

2015 ACFE Asia-Pacific FRAUD CONFERENCE

4-6 November 2015 | Singapore

KEYNOTE SPEAKERS



JAMES D. RATLEY, CFE
President and CEO
Association of Certified
Fraud Examiners



GUNAWAN HUSIN,
MBCI, CBCP, CAMS
Principal Consultant
Continuum Asia PTE
LTD- Singapore



BARRY WONG
Vice President,
Head of Asia Pacific,
Customer Fraud Management
MasterCard Worldwide

SPECIAL GUEST

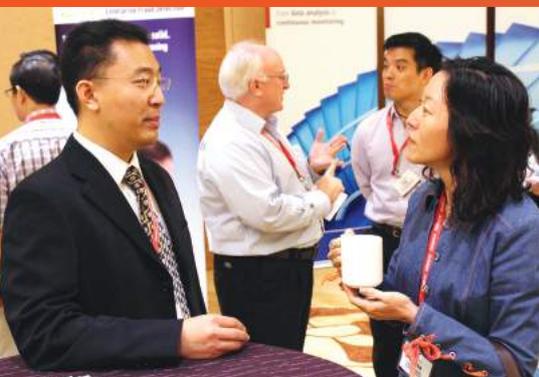


ANDREW FASTOW*
Former CFO, Enron
Convicted Fraudster

*The ACFE does not compensate convicted fraudsters

Register by 9 October to
SAVE USD 150!*

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Discover the latest tools, techniques and trends in the fight against fraud at the *2015 ACFE Asia-Pacific Fraud Conference*. With dynamic educational sessions, experienced instructors and invaluable networking opportunities, this event offers the most comprehensive anti-fraud training available in the region.

Benefits of Attending

- Gain insight from experienced practitioners into the challenges that affect anti-fraud professionals today
- Learn about the latest fraud schemes, leading-edge investigation techniques and the steps to developing an effective anti-fraud programme
- Explore best practices from the Asia-Pacific region's top companies
- Expand your professional network with contacts that can aid your future fraud investigations
- Evaluate the latest anti-fraud tools and services from cutting-edge vendors

Who Should Attend

- Certified Fraud Examiners and other anti-fraud specialists
- Internal and independent auditors
- Forensic accountants
- Information technology and IT security professionals
- Law enforcement and private investigators
- Security and loss prevention professionals
- Governance, risk and compliance professionals

About the Association of Certified Fraud Examiners (ACFE)

The ACFE is the world's largest anti-fraud organisation and premier provider of anti-fraud training and education. Together with nearly 75,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. For more information, visit ACFE.com.



Featured Speakers



Barry Wong
*Vice President, Head of Asia Pacific,
Customer Fraud Management
MasterCard Worldwide
Hong Kong*



Payment Card Fraud

Friday, 6 November | 11:40-13:20

Barry Wong has extensive experience in fraud risk management strategies, operational risks, and crisis and change management. Currently he spearheads the coordinated deployment of anti-fraud solutions to help MasterCard customer financial institutions manage fraud risks and enhance their fraud mitigation controls. He works closely with law enforcement agencies to combat payment card crime as well as with government institutions to provide support for legislation and fraud strategies against card fraud and data protection.



Gunawan Husin, MBCI, CBCP, CAMS
*Principal Consultant
Continuum Asia PTE LTD
Singapore*



Fraud as a Predicate Act to Money Laundering and Terrorist Financing

Thursday, 5 November | 11:40-13:00

Gunawan Husin has more than 21 years of international experience in banking with a main focus on disaster recovery, crisis management, corporate security and financial crime compliance (anti-fraud, anti-money laundering and countering the financing of terrorism). Prior to his current role, he led the risk control and oversight of global security and investigations, global resiliency and crisis management for JPMorgan Chase Bank in the Asia-Pacific region.



James D. Ratley, CFE
*President and CEO
Association of Certified Fraud Examiners
United States*



Welcome and Opening General Session

Thursday, 5 November | 8:30-9:50

As a police officer, James D. Ratley handled numerous investigations regarding internal frauds, conflicts of interest, and litigation support. As President of the ACFE, he now works to promote the ACFE to the public and other professional organizations and continues to assist in the development of anti-fraud products and services to meet the needs of ACFE's members.

Special Guest

In addition to leaders in the fight against fraud, this year's *ACFE Asia-Pacific Fraud Conference* has invited a convicted fraudster to present during a plenary session. By hearing his story in his own words, you'll gain a deeper understanding of how a fraudster thinks and learn to recognize red flags in his behavior. *This conference's fraudster, Andrew Fastow, is speaking without being compensated.*



Andrew Fastow*
*Former CFO, Enron
Convicted Fraudster
United States*



Enron Case Study

*Friday, 6 November
8:30-9:50*

Andrew Fastow was one of the accounting masterminds at Enron behind a complex web of off-balance-sheet special purpose entities used to conceal years of massive losses and led to the billion-dollar company's collapse in 2001. He pleaded guilty to two counts of securities fraud before serving five years in prison. He now provides litigation support at a law firm and consults with directors, attorneys and hedge funds on how best to identify potentially critical financial, accounting, compensation and cultural issues.

*The ACFE does not compensate convicted fraudsters

Agenda

Wednesday, 4 November

13:00-17:00 **Pre-Conference: Managing Internal Investigations**

Thursday, 5 November

8:30-9:50 **Welcome and Opening Plenary Session**

James D. Ratley, CFE
President and CEO, Association of Certified Fraud Examiners



9:50-10:10 Networking Break

TRACK A

TRACK B

10:10-11:30 **2A** The FIFA Scandal: Lessons for the Corporate World

2B Navigating Compliance in Current Global Markets

11:30-11:40 Networking Break

11:40-13:00 **Luncheon Plenary Session**

Gunawan Husin, MBCI, CBCP, CAMS
Principal Consultant, Continuum Asia PTE LTD- Singapore



13:00-13:20 Networking Break

13:20-14:40 **4A** C-Suite's Dirty Little Fraud Secret

4B Abuse of Payment Systems in Fraud, Money Laundering and Other Financial Crimes

14:40-15:00 Networking Break

15:00-16:20 **5A** Isolate and Eliminate Fraud Through Advanced Analytics

5B Investigating in the Cloud

16:30-18:00 Networking Reception

Friday, 6 November

8:30-9:50 **Plenary Session**

Andrew Fastow
Former CFO, Enron - Convicted Fraudster



9:50-10:10 Networking Break

TRACK A

TRACK B

10:10-11:30 **7A** Mitigating Fraud Risks in Diverse and Complex Asia-Pacific Cultures

7B Low Versus No: Setting a Risk Appetite for Internal Fraud

11:30-11:40 Networking Break

11:40-13:00 **Luncheon Plenary Session**

Barry Wong
*Vice President, Head of Asia Pacific, Customer Fraud Management
MasterCard Worldwide*



13:00-13:20 Networking Break

13:20-14:40 **9A** Catching Up With Corruption in the Asia-Pacific Region

9B Effective Audit Conversations

14:40-15:00 Networking Break

15:00-16:20 **Closing Plenary Session: Fraud Investigations: Keeping on the Right Side of the Law**

Schedule and speakers subject to change.

Sessions

PRE-CONFERENCE

Wednesday, 13:00-17:00

Managing Internal Investigations

LEVEL: INTERMEDIATE

Jonathan Davison

Managing Director, Forensic Interview Solutions, New Zealand



An investigation into employee wrongdoing can be costly, disruptive and time-consuming, with unexpected complications if it is not conducted with the utmost care and confidentiality. It can also enhance a company's overall well-being and can help detect the source of lost funds, identify responsible parties and recover losses. It can also provide a defense to legal charges by terminated or disgruntled employees. But perhaps most important, an internal investigation will signal to other employees that the company will not tolerate fraud. In this Pre-Conference course, you will learn how to lead an internal investigation with accuracy and confidence, including how to prepare the investigation, collect and analyze internal and external information, and bring the investigation to a final conclusion.

Sessions

Thursday, 10:10-11:30

2A The FIFA Scandal: Lessons for the Corporate World

LEVEL: INTERMEDIATE

Jarrod Baker, ACA

Senior Managing Director, FTI Consulting, Singapore

Recent arrests of numerous FIFA officials for racketeering, fraud and money laundering, and the subsequent resignation of FIFA president Sepp Blatter, have sent shockwaves throughout the football world. British Prime Minister David Cameron has stated that this scandal provides an "opportunity to learn a broader lesson about tackling corruption". This session will cover what happened in FIFA and how the corporate world can learn from this in mitigating the risk of corruption when conducting business.



2B Navigating Compliance in Current Global Markets

LEVEL: ADVANCED

Scott Lane

Executive Chairman, The Red Flag Group, Hong Kong

The roles of the global compliance officer and general counsel are getting more complicated as they now also have to deal with public scrutiny and exposure while complying with laws and changing regulations. This session will examine several challenges and pitfalls that compliance officers and general counsels have or may have in the horizon and provide practical tips on how to best respond to these challenges.



Thursday, 13:20-14:40

4A C-Suite's Dirty Little Fraud Secret

LEVEL: INTERMEDIATE

Roger Darvall-Stevens, CFE

Partner, National Head of Forensic Services, RSM Bird Cameron, Australia

Fraud by CEOs, CFOs and others in the 'C-suite' is a dirty little secret which is rarely discussed but happens with disturbing regularity. This session will discuss this phenomenon and give some suggestions as to the checks and balances which should be in place to mitigate these risks. It will also explore ways to give confidence to businesses, boards, audit committees and stakeholders, including shareholders, that their C-suite trusted executives will continue to act ethically and with integrity at all times.



4B Abuse of Payment Systems in Fraud, Money Laundering and Other Financial Crimes

LEVEL: ADVANCED

Andrew Koh, CRMA, MSRM, MSGF

Deputy Chief Manager, Risk Control, China Construction Bank Corporation, Singapore

Financial criminals continue to abuse different payment systems by committing fraud, money laundering and other crimes. Despite hefty fines imposed by regulators on prominent banks and financial institutions, criminal monies continue to flow through banks and payment operators. This session will introduce ways to safeguard and restore the public trust against the abuse of payment platforms and offer key areas to watch for when selecting the type of payment platforms.



Thursday, 15:00-16:20

5A Isolate and Eliminate Fraud Through Advanced Analytics

LEVEL: INTERMEDIATE

Benjamin Chiang, CFE, CISA, CA

Partner, Ernst & Young Advisory, Singapore

With ever increasing data volumes, more sophisticated fraud patterns and a drive for strong corporate governance, how can organisations build a culture of integrity and compliance? Learn how data analytics can be used as one of the arsenals in an organisation's anti-fraud programme to detect, prevent and deter fraud more effectively. This session will also cover some of the solutions available in the market to help organisations simplify their efforts to catch increasingly sophisticated fraudsters.



5B: Investigating in the Cloud

LEVEL: INTERMEDIATE

Graeme Edwards, CFE

Investigator, Queensland Police Service, Australia

As data moves from accessible data servers, mobile devices and personal storage to cloud computing storage, fraud examiners will be required to locate evidence from the cloud. This session will discuss, in a non-technical manner, the new considerations that an investigator may face, including identifying what international legal jurisdiction their data or evidence is located and the hazards that may be encountered while obtaining evidence. It will also provide practical strategies that can be implemented to address the issues of locating and obtaining data and evidence from cloud platforms.



Friday, 10:10-11:30

7A: Mitigating Fraud Risks in Diverse and Complex Asia-Pacific Cultures

LEVEL: INTERMEDIATE

Rachael Mah, CA, CPA, PMIIA

Managing Director, AusAsia Training Institute Pty Ltd, Australia

The 2014 ACFE *Report to the Nations* estimated that the typical organisation loses 5% of revenues each year to fraud. If applied to the 2013 estimated Gross World Product, this translates to a potential projected global fraud loss of nearly \$3.7 trillion. Would diverse and complex cultures in the Asia-Pacific region have any impact on the fraud risks identification and anti-fraud controls? This session will explore how learning to navigate the region's unique cultures in a proactive manner can impact the way fraud happens and how it can be mitigated with appropriate anti-fraud strategies.



7B: Low Versus No: Setting a Risk Appetite for Internal Fraud

LEVEL: ADVANCED

Tony Prior, CFE, CAMS

Director, Ernst & Young LLP, Australia

While there is often zero tolerance expressed for internal fraud, the commensurate fraud risk framework required to adequately prevent and detect internal fraud can be challenging for organisations to achieve. Those organisations that have taken the leap and accepted a low appetite for internal fraud face another challenge: what are the boundaries and how a company should prepare for it. This session will discuss the different approaches between managing internal and external fraud as well as provide an understanding of an organisation's fraud risk appetite.



Friday, 13:20-14:40

9A: Catching Up With Corruption in the Asia-Pacific Region

LEVEL: ADVANCED

Weiyi Tan

Local Principal, Baker & McKenzie, Wong & Leow, Singapore

The Asia-Pacific region has seen several developments and trends in the area of anti-corruption legislation and enforcement. This session will cover noteworthy developments that seek to bring regional laws in line with international standards and explore several high profile enforcement cases that demonstrate the commitment of regional authorities to combat corruption.



9B: Effective Audit Conversations

LEVEL: INTERMEDIATE

Jonathan Davison

Managing Director, Forensic Interview Solutions, New Zealand

Gain the knowledge, understanding and skills required to facilitate any meeting with an investigative purpose. This session will provide processes and techniques to enhance the quality of audit meetings and fraud-related interviews. The session will also focus on building influencing skills and questioning techniques to help secure a detailed, reliable and accurate account while avoiding confirmation bias and other common cognitive fallacies.



Sessions (continued)

Friday, 15:00-16:20

Panel Session: Fraud Investigations: Keeping on the Right Side of the Law



Moderator: Roger Darvall-Stevens, CFE



Recent headlines have shown that even the most standard fraud investigations can get a fraud examiner in hot water with local authorities. How does this happen? Is it carelessness or miscalculation on the part of the examiner, or is something else possibly at play? Hear a panel of international anti-fraud professionals discuss this and how they take their fraud examinations to other countries, including investigative best practices to use when a fraud extends beyond a country's borders.

Venue + Hotel Information

Located in Southeast Asia, Singapore is one of the smallest countries in the world and the smallest in the region – hence the moniker “The Little Red Dot.” Immerse yourself in the exploration of this former fishing village and discover the history, culture, people, shopping and food of Singapore’s thriving cityscape.



Marina Bay Sands

10 Bay Front Avenue
Singapore
Hotel Phone: +65 6688 8889
Room Rate*: SGD 320 single, double
Hotel Cut-Off: 2 October
Reference group code MCI021112

*Subject to availability. Rooms may be booked at the special attendee rate until 2 October or until the room block sells out, whichever comes first.

Course Details

CPE Credit: 4-20
Prerequisite: None
Course Levels: Intermediate-Advanced



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Become a Member and save USD 150!

Join the ACFE and save on registration for the *ACFE Asia-Pacific Fraud Conference*, as well as other ACFE events and products. You'll also gain access to comprehensive anti-fraud resources and valuable member benefits that will help you in your fight against fraud.

Becoming a member of the ACFE is the first step toward becoming a **Certified Fraud Examiner (CFE)**. Earning the CFE credential will position you as an anti-fraud expert, helping you to further your professional growth and advance your career.

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2015 ACFE ASIA-PACIFIC FRAUD CONFERENCE

4-6 November 2015 | Singapore

HOW TO REGISTER: Complete the registration form and return to Member Services by email to MemberServices@ACFE.com, by fax to +1 (512) 478-9297, or by mail to 716 West Ave, Austin, TX, 78701-2727, USA. Registration is also available online at ACFE.com or by calling +1 (512) 478-9000 or the ACFE Asia-Pacific office. Check ACFE.com for local phone numbers.

SECTION 1: Attendee Information

Name (first, last) <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	Email Address	
Name on Badge (e.g. James or Jim)	Phone	Fax
ACFE Member (<input type="checkbox"/> Yes <input type="checkbox"/> No)? If Yes, Member #	Other Designations (CPA, etc.)	Address: <input type="checkbox"/> Home <input type="checkbox"/> Business
Company		
Title	City	State/Province
		Zip/Routing/Postal Code
	Country	

Please indicate any special needs:

Dietary: Vegetarian Kosher

Physical: Please check here if you require special accommodations to participate and email a description of your needs by 25 September 2015 to events@ACFE.com. After 25 September we cannot guarantee we can accommodate your request.

SECTION 2: Registration Packages

Most Popular Event Packages*	Early Registration** (through 9 October)	Standard Registration (after 9 October)
<input type="checkbox"/> FULL CONFERENCE PACKAGE (4-6 November) <i>Includes the Main Conference and Pre-Conference session</i>	Members: USD 1100 Non-Members: USD 1225	Members: USD 1250 Non-Members: USD 1375
<input type="checkbox"/> Main Conference only (5-6 November)	Members: USD 925 Non-Members: USD 1050	Members: USD 1075 Non-Members: USD 1200
<input type="checkbox"/> Pre-Conference only (4 November)	N/A	Members: USD 295 Non-Members: USD 395
SECTION 3 TOTAL: \$ _____		

Save an additional USD 25†

on each registration for groups of 3 or more from the same organisation. To register a group, contact an ACFE Member Services Representative at +1 (512) 478-9000 or email GroupRegistration@ACFE.com.

Terms and Conditions

***Payment** — You will receive your conference bag, course materials, name badge and any other event related materials on site at the registration area. Event fees do not include travel, lodging, incidentals and other meals.

****Early Registration** — Event only. Payment must be received by 9 October 2015 to obtain savings.

†Group/Team Discounts — Groups discounts are made available to groups of 3 or more registering together. To receive a registration fee discount for your team, all group members must register and submit payment at the same time.

Cancellation Policy — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. 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 USD 100 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. Visit ACFE.com for the latest updates.

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Register by 9 October and save USD 150!†

 ACFE.com/AsiaPac

2015 ACFE Asia-Pacific FRAUD CONFERENCE

4-6 November 2015 | Singapore

“ The conference was well-organised, the speakers and panellists were knowledgeable and at the cutting edge of the anti-fraud, anti-corruption sphere. Well worth attending!”

— Wilson Ang
Norton Rose (Asia) LLP

Register today!

CONTACT

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