



Property, Infrastructure and Construction Interest Group (PICIG) Lunch Seminar Combating Property Fraud



Speakers

Mr. TANG Shun-yan, Brian

*Chief Inspector of Police, Fraud Division
Commercial Crime Bureau, Hong Kong Police Force*

Mr. YIP Yick-ling, Eric

*Senior Immigration Officer, Operational Research Section
Immigration Department*

Date & Time

12 October 2016, Wednesday
1:00 p.m. – 2:00 p.m.

Venue

HKICPA, 27th Floor, Wu Chung House,
213 Queen's Road East, Wanchai, Hong Kong.

Competency*

Industry knowledge

Rating*

Foundation level

Admission Fee

\$150 (HKICPA member)
\$250 (non-HKICPA member)
(Sandwiches and drinks will be provided at 12:30 p.m.)

CPD hour

1 hour

Language

English

Enrolment deadline

5 October 2016

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

ABOUT THE SEMINAR

Property fraud is a major concern to the financial institutions and general public of Hong Kong. As the fiscal value of each incident can be very substantial, that may cause the loss of many people's life savings as well as undermining Hong Kong's property market. The most common types of fraud are providing false information about the property and impersonating as a property owner.

As this seminar, representatives from Commercial Crime Bureau of the Hong Kong Police Force and Immigration Department will tell you more about property fraud situation in Hong Kong by using recent case studies to illustrate the latest trend. They will also give you some advice on property crime preventive measures, and tell you the various types and security features of the Hong Kong Smart Identity Card for detection of forged identity cards.



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Combating Property Fraud

ABOUT THE SPEAKERS

Mr. TANG Shun-yan, Brian
Chief Inspector of Police
Fraud Division, Commercial Crime Bureau, Hong Kong Police Force

Brian is the officer-in-charge of the Property Fraud Focus Group in the Commercial Crime Bureau. The Focus Group will collate the lessons learned from each new fraud investigated and prosecution instituted in order to ensure that the knowledge gained from each investigation is not lost and would be readily available to other investigators. Brian holds a Master of Economics degree from the University of Hong Kong.

Mr. YIP Yick-ling, Eric
Senior Immigration Officer, Operational Research Section
Immigration Department

Eric is a Senior Immigration Officer who is currently attached to the Operational Research Section (ORS) of the Immigration Department. ORS is the central body of intelligence exchange within the department in the aspects of illegal immigration and use of forged travel documents.

REGISTRATION

Online registration is recommended, please [click here](#) or visit the Institute's website: www.hkicpa.org.hk

To register offline (by post or by fax):

- Complete the [enrolment form](#) and return it to the Institute on or before the enrolment deadline, 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 card or the BOC HKICPA Visa / UnionPay card. Acceptance is on a first-come-first-served basis.