



Certified Public Accountants in Forensics & Business Valuation for Litigation Purposes (re-run)

Programme Code: S110829S

Cannibalism effect in forensic accounting was initially conceptualised by Mr Benny K B Kwok in his expert testimony at a High Court action over ten years ago. Many new aspects have since evolved in forensic accounting as a derivative from litigations and alternative dispute resolutions. CPAs in forensics now provide expert assistance in cases of accounting irregularities, commercial crimes, financial wrongdoings, contract disputes, shareholders' deadlocks, royalty audits, land resumptions, business interruptions, personal injuries, estate contests, matrimonial breakdowns, professional negligence and business valuation. Whether it is a dispute, fraud, compliance issue or regulatory investigation, problems can quickly arise, spiral out of control and cause severe damages. Failure to appreciate the role played by CPAs in forensics can cost claimants, defendants and other stakeholders billions of dollars and even personal freedoms.

The speaker will compare the asset-based method with the earning-based method as well as the International Valuation Standards (IVS) in respect of business valuation for dispute and litigation purposes. Globalisation is changing the landscape of many professions, and the IVSs are being more widely adopted by authorities and institutions worldwide as the benchmark in valuation. The speaker will also reiterate the fundamentals of his business valuation paper published by the Law Society of Hong Kong in 2009.

Date **Monday, 29 August 2011**

Time **6:30 p.m. – 7:30 p.m.**

Venue Hong Kong Institute of CPAs Training Centre, 27/F., Wu Chung House,
213 Queen's Road East, Wanchai, Hong Kong.

Format Seminar

Language English

Fee HK\$120 for HKICPA member or student; and IA/ HKIAAT's member or student
HK\$120 for online enrolment
HK\$330 for non-member

Objectives Upon completion of this seminar, delegates will be able to:

- understand the role of CPAs in forensics;
- better utilize the expertise of forensic accounting in civil or criminal proceedings; and
- gain an insight into the fundamentals and methodologies of business valuation.

Speaker **Benny K B Kwok** FCA, CPA (Practising)
Chartered Builder, Chartered Surveyor, Certified Fraud Examiner, Certified Practising Marketer
Principal, BENNY K B KWOK FORENSIC EXPERT

Participants Accountants, analysts, arbitrators, executives, financiers, insurers, journalists, litigators,
mediators and surveyors who are interested in forensics and business valuation

Competency General Accounting and Related Knowledge;
General Business and Professional Knowledge;
Values, Ethics and Attitudes

Rating Foundation to Intermediate Level
(Please refer to the [Institute's online CPD Learning Resource Centre](#))

CPD hour 1



**To confirm your CPD booking,
 just log on to "MyCPA" at
<http://www.hkicpa.org.hk>**

CPD ENROLMENT FORM (For Support Programme)

Operation & Finance Department,
 Hong Kong Institute of CPAs,
 37/F, Wu Chung House, 213 Queen's Road East, Hong Kong

**Please click here for online enrolment
 (for HKICPA members only)**

Payment & Enrolment Status Enquiry: 2287 7381
 e-mail: finance@hkicpa.org.hk
 Fax : 2893 9853

Course Information Enquiry: 2287 7386
 e-mail: cpd@hkicpa.org.hk

FOR OFFICE USE

Deadline: 7 working days before the date of the programme

No.	Membership		Full Name of Participant(s) (Block Letters)	Company	CT System ⁽²⁾	Programme Code	Fee (HK\$)
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1							
2							
3							
4							
5							
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I am unemployed and planning to rejoin the workforce.
 The Institute reserves the right to allocate places to enable the enjoyment of more members in this event.
 The Institute's decision is final. Applicant must submit the enrolment form 10 working days before the event.

Contact Person : _____ Tel No. : _____ Fax No. : _____ E-mail : _____

Payment Method (Please tick the appropriate box)

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- Notes:
- Membership Status: **NP** = Non-Practising, **P** = Practising, **IA** = International Affiliate, **S** = Student, **HKIAAT** = HKIAAT Student or Member, **GAA** = GAA Passport holder, **NM** = Non-Member.
 - Please put a "✓" in this column to indicate you wish to register by Computerized Ticketing System. Instead of a ticket you will receive a confirmation receipt by post. Details of the system can be found at <http://www.hkicpa.org.hk/membership/cpd/ticket.php>.
 - All applications are on a first-come-first-served basis.
 - Application by fax will ONLY be accepted when payment is made by Visa/Master credit card. Please ensure all the particulars relating to payment are completed, otherwise the application cannot be processed. There is NO need to send in the enrolment form again if it has already been faxed to the Institute.
 - Cheque(s) should be made payable to "Hong Kong Institute of Certified Public Accountants". Please issue SEPARATE CHEQUE for each event.
 - Successful applicants will receive admission ticket or confirmation notice (for those who opt for Computerised Ticketing System) at least 3 working days before the event. Unsuccessful applicants will also be notified around the same time. If you have not heard from the Institute regarding your registration 2 days before the event and if you have other enquiries related to the programme, please make enquiry at 2287 7386 or 2287 7253.
 - NO REFUND/CANCELLATION will be entertained after the application is processed. If you are unable to attend the enrolled programme, you may nominate a substitute to take your place, provided that the Institute is notified in writing at least two working days prior to the event date.
 - All scheduled events will be cancelled and postponed to a date to be announced in the event of typhoon signal no. 8 or above or if a Black Rainstorm warning is hoisted. For details of bad weather arrangement for CPD programmes, please refer to the Institute's homepage.
 - The Institute reserves the right to change the venue, date or speaker of the event due to unforeseen circumstances.
 - All personal data collected from the enrolment process, and administration of the CPD Programmes will only be used for the purpose of the administration of the course on which members are enrolled. In addition, the Institute may use the collected data for statistical research and analysis, for keeping members informed of its services and for other uses internally.

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