

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 losses and scandals within the corporate world.

About the event

Date & Time	18 July 2012, Wednesday 1:00 pm – 2:00 pm
Venue	HKICPA training centre 27 th 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 <i>Priority is given to FF members.</i> <i>Not a FF member? Click HERE to join.</i>
CPD credit	1 hour (subject to actual attendance)
Language	English
Competency	Business and Professional Knowledge*
Rating	Intermediate level*
Application deadline	16 July 2012

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

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)



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 16 July 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

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

18 July 2012

(Reply on or before 16 July 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

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 Institute of Certified Public Accountants”

For payment by credit card, please fill in the following:	Card no.:																					
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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 **16 July 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>.

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