



Financial services fraud investigation

About the topic

The seminar will look at fraud investigation for the financial services industry. Topics include:

- Differences in the risk characterization between the different banking services
- Policies adopted by financial institutions to prevent financial services fraud
- Role and scope of a bank's financial crime unit
- Use of technology in financial services fraud investigation

About the event

Date & Time	15 January 2014, Wednesday 1:00 pm – 2:00 pm
Venue	HKICPA training centre 27 th 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 January 2014

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

Rundown

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

Speakers

Al Demeter

Regional Managing Director, Asia/Pacific Region
Citigroup Security & Investigative Services
(Hong Kong)

John O'Toole

General Counsel, Asia Pacific
Bank of America Merrill Lynch

Chair

John Donker

Partner
PricewaterhouseCoopers

Registration

By post or fax: Complete the attached reply slip and return it to the Institute on or before 9 January 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 – Financial services fraud investigation

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

Enrolment Form

Fax no: 2893 9853

15 January 2014
(Reply on or before 9 January 2014)

FOR OFFICE USE

Seq. no.:
Handled by:

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:		<input type="checkbox"/> HK\$150 per person (ForensIG members) X _____ person(s) = HK\$ _____
		<input type="checkbox"/> HK\$250 per person (Non-ForensIG members) X _____ person(s) = HK\$ _____
Payment Method:		
<input type="checkbox"/> Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA"		
<input type="checkbox"/> VISA / MasterCard		<input type="checkbox"/> 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: <input type="checkbox"/> by email <input type="checkbox"/> by post (to the address as shown below)		
Name :	Name :	
Address :	Address :	

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.
- The closing date for enrolment is 9 January 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 am 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.

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Event Information Enquiry: 2287 7009 / 2287 7089
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