



## Human trafficking and compliance with laws and regulations

### About the topic

Human trafficking is a problem which may seem distant to us in Hong Kong, but it is the second largest transnational crime in the world today. Despite this fact, much can be done by us today to combat the problem. The presentation will provide a small glimpse into a world seldom seen by outsiders - a world that is all too often much closer to home than we might want to admit.

This seminar will cover the topic of human trafficking, how this issue has relevance across Asia, including within Hong Kong, and how private sector companies are becoming involved in helping to respond to this problem. It will also focus on the legal and regulatory landscape and how this will likely become a major compliance focus for companies doing business in Asia in the near future.

### About the event

|                             |  |
|-----------------------------|--|
| <b>Date &amp; Time</b>      | 28 May 2014, Wednesday<br>6:30 – 8:00 pm   |
| <b>Venue</b>                | HKICPA training centre<br>27 <sup>th</sup> Floor, Wu Chung House<br>213 Queen's Road East, Wanchai   |
| <b>Fee</b>                  | ForensIG member/ HKICPA member or student/<br>IA/ HKIAAT member or student: HK\$100<br>Non-member: HK\$200<br><i>Priority is given to ForensIG members.</i><br><i>Not a ForensIG member? Click <a href="#">here</a> to join.</i> |
| <b>CPD credit</b>           | 1.5 hour (subject to actual attendance)  |
| <b>Language</b>             | English  |
| <b>Competency</b>           | Risk management/ Corporate governance/<br>Ethics and regulations/ Forensic accounting*   |
| <b>Rating</b>               | Foundation level*  |
| <b>Application deadline</b> | <b>23 May 2014</b>   |

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

### Rundown

|                |   |
|----------------|---|
| <b>6:00 pm</b> | Registration<br>(Refreshments provided) |
| <b>6:30 pm</b> | Introduction                            |
| <b>6:35 pm</b> | Speakers' presentation                  |
| <b>7:35 pm</b> | Q&A / Discussion                        |
| <b>7:55 pm</b> | Closing                                 |

### Speakers

**David Hall-Jones**  
Managing Partner - Asia  
Winston & Strawn  
Chairman of The Mekong Club

**Matt Friedman**  
Chief Technical Advisor for The  
Mekong Club

### Chair

**Chris Fordham**  
Convenor, ForensIG Management  
Committee, HKICPA, and  
Managing Partner, Fraud  
Investigation & Dispute Services,  
Asia-Pacific, EY



## About the speakers

**David Hall-Jones** is the Chairman of the Mekong Club. In addition, he is Winston & Strawn's Managing Partner of Asia. He focuses his practice on arbitration and litigation. David has practiced in Asia for more than 25 years and has conducted hearings and trials in numerous countries before a diverse range of courts and tribunals. He is recognized as 'Leading Lawyer' and 'Star Litigator' by independent legal publications such as Chambers, Legal 500 and Benchmark Litigation Asia. He is an accredited CIETAC arbitrator. David is a member of the firm's Executive Committee.

**Matt Friedman** is an international human trafficking expert with more than 25 years of experience as an activist, program designer, evaluator, and manager. He is currently the Chief Technical Advisor for The Mekong Club, an organization of Hong Kong-based private sector business people who have joined forces to fight human trafficking in Asia, which he also co-founded.

From 2006 to 2012, Friedman was the Regional Project Manager of the United Nations Inter-Agency Project on Human Trafficking (UNIAP) in Thailand, an inter-agency coordinating body that links the United Nations system with governments and civil society groups in China, Cambodia, Lao PDR, Myanmar, Thailand, and Vietnam. Prior to this (1991-2006), Friedman worked for the United States Agency for International Development (USAID) in Thailand, Bangladesh and Nepal. During this period, he designed and managed both country and regional human trafficking programs, helped to establish a counter-trafficking regional training center, and participated in resource mobilization and production of two award-winning international films about sex trafficking in Nepal and India.

Friedman is also a technical advisor to numerous governments working to stop slavery. He is frequently cited in the news media on issues related to human trafficking and slavery in Southeast Asia (CNN, BBC, NYT, IHT, etc) and invited to speak at major conferences around the world. He is the author of nine books, on subjects ranging from human trafficking to the ancient art of Bangladesh metal casting.

## Registration

The number of places is limited. In the event of over-subscription, places will be allocated on a first-come-first-served basis with priority given to ForensIG members. If you are not a ForensIG member, click [here](#) to download a ForensIG membership application form.

To register:

- **By post or fax:** Complete the attached reply slip and return it to the Institute on or before 23 May 2014, 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.**



# ForensIG seminar – Human trafficking and compliance with laws and regulations

## Enrolment Form

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

**28 May 2014**

*(Reply on or before 23 May 2014)*

**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**

|   |                         |   |
|---|-------------------------|---|
| <b>Admission Fee:</b>   |                         | <input type="checkbox"/> ForensIG member/ HKICPA member or student/ IA/ HKIAAT member or student: HK\$100 per person X _____ person(s) = HK\$ _____ |
|   |                         | <input type="checkbox"/> Non-member: HK\$200 per person X _____ person(s) = HK\$ _____  |
| <b>Payment Method:</b>  |                         |   |
| <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 ForensIG members. 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 23 May 2014.
- Confirmation will be sent by e-mail. If you have not received any confirmation by 27 May 2014, please contact May Hung on 2287 7009 or Canace Leung on 2287 7089.
- 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 2:30 p.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](mailto: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](mailto:finance@hkicpa.org.hk)

**Event Information Enquiry:** 2287 7009 / 2287 7089  
e-mail: [may@hkicpa.org.hk](mailto:may@hkicpa.org.hk)

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

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|----------|----------|
| Name :   | Name :   |
| Address: | Address: |
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