

# FRAUD CONFERENCE

## ASIA-PACIFIC

23-25 September 2018 | Sydney



### FEATURED SPEAKERS



**STEVE VAN APEREN**  
Body Language Expert,  
"The Human Lie Detector"



**DENNIS GENTILIN**  
Whistleblower, Author of  
*The Origins of Ethical Failure*



**TONY KWOK**  
Former Deputy Commissioner and  
Head of Operations,  
Independent Commission Against  
Corruption (ICAC), Hong Kong



**KATE MCCLYMONT**  
Investigative Journalist,  
*Sydney Morning Herald*

Register at [FraudConference.com/AsiaPac](https://FraudConference.com/AsiaPac)

# Keynote Speakers



**Steve van Aperen**  
*Body Language Expert,  
"The Human Lie Detector"*

*Monday, 8:30-9:45*

Steve van Aperen is an author, speaker, media commentator and trainer. He is known as an expert in the field of behavioural interviewing, reading body language and detecting deception and changing behaviours. He has conducted behavioural interviews on 68 homicide and 2 serial killer investigations, and consults his services to Fortune 500 companies, police departments, intelligence agencies and government departments throughout the world on how to read body language and detect deception by analysing verbal, nonverbal and paralinguistic behaviours.

Van Aperen has appeared on *CNN*, *Access Hollywood*, *The News Room* and many other programmes, and is affectionately referred to as the "The Human Lie Detector."



**Dennis Gentilin**  
*Whistleblower, Author,  
The Origins of Ethical Failure*

*Tuesday, 11:30-13:10*

Dennis Gentilin is the Founding Director of Human Systems Advisory, a research-based consulting firm that believes the majority of conduct issues within organisations are not caused by ineffective formal systems, but rather by ineffective human systems. Early in his career he was publicly named as a whistleblower in an FX trading scandal, an incident that was the catalyst for his interest in human and organisational behaviour.

Gentilin is the author of *The Origins of Ethical Failure* and has appeared on the BBC's *Business Matters* program. He contributes to a variety of blogs, newspapers and journals in Australia and overseas.



**Ian Yip**  
*Chief Technology Officer, Asia-Pacific,  
McAfee*

*Tuesday, 8:30-9:45*

Ian Yip has worked with organisations globally on cybersecurity initiatives and projects, particularly in the areas of strategy and transformation, data protection, threat management, and governance, risk and compliance. Yip has held positions across the Asia-Pacific region and Europe in some of the world's leading companies including McAfee, EY and IBM.



**Tony Kwok**  
*Former Deputy Commissioner and  
Head of Operations  
Independent Commission Against  
Corruption (ICAC), Hong Kong*

*Monday, 11:30-13:10*

Tony Kwok has more than 40 years of experience in the anti-corruption field. He joined the Hong Kong Independent Commission Against Corruption (ICAC) shortly after its inception in 1975 and fought to transform Hong Kong from a city of corruption.

Kwok was awarded the Hong Kong ICAC Medal for Distinguished Service (IDS) and the Silver Bauhinia Star (SBS). He was conferred with the Honorary University Fellowship by The Open University of Hong Kong and the Honorary Fellowship by the Hong Kong University School of Professional and Continuing Education.



**Kate McClymont**  
*Investigative Journalist,  
Sydney Morning Herald*

*Tuesday, 15:05-16:20*

Kate McClymont is an investigative journalist with the *Sydney Morning Herald*. She is a five-time winner of journalism's most prestigious award, the Walkley, including the Gold Walkley for her coverage of the Canterbury Bulldogs salary cap rorts.

She was named the 2012 New South Wales (NSW) Journalist of the Year for her investigations into the fraudulent activities of Michael Williamson, the head of the Health Services Union and the business activities of former NSW Labor Minister, Eddie Obeid. In 2017, she was inducted into the Media Hall of Fame for her contribution to the industry.

Register at  
[FraudConference.com/AsiaPac](https://www.fraudconference.com/AsiaPac)

# Sessions

## Pre-Conference

### Designing a Comprehensive Fraud Risk Management Programme



Sunday, 13:00-17:00

LEVEL: OVERVIEW

Rajiv Gupta, CFE, CA, CCSA, CISA

Vice President and Chief Internal Auditor, Diageo India

In this optional 4-hour Pre-Conference Workshop, you will channel the lessons from past whistleblowing cases and design analytics to detect the red flags of fraud. This session will help you develop a comprehensive fraud risk management programme based on proven methodology.

#### Pre-Conference Sessions:

- Detecting Fraud: How to Develop Beyond the Hotline Programme
- Building on the Basics: Advanced Fraud Prevention Strategies
- Leveraging Robotics and Predictive Analytics in Your Risk Management Programme

## Main Conference Breakout Sessions

### 2A Navigating the Digital Crime Scene



Monday, 10:05-11:20

LEVEL: BASIC

Dr. Graeme Edwards, CFE, AAICD

Director, CYBERI Pty Ltd

In this session, you will learn a digital investigation case plan and how to control and manage digital evidence while maintaining chain of custody. This session will also explore a series of case studies involving digital evidence and complexities of competing priorities of management and other technical staff.

### 2B Culture Risk: Ethical and Cultural Imperatives to Reduce Fraud



Monday, 10:05-11:20

LEVEL: INTERMEDIATE

Roger Darvall-Stevens, MBA, MA, CFE

Partner/Director, National Head of Fraud & Forensic Services, Australia, RSM

In this session, you will examine culture risk in the context of unethical conduct that often leads to, or already is, fraud. We will discuss recent cases — including the Volkswagen emission fraud, the 7-Eleven wage abuse, the Australian cricket scandal and frauds in financial institutions — and the theme that emerges from them.

### 4A Cyber-Enabled Fraud: Are We Future Ready?



Monday, 13:30-14:45

LEVEL: INTERMEDIATE

Tamsyn Harris, CA

Head of Fraud Risk Strategy, Financial Crime, ANZ Banking Group

In this session, you will explore case studies and learn more about emerging attack vectors, including social engineering, business email compromise and data leaks. You will also review the consequences of these attacks, including dismissal, and media and reputational damage. Finally, you will learn what to do to combat this growing risk, including better alignment between information security and fraud, and better sharing and interrogation of data to identify and understand threats.

### 4B The Enemy Within: A Case Study on Organisational Fraud and Corruption



Monday, 13:30-14:45

LEVEL: INTERMEDIATE

Dom Blackshaw, CFE

Manager Corporate Governance, Risk and Compliance, Finders Resources Limited

In this session, you will walk through a real-life case study involving the suspicious expulsion of two ex-patriot managers from a mining operation in the Asia-Pacific region. The case involves multiple red flags of fraud and corruption, an independent investigation, the termination of the operation's head and schemes that were slowly bringing the organisation to its knees.

### 5A Practical Approaches to Leverage Robotics and Predictive Fraud Analytics in Governance and Audits



Monday, 15:05-16:20

LEVEL: ADVANCED

Rajiv Gupta, CFE, CA, CCSA, CISA

Vice President and Chief Internal Auditor, Diageo India

Robotics process automation (RPA) is already helping financial institutions, customer-support functions and shared-services functions in automating and standardising a significant number of repetitive and simple processes. In this session, you will learn how to use RPA and its potential.

### 5B Don't Shoot the Messenger: The Intricacies of Whistleblower Protection



Monday, 15:05-16:20

LEVEL: BASIC

Georgie Farrant

Partner, Baker & McKenzie

In this session, you will learn how to navigate the intricacies of whistleblower protection, including proposed legislation in Australia, typical concerns of whistleblowers and best practices to foster a constructive environment.



## Networking Reception

Monday, 24 September | 16:30-18:00

Join us as the ACFE hosts a Networking Reception for conference attendees. This is the perfect opportunity for you to meet and converse with fellow anti-fraud colleagues from the Asia-Pacific region while browsing the latest anti-fraud services and products available today. Refreshments and light hors d'oeuvres will be provided. This reception is complimentary for registered attendees.

## 7A Session Details Coming Soon

Tuesday, 10:05-11:20

## 7B Exploring the Use of Regulatory Technology to Mitigate Financial Crime



Tuesday, 10:05-11:20

LEVEL: ADVANCED

Tony Prior, MBA, CFE, CAMS, ACFE Regent

Director, AUSTRAC

This session will explore regulatory technologies (RegTechs) that offer unique responses to emerging problems created by new technology. With both agile and technological capability, RegTechs have the capacity to manage the financial crime vulnerabilities, provide insights and reduce regulatory burden, both for traditional financial services and FinTechs.

## 9A Session Details Coming Soon

Tuesday, 13:30-14:45

## 9B Crossing the Ethical Line: Watch That First Step



Tuesday, 13:30-14:45

LEVEL: OVERVIEW

Bruce Dorris, J.D., CFE, CPA

President and CEO, Association of Certified Fraud Examiners

In your work to resolve allegations of fraud, you might encounter ethical issues that require you to look beyond the technical requirements of your job and toward the moral dimensions. But ethical issues can be perplexing. This session will discuss how to approach an ethical dilemma and where to look for guidance. You will also watch videos of fraudsters explaining how they first crossed the ethical line.

\*Schedule and speakers subject to change

📌 Session eligible for ACFE Ethics CPE

Register at  
[FraudConference.com/AsiaPac](http://FraudConference.com/AsiaPac)

#### CPE Credit

Pre-Conference Workshop: 4 CPE  
Main Conference: 16 CPE

#### Course Levels

Basic-Advanced

#### Accommodations

Sheraton on the Park  
161 Elizabeth St  
Sydney 2000 Australia  
+612 9286 6000  
Attendee Room Rate: AUD 350\*  
Hotel Cut-Off: 20 August 2018

Attendee room rate available until 20 August 2018 or until the room block is filled, whichever comes first. Contact the Sheraton on the Park to book by phone or book your room online at [FraudConference.com/AsiaPac](http://FraudConference.com/AsiaPac).

#### Fees

| Registration Fees <sup>†</sup>  | Early Registration (by 23 August) | Standard Registration (after 23 August) |
|---|-----------------------------------|---|
| <b>Full Conference</b><br>(23-25 September)<br><b>20 CPE</b><br>Includes Pre-Conference and Main Conference | <b>Members</b><br>AUD 1725        | <b>Members</b><br>AUD 1925              |
|   | <b>Non-Members</b><br>AUD 1900    | <b>Non-Members</b><br>AUD 2100          |
| <b>Main Conference only</b><br>(24-25 September)<br><b>16 CPE</b>   | <b>Members</b><br>AUD 1475        | <b>Members</b><br>AUD 1675              |
|   | <b>Non-Members</b><br>AUD 1650    | <b>Non-Members</b><br>AUD 1850          |
| <b>Pre-Conference only</b><br>(23 September)<br><b>4 CPE</b>  | N/A                               | <b>Members</b><br>AUD 425               |
|   |                                   | <b>Non-Members</b><br>AUD 575           |

**Registration:** Save AUD 25 for groups of 3 or more. Call +1 (512) 478-9000 for details.

#### About the ACFE

The Association of Certified Fraud Examiners, the world's premier provider of anti-fraud training and education, has nearly 85,000 members and over 180 chapters worldwide, and provides anti-fraud educational materials to more than 300 universities. Together with its members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity of our profession. For more information, visit [ACFE.com](http://ACFE.com).

#### Satisfaction Guarantee

ACFE training events are unmatched in scope and effectiveness and are backed by our 100% satisfaction guarantee. If you attend an event and are not completely satisfied, please contact an ACFE Member Services Representative at +1 (512) 478-9000.

**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](http://ACFE.com) for the latest updates.

I understand if I reserve a room at the course hotel, the hotel may disclose to ACFE non-financial reservation information (name, dates of stay) for the purpose of confirming the event room block.

Photo/Video Release — By registering for this event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation.

<sup>†</sup>Registration fees include 10% GST. Registration fees paid for by credit cards will be charged the U.S. dollar equivalent of the total fee. Differences may occur due to bank currency translation.

© 2018 Association of Certified Fraud Examiners, Inc. "ACFE," "CFE," "Certified Fraud Examiner," "Association of Certified Fraud Examiners," the ACFE Logo and related trademarks, names and logos are the property of the Association of Certified Fraud Examiners, Inc., and are registered and/or used in the U.S. and countries around the world.



Association of Certified Fraud Examiners

GLOBAL HEADQUARTERS • THE GREGOR BUILDING  
716 West Ave • Austin, TX 78701-2727 • USA

CHANGE SERVICE REQUESTED

## FRAUD CONFERENCE ASIA-PACIFIC

23-25 September 2018 | Sydney

Discover the latest tools, techniques and trends in the fight against fraud at the **2018 ACFE Fraud Conference Asia-Pacific**. With dynamic educational opportunities, experienced instructors and invaluable networking opportunities, this event offers the most comprehensive anti-fraud training available in the region.



### BENEFITS OF ATTENDING

- **Earn up to 20 CPE!**
- Gain insight from experienced practitioners into the challenges that affect anti-fraud professionals today
- Explore best practices from top companies in the Asia-Pacific region
- Learn about the latest fraud schemes, investigation techniques and the steps to developing an effective anti-fraud programme
- Expand your professional network with contacts who can aid your future fraud investigations

### TOPICS INCLUDE

- Cyber-Enabled Fraud
- Organisational Fraud and Corruption
- Whistleblower Protection
- Robotics and Predictive Analytics
- Ethical and Cultural Imperatives to Reduce Fraud

*See the Full Agenda Inside*

Register at [FraudConference.com/AsiaPac](http://FraudConference.com/AsiaPac)