



Ask the experts: Basic principles of forensic investigations into corporate fraud with case study examples

About the topic

Forensic accounting has become an expanding field of practice in recent years, with the prevalence and increasing complexity of corporate fraud being one of the main drivers. This seminar will look at some of the basic issues and principles of investigations into corporate fraud.

A panel of experts will draw on various case studies and "war stories" to illustrate how the principles are applied and to enhance understanding of key aspects of forensic accounting.

About the event

Date & Time	21 March 2016, Monday 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. Not a ForensIG member? For Institute members, click here and fill in the relevant information. For non-Institute members, click here to access and complete the application form.</i>
HKICPA CPD credit	1 hour (subject to actual attendance)
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	17 March 2016

* 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' presentations
1:50 pm	Q&A / Discussion
2:00 pm	Closing

Panelists

Brian McGinley
 Partner, Forensic Services, PwC

Keith Williamson
 Member, ForensIG Management Committee, and Managing Director, Alvarez & Marsal Global Forensic and Dispute Services Limited

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

Moderator

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



About the speakers

Brian McGinley is a partner in the Forensic Services practice with PwC Beijing. He advises on fraud, corruption and commercial disputes matters. Brian joined PwC United Kingdom in 1998, came to Hong Kong in 2003 and has been in Beijing since 2007.

Brian advises multinational companies on anti-corruption and fraud risk considerations in China. He has advised on anti-corruption risks and remedies in proposed acquisitions and investments. His investigations experience includes investigations into alleged breaches of the United States Foreign Corrupt Practices Act, employee fraud, asset misappropriation and financial statement fraud investigations. His commercial disputes expertise includes loss of profits, breach of contract / warranty, business interruption claims, completion accounts, joint venture and valuations disputes. Brian advises intellectual property owners on compliance with license and distributor agreements.

Keith Williamson is a Managing Director and Head of Alvarez & Marsal's Global Forensic and Dispute Services team in Hong Kong and China. He brings more than 20 years of forensic and investigative accounting experience, specialising in investigations of fraud, corruption (US FCPA/UK Bribery Act) and regulatory issues, asset tracing and recovery, and litigation support and expert witness services for disputes.

Most recently at A&M, Mr. Williamson has been investigating allegations of US FCPA violations in China and the Asia-Pacific region, performing forensic accounting reviews of alleged fraudulent activity in Hong Kong, China and Korea, performing a global anti-corruption compliance audit and leading a corporate inspection of financial records in the Philippines pursuant to a legal dispute in Hong Kong and the Philippines.

Katy Wong is a partner of KPMG and she is in charge of the fraud prevention and investigation services across Hong Kong and Southern China. Katy has over 13 years of experience in leading financial fraud investigations involving misstatement of financial accounts, bribery and corruption for financial institutions, private sectors and listed multinationals across a variety of industries and jurisdictions in Asia Pacific.

She has also conducted numerous forensic due diligence and fraud risk assessment engagements for various publicly held multinational companies and private equity firms on their investments in China. She also oversees the royalty review and channel partners review programmes for a number of large multinational electronics companies in the Asia Pacific, which help clients to identify significant recoveries from misreporting.

Registration

By post or fax: Complete the attached reply slip and return it to the Institute on or before 17 March 2016, 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.



Event Code: FORIG160321

ForensIG lunch seminar: Basic principles of forensic investigations with case study examples

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

21 March 2016
(Reply on or before 17 March 2016)

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\$ _____

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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 March 2016**.
- 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 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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For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.

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