



## Fraud Risk Indicators in China

### About the topic

Investing in emerging markets, such as China, can offer significant rewards, but it also carries some additional risk, including the risk of financial statement manipulation. Investors need to ensure that sufficient and extensive due diligence is carried out prior to making their investment decisions in order to reduce the chances of investments in Chinese companies turning sour.

In this seminar, the speaker will talk about being alert to situations of possible fraud, including how to identify indicators of fraud risk, in the context of actual cases.

### About the event

<b>Date &amp; Time</b>	19 November 2015, 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. Not a ForensIG member? <a href="#">Click here to join.</a></i>
<b>HKICPA 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>17 November 2015</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>	Speaker's presentation
<b>1:50 pm</b>	Q&A / Discussion
<b>2:00 pm</b>	Closing

### Speaker

**Edward Lavish**  
M&A Transaction Services  
Partner, and National Private  
Equity Advisory Services Leader,  
Deloitte China

### Chair

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



## About the speaker

**Mr. Edward Lavish** is based in Hong Kong and has over 25 years of public accounting and international M&A experience, including 15 years as a dedicated M&A professional. He specializes in providing financial and forensic due diligence (including assistance with deal structuring, US SEC reporting and carve-out financial statements) with a focus on private equity as well as complex cross-border transactions in a wide range of industries.

Prior to transferring to Hong Kong in 2006, Edward worked in Deloitte's New York office for over 10 years, 3 years of which as an audit partner serving global private equity clients. Prior to Deloitte, he worked in an international M&A capacity at General Instrument, served as interim CFO of a multinational division of General Signal and spent 7 years at Price Waterhouse.

Edward is a CPA in the US and has also lived and worked in Europe and Latin America.

## Registration

**By post or fax:** Complete the attached reply slip and return it to the Institute on or before 17 November 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 – Fraud Risk Indicators in China

Event Code: FORIG151119

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 November 2015**  
(Reply on or before 17 November 2015)

**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):				
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Cardholder's Name (block letters):	Cardholder's Signature:	Date:
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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 **17 November 2015**.
- 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: