



## The latest international trends and policy developments in anti-corruption

### About the topic

As efforts increase around the world to tackle corruption and governments seek to extend the reach of anti-corruption laws to the activities of domestic businesses overseas, this seminar will look at international trends and policy developments in anti-corruption. The speaker, who is a vice chair of International Bar Association's Anti-Corruption Committee, will cover:

- Update from the International Bar Association's 12th Annual Anti-Corruption conference on foreign bribery offences
- Responding to bribery and corruption in the healthcare industry
- The role of investigative journalism in anti-corruption policy

### About the event

<b>Date &amp; Time</b>	3 July 2014, Thursday 1:00 – 2:00 pm
<b>Venue</b>	HKICPA training centre 27 <sup>th</sup> Floor, Wu Chung House 213 Queen's Road East, Wanchai
<b>Fee</b>	HK\$150 per person for ForensIG members HK\$250 per person for Non-ForensIG members <i>Priority is given to ForensIG members.</i> <i>Not a ForensIG member? Click <a href="#">here</a> to join.</i>
<b>CPD credit</b>	1 hour (subject to actual attendance)
<b>Language</b>	English
<b>Competency</b>	Forensic accounting*
<b>Rating</b>	Intermediate level*
<b>Application deadline</b>	<b>27 June 2014</b>

\* Please refer [here](#) for descriptions of the various ratings.

### Rundown

<b>12:30 pm</b>	Registration (Sandwiches and drinks provided)
<b>1:00 pm</b>	Introduction
<b>1:05 pm</b>	Speakers' presentation
<b>1:50 pm</b>	Q&A / Discussion
<b>2:00 pm</b>	Closing

### Speaker

**Robert Wyld**  
 Asia Pacific Regional Officer & Co-Vice Chair, International Bar Association's Anti-Corruption Committee, and Partner, Dispute Resolution, Johnson Winter & Slattery (Sydney)

### Chair

**Chris Fordham**  
 Convenor, ForensIG Management Committee, HKICPA, and Managing Partner, Fraud Investigation & Dispute Services, Asia-Pacific, EY



## About the speaker

Robert Wyld is a Partner in Johnson Winter & Slattery (Sydney). He practices in the area of Commercial Litigation and Dispute Resolution. His work has a particular focus on regulatory investigations and prosecutions, IP litigation, white collar crime and fraud, revenue and taxation disputes, international arbitrations (based in London, New York and Singapore) and the conduct of representative (or class) actions in Australia and overseas. Robert's recent work includes

- representing the Statutory Manager of a charitable trust in the Northern Territory in relation to various claims of improper financial conduct, fraud and breach of fiduciary and trust duties;
- representing 4 former AWB officers before the Cole Inquiry into the AWB/Oil-For-Food wheat contracts with Iraq and subsequent civil litigation and criminal investigations by the Commonwealth Taskforce;
- conducting confidential bribery investigations in Australia, North and South America and South-East Asia for international and Australian companies in the power generation, utilities and construction industries; and
- prosecuting and defending both civil claims and criminal prosecutions in Australia involving tax fraud, money laundering, foreign bribery and conspiracy and claims involving seizure and forfeiture of assets under the *Proceeds of Crime Act 2002* (Cth).

Robert has written numerous papers on banking and securities litigation, the conduct of class actions in Australia, on the detection and managing commercial risks, identifying fraud and the tracing of the proceeds of crime, the AWB role in the UN Oil-For-Food scandal, whistleblower reforms in Australia and Australia's anti-corruption laws for directors and issues across the Asia Pacific Region. He has delivered ethical compliance training seminars to clients in Australia and throughout Asia and is a regular guest speaker at conferences in Australia and overseas. Robert is currently an Asia Pacific Regional Officer and a Co-Vice Chair on the International Bar Association's Anti-Corruption Committee.

Robert

- has written a text on *Australia's Anti-Bribery and Anti-Corruption Review* in *The Anti-Bribery & Corruption Review* (1<sup>st</sup> Edition published London January 2013 and 2<sup>nd</sup> Edition published London December 2013);
- was the Australian contributor to *The Anti-Corruption Ethics and Compliance Handbook for Business* published by the World Bank, the OECD and the United Nations Office on Drugs & Crime, November 2013;
- is completing a further text on *Australia's Anti-Corruption Practices* to be published as part of a larger text on *Global Anti-Corruption Practices* in the US in 2014.

## Registration

**By post or fax:** Complete the attached reply slip and return it to the Institute on or before 27 June 2014, 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 May Hung at 2287 7009 for enquiry.**



**ForensIG lunch seminar – The latest international trends and policy developments in anti-corruption  
Enrolment Form**

**Finance & Operations Department  
Hong Kong Institute of CPAs  
37th Floor, Wu Chung House  
213 Queen’s Road East  
Wanchai, Hong Kong**

**Fax no: 2893 9853**

**3 July 2014**  
*(Reply on or before 27 June 2014)*

**FOR OFFICE USE**  
Seq. no.: .....  
Handled by: .....

Please allow 4 days to process your application. You can check your enrolment status 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 participants 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:										

I would like to have an official receipt. (Remarks: Official receipt will be sent to your email address provided above.)

- Notes:**
- Enrolments are accepted on a first-come-first-served basis. Telephone reservations will not be accepted
  - Full payment must be made before applications will be processed. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly NOT accepted.
  - The closing date for enrolment is **27 June 2014**.
  - You may consider your registration to be successful unless you receive notification from us to the contrary.
  - Unless the event is cancelled due to unforeseen circumstances, no refunds will be given after applications have been processed.
  - 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: Your 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 you are enrolled. Such 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 and, if applicable, for validation of CPD hours. The Institute intends to use the personal data of your name, email address and correspondence address to inform you, where relevant, of CPD activities, members’ benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. Members and registered students may opt out of receiving such materials at any time by logging in via the following link <https://www.hkicpa.org.hk/en/members-area/comm-preference/>. Non-members may opt out of receiving such materials at any time by sending an email to the Institute at [privacyofficer@hkicpa.org.hk](mailto:privacyofficer@hkicpa.org.hk) or a letter to the Institute’s privacy officer. For more information about the privacy policy of the Institute, please go to <http://www.hkicpa.org.hk/en/service-tools/privacy-policy/>.

**Payment & Enrolment Status Enquiry: 2287 7381**  
e-mail: [finance@hkicpa.org.hk](mailto:finance@hkicpa.org.hk)

**Event Information Enquiry: 2287 7009 / 2287 7089**  
e-mail: [may@hkicpa.org.hk](mailto:may@hkicpa.org.hk)

For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.

Name :	Name :
Address:	Address: