



Joint Forensics Seminar Data Privacy and Data Security

Speakers

Mr. Edward EPSTEIN

Managing Partner
Troutman Sanders, Shanghai office

Ms. Violet HO

Senior Managing Director
Kroll Advisory Solutions, Greater China

Mr. Richard KERSHAW

Managing Director
FTI Consulting, Hong Kong.

Mr. Ramesh MOOSA

Partner, Forensic Services
PricewaterhouseCoopers

Mr. Allen TING

President
ACFE, Hong Kong Chapter

Moderator: Mr. Guy NORMAN

Partner, Forensic & Dispute Services
Deloitte & Touche Financial Advisory
Services

Programme Highlights

The speakers will address data issues from three perspectives – privacy, state secrecy and security. They will cover:

- What is data privacy and how does it affect the work carried out by forensic accountants/ investigators during the course of an investigation?
- Differences between data privacy rules/ laws in Hong Kong, China and other jurisdictions.
- State secrecy law in China and the pitfalls forensic practitioners should be aware of.
- Issues around conducting business intelligence / background due diligence services in China.
- Ways to collect and handle data, and the safeguards that should be exercised.

About the event

- Date & Time** 31 January 2013, Thursday, 2:00 pm – 5:15 pm (Registration starts at 1:40 pm)
- Venue** HKICPA training centre, 27th Floor, Wu Chung House, 213 Queen's Road East, Wanchai
- Fee** HK\$ 430 per person for members of HKICPA Forensics Interest Group ("ForensIG")* or Association of Certified Fraud Examiners (ACFE), Hong Kong Chapter
HK\$ 480 per person for HKICPA members or students; IA / HKIAAT members or students
HK\$ 580 per person for HKICPA members inclusive of ForensIG membership
HK\$ 750 per person for others

* *Not a Forensics Interest Group member? Click [HERE](#) for more information about the group and [HERE](#) to join.*

- CPD credit** HKICPA – 3 hours (subject to actual attendance)
ACFE – 3.5 hours

- Language** English

- Competency** Business and Professional Knowledge

- Rating** Intermediate level (*Please click [here](#) for descriptions of various ratings and competencies*).

- Application deadline** 25 January 2013

Registration

Online registration: For the time being, this facility ([click here](#)) is available only to members of HKICPA. If you are a Forensics Interest Group member or others, please reply by post or fax.

By post or fax: Complete the reply slip and return it to HKICPA on or before 25 January 2013, 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.



Joint Forensics Seminar Data Privacy and Data Security

Enrolment Form

*[Click here](#) for online enrolment (read conditions set out under "Registration")

31 January 2013

(Reply on or before 25 January 2013)

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.) _____ HKICPA/ ACFE 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\$430 per person x _____ person(s) = HKD _____
 HK\$480 per person x _____ person(s) = HKD _____
 HK\$580 per person x _____ person(s) = HKD _____ (attach also a completed [membership form](#))
 HK\$750 per person x _____ person(s) = HKD _____

Payment by: Cheque no.*: _____ (Bank: _____)
 Visa / Master credit card

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 :																		
FOR OFFICE USE	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 25 January 2013.
 - Confirmation will be sent by e-mail, unless your application for registration is unsuccessful. If you have not received any confirmation by 29 January 2013, please contact Ms May Hung, on 2287 7009, or Ms 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 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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