



Inquiries of Regulators and the Role and Functions of Forensic Accountant

Programme Code: S110628S

Forensic accountants often carry out investigations to unearth evidence to prove financial fraud or malicious wrong-doing. No two engagements are ever the same and no one investigative approach can resolve all mysteries! Forensic accountants tend to be constantly racing with time, finding missing pieces to restore the puzzle, and decoding complex fraud schemes out of chaos.

This seminar will introduce to members the work of forensic accounting and fraud investigation. The speaker will share a number of interesting case studies, in particular ones involving inquiries of the HKEx, the SFC, USA SEC, and other regulators worldwide.

Date	Tuesday, 28 June 2011
Time	6:30 p.m. – 8:00 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 including case studies
Language	English
Fee	HK\$190 for HKICPA member or student; and IA/ HKIAAT's member or student HK\$180 for online enrolment HK\$330 for non-member
Objectives	To provide a basic understanding about the work of forensic accounting and fraud investigation with case studies sharing
Speaker	Mr. Rio Lam , Principal, BDO Financial Services Ltd.
Participants	For those who are interested in learning more about forensic accounting and fraud investigation
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 hours	1.5

HONG KONG INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

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(for HKICPA members only)

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Course Information Enquiry: 2287 7386
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Deadline: 7 working days before the date of the programme

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

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- Notes:**
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 - All applications are on a first-come-first-served basis. In the event of over-subscription, priority will be given to members and students of HKICPA.
 - 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.
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 - 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.

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