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.”

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.

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.

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.

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.

Register at FraudConference.com/AsiaPac
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, AICD
Partner/Chair, 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, 12:30-14:45
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.*

*Schedule and speakers subject to change
Session eligible for ACFE Ethics CPE
CPE Credit
Pre-Conference Workshop: 4 CPE
Main Conference: 16 CPE

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.

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

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.

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