Register by 9 October to SAVE USD 150!

ACFE.com/AsiaPac

**KEYNOTE SPEAKERS**

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

**GUNAWAN HUSIN, MBCI, CBGP, 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.*
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 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**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>13:00-17:00</td>
<td>Pre-Conference: Managing Internal Investigations</td>
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**Thursday, 5 November**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>8:30-9:50</td>
<td>Welcome and Opening Plenary Session</td>
</tr>
<tr>
<td>9:50-10:10</td>
<td>Networking Break</td>
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<td>10:10-11:30</td>
<td>TRACK A</td>
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<tr>
<td>10:10-11:10</td>
<td>2A The FIFA Scandal: Lessons for the Corporate World</td>
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<td>11:30-11:40</td>
<td>Networking Break</td>
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<tr>
<td>11:40-13:00</td>
<td>Luncheon Plenary Session</td>
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<tr>
<td>13:00-13:20</td>
<td>Networking Break</td>
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<td>13:20-14:40</td>
<td>TRACK B</td>
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<tr>
<td>13:20-14:40</td>
<td>4A C-Suite’s Dirty Little Fraud Secret</td>
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<tr>
<td>14:40-15:00</td>
<td>Networking Break</td>
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<tr>
<td>15:00-16:20</td>
<td>TRACK A</td>
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<tr>
<td>15:00-16:20</td>
<td>5A Isolate and Eliminate Fraud Through Advanced Analytics</td>
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<td>16:30-18:00</td>
<td>Networking Reception</td>
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**Friday, 6 November**

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<th>Time</th>
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<td>10:10-11:30</td>
<td>7A Mitigating Fraud Risks in Diverse and Complex Asia-Pacific Cultures</td>
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<td>13:20-14:40</td>
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<td>13:20-14:40</td>
<td>9A Catching Up With Corruption in the Asia-Pacific Region</td>
</tr>
<tr>
<td>14:40-15:00</td>
<td>Networking Break</td>
</tr>
<tr>
<td>15:00-16:20</td>
<td>Closing Plenary Session: Fraud Investigations: Keeping on the Right Side of the Law</td>
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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.

**Friday, 10:10-11:30**

**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, 13:20-14:40**

**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.

**Friday, 13:20-14:40**

**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 are 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, 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.

**Friday, 15:00-16:20**

**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.
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

Satisfaction Guarantee
The 2015 ACFE Asia-Pacific Fraud Conference is unmatched in scope and effectiveness and backed by our unconditional satisfaction guarantee. If you attend any ACFE event and are not completely satisfied, please contact an ACFE Member Services Representative at (800) 245-3321 / +1 (512) 478-9000.
### SECTION 1: Attendee Information

<table>
<thead>
<tr>
<th>Name (first, last)</th>
<th>Email Address</th>
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<tr>
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<td>Mrs.</td>
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<td>Ms.</td>
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<tr>
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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

<table>
<thead>
<tr>
<th>Most Popular Event Packages*</th>
<th>Early Registration** (through 9 October)</th>
<th>Standard Registration (after 9 October)</th>
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<tbody>
<tr>
<td><strong>FULL CONFERENCE PACKAGE (4-6 November)</strong> Includes the Main Conference and Pre-Conference session</td>
<td>Members: USD 1100</td>
<td>Members: USD 1250</td>
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<td>Non-Members: USD 1225</td>
<td>Non-Members: USD 1375</td>
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<tr>
<td><strong>Main Conference only (5-6 November)</strong></td>
<td>Members: USD 925</td>
<td>Members: USD 1075</td>
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<td>Non-Members: USD 1050</td>
<td>Non-Members: USD 1200</td>
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<tr>
<td><strong>Pre-Conference only (4 November)</strong></td>
<td>N/A</td>
<td>Members: USD 295</td>
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<td>Non-Members: USD 395</td>
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**SECTION 3 TOTAL:** $ ______________

### SECTION 3: Method of Payment

- [ ] **YES,** I signed up to be a member of the ACFE and would like to sign up for Automatic Dues Renewal (ADR) and save 10% on my annual dues using the credit card provided.
- [ ] Charge my (cards charged in U.S. dollars)

<table>
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**Card Type:**
- [ ] American Express
- [ ] Discover
- [ ] Mastercard
- [ ] Visa

**Please indicate any special needs:**

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### 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.**

### Terms and Conditions

**Payment** — You will receive your conference bag, course materials, name badge and any other event-realted 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** — Group discounts are made available to groups of 2 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.

**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.

**Email, fax or call in your registration today!**

**Register by 9 October and save USD 150!**

**Terms and Conditions**

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**U.S. dollar check or money order enclosed (payable to the ACFE)**

**Please please me (must be paid prior to the event)**

| Purchase order (Govt. and educational institutions only included a copy of Purchase Order) |  |
| Wire transfer: contact the ACFE at +1 (512) 478-9000 or email Accounting@ACFE.com for banking details. Reference:  |

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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.
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