



INTERNATIONAL CYBER & ECONOMIC CRIMES CONFERENCE

15-16 June 2010

PARKROYAL Kuala Lumpur, Malaysia

FACTS YOU OUGHT TO KNOW:

- Historic conference organised by CSI World Headquarters
- Truly international event with immense cross-pollination
- Savvy anti-fraud tips and insights
- Specialised topics delivered by lauded speakers
- Technical sessions with riveting discussions

CONFERENCE EXCLUSIVE:

Definitive masterclasses including a first-of-its-kind Digital Forensics training available nowhere else in Asia Pacific at an International Conference of this scale.

SOME TOPICAL ISSUES TO BE ADDRESSED:

- The many ways of money laundering
- Asian perspectives in battling financial crimes
- Recognising the global threat of cyber & economic crime



SAVE RM250
Register & Pay by
30 April 2010

About the Conference

With the ever increasing cases of fraud and corruption today – such as the Satyam BPO Financial Scandal and Madoff Investment Scandal, just to name a few, it is increasingly important for corporations to understand and detect these threats and how to deal with them in the new business economy. Therefore, it is important to have a strong and ethical workforce to ensure such crimes will not be tolerated and that corporate governance and economic well being are protected.

In today's challenging landscape, the International Cyber and Economic Crimes Conference will provide key corporate decision makers the essential strategies to maximise the protection for the value of their organisations and enhance the value for their stakeholders. Explore the latest initiatives in combating financial crimes through this one-of-a-kind multi-disciplinary conference. Featuring a comprehensive line-up of topics and presentations that are helmed by a panel of experts who are leading practitioners in the respective fields of Compliance, Internal Audit, Risk Management and, Legal & Finance, amongst others from around the region, the two-day event will also highlight amidst other things, best practices, current trends & challenges as well as the latest techniques in areas such as Anti-Money Laundering, Cyber-Crime, Risks, Fraud Investigation and Compliance strategies which your organisation or yourself could adopt.

Conference Objectives:

- 1) Explore the latest strategies and initiatives in detecting and combating financial crimes;
- 2) Enhance and cultivate the culture and awareness of compliance through the understanding of corporate governance;
- 3) Directing Risk Professionals towards understanding the need to evaluate and document systemic risk in their organisation;
- 4) Orientate Compliance Professionals towards a practical approach in signing off AML for clients;
- 5) Provide a networking platform for industry leaders and regulators to network, share valuable information and experiences in combating financial and cyber crimes.

WHO SHOULD ATTEND:

- Presidents/ CEOs
- Chief Compliance Officers
- Risk Directors/Managers
- CFOs/Finance Directors
- Legal Counsels
- Accountants/Internal or External Auditors
- Fraud Investigators/ Anti Fraud Managers

Organised By:



CSI World Headquarters

Jointly Organised By:



ICFE Group of Companies

Approved CPD Provider:



Official Media Partner:



Supporting Media Partners:



INTERNATIONAL FINANCING REVIEW ASIA



Supporting Organisations:



International Society of Financial Professionals



The Online AML Community



IC-COUNCIL

Supporting Partner:



International Compliance Association
Excellence through Education

Official Publications:



The Anti-Fraud Network
eLawyer

Official Hotel Venue:



PARKROYAL
KUALA LUMPUR
MALAYSIA

MASTERCLASSES: DIGITAL FORENSICS/FRAUD RISK MANAGEMENT

16 June 2010 0800 - 1700hrs (Concurrent Sessions)

MASTERCLASS A: DIGITAL FORENSICS - Mr Tommy Seah

Digital Forensics is the process of identifying, collecting, preserving and finding evidence on digital media, commonly referring to computers, laptops, thumb drives, and even mobile phones. With an understanding of digital forensics, you'll be better equipped to collect evidence and build an effective narrative that can be used in court, as well as challenge or defend digital evidence. Not forgetting, delegates will be able to gain insights into information on what live forensics is and how live forensics fits into the big picture of other analysis techniques.

Learning Outcomes

Attain a working knowledge on Computer Forensics through:

- Unauthorised disclosure of corporate information and data (accidental and intentional)
- Industrial espionage
- Damage assessment (following an incident)
- Criminal fraud and deception cases
- More general criminal cases (many criminals simply store information on computers, intentionally or unwittingly)

Additional Hands - on sessions involving

1. Data Storage Systems and Media
2. Physical Disk Technologies
3. Data recovery including deleted files, concealed and password protected documents
4. Surveillance applications
5. Physical Disk Interfaces and access methods
6. Disk Imaging

MASTERCLASS B: FRAUD RISK MANAGEMENT - Mr Stanley Chia

Corporate fraud costs businesses hundreds of millions of dollars each year. It is the responsibility of the board of directors to prevent fraud by putting in place the appropriate controls and review procedures. Recognising the challenges that organisations are facing in combating fraud, this masterclass on Enterprise Fraud Risk Management will serve as an excellent opportunity to learn how best to conduct an internal investigation to protect your organisation and step up on controls to deter fraud.

Learning Outcomes

Attain a practical approach in adopting appropriate preventive measures and necessary skills required for effective fraud management through :

- Awareness of how and why fraud happens
- Practice on combating or preventing fraud
- Understanding and application of techniques
- Effective management

ABOUT THE SPEAKERS

Tommy Seah (CFE, FCSI, FCPA, MSID, FAIA, MACP, ACIB)



To describe Tommy as a man of many talents is an understatement. A US qualified Forensic Accountant, Chartered Banker and System Auditor, Tommy is also a Certified Fraud Examiner and a Regent Emeritus of the Association of Certified Fraud Examiners based in Texas, USA. In addition, he is a Fellow Member of two internationally recognised and leading UK Accounting bodies as well as a member of the Information Systems

Audit and Control Association (ISACA) and Institute of Internal Auditors (USA). His illustrious 30-year career spans a full spectrum including systems-based auditing in an American International Bank as Senior Regional Auditor and Chief of Internal Audit in a prime offshore bank where his audit duties covered all aspects of the institution's Singapore and Hong Kong operations and IT systems. Apart from his distinguished corporate experience, Tommy is also a keen speaker and trainer. Acting in various capacities, he coaches and advises financial professionals through public seminars and private training. A firm advocate of sound financial management, Tommy's services in technical training and consultancy is much sought after.

Stanley Chia (CFE, FCSI, CAMS, CGRC)



Stanley is the Group Managing Director of ICFE Group of Companies, a think-tank firm with offices in Singapore, Malaysia and Hong Kong that provides multi-consultancy solutions in the area of fraud management to companies worldwide. In addition, Stanley is also the Honorary Vice Chairperson of CSI World Headquarters, an international accreditation body for Digital Forensics. A Certified Fraud Examiner (CFE) with

the Association of Certified Fraud Examiners in New York and Certified System Investigator (CSI) with the CSI World Headquarters, he specialises in investigative interviewing & profiling techniques and has handled numerous cases for both local and foreign financial institutions. No stranger to financial instruments and products offered by banks, insurance and securities houses, Stanley has worked in large financial institutions including AIA Insurance, Singapore Exchange and United Overseas Bank where he was tasked in compliance, enforcement and investigation assignments. To date, he has investigated over 100 fraud and compliance-related cases with some involving over US\$1M.

REGISTRATION FORM

ANNUAL CSI WORLD CONFERENCE SERIES: INTERNATIONAL CYBER AND ECONOMIC CRIMES (ICEC) CONFERENCE

Date: 15-16 June 2010 Venue: PARKROYAL Kuala Lumpur, Malaysia

Yes! Please register the following participant for this Conference

CHOICE OF MASTERCLASS (Please tick): Digital Forensics Fraud Risk Management

PARTICIPANT DETAILS

Name (Dr/Mr/Mrs/Ms) : _____

Company Name : _____

Company Designation : _____

Company Address : _____

Participant's Email : _____

Tel: _____ Fax : _____

I have read and understood the booking terms & conditions.

Signature : _____ Date: _____

CONTACT PERSON

Name : _____

Company Designation : _____

Email : _____

Tel: _____ Fax : _____

Company Stamp : _____

REGISTER TODAY!

CONFERENCE FEE

REGULAR FEE : RM2,500
EARLY BIRD FEE (REGISTER BY 30 APRIL 2010) : RM2,250

Group discount applies. For more information or registration, kindly contact: Angel Low at (603) 2147 4577 and Ariel Tan at (65) 6222 9864