



# 2nd National Hotel Security Conference

15 April 2013, Eastin Hotel Penang

Theme

## Cyber Crime and Credit Card Fraud: Current Trends and Patterns

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8:30 am	Registration
9:00 am	Welcome Remarks by <b>Datuk Mohd Ilyas Zainol Abidin</b> , President of the Malaysian Association of Hotels (MAH)
9:20 am	Official Opening by His Excellency, the Governor of Penang <b>T.Y.T. Tun Dato' Seri Utama (Dr.) Haji Abdul Rahman bin Haji Abbas</b>
9:45 am to 10:10 am	Coffee Break
10:15 am to 11:00 am	Keynote Address by <b>YDH Dato' Wira CP Syed Ismail bin Syed Azizan</b> Director of Commercial Crime Investigation Department Royal Malaysia Police Topic: Cyber Crime and Credit Card Fraud: Current Trends and Patterns
11:05 am to 12:05 pm	Session # 1 <b>YDH ACP Roslee bin Chik</b> Head of Commercial Crime Investigation Department (CCID) Penang Police Contingent Royal Malaysia Police Topic: Credit Card Fraud
12:10 pm to 1:10 pm	Session # 2 <b>Mr. Lim Sek Seong</b> Vice President and Business Continuity Management Team Leader, Asia Marsh Topic: Mitigating Risk
1:15 pm to 2:10 pm	Lunch
2:15 pm to 3:15 pm	Session # 3 <b>YDH Dato' Azmi bin Ariffin</b> Head of the Commercial Crime Unit Attorney General's Chambers Topic: The Law and Cyber Crime
3:20 pm to 3:45 pm	Tea Break
3:50 pm to 4:50 pm	Session # 4 <b>Dr. P. Sundramoorthy</b> Associate Professor of Criminology School of Social Sciences Universiti Sains Malaysia Topic: Criminal Profiling: A Criminological Perspective
4:55 pm to 5:15 pm	Closing Remarks by <b>YDH DCP Dato' Abd Rahim bin Hj. Hanafi</b> Chief Police Officer Penang Police Contingent Royal Malaysia Police
5:20 pm to 7:30 pm	Networking Cocktail Reception



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**SPEAKER NAME:**

Dato' Wira Syed Ismail bin Dato' Hj Syed  
Azizan

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**KEYNOTE ADDRESS:**

Cyber Crime and Credit Card Fraud:  
Current Trends and Patterns

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Dato' Wira Syed Ismail bin Dato' Hj Syed Azizan graduated with a Bachelor of Arts (Hon) from Universiti Malaya. He commenced his career with Polis Diraja Malaysia as a Special Branch Officer in Kelantan on 1 October 1978. Since then he has served in various positions within the force. He has served as a Special Branch Officer in Penang (1981–1984), as Training Officer in Bukit Aman (1984–1988), in the Disciplinary Division in Bukit Aman (1988–1989), as Narcotics Officer in Kedah (1989–1992), as Deputy OCPD of Kulim, Kedah (1992–1995) and as Chief of Criminal Investigation Department, Perak (1995–1996).

He then furthered his studies from 1995–1997. Upon completion of his studies, he served as Assistant Director of INTERPOL, Bukit Aman from 1997 to 2002. He was later appointed as Deputy Chief of Criminal Investigation Department, Kuala Lumpur, before being posted as Chief of Criminal Investigation Department, Penang. After serving Penang, he was appointed as Deputy Director of Criminal Investigation Department, Bukit Aman. From 2007 until 2010, he has served as Chief Police of Kedah prior to being appointed to his current position as Director of Commercial Crime Investigation Department.



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**SPEAKER NAME:**

**ACP Roslee bin Haji Chik**

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**SESSION 1:**

**Credit Card Fraud**

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Asistant Commission of Police (ACP) G/9963 Roslee bin Haji Chik received his LL.B (Hon) from IIUM (International Islamic University of Malaysia) 1996 and Master of Law (Banking Executive) from IIUM (International Islamic University of Malaysia) in the year 2006. He was called to the Bar as lawyer in the year 2000.

ACP Roslee bin Haji Chik joined the Royal Malaysia Police in 1982 as a probationary Inspector. To date he has served the Police force for almost (31) years in various departments as follows:-

- As an investigation officer in C.I.D department almost (10) years in Bukit Mertajam, Penang;
- Prosecution Officer at Kota Bharu court and Penang court;
- Legal Head for Traffic Branch Bukit Aman Kuala Lumpur (2003-2005);
- Head of Credit Card Fraud Commercial Crime Bukit Mertajam (2005-2009);
- Assistant Director of Legal Division Commercial Crime Bukit Aman (2009 to1 February 2009); and
- Head of Commercial Crime Investigation Department Penang since February 2009 until now.



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**SPEAKER NAME:**

Lim Sek Seong

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**SESSION 2:**

Mitigating Risk

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The Vice President and Business Continuity Management team leader, Lim Sek Seong from Asia Marsh (Singapore) Pte Ltd, is a Certified Business Continuity Professional (Disaster Recovery Institute International or DRII). He is also a qualified auditor for the BS 25999 and SS 540.

He was one of the original editors of the SS 540 (which was a key reference for the ISO 22301:2012 BCM Standard). Sek Seong has been a consultant for more than 20 years. In the last 10 years, he has focused on BCM, crisis management, emergency response planning, risk management and related practices – implementing projects for customers from several industries.



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**SPEAKER NAME:**

**Dato' Azmi bin Ariffin**

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**SESSION 3:**

**The Law & Cyber Crime**

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Dato' Azmi bin Ariffin graduated with a LLB (Hons) degree from the University of Malaya. He commenced his career with the Legal and Judicial Service on 1 October 1987.

He has served in various capacities, as Deputy Public Prosecutor with the Anti Corruption Agency (1987–1990), as Senior Magistrate in the Kuching Magistrates' Court (1990–1991), as Deputy Public Prosecutor with the Johor State Legal Advisor's Office (1991–1994), as Research Officer with the High Court of Johor Bahru (January–October 1994), as Deputy Public Prosecutor with the Kedah State Legal Advisor's Office (1994–2000) and as Head of the Prosecution Unit with the Kelantan State Legal Advisor's Office (2000–2004) and as Head of the Commercial Crime Unit at the Attorney General's Chambers, Putrajaya. His last post before assuming his new position as Head of Narcotics Unit at the Attorney General's Chambers, Putrajaya as the Chief Executive Officer of SSM.



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**SPEAKER NAME:**

**Dr. P. Sundramoorthy**

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**SESSION 4:**

**Criminal Profiling:**

**A Criminological Perspective**

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Dr. P. Sundramoorthy is an associate professor of criminology and has been working as a faculty member in the School of Social Sciences at University Sains Malaysia since June 1994. Recently, he was appointed the Deputy Dean of Student Affairs and Networking. He also serves on the Board of Assessors as an expert in the area of Criminology (specifically in the area of Crime, Policing and Security) by the Malaysian Qualifications Agency (MQA).

In 2010, Sundramoorthy (as the principle investigator) and his co-researchers successfully completed a comprehensive consultation project on “The Root Causes of Crime in Malaysia” which was funded by the Ministry of Finance for the Government of Malaysia. He was also the principal investigator for two research projects on “Public Perception on Crime Survey” and “Public Perception on Policing Survey”. In 2003, Sundramoorthy was invited as a Visiting Professor to the University of Utah (USA), where he taught a course in “Comparative Criminal Justice of the United States of America and Malaysia”. In 2002, he was invited as a Visiting Professor to Chubu University in Nagoya, Japan. Since 1997, Sundramoorthy has been serving as executive member on the Malaysia Crime Prevention Foundation (Penang). In October 2010, the Prime Minister of Malaysia appointed Sundramoorthy as an executive member of the Malaysia Crime Prevention Foundation (Federal).