, and Why It Matters <i>Matthew Dearth, Nanyang Technological University</i> <i>Lynette Lee, SC Ventures, Standard Chartered</i>	
11:40 – 12:40	Incorporating AI in Fraud Investigations <i>Hamish Macalister, transparently.AI</i>	
12:40 – 13:50	<i>Lunch & Learn 12:55 – 13:45</i> The More Things Change, The More They Stay the Same <i>Tim Phillipps, KordaMentha</i>	
13:50 – 14:50	The Art World: Posterity or Fraud? <i>Sanjeev Gathani, Better Business Governance - APAC</i>	
14:50 – 15:50	When Investigations Get More Complicated: An Interactive Story-Sharing <i>Ilya Umanskiy, Current Consulting Group</i>	
15:50 – 16:05	<i>Afternoon coffee break</i>	
16:05 – 17:05	Cyber Threat Landscape and Ransomware in APAC <i>Rob Phillips, Ankura</i>	
Wednesday, 17 April 2024		Conference – Day 2
07:45 – 08:30	Event Registration	
08:30 – 09:30	Financial Crime and Fraud Trends in a Changing World <i>Anna Bleazard, FTI Consulting</i>	
09:30 – 09:50	<i>Morning coffee break</i>	
09:50 – 10:50	Greenwashing: Risks (and Consequences) for Companies and Investors <i>Darian McBain, Outsourced Chief Sustainability Officer (OCSO) Asia</i> <i>Matthew Dearth, Nanyang Technological University</i> <i>Owen Hawkes, KPMG</i> <i>Yair Poplawski, Equanimity Group</i>	
10:50 – 11:50	Sanctions: The Next FCPA? <i>Jarrod Baker, Deloitte</i>	
11:50 – 12:50	Leveraging on Behavioral AI for Cybersecurity and Fraud Prevention <i>Michael Lew, Aegis Interaktif Asia</i>	
12:50 – 14:00	<i>Lunch & Learn 13:20 – 13:50</i> Top 10 Scam Typologies: Fighting Scams With the Community <i>Steven Tan, Singapore Police Force</i>	
14:00 – 15:00	Unveiling the Hidden Risks: Strategies for Mitigating Financial Crime in Banking and Payments <i>Mabel Ha, DriveWealth</i> <i>Cecelia Vallance, Strategic Payments Expert</i> <i>Jason Tan, KPMG</i> <i>Ramyaniha Ramanan, LexisNexis Risk Solutions</i>	
15:00 – 16:00	Risk-Aware Innovation: Managing Generative AI Threats <i>Zbigniew Paszkiewicz, GoTo Group</i>	
16:00 – 16:15	<i>Afternoon coffee break</i>	
16:15 – 17:15	Legal Considerations in Fraud Investigations <i>Amardeep Singh s/o Gurcharan Singh, Ericsson</i> <i>Jeffrey Koh, Clyde & Co</i>	
17:15 – 17:30	Closing Address	