



Mainland Business Interest Group (MBIG)

Lunch seminar :

Cross-border commercial crime investigation under "One country, two systems"



- Speaker** : Mr. LAM Ho-ming, Homer
*Detective Senior Inspector
Commercial Crime Bureau, Hong Kong Police Force*
- Date & Time** : **2 February 2016, Tuesday**
1:00 p.m. – 2:00 p.m.
- Venue** : HKICPA, 27th Floor, Wu Chung House,
213 Queen's Road East, Wan Chai.
- CPD hour** : 1 hour
- Language** : English
- Competency*** : Industry knowledge
- Rating*** : Foundation / Intermediate level
- Admission Fee** : \$150 / HKICPA member
\$250 / non-HKICPA member
(Sandwiches and drinks will be provided at 12:45 p.m.)
- Enrolment deadline** : **28 January 2016**

* Details of [Competency and Rating](#) information

ABOUT THE SEMINAR

The "One country, two systems" concept is unprecedented under which the Basic Law ensures that Hong Kong retains its own systems, including legal system and law enforcement agencies, etc. for fifty years after the return of sovereignty in 1997. Over the past 18 years, Mainland and Hong Kong have established close economic and social ties. The Hong Kong Police Force and other law enforcement agencies in Hong Kong, which are under the Common Law system, have been working closely with relevant Mainland authorities in face of the challenges arising from this unique circumstance.

At the seminar, Mr. Homer Lam of the Commercial Crime Bureau will give an overview of the legal systems in the Mainland and Hong Kong from the commercial crime perspective, as well as the existing legal and administrative arrangement between the Mainland and Hong Kong law enforcement authorities on crime investigation.



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ABOUT THE SPEAKER

Mr. LAM Ho-ming, Homer

Detective Senior Inspector, Commercial Crime Bureau, Hong Kong Police Force

Mr. Lam is the officer-in-charge for Mainland cross border crime investigations in the Commercial Crime Bureau of the Hong Kong Police Force.

In addition to his experiences gained in the frontline uniform branch and local crime investigation, Mr. Lam served in the INTERPOL Hong Kong during 2010 and 2013 and was responsible for the cross border / transnational crime investigations with Mainland, European and East Asian countries. He was tasked to the Philippines and Egypt as an investigation team member in the Manila hostage and Egypt balloon incidents.

Mr. Lam holds the Master of International Studies and Diplomacy in School of Oriental and African Studies, University of London and the Master of Business Administration, University of Hong Kong.

REGISTRATION

To register:

- Online registration (for HKICPA members only): [Click here](#) or visit www.hkicpa.org.hk
- By post or by fax: Complete the attached enrolment form and return it to the Institute on or before **28 January 2016**, together with full payment. Cheque should be made payable to the "Hong Kong Institute of Certified Public Accountants" or "HKICPA".
- Fax registration will only be accepted if payment is made by any VISA / MasterCard or the BOC HKICPA UnionPay card. **Acceptance is on a first-come-first-served basis with priority given to MBIG members.**
- If you are not the MBIG member, please click [HERE](#) to download the MBIG membership application form. **NO** registration fee is required.
- Confirmation of registration will be sent by email. If you have not received confirmation by **29 January 2016**, please contact Jenny Lam at 2287 7067 or email: jenny@hkicpa.org.hk



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 under "One country, two systems"**

Enrolment Form

Online enrolment (for HKICPA members only)

2 February 2016
 (Please reply on or before **28 January 2016**)

MS Event Code: MBIG160202

**Finance & Operations Department,
 Hong Kong Institute of CPAs**

37th Floor, Wu Chung House,
 213 Queen's Road East, Hong Kong.

Fax no: 2893 9853

FOR OFFICE USE

Seq. no: _____
 Handled by: _____

Please allow 4 working days to process your application. You can check your enrolment status at "My CPA" at www.hkicpa.org.hk.

Please use **BLOCK** letters:

Name: (Mr./Mrs./Ms.) _____

Company : _____

Membership no.: _____ MBIG member: Yes No

Position : _____ Email: _____

Telephone : _____ Fax No.: _____

(Please tick the appropriate box)

Admission Fee: <input type="checkbox"/> \$150 (HKICPA member)		<input type="checkbox"/> \$250 (non-HKICPA member)	
<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 with priority given to MBIG members.
 - Full payment must be made before your enrolment will be processed. No telephone reservation will be accepted.
 - 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 **28 January 2016**.
 - Successful enrollees will receive confirmation before 29 January 2016 by email, whereas unsuccessful enrollees will receive full refund. If you do not hear from us by then, please contact Ms. Jenny Lam at 2287 7067.
 - Unless the event is cancelled due to unforeseen circumstances or bad weather, no refund for withdrawal will be given after your enrolment has been processed. The event is non-transferrable to other CPD course / participant.
 - Bad weather arrangement:** The activity 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 event.
 - The Institute reserves the right to change the venue, date or speaker(s) and/or rundown of the event due to unforeseen circumstances.

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/>

Payment & Enrolment Status Enquiry: 2287 7381
 e-mail: finance@hkicpa.org.hk

Event Information Enquiry: 2287 7067 (Jenny Lam)
 e-mail: jenny@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 :	_____
	_____		_____
	_____		_____