

## Hybrid Seminar

### Crypto Frauds and Scams

**Date and Time:**

**Wednesday, 27 September 2023**

Registration time (HKT):

2:30 p.m. – 3:00 p.m.

(coffee and tea will be served)

Seminar time (HKT):

**3:00 p.m. – 5:00 p.m.**

**Live and by Webinar:**

Grant Thornton, 8/F, Lee Garden  
 Two, 28 Yun Ping Road,  
 Causeway Bay, Hong Kong (MTR  
 Exit F1)

- OR -

Online (Webex)

(details to be announced)

**Language:** English

**Award:** 2 CPE points

**Outline:**

As crypto goes mainstream, so do crypto frauds and scams. Hardly a day goes by without news about people suffering significant financial losses from elaborate constructs like FTX, to having all their funds locked up in disappeared trading platforms, to simply clicking a button they shouldn't have.

Deep down, many such scam and fraud schemes follow the same formulae behind non-crypto setups. However, specific regulatory and technical realities surrounding crypto these days do give rise to ingenious attack schemes unique to the Web3 ecosystem.

Flash loan attack? Ice phishing? MEV (maximal extractable value) frontrunning? What are they and how do they work? This sharing attempts to demystify commonplace crypto frauds and scams, explaining what they really are, in plain English.

**Presenters:**

**Albert Hui, Principal Consultant, Security Ronin**

Albert Hui is a digital forensicator known for his clinical approach to tech details. Having been a CISO at a cryptoasset exchange and having investigated “a few” crypto fraud / scam / hacking cases, Albert is keen to share his battle-hardened insights on crypto. Albert has spoken at Black Hat, HTCIA, ACFE, and is the spokesperson of DEF CON Group Hong Kong.

**Anthony Cheng, Partner, Aquaseason Professionals**

Anthony Cheng is a GRC professional specializing in fraud & financial crime investigation, AML/CTF, and sanctions compliance. With over 20 years of experience in control and compliance for listed companies and private equity funds, he brings a pragmatic approach to enterprise risk. He holds a spectrum of credentials, encompassing CFE, GRCA, CAMS-RM, CSS, CFCS, FICA, CIPM, and CISM.

**Registration Slip**

I would like to reserve \_\_\_\_\_ seat(s) for the Hybrid Seminar on **27<sup>th</sup> September, 2023 (Wednesday)**.

Full Name: (Mr./Ms./Mrs.) \_\_\_\_\_

\*ACFE/ASIS/ACCA/CIMA/HKICPA/ISACA/IIA/HKSI/HKAFA/iCFRO/GCFPA and CA ANZ Membership Number \_\_\_\_\_

(Circle as appropriate)

Company: \_\_\_\_\_ Title: \_\_\_\_\_

Mailing address: \_\_\_\_\_

Tel No: \_\_\_\_\_ Fax No: \_\_\_\_\_ Email: \_\_\_\_\_



Online  
registration

**Remarks:**

- Prior registration is required. Registration will be accepted on a first-come-first-served basis. Confirmation of the registration will be sent closer to the date.
- Registration can be done online at <https://hkacfe.com/event-5401392> (see QR code above)  
 -OR- by completing and returning this Registration Form to ACFE HK:  
 By fax: 3019 2251 / By email: [events@hkacfe.com](mailto:events@hkacfe.com) / By post: GPO Box 8412, Central, Hong Kong
- Payment should be made by one of the following methods:
  - Online payment by Visa or Master via Paypal (available for online registration only; not applicable for group discount)
  - By Direct Deposit, at Bank of East Asia Account No. 015-514-40-67876-7, "Association of Certified Fraud Examiners Hong Kong Chapter Limited";
  - By Cheque, payable to: "Association of Certified Fraud Examiners Hong Kong Chapter Limited".
- Payment is not refundable, but transfer to another person of the same category will be accepted.
- Receipt for payment, together with the certificate of attendance (if applicable), will be sent upon completion of the seminar / event.
- We reserve the right to substitute speakers and alter the programme and venue for reasons beyond our control.
- Members wishing to comment about the presentation or administrative arrangements should contact us at [president@hkacfe.com](mailto:president@hkacfe.com) and [training@hkacfe.com](mailto:training@hkacfe.com)

**Fees:**

	ACFE HK Members, Students/Members of ACFE, ASIS, ACCA, CIMA, HKICPA, ISACA, IIA, HKSI, HKAFA, iCFRO, GCFPA and CA ANZ	Non-Members
Fees	HKD200	HKD300

**Discounts:** A 10% discount will be given to groups of 5 or more registering together. In order to enjoy the group discount, all group members MUST register and submit payment at the same time.