

Forensics Forum (FF)



Lunch Seminar

Profiling the Fraudster



About the topic

A key subject in forensic accounting is that of fraud and perpetrators of fraud. There may be questions in terms of what makes someone participate in fraudulent activities, such as:

- > What are the driving forces that lead an individual to undertake a fraud?
- What are the characteristics of a typical fraudster?
- > How do you recognise a typical fraudster?
- Is there such a person as a typical fraudster?

At this seminar, Dr. Marlene Davies will give an overview of research relating to the profile of the fraudster. She will look at how research has put a face on a typical fraudster along with tell-tale signs of how to spot the potential for fraud. This will encompass looking at fraud from the perspective of the fraud triangle and the fraud diamond. Examples from well known frauds will illustrate how the failure to recognise or react to the red flags resulted in both loses and scandals within the corporate world.

About the event

Date & Time 23 February 2012, Thursday

1:00 pm - 2:00 pm

Venue HKICPA training centre

27th Floor, Wu Chung House

213 Queen's Road East, Wanchai

Fee HK\$150 per person for FF members

HK\$250 per person for Non-FF members

Priority is given to FF members.

Not a FF member? Click HERE to join.

CPD credit 1 hour (subject to actual attendance)

Language English

Competency Business and Professional Knowledge*

Rating Intermediate level*

Application 17 February 2012

deadline

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

Speaker

Dr. Marlene Davies

Deputy Head, School of Law, Accounting and Finance University of Glamorgan

Chairman

Mr. Kenneth Chen

Member, Forensics Forum Steering Group

Partner of Specialist Advisory Services, ShineWing (HK)

^{*} Please refer <u>here</u> for descriptions of the various ratings.



About the speaker

Dr. Marlene Davies, BSc (Econ), MSc, CPFA, CIIA, PGCTL, FHEA, PhD Deputy Head, School of Law, Accounting and Finance Subject leader, Accounting and Finance Faculty of Business and Society, University of Glamorgan, UK



Teaching specialism

> Forensic Accounting, Corporate Governance, and International Auditing.

Research Interests

> Corporate Governance, Internal Audit and Performance Measurement in the public sector. Using case studies in the teaching of forensic accounting at HE institutions.

Current Research Activity

- Working relationships between Audit Committees and Internal audit within Housing Associations and Local Authorities.
- > Interaction between work based audit experience and exam based audit training.

Grant Thornton Research Fellow 1998/99.

Prior to entering academia had 15 years experience as a chartered accountant and auditor working within the public sector.

Registration

By post or fax: Complete the attached reply slip and return it to the Institute on or before 17 February 2012, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants". Fax registration will be accepted for payment by any Visa/Master credit card.

Contact Ms. May Hung at 2287 7009 for enquiry.



Forensics Forum lunch seminar – Profiling the Fraudster

MCS-2 Event Code: FF120223

Finance & Operations Department Hong Kong Institute of CPAs 37th Floor, Wu Chung House 213 Queen's Road East Wanchai, Hong Kong

Enrolment Form

23 February 2012 (Reply on or before 17 February 2012)

FOR OFFICE USE								
Seq. no.:								
Handled by:								

Fax no: 2893 9853

Please allow 4 days to process your application. In order not to delay the process, please DO NOT make any enquiries on your enrolment status. You can check it at "My CPA". Unsuccessful enrolment will be notified before the commencement of the event with full refund

Please type or prin	nt:-																
Name: (*Mr./ Mrs. /Ms.)			Institute membership no.:														
Company name:																	
Position held:			Email:														
Telephone no.:																	
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Please "√" as app	ropriate																
Admission Fee:	 ☐ HK\$150 per person (FF members) X person(s) = HK\$ ☐ HK\$250 per person (Non-FF members) X person(s) = HK\$ 																
Payment by:	□ Cheque no.*: (Bank:) □ Visa / Master credit card																
*Cheques should be	made payable to "Hong Kong Instit	ute of Cert	ified F	ublic	Acc	ountant	s"										
For payment by credit card, please fill in the following:		Card no).:														
Cardholder's Name : (Please print)			Card Expiry Date (month/year) :														
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Notes:

- 1. Enrolments are accepted on a first-come-first-served basis. Telephone reservations will not be accepted.
- 2. Full payment must be made before applications will be processed.
- 3. The closing date for enrolment is 17 February 2012.
- You may consider your registration to be successful unless you receive notification from us to the contrary.
- 5. Unless the event is cancelled due to unforeseen circumstances, no refunds will be given after applications have been processed.
- 6. 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.

Personal Data: All information provided in this form will only be used by the Institute or its agent for the purposes of processing the registration and/or organising the event in which you have enrolled. Although you are not obliged to provide the data sought by this form, failing to do so may result in an inability to process your enrolment. Collected data will only be used for this specific event and promotion of any future similar events. By completing the form you agree that the staff of the Institute or its agent may use your personal data for the purposes specified above. The detailed privacy policy of the Institute is available at <www.hkicpa.org.hk>.

Payment & Enrolment Status Enquiry: 2287 7381

e-mail: finance@hkicpa.org.hk

Event Information Enquiry: 2287 7009 / 2287 7089

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