

Tuesday, 8 April 2025		Conference – Day 1
08:00 – 08:30	<b>Event Registration</b>	
08:30 – 08:35	<b>ACFE Singapore Chapter: Introduction and House Rules</b> <i>Nigel Pereira, Training Director – ACFE Singapore Chapter</i>	
08:35 – 08:45	<b>ACFE Singapore Chapter: Welcome Keynote</b> <i>YOONG Ee-Chuan, President – ACFE Singapore Chapter</i>	
08:45 – 09:45	<b>The Global Fight Against Fraud: What's Next?</b> <i>Drew Dorweiler, Dartmouth Partners</i> <i>Michael Clark, The Next Things LLC</i>	
09:45 – 10:00	<i>Morning coffee break</i>	
10:00 – 11:00	<b>The Rise of the AI-Powered Fraudster</b> <i>Raymond Teo, PwC</i> <i>Robin Lee, Hawk</i> <span style="float: right;"><i>Moderator: Ben Mahler, KordaMentha</i></span>	
11:00 – 12:00	<b>The Lone Wolf: Is the Role of the CFE Professional More Challenging Than Ever Before?</b> <i>Owen Hawkes, KPMG</i>	
12:00 – 13:30	<i>Lunch</i>	
13:30 – 14:30	<b>Building a Case Against a Fraudster: The Law You Need to Know</b> <i>Colin Liew, Providence Law Asia</i> <i>Kenny Lau, Providence Law Asia</i>	
14:30 – 15:30	<b>Investigation Skills I: Information &amp; Evidence</b> <i>Yuet Ming THAM, Sidley Austin</i> <i>Shu Min HO, Sidley Austin</i> <i>Margaret Huang, Sidley Austin</i>	
15:30 – 16:00	<i>Afternoon coffee break</i>	
16:00 – 17:00	<b>Evolution of Financial Forensics: Adapting Traditional Procedures to Meet Today's Shifting Demands</b> <i>Ben Mahler, KordaMentha</i> <i>Novie Kurniawan, KPMG</i>	
17:00 – 19:00	<i>Networking Drinks</i>	
Wednesday, 9 April 2025		Conference – Day 2
08:30 – 09:00	<b>Doors Open</b>	
09:00 – 10:00	<b>Investigation Skills II: Interview Skills - Theory &amp; Application</b> <i>Ramesh Moosa, EY</i> <i>Chin Yong KWEK, Control Risks</i> <i>Jin LOW, Kroll</i> <span style="float: right;"><i>Moderator: Cheryl Ng, Foxwood LLC</i></span>	
10:00 – 10:30	<i>Morning coffee break</i>	
10:30 – 11:30	<b>Insights From Investigators in Regulated Sectors, Including Financial Institutions, Digital Banking, Healthcare and Insurance</b> <i>Aman Bedi, GLG</i> <i>Eddie Ng, AbbVie</i> <i>Yvonne Tang, RSM</i> <span style="float: right;"><i>Moderator: Ramyanisha Ramanan, LexisNexis Risk Solutions</i></span>	
11:30 – 12:30	<b>Cyber Fraud, Theft of Data, Intellectual Property, and Technology</b> <i>Bernard Tan, Protiviti</i>	
12:30 – 13:30	<i>Lunch</i>	
13:30 – 14:30	<b>Investigation Skills III: Reports and the Witness Role</b> <i>Stacy Chai, EY</i>	
14:30 – 15:30	<b>Insights from an Investigator in a Public Company, in Contract and Procurement Fraud</b> <i>YOONG Ee-Chuan, RxE Integrity Advisory</i>	
15:30 – 15:50	<i>Afternoon coffee break</i>	
15:50 – 16:50	<b>The Future of the CFE Professional</b> <i>Melissa Aw Yong, Authorised Trainer - CFE Exam Review Course</i> <i>David C. Rule, ACFE Regent Emeritus</i> <span style="float: right;"><i>Moderator: Cheryl Ng, Foxwood LLC</i></span>	
16:50 – 17:00	<b>Closing Address</b>	