



Update on global and local anti-fraud and corruption enforcement

About the topic

With fraud and corruption evolving and becoming part of our daily environment, effective strategies and measures need to be devised and strengthened to fight against this unethical behavior. If such conduct is not addressed, community confidence in organisations and the public sector can be lost. In this seminar, the speaker will cover:

- An overview of anti-corruption laws that impact organisations operating in Hong Kong and China;
- Recent legislative developments;
- Current global enforcement environment;
- Money laundering and fraud as by-products of anti-corruption investigations; and
- The future of anti-corruption enforcement in Asia.

About the event

Date & Time	25 April 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	21 April 2016

Rundown

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

Speaker

Kyle Wombolt
Partner, global head – corporate crime and investigations, Herbert Smith Freehills

Chair

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

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



About the speaker

Kyle Wombolt is the global head of the corporate crime and investigations practice. Based in Hong Kong, he has more than a decade of experience in Asia, and has led investigations and compliance projects in more than 40 countries. Kyle focuses on multi-jurisdictional regulatory and criminal securities, anti-corruption, fraud and accounting investigations, as well as trade and sanctions issues involving multinational and major regional corporates.

Kyle has extensive experience implementing regulatory and anti-corruption compliance programmes for clients including investment banks, other financial institutions and multinational companies.

Kyle also regularly advises on regulatory and corruption risks across a wide range of transactions, including initial public offerings, mergers and acquisitions, and joint venture relationships. Kyle has significant experience working with government agencies and regulators in Asia, Europe, Russia and the United States.

Registration

By post or fax: Complete the attached reply slip and return it to the Institute on or before 21 April 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: FORIG160425

ForensIG lunch seminar: Update on global and local anti-fraud and corruption enforcement

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

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: <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: _____	
<input type="checkbox"/> 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 21 April 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.

Payment & Enrolment Status Enquiry: 2287 7381 e-mail: finance@hkicpa.org.hk	Event Information Enquiry: 2287 7009 / 2287 7089 e-mail: 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: