



Muddy Waters – Investing in the Unknown

17, February 2012 6:30 pm

Singapore

Venue

Reddot Brewhouse @ Boat Quay
2/F 33/34 Boat Quay
Singapore 049823

Registration Fee

ACFE Singapore Chapter Member &
Affiliated Organizations

**ACCA, ASIS, ICPAS, IIA, ISACA
SGD 40**

ACFE National Member **SGD 45**

Non-Member **SGD 50**

(Inclusive of post-seminar networking
session and a drinks at Reddot
Brewhouse @ Boat Quay)

Registration

By e-mail to events@acfe-sg.com
by 3 February, 2012

CPE Credit

1 Hour

About the ACFE

The Association of Certified Fraud
Examiners is a global professional
association whose 60,000 members
are dedicated to fighting fraud.

The ACFE provides anti-fraud
training and educational products
and operates a certification process
for anti-fraud professionals.

Muddy Waters and its founder, a lawyer named Carson Block, have been at the red-hot center of allegations that Chinese companies are fleecing U.S. investors. Block was inspired to call his new firm Muddy Waters by an old Chinese proverb that says it's easy to catch fish when the fish can't see what's going on. His research philosophy is that some Chinese businesses have been taking advantage of U.S. investors who don't know what's really happening on the other side of the world. Muddy Waters promised to expose fraud-racked companies through on-the-ground investigation.

The speaker would critically review investigation reports published by Muddy Waters by reference to established principles of fraud investigation, due diligence, claims on professional negligence including duty of care of a company director and an external auditor and accepted best practices of fraud risk management. The speaker will also consider common red flags or indicators which may show fraudulent activities are involved in listed corporations with operations in PRC.

WHO SHOULD ATTEND

- Certified Fraud Examiners and other anti-fraud specialists
- Loss-prevention and security professionals
- Forensic accountants
- Internal and independent auditors
- Business managers and professionals assuming fraud deterrence or investigation responsibilities

WHAT YOU WILL LEARN

- Practical principles of fraud investigation, due diligence, claims on professional negligence including duty of care of a company director and an external auditor and accepted best practices of fraud risk management through review of investigation reports
- Common red flags in listed corporations with operations in PRC

GUEST SPEAKER

CK Cho, Barrister, LLB (Hons.) London CFE, DMS, FCMI, MIMC, MIOd, is a former senior member of the Hong Kong Independent Commission Against Corruption (ICAC), and investigated corruption, fraud, money laundering and related offences at first as a Chief Investigator and then Head of the Legal Research and Management Services Unit. He is also a former President of Association of Certified Fraud Examiners Hong Kong Chapter a position he held during 2007 to 2008 and is an expert consultant on fraud and internal control. He was a speaker at the World Congress of Accountants 2010 on forensic accounting.

Payment

Cash or cheque at entrance.

For cheque payment, please address the payee as "**Association of Certified Fraud Examiners**"

Mailing address

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For more information www.acfe-sg.com @ events@acfe-sg.com