

Professional Interest Group Activities

Insolvency Interest Group (IIG) Lunch Seminar

CIRCULATION TO IIG MEMBERS ONLY

Topic	:	An investigator's view of recovery (methodologies) in Asia
Speaker	:	Mr. James Peter Tunkey, Director of Operations (Hong Kong & Macau), Pinkerton (Hong Kong) Limited
Chairman	:	Mr. Eddie Middleton, Director, KPMG and member of the IIG Management Committee
Date	:	Wednesday, 14 January, 2004
Time	:	1:00 p.m. - 2:00 p.m. (Sandwiches and beverages will be served at 12:45 p.m.)
Venue	:	European Suite, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong.
Admission Fee	:	HKD130 per person for IIG members HKD200 per person for non-IIG members
HKICPA CPD Credit Hour	:	1 hours
Law Society CPD Credit Point	:	1 (Intermediate)

About the Seminar

- ▶ Preparedness, governance, and transparency: is design for Six Sigma possible?
- ▶ Merging Fukuyama's trust systems with preferences for structuring and fund flows
- ▶ A review of commoditized recovery and investigator skills - what's working, what's not.
- ▶ Comments on experience: How and where an investigator's efforts are worth the good money.

About the Speaker

Mr. James Tunkey is the Hong Kong-based Director of Operations of Pinkerton's Consulting & Investigations Division. He is responsible for all aspects of Pinkerton's investigations and operations risk consulting practice.

Mr. Tunkey is one of Asia's leading asset tracing and "special situation recovery" specialists. His work has also included the conduct and management of pre-transaction due diligence inquiries, competitive intelligence and analysis, and take-over defenses. James has averaged one pre-transaction due diligence assignment on behalf of Asian direct investors per month since 1998.

Registration

The admission fee for attending the lunch seminar is **HKD130** per person for IIG member and **HKD200** per person for non-IIG member. The number of places is limited and priority will be given to **IIG members** on a first-come-first-served basis in case of over-subscription. For members who wish to attend the lunch seminar, please complete the attached [reply slip](#) and return it **by fax for registration on or before Monday, 12 January 2004 and then follow by mail** to the Professional & Technical Department of the Society, together with a cheque payable to "Hong Kong Institute of Certified Public Accountants". For enrolment by fax, remittance must follow within 5 days of fax booking or else booking will be cancelled.

No further confirmation letter will be sent out unless your reservation of seat is unsuccessful. Should you have any questions on the above, please do not hesitate to contact Ms. Karen Moy, Administrative Officer of the Professional & Technical Department at **2287 7089** in the first instance.