



Anti-trust investigations

About the topic

The Hong Kong Competition Ordinance is expected to be fully implemented in the second half of this year. It seeks to prohibit and deter businesses and commercial operations in all sectors from engaging in conduct that has the object or effect of preventing, restricting or distorting competition in Hong Kong. In this seminar, the speakers will consider the Ordinance from the forensics perspective and, referencing practical examples, will cover:

- Competition investigations under the Competition Ordinance:
 - What investigation powers does the Competition Commission have?
 - What are the Commission's investigation and enforcement processes?
 - What are the dawn raid and document seizure powers of the Competition Commission?
- Competition law audits - what do these involve?
- What opportunities are there for companies to claim damages under the Competition Ordinance?
- How can companies calculate their losses as victims of anti-competitive conduct?

About the event

Date & Time	19 May 2015, Tuesday 1:00 – 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 <i>Priority is given to ForensIG members.</i> <i>Not a ForensIG member? Click here to join.</i>
HKICPA CPD credit	1 hour (subject to actual attendance)
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	15 May 2015

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

Rundown

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

Speakers

Stephen Crosswell
 Partner, Competition practice,
 Baker & McKenzie

Eva Crook-Santner
 Senior Associate, Competition
 practice, Baker & McKenzie

Chair

Guy Norman
 Member, ForensIG Management
 Committee, and Partner, Forensic
 & Dispute Services, Deloitte &
 Touche Financial Advisory
 Services



About the speakers

Stephen Crosswell is a partner in the Baker & McKenzie's Competition practice in Hong Kong, where he oversees competition matters in Hong Kong, China, Vietnam and Korea. He is consistently recognized as a leading lawyer for competition/antitrust by *Chambers Asia*. He wrote the Hong Kong chapters of Sweet & Maxwell's *Competition Law in China & Hong Kong* and the Oxford University Press *Global Antitrust Compliance Handbook*. Mr. Crosswell regularly speaks at leading antitrust events in Asia. He is also involved in capacity building with regional regulators and antitrust policy work. Prior to joining Baker & McKenzie, Mr. Crosswell headed a Magic Circle firm's antitrust and competition practice in Hong Kong and coordinated their overall practice in Asia.

Mr. Crosswell has nearly two decades of experience advising on a wide range of competition law and policy issues in the Asia Pacific region. His practice covers a broad range of competition law issues, including competition audits and compliance, competition litigation, competition-related judicial review proceedings, access claims, multijurisdictional cartel investigations, merger clearance, collaboration/joint ventures and antitrust advisory.

Mr. Crosswell also regularly advises on competition policy matters, including regulated industry negotiations with governments and regulators, industry advisory, deregulation, privatization and state-owned enterprises reform. Mr. Crosswell advises across a broad range of sectors, including media and telecommunications, government contracts, oil and gas, retail, banking and finance, property and ports.

Eva Crook-Santner is a senior associate in the Baker & McKenzie's Competition practice in Hong Kong. She advises on a wide range of China, HK, EU and UK competition law issues, including merger control, competition, investigations, distribution systems, abuse of dominance, joint ventures, issues relating to intellectual property and competition law, and general competition compliance.

In particular, Ms. Crook-Santner has advised on various merger control filings to the Ministry of Commerce ("MOFCOM"), the Singaporean Competition Commission, the European Commission and national EU Member States. She also regularly advises on competition policy matters and has been actively involved in dialogue with the Hong Kong Competition Commission prior to the implementation of the Hong Kong Competition Ordinance.

Ms. Crook-Santner received a M.A. degree from the University of Oxford, continuing on to BPP Law School (L.P.C. and G.D.L.). More recently she completed a Graduate Diploma in Competition Law at the University of London, Kings College. She has practiced competition law in the offices of Baker & McKenzie in London and Hong Kong and is admitted as a solicitor in England and a registered foreign lawyer in Hong Kong.

Registration

By post or fax: Complete the attached reply slip and return it to the Institute on or before 15 May 2015, 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 - Anti-trust investigations

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

19 May 2015
(Reply on or before 15 May 2015)

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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. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly NOT accepted.
3. The closing date for enrolment is **15 May 2015**.
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: 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 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/>.

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