



## Investigation Series #2: Conducting an effective forensic investigation

### About the topic

In this second of our Investigation Series of presentations, Nick Robinson and Emmanuel Vignal of Deloitte Forensic will discuss key issues to consider and common pitfalls to be avoided when conducting a forensic investigation, including:

- Four pillars of an effective investigation
- Managing the core stages of an investigation
- China's current fraud and corruption landscape
- Common fraud schemes in China
- Key areas of fraud risk

### About the event

<b>Date &amp; Time</b>	11 May 2012, Friday 1:00 pm – 2:00 pm
<b>Venue</b>	HKICPA training centre 27 <sup>th</sup> Floor, Wu Chung House 213 Queen's Road East, Wanchai
<b>Fee</b>	HK\$150 per person for FF members HK\$250 per person for Non-FF members <b>Priority is given to FF members.</b> <b>Not a FF member? Click <a href="#">HERE</a> to join.</b>
<b>CPD credit</b>	1 hour (subject to actual attendance)
<b>Language</b>	English
<b>Competency</b>	Business and Professional Knowledge*
<b>Rating</b>	Intermediate level*
<b>Application deadline</b>	<b>7 May 2012</b>

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

### Registration

**By post or fax:** Complete the attached reply slip and return it to the Institute on or before 7 May 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.

### Rundown

<b>12:30 pm</b>	Registration <i>(Sandwiches &amp; drinks provided)</i>
<b>1:00 pm</b>	Introduction
<b>1:05 pm</b>	Speakers' presentation
<b>1:50 pm</b>	Q&A / Discussion
<b>2:00 pm</b>	Closing remarks

### Speakers

Mr. Nick Robinson  
National Leader, Forensic & Dispute  
Services  
Deloitte & Touche Financial Advisory  
Services

Mr. Emmanuel Vignal  
Partner, Forensic & Dispute Services  
Deloitte & Touche Financial Advisory  
Services

### Chairman

Mr. John Donker  
Partner, Asiapac Forensic Services  
Leader  
PriceWaterhouseCoopers



## About the speakers

### **Mr. Nick Robinson**

#### **National Leader, China and Asia Pacific - Forensic & Dispute Services Deloitte & Touche Financial Advisory Services**

Nick leads the forensic and dispute practice for China, as well as the wider APAC region. Formerly the head of security and investigations for Wal-Mart's global procurement team based in China, he has over 22 years of financial crime investigation and integrity compliance experience. Prior to working with Wal-Mart, Nick was employed by another big-four forensics team where he was responsible for regional fraud risk evaluation / prevention services, investigations and anti-money laundering engagements. Prior to this Nick was a detective inspector with the Commercial Crime Bureau of the Hong Kong Police.

### **Mr. Emmanuel Vignal**

#### **Partner, Forensic & Dispute Services, Shanghai Deloitte & Touche Financial Advisory Services**

Emmanuel is the partner of Deloitte in China in charge of the forensic & dispute services team in Shanghai. Emmanuel has conducted a large number of forensic engagements in China on financial statements manipulation, suspected corruption and breaches of the US Foreign Corrupt Practices Act, fraud, assets misappropriation, shareholder disputes and breaches of contract. He is routinely involved in integrity due diligence and compliance assessments at the Chinese operations of multinationals or at acquisition targets, looking at the risk of fraud and corruption or in response to allegations.

He has also worked on numerous general litigation support and expert witness assignments involving assistance with discovery, assessment of the quantum of losses, critique of arguments or expert reports, as well as opinions on accounting matters and valuation issues.

Emmanuel has been based in Shanghai and Hong Kong for over 14 years. Before coming to Asia in 1997, he worked at Deloitte in Paris where he was involved in litigation support, due diligence reviews and statutory audit.



## Forensics Forum lunch seminar – Conducting an effective forensic investigation

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

### Enrolment Form

Fax no: 2893 9853

**11 May 2012**  
(Reply on or before 7 May 2012)

**FOR OFFICE USE**

Seq. no.: .....  
Handled by: .....

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 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**

<b>Admission Fee:</b>	<input type="checkbox"/> HK\$150 per person (FF members) X _____ person(s) = HK\$ _____
	<input type="checkbox"/> HK\$250 per person (Non-FF members) X _____ person(s) = HK\$ _____
<b>Payment by:</b>	<input type="checkbox"/> Cheque no.*: _____ (Bank: _____)
	<input type="checkbox"/> Visa / Master credit card

\*Cheques should be made payable to "Hong Kong Institute of Certified Public Accountants"

For payment by credit card, please fill in the following:	Card no.:																		
Cardholder's Name : (Please print)	Card Expiry Date (month/year) :																		
Date :	Cardholder's Signature :																		
<b>FOR OFFICE USE</b>	Auth. code no.	Handled by						Date											

Please put a "✓" if you require a receipt and indicate your choice of delivery:  by email  by post (to the address as shown below)

Name:	Name:
Address:	Address:

**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.
- The closing date for enrolment is 7 May 2012.
- 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 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 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](http://www.hkicpa.org.hk)>.

**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)