

Main organizers



Co-organisers

Supporting Organisation



**PRESENTING
THE ASIA-PACIFIC INTERNATIONAL CONFERENCE
ON FORENSIC ACCOUNTING AND FINANCIAL CRIMINOLOGY 2009
Theme: Financial Crime and Fraud – Key To Mitigating White Collar Crimes**

Date: 16-17 June 2009

Venue: Menara Kuala Lumpur

The inaugural Asia-Pacific International Conference on Forensic Accounting and Financial Criminology 2009 will be held on 16-17 June 2009 at the Menara Kuala Lumpur. This conference will present keynote address and guest lectures by professionals with experiences in investigations, legal aspects, forensic accounting, internal control, audit and commercial crime. The conference attempts to offer a significant discourse for the interaction of ideas and exchange of information among academics and practitioners alike towards managing the risks of white collar crime across various countries.

****TENTATIVE CONFERENCE SCHEDULE
16 June 2009 (Tuesday)**

| | |
|-----------------------|---|
| 8.15 am – 9.00 am | Conference Registration |
| 9.00 am – 9.50 am | <u>Guest Speakers' Sessions</u> Session 1 PROFESSOR DR ZABIHOLLAH REZZAE (University Of Memphis, USA) <i>"The Role of Corporate Governance and Ethics in Forensic Accounting Education and Practice"</i> |
| 9.50 am – 10.40 am | Session 2 MR LIEW KIM YUEN (Malaysia Securities Commission) <i>"Financial Reporting Fraud: Perspectives from Market Surveillance"</i> |
| 10.40 am – 11.10 am | Break and Morning tea |
| 11.10 am – 12.00 noon | Session 2 PROFESSOR DR GLEN D. MOYES (University of Texas-Pan American, USA) <i>"The Effectiveness Of The Auditing Standard To Detect Fraudulent Financial Reporting Activities In Financial Statement Audits: Malaysian Evidence"</i> |
| 12.00 noon – 12.50 pm | Session 3 DATO' RAYMOND LIEW (Managing Partner of Parker Randall Malaysia and the Deputy President of Parker Randall International) <i>"Tax and Audit Investigations: A Practitioner's View"</i> |
| 12.50 pm – 2.15 pm | Break and Lunch |
| 2.15 pm - 3.15 pm | Session 4 TUAN HAJI ADZHAR BIN SULAIMAN (Director, Criminal Investigation Department, Inland Revenue) <i>"Tax Fraud : Inland Revenue Board Perspectives"</i> |
| 3.15 pm – 4.15 pm | Session 5 ROB MCCUSKER (Reader, University of Teesside, UK) <i>"The Financial Sector and Transnational Crime: Planned Symbiosis or Fortunate Coincidence?"</i> |
| 4.15 pm – 4.30 pm | Break and Afternoon tea |
| 8.00 pm – 11.00 pm | Conference Dinner and Launching of <i>Monograph: Reflections from the Seminar on Forensic Accounting and Financial Criminology 2008</i> |

**The organizers reserve the right to make amendments to the conference program for reasons beyond its control.

17 June 2009 (Wednesday)

| | |
|---------------------|--|
| 8.00 am – 9.00 am | Conference Registration |
| 9.00 am – 10.30 am | <p><u>Session A: Fraud Today</u></p> <p>Presenter 1: TUAN HAJI AKBAR HAJI SATAR (President, ACFE Malaysia Chapter) "Fraud: A Criminological Perspective"</p> <p>Presenter 2: MR SUKDEV SINGH (KPMG Malaysia) "Combating Fraud in the Current Economic Downturn: Do Organizations Have Effective Measures in Place"</p> <p>Chair: Prof. Dr Takiah Mohd. Iskandar (UKM)</p> |
| 9.00 am – 10.30 am | <p><u>Session B: Audit and Assurance</u></p> <p>Presenter 1: MS. SITI NORHAYATI MOHAMMED ZAWAWI (UiTM Malaysia) "Using The Theory Of Reasoned Action To Explain Behavioral Intention For Non-Normal Financial Reporting"</p> <p>Presenter 2: AIDA HAZLIN ISMAIL "Audit Quality Rating – Auditor's Self Assessment"</p> <p>Chair: Assoc. Prof. Dr Nor'azam Mastuki (UiTM Malaysia)</p> |
| 9.00 am - 10.30 am | <p><u>Session C: Issues in Fraud Investigations</u></p> <p>Presenter 1: MS FOO LEE MEI (Senior General Manager, General Counsel, Securities Commission Malaysia) "Commercial Crime Investigations: The Regulator's Perspective"</p> <p>Presenter 2: ASSOC. PROF. DR. ROHAYA MOHD NOOR (UiTM Malaysia) "Tax Evasion: Evidence From Tax Investigation Cases In Malaysia"</p> <p>Chair: Rob McCusker (University of Teesside)</p> |
| 10.30 am - 11.00 am | Break and Morning Tea |
| 11.00 am - 12.30 pm | <p><u>Session A: Evidence of Financial Crime: The Malaysian Scenario</u></p> <p>Presenter 1: SUPT HARJINDER KAUR (PDRM) "Fraud in the Banking Sector: From the Enforcer's Viewpoint"</p> <p>Presenter 2: PROF. DR SYED NOH SYED AHMAD (UiTM Malaysia) and CAPT (R) SYED NASIR ALSAGOFF (UPN Malaysia) "Audit Commando – A Way Forward for Forensic Accountants"</p> <p>Chair: Assoc Prof Dr Rozainun Hj Abdul Aziz (UiTM Malaysia)</p> |
| 11.00 am - 12.30 pm | <p><u>Session B: Fraud Related Issues in Government Agencies</u></p> <p>Presenter 1: MS. LILY MAZLIFA (UiTM Malaysia) "An Exploratory Study On Audit Delay In Pahang State Local Authorities"</p> <p>Presenter 2: PROF DR MOHD AZHAM (UPSI) "Internal Audit In The Federal Government Organizations Of Malaysia: The Good, The Bad And The Very Ugly?"</p> <p>Chair: Prof Dr Rashidah Abdul Rahman (UiTM Malaysia)</p> |
| 11.00 am - 12.30 pm | <p><u>Theme of Session C: Legal Issues in Fraud</u></p> <p>Presenter 1: MS HARTINI SARIPAN (Faculty of Law, UiTM Malaysia) "Can Digital Signature Law Mitigate The Risks In Internet Banking? Lessons From Malaysia"</p> <p>Presenter 2: ASSOC.PROF. DR. ZAITON HAMIN (Cyberlaw & Policy Centre, Faculty of Law, UiTM Malaysia) "I Said The Law Is Important But I Lied: The Limits Of The Criminal Law In Governing Computer Crime Within The Malaysian Electronic Workplace"</p> <p>Chair: Dr Indra Devi (UiTM Malaysia)</p> |
| 12.30 pm – 2.00 pm | Break and Lunch |
| 2.00 pm – 3.30 pm | <p><u>Forum:</u> "Financial Fraud Management: Key to Mitigating White Collar Crime – A Wrap Up"</p> <p>Panelists: ROB MCCUSKER (University of Teesside, UK), PROFESSOR DR ZABIHOLLAH REZZAE (University Of Memphis, USA), PROF DR SYED NOH (UiTM Malaysia), and TUAN HAJI AKBAR HAJI SATAR (ACFE Malaysia Chapter), and DATO' SYED AMIN AL-JEFFRI, CA (President, Malay Chamber of Commerce KL)</p> <p>Chair: Prof. Dr Hjh Normah Hj Omar (Director of ARI)</p> |
| 3.30 pm – 4.00 pm | Closing Ceremony |
| 4.00 pm – 5.00 pm | Break and Afternoon Tea |

CONFERENCE REGISTRATION FEE

Registration per participant: RM 1,650 (Malaysian Ringgit)/ USD 510.00

However, a very favourable group package is offered, if you register as a group, as follows:

| | |
|-----------|-----------------|
| 20 people | RM7000/USD2,130 |
| 15 people | RM6000/USD1,820 |
| 10 people | RM5000/USD1,520 |
| 5 people | RM3000/USD920 |

Presenters and attendees for the conference including parallel sessions/workshops are charged with the fees accordingly as stated. Registration fees include: Luncheons, Dinner and Entertainment, Copy of Conference Program and Proceedings, and Certificate of Attendance or Presentation.

REGISTRATION FORM

To; The Organizing Committee of IACFAFC 2009
Fax No.: 00603-5544-4921

I/We would like to register for The Inaugural Asia-Pacific International Conference on Forensic Accounting and Financial Criminology 2009

| | |
|--------------|---|
| Registration | Conference Fees (please indicate option as advised above) |
|--------------|---|

Title: _____ Name: _____
Department: _____
Organization _____
Address: _____
Email: _____ Telephone no.: _____

Payment options (Please tick the appropriate box)

- Cheque
Cheque number: _____
RM/USD: _____
Please make cheque payable to:
Bendahari UiTM
- Local Order
LO number: _____
RM/USD: _____
Please make LO payable to:
Bendahari UiTM

- Telegraphic Transfer
Bank Name and Address: Affin Islamic Bank Berhad (AIBB)
UiTM Branch
40450 Shah Alam
Selangor
Bank Account Number: 105140003299
Bank Account Name: Kumpulan Wang Perundingan
Pay to: Bendahari UiTM
Swift Code: AIBBMYKL

*All receipts will be issued on the day of the conference

Signature: _____

ACCOMMODATION

Menara Kuala Lumpur is surrounded by various hotels at competitive rates. You may wish to stay at the Pacific Regency Hotel. Please visit their website www.pacific-regency.com to know more about accommodation there, and you may contact them directly at:

Pacific Regency Hotel Suites
Menara PanGlobal
Jalan Punchak, Off Jalan P. Ramlee
50250 Kuala Lumpur, Malaysia
Tel : 603-2332 7777
D/L : 603-2332 7713
H/P : 013-272 9258
Front Office Fax : 603-2031 2492
Sales & Marketing / Reservation Fax : 603-2031 4715



**Special rates for
conference
participants: RM275**

AMONG THE SPEAKERS AT THE CONFERENCE



Dato' Raymond Liew
Managing Partner of Parker
Randall Malaysia and Deputy
President of Parker Randall
International



Dato' Syed Amin Aljeffri
Chartered Accountant (CICA);
Certified Financial Planner (Financial
Planning Association of Malaysia);
and owns a public accounting and
consulting practices, MGI-Aljeffri



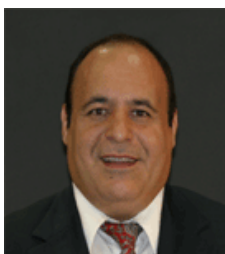
Rob McCusker
Reader in Fraud and
Financial Crime at University
of Teesside, United
Kingdom.



Tuan Haji Akhbar Haji Satar, CFE
President of the Association of
Certified Fraud Examiners (ACFE,
Malaysia Chapter)



Professor Dr Glen Moyes
Tenured Professor of
Accounting (University of
Texas - Pan American)



Professor Dr Zabihollah Rezaee
Thompson-Hill Chair of Excellence
and Professor of Accountancy
(University of Memphis)



Mr Sukdev Singh
Director
Forensic Department of
KPMG Malaysia.



Tuan Haji Adzhar bin Sulaiman
Director
Criminal Investigation Department
Inland Revenue Board of Malaysia.



**Professor Dr Syed Noh
Syed Ahmad**
Faculty of Accountancy
Tingkat 12, Menara SAAS,
UiTM
Shah Alam



**Capt (R) Syed Nasir Alsagoff Bin
Syed Zakaria**
Computer Science Lecturer
Department of Computer Science
Faculty of Science and Defence
Technology
Universiti Pertahanan Nasional
Malaysia



Mr. Liew Kim Yuen
Head, Financial and
Corporate Surveillance,
Securities Commission (SC)