

**CONFERENCE PROGRAMME**

8.00 am	REGISTRATION & WELCOME REFRESHMENTS
9.00 am	<p><b>Welcome Remarks</b>  <b>DR. NURMAZILAH DATO' MAHZAN</b>   Chief Executive Officer, Malaysian Institute of Accountants</p>
9.05 am	<b>MIA BUDDY2BUDDY INTRODUCTION</b>
9.15 am	<p><b>LAB DIALOGUE I: Are You Ready for the Digitisation Revolution?</b>                  This session maps the rapid technology transformation of the accounting landscape, which has pressured accountants to become more business-centric. In particular, accountants are exhorted to embed data analytics in accounting functions, which enables tracking of a large number of transactions in real time and facilitates forensic tasks and fraud analytics. Key to fraud prevention is for accountants to embrace current practical digitisation tools to improve cybersecurity and protect their data.</p> <p><b>MODERATOR</b>  <b>CHARITVT</b>   Group CFO Axiata (ret'd), Business Consultant and Board Member</p> <p><b>PANELLIST</b>  <b>HAZIMI KASSIM</b>   Group Chief Internal Auditor, Telekom Malaysia Berhad  <b>MOHD. FIRHAM EFENDY MD. SENAN</b>   Deputy Head, Digital Forensics Department, CyberSecurity Malaysia  <b>OO YANG PING</b>   Director, Deloitte Forensic SEA, Asia Pacific Financial Crime Network  <b>VICTOR LO</b>   Head, CyberSecurity, Malaysia Digital Economy Corporation (MDEC)</p>
10.30 am	MORNING REFRESHMENTS & NETWORKING
11.00 am	<p><b>The Cyber and Fraud Nexus: How Cyber Attacks are Used to Perpetrate Fraud</b>                  Cyber threats are seemingly becoming more complex and prolific. This session bypasses technical jargon to paint a current picture of cyber risk and the hazards that await. By the end of the session, you will be able to connect cyber frauds to real actors and geopolitical events; gain clarity on the challenges and motivations behind cyber threats and cyber fraud; understand how to quantify and defend against cyber threats and related frauds, and identify the alleged state-sponsored cyber threat actors and the alleged frauds committed.</p> <p><b>SPEAKER</b>  <b>THEO NASSIOKAS</b>   Director, APAC Cyber &amp; Information Security (CISO), Barclays International, Singapore</p>
11.45 am	<p><b>LAB DIALOGUE II: Blockchain for Accounting Relevancy</b>                  Billed as a gamechanger, Blockchain has several uses, including leveraging blockchain-based methods to defend accounting data and transactions. This session provides an overview of how organisations can sync accounting activities with blockchain functions to mitigate fraudulent cases, and collaborate with IT or cyber experts to utilise blockchain for fraud detection and forensic analytics.</p> <p><b>MODERATOR</b>  <b>ABDUL FATTAH YATIM</b>   Chairman, National Standards Committee on Blockchain and Distributed Ledger Technologies, Malaysia</p> <p><b>PANELLIST</b>  <b>CHO CHI KONG</b>   Professor of Practice (Law), School of Accounting and Finance, Hong Kong Polytechnic University  <b>JASMINE NG</b>   Chief Executive Officer, Razer Fintech</p>
1.00 pm	LUNCH & NETWORKING
2.15 pm	<p><b>LAB ANALYSIS: Data Analytics: A Must-Use Tool for Accounting</b>                  To build the business case for implementing fraud-focused data analytics in your organisation, it is vital to first assess the possible opportunities and challenges. The speakers will also touch on new methods of leveraging Data Modelling to achieve the cutting edge in financial accounting and reporting, while guiding you on how to measure the accuracy of the accounting report results derived from data analytics.</p> <p><b>SPEAKERS</b>  <b>RAVI KUMAR MADAVARAM</b>   Head, Artificial Intelligence, Axiata  <b>NG SIEW SANZ</b>   Analytics Consultant, Axiata</p>
3.00 pm	<p><b>LAB DIALOGUE III: Fraud Alert with Virtual Platforms: Mobile, E-Systems, Social Media, E-Currencies</b>                  The best systems are built on solid foundations. This session scrutinises the fundamental principles used for fraud detection, prevention and prediction of future fraud cases using analytics. Understand how you can improve accounting effectiveness in assessing Know Your Customer (KYC), flagging structure and reporting methods. As a bonus, look into potential strategies to improve your Digital Trust Index score.</p> <p><b>MODERATOR</b>  <b>RAYMON RAM</b>   Managing Principal, Graymatter Forensic Advisory Sdn Bhd</p> <p><b>PANELLIST</b>  <b>DATO' RAVEENDRA KUMAR NATHAN</b>   Managing Principal, RIMBUN  <b>JESSICA CHUAH</b>   Chief Compliance Officer, Tokenize Technology, Singapore  <b>JIM ROBERTS</b>   Group CISO, Retail Banking, Private Banking &amp; Wealth Management, Standard Chartered  <b>SCOTT PAXTON</b>   Global Finance Centre Controller, Baker Hughes, a GE Company</p>
4.15 pm	AFTERNOON REFRESHMENTS & END OF CONFERENCE

**WHO SHOULD ATTEND**

C-Suite Officers, Presidents, Vice Presidents, Directors, Heads, Managers & Executives in the roles of: Accounting // Forensic Accounting // Internal & External Auditing // Finance // Financial Crime Investigating // Cyber Investigating // Fraud Investigating // Digital Forensics // Fraud & Inspection // Compliance & Risk // Governance // Data Analytics // Regulations // Cyber Security // Information // Information Technology Forensics // Technology // Data Sciences

**INDUSTRIES**

Financial Institutions // E-Commerce // Oil & Gas // Telecommunication // Logistics // Airlines // Construction & Trading // Utilities & Energy // FMCG // Manufacturing // F&B // Retail // Healthcare // Pharmaceuticals. Also applicable for Government // Government-Linked Companies // Associations // Universities // Anti-Corruption Agencies