Computer Forensics #3: eDiscovery

About the topic

The seminar will look at the methodology behind eDiscovery and issues to consider when using it. Topics include:

- Overview of eDiscovery methodology, including advantages and new technological trends
- Jurisdictional and data privacy/protection considerations, including notable concerns in Asia-Pacific
- Risk factors, including protocols for working within the legislation to reduce risk
- Impact of globalisation on eDiscovery
- Case studies

About the event

Date & Time 10 December, Tuesday
1:00 pm – 2:00 pm

Venue HKICPA training centre
27th Floor, Wu Chung House
213 Queen’s Road East, Wanchai

Fee HK$150 per person for ForensIG members
HK$250 per person for Non-ForensIG members

Priority is given to ForensIG members. Not a ForensIG member? Click here to join.

CPD credit 1 hour (subject to actual attendance)

Language English

Competency Forensic accounting*

Rating Intermediate level*

Application deadline 9 December 2013

* Please refer here for descriptions of the various ratings.

Rundown

12:30 pm Registration (Sandwiches & drinks provided)
1:00 pm Introduction
1:05 pm Speakers’ presentation
1:50 pm Q&A / Discussion
2:00 pm Closing remarks

Speakers

Torsten Duwenhorst
Partner, Fraud Investigation & Dispute Services, Ernst & Young Advisory Services Ltd.

Richard Williams
Partner, Financial Advisory Services, Deloitte & Touche Financial Advisory Services Limited

Chair

Katy Wong
Member, ForensIG Management Committee, HKICPA, and Partner, Forensic, KPMG

Click here for more
About the speakers

**Torsten Duwenhorst**  
Partner, Fraud Investigation & Dispute Services, Ernst & Young Advisory Services Ltd.

Torsten is a partner within the Fraud Investigation & Disputes practice of Ernst & Young and leads the Forensic Technology & Discovery Services in Greater China.

He provides forensic technology services and advice to clients, including both internal and external legal teams, in the areas of computer forensics, e-Discovery and forensic data analysis. Through the use of structured and unstructured data, Torsten assists clients in taking proactive steps in the prevention and detection of fraud and misappropriation of assets. He utilises his extensive forensic investigation skills together with advanced data analytic techniques, including data linkage analysis, social network analysis, statistics, artificial intelligence and predictive modelling, in his work.

Torsten and his team have assisted in the following types of projects:
- Intellectual property theft investigation
- White collar crime investigation
- Foreign Corrupt Practices Act investigation, including global data collection
- Litigation support and e-Discovery services
- Information governance
- Proactive fraud health checks and monitoring, including the use of data analytics

Torsten has worked in China for the past 13 years, having resided both in Shanghai and Beijing. He is currently based on Hong Kong.

**Richard Williams**  
Partner, Financial Advisory Services, Deloitte & Touche Financial Advisory Services Limited

Richard is a Forensic Partner and the Forensic Technology Leader for Deloitte China. He specialises in the use of technology to assist companies with compliance and regulatory issues, most specifically relating to fraud, corruption, breaches of the Foreign Corrupt Practices Act (FCPA), litigation support and disputes. The focus of his work is the analysis of large data sets of both structured (SAP, Oracle Financial, JD Edward, Ufida, Kingdee) and unstructured data (email and other file system).

Richard's role in China brings together his cumulated experience over the past 10 years in corporate investigation, compliance and litigation work throughout Australia, Europe and Asia. During this time Richard has been engaged on a number of matters involving the life sciences, GFSI and resources industries. He also works closely with his clients to provide clarity on complicated business issues.

Registration

*By post or fax*: Complete the attached reply slip and return it to the Institute on or before 9 December 2013, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Fax registration will be accepted for payment by any Visa/Master credit card or the BOC HKICPA UnionPay card.

Contact Ms. May Hung at 2287 7009 for enquiry.
Enrolment Form

10 December 2013
(Reply on or before 9 December 2013)

Please allow 4 days to process your application. In order not to delay the process, please DO NOT make any enquiries on your enrolment status. You can check it at “My CPA”. Unsuccessful enrolment will be notified before the commencement of the event with full refund.

Please type or print:-
Name: (*Mr./ Mrs. /Ms.) ________________________ Institute Membership No.: ________________________
Company Name: ___________________________
Position Held: ___________________________ Email: ___________________________
Telephone No.: ___________________________ Fax No.: ___________________________

You may use a separate sheet to list out the name, position and Institute membership no. (if applicable) of additional participant(s) from the same firm/company as the above applicant.

Please “✓” as appropriate

Admission Fee:
- HK$150 per person (ForensIG members) X ______ person(s) = HK$ ________
- HK$250 per person (Non-ForensIG members) X ______ person(s) = HK$ ________

Payment Method:
- Cheque (no.____________________) payable to “Hong Kong Institute of Certified Public Accountants” or “HKICPA”
- VISA / MasterCard
- BOC HKICPA UnionPay card

Card Number: ___________________________ Card Expiry Date (MM/YY): ___________________________
Cardholder’s Name (block letters): ___________________________ Cardholder’s Signature: ___________________________ Date: ___________________________

If you require a receipt, please put a “✓” to indicate your choice of delivery:
- by email
- by post (to the address as shown below)

Name : ___________________________ Name : ___________________________
Address : ___________________________ Address : ___________________________

Notes:
1. Enrolments are accepted on a first-come-first-served basis. Telephone reservations will not be accepted.
2. Full payment must be made before applications will be processed.
3. The closing date for enrolment is 9 December 2013.
4. You may consider your registration to be successful unless you receive notification from us to the contrary.
5. Unless the event is cancelled due to unforeseen circumstances, no refunds will be given after applications have been processed.
6. Bad weather arrangement: The seminar will be cancelled if typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 6:30 a.m. on the date of the event. In the event of cancellation due to bad weather, the admission fee will be refunded.

Personal Data: Personal data collected from the enrolment process and administration of courses will be used for the purpose of the administration of the course on which applicants are enrolled. Data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. 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. The Institute intends to use the personal data of your name, email address and correspondence address to inform you of CPD activities, members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. For member and registered student you may opt out from receiving such materials at any time by login the following link: <https://www.hkicpa.org.hk/en/members-area/comm-preference/>. For non-member you may opt out from receiving such materials at any time by sending an email to the Institute at privacyofficer@hkicpa.org.hk or a letter to the Institute's privacy officer.