



# 6<sup>th</sup> Fraud Conference - Manila

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**THE DIMENSIONS OF FRAUD: ITS IMPACT ON SOCIETY AND INDIVIDUALS**

**SEPTEMBER 12-13, 2018, GARDEN BALLROOM, EDSA SHANGRI-LA HOTEL**

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## 2018 FRAUD CONFERENCE MANILA

# THE DIMENSIONS OF FRAUD: ITS IMPACT ON SOCIETY AND INDIVIDUALS

Fraud continues to hit businesses hard. According to the Global 2018 Report to the Nations, USD7 billion (PhP371 billion) had been lost from the 2,690 fraud cases reported. The median amount of losses is USD130,00 (~PhP 7 million). These amounts are based only on reported and investigated cases. But how many undiscovered frauds are there and how much losses would this translate with your company? Not knowing this will certainly continue to hurt us. Thus, it pays to learn on how fraud happens and how to address it.

The ACFE Philippine Chapter, through this Annual Fraud Conference – Manila, continues its commitment to provide anti-fraud professionals, managers and executives the awareness and updates about the burning topics on fraud and fraud schemes, in its aim to help companies reduce the incidence fraud and its financial impact.

On our 6<sup>th</sup> Annual Conference, we will look at the different dimensions of fraud and how it affects not only our organizations, but also our society and ourselves, as individuals. We will be joined by a group of subject matter experts to help us understand how fraud and corruption happens and what remedies are there to detect and prevent them.





# 6<sup>th</sup> Fraud Conference Manila

EVENT LOCATION

Located in Mandaluyong City's financial and commercial district.  
Your oasis of calm and infinite pleasures in the heart of Metro Manila.

## The Garden Ballroom

EDSA Shangri-La Manila

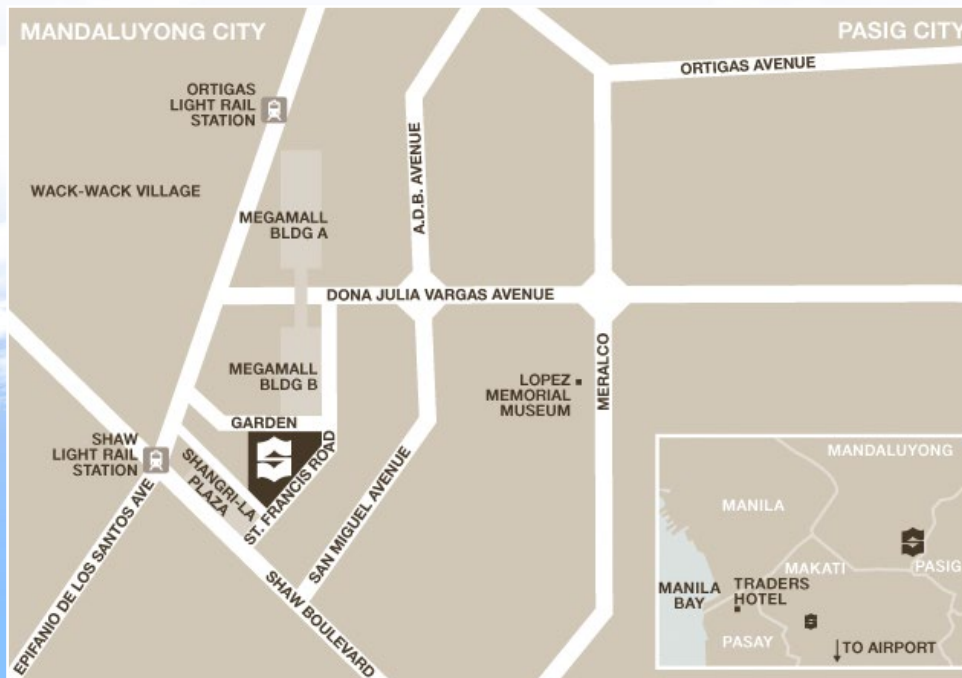
Mandaluyong City, Metro Manila



# Edsa Shangri-La

MANILA

### Location Map





DAY 1 (SEPTEMBER 12, 2018)		DAY 2 (SEPTEMBER 13, 2018)	
TIME	ACTIVITY/TOPICS	TIME	ACTIVITY/TOPICS
8:00 - 8:30	Registration	8:00 - 8:30	Registration
8:30 - 8:45	Invocation/National Anthem	8:30 - 8:45	Invocation/National Anthem
8:45 - 9:00	Opening Remarks/Welcoming of Guests	8:45 - 9:45	<i>Data Privacy: An Effective Tool Against Fraud or a Hindrance to Fraud Investigation</i> <b>Mr. Allen Ting</b> Co-chair, International Association of Privacy Professionals Shenzhen Chapter
9:00 - 9:45	Keynote Speaker <b>Hon Justice Conchita C. Carpio-Morales</b> Former Ombudsman Former Associate Justice, Supreme Court	9:45 - 10:15	<b>NETWORKING BREAK</b>
9:45 - 10:45	<i>Political Dynasties and its Significance to Fraud/Corruption and Governance</i> <b>Dr. Ronald U. Mendoza</b> Dean, Ateneo School of Government	10:15 - 11:15	<i>Analysing Global Trends in AML/CTF Enforcement</i> <b>Dr. Stephen P. Cutler</b> Director, Guide Meridian Corp.
10:45 - 11:15	<b>NETWORKING BREAK</b>	11:15 - 12:15	<i>Combining Artificial Intelligence with Human Capital Solutions</i> <b>Mr. Engelbert T. Camasura</b> President, Asia Select, Inc.
11:15 - 12:15	<i>Fraud Updates: The Story of the 1MDB Scandal</i> <b>Mr. Dante T. Fuentes</b> President, ACFE Philippines Chapter	12:15 - 1:30	<b>LUNCH</b>
12:15 - 1:30	<b>LUNCH</b>	1:30 - 2:30	<i>Imparting Leadership Excellence &amp; Ethics to Today's Generation</i> <b>Hon. Sarah Jane I. Elago</b> Kabataan Party List House of Representatives
1:30 - 2:30	<i>How the (New) Social Media Changes our Ethical Behavior</i> <b>Dr. Chester B. Cabalza</b> Vice President, Center for Research and Strategic Studies, DAP	2:30 - 3:30	<i>Impact of the TRAIN Law on Tax Risks &amp; Compliance</i> <b>Mr. Joel L. Tan-Torres</b> Partner, Reyes Tacandong & Co.
2:30 - 3:30	<i>Truth or Myth: Blockchain Technology as a Fraud Deterrent</i> <b>Ms. Charmaine R. A. Valmonte</b> Head, IT Risk Management & Resiliency Division Unionbank of the Philippines	3:30 - 4:00	<b>NETWORKING BREAK</b>
3:30 - 4:00	<b>NETWORKING BREAK</b>		
4:00 - 5:00	<i>Prosecuting Fraud Cases: Problems, Flaws and Challenges</i> <b>Prosec. Benedict S. Sta. Cruz</b> Senior Assistant City Prosecutor, City of Valenzuela		

\*Note: Topics may still change without prior notice



## FEES

<b>Members</b>	Php 13,500.00
<b>Non-Members</b>	Php 16,000.00
<b>Foreign Delegates</b>	USD 350.00

## DISCOUNTS\*

<b>GROUP DISCOUNT</b>	8% (Group of 3)
<b>STUDENT/ACADEME**</b>	15%

\* Only one type of discount may be applied

\*\* Based on ACFE Membership classification

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<https://acfe-p.org/index.html>

