

**3RD ANNUAL**

# ANTI FRAUD

**LEADER SUMMIT**

***Future-Proofing Against Fraud: AI, Cybersecurity & Global Resilience***

15TH – 16TH  
OCTOBER 2025

KUALA LUMPUR,  
MALAYSIA

# ≡ CONFERENCE OVERVIEW →

As fraud continues to evolve in scale, sophistication, and speed, organizations are under increasing pressure to stay ahead of emerging threats. The 3rd Annual Anti-Fraud Leaders Summit returns with a powerful mission: to equip business leaders, regulators, and innovators with the intelligence and strategies needed to combat next-generation fraud and build long-term resilience.

This year's theme, "Future-Proofing Against Fraud: AI, Cybersecurity & Global Resilience," reflects the urgent need for organizations to modernize fraud prevention efforts in the face of rapidly advancing technologies and growing regulatory scrutiny.

Globally, fraud losses are projected to surpass \$500 billion by 2026, while cybercrime is expected to cost the world \$10.5 trillion annually by 2030. The explosion of AI-generated scams—including deepfakes, synthetic identity fraud, and voice cloning—has exposed critical gaps in traditional security systems. Meanwhile, digital identity theft, e-commerce data breaches, and crypto-related frauds are rising at unprecedented rates.

At the same time, organizations face heightened demands to comply with ESG frameworks, data privacy laws, and anti-money laundering (AML) regulations, all while managing sector-specific risks in banking, insurance, real estate, and the corporate supply chain.

Attendees will explore the intersection of AI, blockchain, RegTech, and cybersecurity with real-world fraud detection, prevention, and governance strategies — delivered by distinguished leaders from government agencies, financial institutions, law enforcement, and the private sector.





# WHY ATTEND

## BENEFITS OF ATTENDING

- 01 Engage with Emerging Global and Regulatory Trends in Fraud Prevention**
- 02 Learn from Real-World Case Studies and Sector-Specific Lessons**
- 03 Explore Technology-Driven Innovations in Fraud Detection and Governance**
- 04 Identify Cyber Threats and Identity Risks in a Digitally Integrated Economy**
- 05 Gain Executive-Level Insights into Risk, Resilience, and Crisis Management**
- 06 Align with National Cybersecurity Strategies and Global Best Practices**

# ≡ WHO SHOULD ATTEND →

## WHO WILL YOU MEET

- Chief Risk Officers
- Chief Finance Officer
- Chief of Internal Audit
- Chief Strategy Officer
- Chief Compliance Officer
- Head of Accounting
- Finance Controllers
- Head of Digital Security
- Head of Financial
- Head Digital Retail
- Head of Procurement
- SM of Risk Management
- Head of Risk & Fraud
- Head of Integrity
- Head AML/CFT
- Head Of Cybersecurity
- Heads of Revenues & Benefits
- Fraud Forensic & Investigators
- Crime Management
- Head of Fraud Management

- Banking & Financial Institutions
- Oil & Gas
- Petrochemical & Chemicals
- Construction
- Regulatory Bodies
- Enforcement Agencies
- Government
- E-Commerce
- Non-Banking Financial Institutions
- Real Estate
- Insurance
- Telecommunications
- Power & Utilities
- Fintech & Cloud Computing
- Securities Market
- Medical

# CONFERENCE DAY ONE : 15<sup>TH</sup> OCTOBER 2025

## FRAUD PREVENTION, REGULATION & COMPLIANCE

|                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 a.m.              | Registration & Morning Coffee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 8:50 a.m.              | Welcome Address by Organiser                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 9:00 a.m.              | Guest of Honour: Minister of Finance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 9:15 a.m.              | Opening Speech by Minister of Digital : <b>Strengthening national and global fraud prevention efforts</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Keynote                | <b>YB Tuan Gobind Singh Deo</b>   Minister of Digital   <b>Digital Ministry of Malaysia</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 9:45 a.m.              | <b>FUTURE-PROOFING FRAUD PREVENTION: NAVIGATING RISK, AI &amp; REGULATORY SHIFTS – TREND &amp; CHALLENGES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                        | <div>➤ Evolving Fraud Threats in a Digitally Exposed World (Addressing new fraud vectors impacting organizational risk and integrity frameworks)</div> <div>➤ AI &amp; Machine Learning: Opportunities and Oversight in Fraud Detection</div> <div>➤ Strengthening Financial Crime Frameworks Across GRC Functions (Embedding into organizational culture, structure, and control)</div> <div>➤ AI in Auditing: Accelerating Fraud Detection Through Real-Time Risk Analytics</div>                                                                                                                  |
| Moderator<br>Panelists | <b>Moderator 1</b><br><b>ACP Lai Lee Chong, Principal Assistant Director ( Strategic Planning) Commercial Crime Investigation Department   Royal Malaysia Police</b><br><b>Panelist 2</b>                                                                                                                                                                                                                                                                                                                                                                                                            |
| 10:15 a.m.             | Coffee & Networking Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 10:45 a.m.             | KEYNOTE SPONSOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11:15 a.m.             | <b>REAL CASE STUDIES IN CORPORATE &amp; FINANCIAL FRAUD WITH TECH-DRIVEN OVERSIGHT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                        | <div>➤ Real Case Studies in Corporate &amp; Financial Fraud. (Deep dives into the region's most impactful fraud incidents involving financial institutions and corporations)</div> <div>➤ Uncovering Financial Statement Fraud: Audit Failures, Red Flags &amp; Response Gaps</div> <div>➤ Regulatory Response to High-Profile Scams: Lessons for Compliance &amp; Enforcement</div> <div>➤ AI &amp; Analytics in Post-Fraud Forensics: Connecting the Dots Faster</div> <div>➤ Implications of Malaysia’s Cybersecurity Bill: What Banks, Auditors &amp; Solution Providers Must Prepare For.</div> |
| Moderator<br>Panelists | <b>Moderator 1</b><br><b>Rodney Lee, Chief Executive Officer   CybotAi</b><br><b>Muhammad Nazri, Head of AML Training &amp; Advisory</b><br><b>Panelist 3</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |

# CONFERENCE DAY ONE : 15<sup>TH</sup> OCTOBER 2025

## FRAUD PREVENTION, REGULATION & COMPLIANCE

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| 12:15 p.m. | Luncheon Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01:15 p.m. | Keynote Sponsor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 02:00 p.m. | <div>CONVERGING FRAUD THREATS IN THE DIGITAL AGE: CROSS-INDUSTRY RISKS, SCAMS &amp; RESILIENCE TACTICS</div> <div><div>➤ Banking Sector Fraud Prevention: Internal Collusion, Social Engineering &amp; Transaction Laundering</div><div>➤ Insurance Fraud Schemes: Detecting False Claims, Agent Manipulation &amp; Policy Misuse</div><div>➤ Telecom &amp; Digital Services Fraud: SIM Swap, OTP Hijacking &amp; Deepfake Calls</div><div>➤ E-Commerce &amp; Platform Scams: Fake Merchants, Account Takeovers &amp; Payment Fraud</div><div>➤ Procurement &amp; Corporate Sector Fraud: Bid Rigging, Invoice Fraud &amp; Conflict of Interest Cases</div><div>➤ Cross-Sector Collaboration to Combat Digital Scams and Transactional Fraud</div></div> <div><div>Moderator</div><div>Panelists</div><div>Moderator 1</div><div>Tan Kian Aun, President   Malaysia Institute of Estate Agents</div><div>May Jen Yong, Head of Internal Audit   Shopee Malaysia</div><div>Panelist 3</div></div> |
| 03:15 p.m. | Coffee & Networking Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03:45 p.m. | <div>INNOVATING TRUST: BLOCKCHAIN, DEFI &amp; THE NEW FRONTIER OF FRAUD PREVENTION</div> <div><div>➤ Explore how emerging technologies are transforming fraud prevention strategies, with a focus on blockchain and digital assets</div><div>➤ Leveraging blockchain technology to strengthen fraud detection and prevention frameworks.</div><div>➤ Real-time strategies for combating fraud in cryptocurrency and digital asset environments</div><div>➤ Enhancing transaction security and transparency through blockchain innovation.</div><div>➤ The Regulatory Catch-Up: Balancing Innovation with Oversight in a Rapidly Evolving Crypto Ecosystem</div></div> <div><div>Moderator</div><div>Panelists</div><div>Chew Kian Kok, Chief Executive Officer   Masverse Sdn. Bhd.</div><div>Jessica Chuah, Vice President of Growth (APAC)   Crystal Intelligence</div><div>Panelist 2</div><div>Panelist 3</div></div>                                                                        |
| 05:00 p.m. | Closing Remarks – End of Conference Day 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

# CONFERENCE DAY TWO : 16<sup>TH</sup> OCTOBER 2025

## CYBER FRAUD, DIGITAL IDENTITY & RISK MANAGEMENT

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| 8:30 a.m.                    | Registration & Morning Coffee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 9:00 a.m.<br>9:30 a.m.       | Guest of Honour: Royal Malaysian Police<br><b>Visionary Keynote: Cybersecurity Malaysia</b><br>The Role of National Cybersecurity Strategies in Combating Emerging Digital Fraud Risks<br><b>Dato’ Ts. Dr. Haji Amirudin Abdul Wahab</b>   CEO, <b>CyberSecurity Malaysia</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Keynote</b><br>10:00 a.m. | KEYNOTE SPONSOR<br>Speaker                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10:30 a.m.                   | Coffee & Networking Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 10:45 a.m.                   | <b>C LEVEL LEADERSHIP IN THE DIGITAL LINE OF FIRE: THE REAL COST OF CYBER FRAUD &amp; DATA BREACHES</b><br><br>➤ Boardroom Accountability: Real-Life Cyber Fraud Cases and Their Financial, Legal & Reputational Fallout.<br>➤ Cyber Bank Heists: How Financial Institutions Are Reinventing Digital Defense.<br>➤ Deepfake & AI-Driven Identity Attacks: New Threats to Executive & Customer Trust.<br>➤ E-Commerce Breaches: Long-Term Impacts on Brand, Compliance & Consumer Loyalty.<br>➤ Executive Readiness: How Top Leaders Are Shaping a Cyber-Resilient Culture.<br><b>Moderator 1</b><br><b>Nik Azli Abu Zahar, Group General Counsel   Telekom Malaysia</b><br><b>Tanvinder Singh, Cybersecurity &amp; Privacy Director   PwC Malaysia</b><br><b>Andrew K. Marane, Director of Fraud Execution APAC/EMEA   Citibank Berhad</b> |
| 11:30 a.m.                   | <b>SECURING DIGITAL IDENTITY IN A HIGH-RISK FRAUD LANDSCAPE</b><br><br>➤ From Deepfakes to Synthetic IDs: Tackling Identity Theft in the Digital Era<br>➤ Digital Onboarding & KYC: Balancing User Experience with Regulatory Compliance<br>➤ Data Privacy and Breaches: Minimizing Risk in Identity-Linked Data Ecosystems<br>➤ Next-Gen ID Verification: Tools, Tech & Trust Frameworks Across Digital Channels<br><b>Moderator 1</b><br><b>Eric Chow, Vice President of Sales   Toppan iDGATE</b><br><b>Ts. Vineswaran Kunasegaran, Senior Vice President – Data Assessment   FIRMUS</b>                                                                                                                                                                                                                                                |

# CONFERENCE DAY TWO : 16<sup>TH</sup> OCTOBER 2025

## CYBER FRAUD, DIGITAL IDENTITY & RISK MANAGEMENT

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|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:00 p.m. | Luncheon Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 02:00 p.m. | Keynote Sponsor<br>Speaker 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02:30 p.m. | <b>THE NEW WEAPONS OF FRAUD: DEEPFAKES, AI SCAMS &amp; REAL-TIME COUNTERMEASURES</b><br><br>➤ Next-Gen Fraud Tactics: From Deepfakes to AI-Generated Social Engineering<br>➤ AI vs AI: Using Machine Learning to Detect and Disrupt Fraud in Real Time<br>➤ Building an AI-Integrated Fraud Strategy: Speed, Scalability & Risk Transparency<br>➤ Exploring the latest fraud tactics such as deepfakes (voice/video manipulation) and AI-generated scams.<br><br><b>Moderator</b><br><b>Panelists</b><br><b>Moderator 1</b><br><b>Zainol Zainuddin, Chief Technology Officer   NTT DATA eCommerce Solutions Sdn. Bhd. (formerly known as iPay88 (M) Sdn. Bhd.)</b><br><b>Prof. Dr. Selvakumar Manickam, Director of the Cybersecurity Research Center   Universiti Sains Malaysia</b><br><b>Panelist 3</b>                   |
| 03:30 p.m. | Coffee & Networking Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 04:00 p.m. | <b>THE FUTURE OF FRAUD PREVENTION – INNOVATIONS &amp; TRENDS</b><br><br>➤ Discussing advancements in real-time fraud detection, fraud-proof technologies, and global policy shifts in cybersecurity and fraud prevention.<br>➤ Predicting fraud trends in the next 5 years, focusing on evolving technologies like AI and blockchain.<br>➤ Highlighting advancements in fraud-proof technologies and their role in enhancing security frameworks.<br>➤ Examining global policy shifts in cybersecurity and fraud prevention, with insights from international regulators.<br><br><b>Moderator</b><br><b>Panelists</b><br><b>Moderator 1</b><br><b>Lex Na, Chief Executive Officer   PEACOM Co.</b><br><b>Dr. Mohd Yusof Darus, Associated Professor in Computer Science   Universiti Teknologi MARA</b><br><b>Panelist 3</b> |
| 05:00 p.m. | Conference Closing & Networking Reception                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |