

National Call For Paper Seminar

“Fostering Anti-Fraud Measures to Support Government Programs towards Positive Economic Growth”

Tuesday, 9 July 2019

TIME	AGENDA
08.00 - 08.30	Registration
08.30 - 08.40	Opening
08.40 - 10.10	Call for Papers - Presentation 1
10.10 - 10.25	Coffee Break
10.25 - 12.15	Call for Papers - Presentation 2
12.15 - 13.15	Lunch Break
13.15 - 15.00	Call for Papers - Presentation 3
15.00 - 15.15	Coffee Break
15.15 - 16.45	Coaching and Clinic
16.45 - 17.00	Winner Announcement

National Anti Fraud Conference

*"Embracing Technology to Sustain Economic Growth
- Anti Fraud Perspective"*

Wednesday, 10 July 2019

TIME	AGENDA
07.30 - 08.30	Registration
08.30 - 08.45	Welcome Speech
08.45 - 10.00	<i>Keynote and Opening Speech</i>
10.00 - 10.30	<i>Coffee Break 1</i>
10.30 - 12.00	Panel 1: Fraud Prevention in E Commerce and Millennial Business
12.00 - 13.00	<i>Lunch Break</i>
13.00 - 14.30	<u>TRACK 1</u> <i>Track A</i> Observing Human Behaviour for Investigation Purpose <i>Track B</i> Fraud Detection using Forensic Data Analytic
14.30 - 15.00	<i>Coffee Break 2</i>
15.00 - 17.00	Panel 2: Technology: Preventing or Enhancing Financial Statement Fraud?
17.00 - 20.30	Networking Dinner

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Thursday, 11 July 2019

TIME	AGENDA
08.00 - 09.30	Panel 3: New Financial Technology, New Fraud?
09.30 - 10.00	<i>Coffee Break 1</i>
10.00 - 11.30	Panel 4: Social Media Investigation
11.30 - 13.30	<i>Lunch Break</i>
13.30 - 15.00	<u>TRACK 2</u> <i>Track A</i> Continuous Audit and Continuous Monitoring for Effective Fraud Prevention <i>Track B</i> Preventing Identity Theft
15.00 - 15.30	<i>Coffee Break 2</i>
15.30 - 17.00	Panel 5: Exploiting Technology for Illegal Transactions
17.00 - 17.05	<i>Closing</i>