

INTRODUCTION

The 13th International Conference on Financial Criminology (ICFC) 2024 aims to bring together leading academic scientists, researchers, research scholars and industry experts to exchange and share their experiences and research results on all aspects of Financial Criminology. The theme for this year's conference, "Transparency and Accountability: Pillars of Governance for Prosperity and Sustainable Economies," underscores the vital role that transparency and accountability play in fostering the sustainable economic growth and preventing financial crimes. In an increasingly globalized world, financial crimes not only undermine the integrity of financial systems but also pose significant risks to economic stability and development. This conference will explore innovative strategies, regulatory frameworks, and best practices to enhance transparency and accountability, which are crucial for building resilient and sustainable economies.

CALL FOR PAPERS

We invite submissions of high-quality papers that address topics related to the conference theme, including but not limited to:

- Financial Transparency and Reporting
- Accountability in Corporate Governance
- Anti-Money Laundering Measures
- Fraud Detection and Prevention
- Regulatory Compliance and Enforcement
- Financial Cybersecurity
- Forensic Accounting Techniques
- Ethical Issues in Financial Management
- Case Studies of Financial Crimes
- Impact of Financial Crimes on Emerging Markets

CONFERENCE HIGHLIGHTS

This hybrid conference offers both face-to-face sessions in Jakarta and online participation options, allowing for greater flexibility and accessibility for attendees worldwide.

- Keynote Speeches by Renowned Experts
- Panel Discussions
- Networking Opportunities
- PhD Publication Workshop
- Awards for Best Papers
- 14 CPE for ACFE members

PUBLICATION OPPORTUNITIES

- Management and Accounting Review (Scopus)
- Asia Pacific Management Accounting Journal (WOS – ESCI, ERA)
- Journal of Nusantara Studies (WOS – ESCI, ERA)

SUBMISSION GUIDELINES

Authors are invited to submit abstract or full papers, which will undergo a rigorous peer-review process. Accepted papers will be presented at the conference and published in the conference proceedings.

*Please submit your paper to: <https://cmt3.research.microsoft.com/ICFC2024>



Conference info



22 - 23 OKTOBER 2024

Bina Nusantara (BINUS) University
(Kampus Alam Sutera),
School of Accounting-Accounting Program,
Jl. Jalur Sutera Bar. No.Kav. 21, RT.001/RW.004,
Panunggangan, Kec. Pinang,
Kota Tangerang, Banten 15143

<https://ari.uitm.edu.my/icfc2024>

icfc.13th@gmail.com

IMPORTANT DATES

Abstract Submission **30 Sept 2024**

Notification of Acceptance **30 Sept 2024**

Final Paper Submission **10 Oct 2024**

Registration & Payment **10 Oct 2024**

CONFERENCE FEE

Participants Categories	Indonesian Participants	International Participants
Presenter (Academic/Industry)	IDR 1,250,000	USD 200
Presenter (Student)	IDR 800,000	USD 150
Participant (Academic/Industry)	IDR 800,000	USD 150
Participant (Student)	IDR 700,000	USD 100
Presenter (Online)	IDR 800,000	USD 150
Participant (Online)	IDR 500,000	USD 50

REGISTRATION & PAYMENT:

Account Number: 1256096805

Name: IBI Kesatuan

Bank: BNI KCP Sudirman Bogor

Swift Code: BNINIDJAXXX

Register & upload proof of payment at:
<https://forms.gle/z56xpfrsSV4HhCHL6>

The conference fee does not include the publication cost.
Deadline for registration & payment: 18 OCT 2024

ORGANIZER:



CO-ORGANIZERS:



Institut
Penyelidikan
Perakaunan



Contact Person:

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SPEAKERS:



SOPHIA WATTIMENA

S.E., Ak, CA, MBA, QIA

Chairwoman of the Audit Board
Concurrently Member of the Board of
Commissioners



DR. HERY SUBOWO

SE., Ak, MPM., CA., CGAE., CPA., CIA.,
IIAP., CFE., CFA., CHFI., CSFA.

President of ACFE
Indonesia Chapter



**PROF. ROB
MCCUSKER**

Transnational Crime Director of
Global Risk Alliance Ltd, United
Kingdom



**PROF. DATUK DR.
SHAHRIN BIN SAHIB @
SAHIBUDDIN**

Vice Chancellor,
Universiti Teknologi MARA,
Malaysia



**PROF. DR. CHRISTIAN
HAUSER**

PRME Business Integrity
Action Center,
University of Applied Sciences of the
Grisons, Switzerland



DR. MOHAMAD MAHSUN

S.E., M.Si, Ak, CA, CPA, CFA, CIPSAS, CPI,
CHFI

Deputy Chairman
Internal Affairs of the Indonesian
Investigator Accountant Forum



**ASSOC. PROF. DR.
NEALE O'CONNOR**

Associate Professor
La Trobe University, Australia

CONFERENCE PROGRAMME SCHEDULE

DAY 1 – Tuesday, 22nd October 2024

DAY 2 – Wednesday, 23 October 2024

8.30 – 8.45	Registration	8.45 – 9.00	Registration
8.45 – 9.00	Welcoming Remark Dr Firdaus Amyar - Vice Chancellor IBI Kesatuan, Bogor, Indonesia	9.00 – 9.45	Guest Speaker 1 - online Associate Professor Dr Neale O'Connor - LaTrobe University, Australia Moderator - Dr. Intan Salwani Mohamed - Universiti Teknologi MARA, Malaysia
9.00 – 9.15	Opening Speech • Dr Kevin Deniswara - Head of Accounting Program, Binus University • Professor Dr Jamaliah Said – Accounting Research Institute, Universiti Teknologi MARA, Malaysia	9.45 – 10.30	Guest Speaker 2 - hybrid • Dr Mohamad Mahsun – Deputy Chairman of the Internal Affairs of the Indonesian Investigator Accountant Forum • Moderator – Associate Professor Dr Nor Balkish Zakaria - Accounting Research Institute, Universiti Teknologi MARA, Malaysia
9.15 – 9.45	Keynote Address I Mrs Sophia Isabella Wattimena, SE, Ak, MBA, CA, QIA – Chairwoman of the Audit Board of Indonesia Financial Services Authority	10.30 – 10.45	Coffee break
9.45 – 10.15	Keynote Address II Dr. Hery Subowo, SE., Ak., MPM., CA., CGAE., CPA., CIA., IIAP., CFE., CFA., CHFI., CSFA, - President of ACFE Indonesia Chapter	10.45 – 11.30	Keynote Address IV • Professor Datuk Dr Shahrin Bin Sahib @ Sahibuddin – Vice Chancellor, Universiti Teknologi MARA, Malaysia
10.15 – 10.30	Group Foto	11.30 – 12.30	Forum 2 – Technological Innovation and Financial Crime Prevention • Mr Budi Santoso, CFE - VP ACFE Indonesia Chapter • Dr. Isnaeni Achdiat, SE., M.Ak., CA., CISA., CISM., CGEIT., ASEAN CPA – Indonesia Institute of Chartered Accountant • Moderator – Rafrini Amyulianti, Ph.D – Universitas Pancasila
10.30 – 10.45	Refreshment	12.30 – 1.30	Lunch
10.45 – 12.30	Forum 1 – Financial Statement Analysis & Fraud Investigation • The Indonesian Financial Transaction Reports and Analysis Center or INTRAC (PPATK) • Mr Mohd. Azwan bin Ramli - Director of Financial Analysis Division, Malaysian Anti-Corruption Commission (MACC) • Ms Hairaneey Mohamed – State Operations Director, Corporate and Non-corporate Tax Audit Section, Inland Revenue Board, Malaysia • Moderator - Dr Alexander Anggono - Universitas Trunojoyo Madura	1.30 – 2.15	Keynote Address V - online Prof Christian Hauser (PRME Business Integrity Action Center, University of Applied Sciences of the Grisons, Switzerland) Moderator – Hardini Lestiani Hernusa, S.E., Ak., M.Sc., CFE., CA.,CGAE - The Audit Board of the Republik of Indonesia, ACFE, Institut Bisnis dan Informatika Kesatuan.
12.30 – 2.00	Lunch Break	2.15 – 3.45	Forum 3 – Governance and Integrity • Prof. Dr. Bambang Pamungkas - Institut Bisnis dan Informatika Kesatuan • Mr. I Nyoman Wara – Head of Directorate General of Investigative Audit, the Audit Board of the Republik of Indonesia • Internal Audit Department - Bank Indonesia • Moderator: Associate Professor Dr Halil Paino - Accounting Research Institute, Universiti Teknologi MARA, Malaysia
1.00 – 1.45	Keynote Address III - online Prof Rob McCusker - Transnational Crime Director of Global Risk Alliance Ltd, United Kingdom Moderator - Dr. Hendi Yogi Prabowo – Universitas Islam Indonesia	3.45 – 4.15	Awards & Closing Speech • Prof. Dr. Zuraidah Mohd Sanusi – Director of Accounting Research Institute, Universiti Teknologi MARA, Malaysia • Dr Firdaus Amyar (Institut Bisnis dan Informatika Kesatuan)
2.00 – 3.45	Parallel Session 1 - Online (3 breakout room)	4.15 – 4.30	Refreshment
2.00 – 3.45	Parallel Session 2 - Online (3 breakout room)		End of Day 2
2.00 – 3.45	Parallel Session 3 (Face to face – 3 rooms)		
3.45 – 4.00	Refreshment		
	End of Day 1		