



Bankruptcy of former high net worth individuals - issues and challenges

About the topic

At this seminar, John Lees, Managing Director, JLA Asia and Richard Hudson, Partner, Deacons, will speak about legal and practical issues that have arisen during the bankruptcies of two former high net worth individuals, including:

- Attempting to negotiate individual voluntary arrangements with the Bankrupts
- Obtaining recognition of the Trustees' authority to represent the Bankruptcy estates in the US pursuant to Chapter 15 of the US Bankruptcy Code
- Obtaining Orders in the US Courts to turn over assets owned by the Bankrupts to the Trustees pursuant to Section 29 of the Bankruptcy Ordinance
- Obtaining information from parties connected with the Bankrupts in Hong Kong
- Recovering assets in Hong Kong belonging to the Bankrupts
- Bringing applications to extend bankruptcy periods as a result of the Bankrupts' non-cooperation with the Trustees.

About the programme

Date & Time	11 February 2015, Wednesday
Venue	HKICPA training centre 27 th Floor, Wu Chung House 213 Queen's Road East, Wanchai
Fee	HK\$230 per person for RIF members HK\$330 per person for Non-RIF members <i>Not a RIF member? Click here to join.</i>
CPD credit	1 hour (subject to actual attendance)
Law Society CPD credit	Being applied for
Language	English
Competency	Insolvency*
Rating	Intermediate/Advanced level*
Application deadline	6 February 2015

Rundown

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

Chair

Ludwig Ng
Member, RIF Executive Committee, and
Senior Partner, ONC Lawyers

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



About the speakers

John Lees, Managing Director, JLA Asia

A Hong Kong resident since 1988, John has over 30 years of insolvency management, corporate reconstruction/ turnaround and forensic accounting experience in the Asia Pacific region.

John has assisted in the turnaround of numerous listed public and private companies in Hong Kong, and has conducted insolvency assignments in Hong Kong, Australia, the PRC, the BVI, the Cayman Islands, Malaysia, Samoa, the Cook Islands, the Philippines, Singapore, Korea and Japan, including an appointment in Hong Kong as a Liquidator of a PRC State Owned Company. John has been appointed as Administrator of Hedge Funds and Brokerages on the application of the Securities and Futures Commission in Hong Kong. He has also handled a number of complex personal bankruptcies and individual voluntary arrangements and has been appointed as Administrator of two Deceased Estates.

John works extensively with government agencies and private sector clients in investigation, asset and fund tracing and litigation support matters. An experienced expert witness, John regularly presents his findings as evidence to the Courts.

Richard Hudson, Partner, Deacons

Richard specialises in litigation and dispute resolution and has more than 17 years' experience of contentious insolvency and fraud related matters in both England and Hong Kong. He regularly advises office holders, creditors and debtors in relation to all aspects of contentious personal and corporate insolvency. Richard has also acted as a tutor on the HKICPA's Diploma in Insolvency since 2009.

Richard's experience includes acting for the Court appointed officers of BCCI SA, BCCI (Overseas) Limited, BCCI Holdings (Luxembourg) SA, Akai Holdings Limited, Norstar Founders Group Limited and the estates of Raymond Cho Min Lee and Priscilla Hwang Lee.

Registration

By post or fax:

Complete the attached reply slip and return it to the Institute on or before 6 February 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 card or the BOC HKICPA UnionPay card.

You may consider your registration to be successful unless you receive notification from us to the contrary.



CMA-2 Event Code: RIF150211

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

RIF seminar – Bankruptcy of former high net worth individuals - issues and challenges

11 February 2015

(Reply on or before 6 February 2015)

FOR OFFICE USE

Seq. no.:
 Handled by:

Please allow 4 days to process your application. You can check your enrolment status it 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 participant(s) from the same firm/company as the above applicant.

Please "✓" as appropriate

Admission Fee: RIF member: HK\$230 per person x _____ person(s) = HKD _____
 Non-RIF member: HK\$330 per person x _____ person(s) = HKD _____

Payment by: Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA"
 VISA / Master card BOC HKICPA UnionPay card

Card Number:																					Card Expiry Date (MM/YY):				
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Cardholder's Name (block letters):	Cardholder's Signature:	Date:

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 **6 February 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 made 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.

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/>. **Please note that if you do opt out, you will no longer receive information about RIF news and events.**

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 :