

Oktober 2018

## 9<sup>TH</sup> INTERNATIONAL CONFERENCE ON FINANCIAL CRIMINOLOGY 2018

ACFE Indonesia Chapter mengundang para akademisi, praktisi, pengamat/pemerhati dan mahasiswa yang tertarik mendalami bidang fraud (kejahatan kerah putih-korupsi/fraud) untuk mempresentasikan serta melakukan kajian bersama hasil penelitian dan gagasannya dalam kegiatan yang berjudul International Conference on Financial Criminology (ICFC) ke 9. Kegiatan ini merupakan kerja sama antara ACFE Indonesia Chapter dengan Universiti Teknologi MARA (UITM) Malaysia. ICFC pada tahun-tahun sebelumnya dilaksanakan di berbagai negara di dunia dan tahun ini akan dilaksanakan di Jakarta. Penyelenggaraan ICFC (International Conference on Financial Criminology) ke 9 diharapkan akan melahirkan hasil studi, riset dan teori mengenai fraud dan pencegahannya yang berkelas Internasional dan memberikan sumbangan ide serta pemikiran bagi pencegahan korupsi. Untuk itu kami sangat mengharapkan peran serta rekan-rekan akademisi dan praktisi untuk mengikuti dan mengirimkan karya ilmiahnya. Lebih detil tentang ICFC dapat dilihat di [www.icfc9-2018.com](http://www.icfc9-2018.com).

ACFE (Association of Certified Fraud Examiners) adalah organisasi anti-fraud dan penyelenggara pendidikan dan pelatihan terkemuka di dunia yang memiliki anggota lebih dari 85,000 profesional di seluruh dunia. Misi kami adalah untuk menurunkan tingkat fraud di seluruh dunia, dan meningkatkan kepercayaan publik atas pentingnya integritas dan obyektivitas dalam menjalankan profesi. ACFE Indonesia Chapter sendiri beranggotakan lebih dari 1084 profesional baik dari instansi pemerintah, maupun sektor swasta. Lebih banyak tentang kami dapat dilihat di <http://www.acfe.com> dan <http://www.acfe-indonesia.or.id>. Secara rutin ACFE Indonesia Chapter mengadakan berbagai Pendidikan dan pelatihan dari berbagai subjek yang berhubungan dengan strategi anti fraud.

Visi ACFE Indonesia Chapter adalah menjadi organisasi para professional anti fraud yang terbesar di Indonesia, yang terdepan dalam memberikan edukasi, penelitian, advokasi dan pengembangan anti fraud. Sebagai salah satu visi ACFE Indonesia Chapter, penelitian memegang peranan penting dalam perkembangan organisasi.

Kerja sama dan perhatian Bapak/Ibu sangat berarti bagi perkembangan usaha-usaha menangani fraud dan untuk itu kami mengucapkan terima kasih.



Association of Certified Fraud Examiners  
Indonesia Chapter #111

Gatot Trihargo, CFE  
Presiden



## SUBMISSION

Prospective authors are kindly invited to submit full text paper including results, tables, figures and references. All submitted articles should report original, previously unpublished research results, experimental or theoretical. Manuscripts should follow the style of the Conference and are subject to both review and editing. More details in [www.icfc9-2018.com](http://www.icfc9-2018.com).

## JOURNAL PARTNERS

- International Journal of Business Management & Science (Scopus)
- Management & Accounting Review (ERA/ABDC)
- Asia Pacific Management Accounting Journal (ERA/ABDC)
- Asia Pacific Fraud Journal (Google Scholar)
- Journal of Auditing Finance, and Forensic Accounting (DOAJ, Google Scholar)

**ACFE Indonesia Chapter**  
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# International Conference on Financial Criminology ICFC 2018

## CALL FOR PAPERS

*“Financial Criminology and Financial  
Governance in Digital Era”*

[www.icfc9-2018.com](http://www.icfc9-2018.com)

 **Ulfa** +62 815 8747 674  
**Musfiq** +62 812 9573 9542

**4-5**

December 2018

**SANTIKA HOTEL**  
Kelapa Gading  
Jakarta

**10**  
CPE





# International Conference on Financial Criminology ICFC 2018

We are proud to invite you to join us at 9th International Conference on Financial Criminology that will take place from 4-5 December 2018 in Jakarta, Indonesia.

The Conference is organized by the Accounting Research Institute, Universiti Teknologi MARA Malaysia and the ACFE Indonesia Chapter.

Papers submitted should be written in English and should include the theoretical, practical and legal perspective of both public and private sectors and in relation to the conference theme on the following areas:

- Financial criminology
- Forensic accounting
- Corporate governance
- Accounting and auditing
- Law, litigation and policy
- Banking and financial services management
- Audit and investigation of financial crimes
- Money laundering and terrorism
- Computer forensics and cyber crimes
- Corporate risks
- Criminal justice issues
- Ethics and integrity
- Islamic governance and Shariah compliant finance
- IT related fraud and IT issues
- Cyber-Financial crimes and cyber security
- Financing industry issues
- Occupational crime and prevention
- Organized trans-national crimes
- Fraud within government linked companies, non-profit organizations and social business
- Government enforcement agencies
- Any related management, business and economics areas of study

## REGISTRATION AND FEES

CATEGORY	EARLY BIRD	REGULAR
<b>NATIONAL PARTICIPANT:</b>		
Participant/Co-Author	Rp 800,000.00	Rp 1,000,000.00
Presenter/Author	Rp 1,250,000.00	Rp 1,500,000.00
Student Participant	Rp 700,000.00	Rp 900,000.00
Student Presenter	Rp 800,000.00	Rp 1,000,000.00
<b>INTERNATIONAL PARTICIPANT:</b>		
Participant/ Co-Author	USD 180	USD 200
Presenter/Author	USD 200	USD 250
Student Presenter	USD 180	USD 200

## IMPORTANT DATES

DATE	AGENDA
10 September	Start of Full Paper Submission
10 Days After Submission	Notification of Acceptance
1 November	Early-bird Registration ends
15 November	Deadline of Full Paper Submission
25 November	Notification of Final Acceptance
26 November	Presenter Registration Deadline
1 December	Participant Registration Deadline
4-5 December	Conference Date

## SPEAKERS

Speakers of The 9th International Conference on Financial Criminology

**Prof. Mardiasmo, MBA., Ph.D., CFr.A., QIA., Ak., CA**

Vice Minister of Finance  
of Republic Indonesia



**Dr. Gatot Trihargo, CA, CFE, CPMA**

President ACFE Indonesia Chapter



**Prof. Dr. Bahrullah Akbar, M.B.A., C.M.P.M.**

o Vice Chairman  
The Audit Board  
of The Republic of Indonesia  
(Badan Pemeriksa Keuangan  
Republik Indonesia)  
o Guru Besar Institut Pemerintahan  
Dalam Negeri (IPDN)



**Prof. Dr. Farid A. Sobhani**

Professor, School of Business & Economics,  
United International University,  
Dhaka, Bangladesh  
Visiting Professor,  
ARI-Universiti Teknologi Mara (UiTM),  
Malaysia



**Prof. Dr Normah Omar**

Director,  
Accounting Research Institute  
Universiti Teknologi MARA



**Budi Santoso, SE, Ak., MForAccy, CA, CFE.**

Senior Director  
Kroll's Business Intelligence  
& Investigations  
Singapore Regional Office

