



Investigation Series #3: Enforcement and prosecution of fraud cases



Speakers

Content

Mr. David HOLLOWAY

Senior Managing Director
 FTI Consulting

**Mr. Jonathan MIDGLEY /
 Mr. Andrew POWNER**

Partner
 Haldanes

Mr. Kevin ZERVOS, SC

Director of Public Prosecutions
 Department of Justice

Moderator: Mr. Guy NORMAN

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

Continuing the series of seminars on investigations, which have explored the common features of the first 48 hours of an investigation, and the key issues and common pitfalls when conducting forensic investigations, we now turn to the final stage of the investigation series: enforcement and prosecution.

In this seminar, a panel of speakers will discuss the enforcement/prosecution of possible fraud cases from different perspectives.

The speakers will cover topics including putting together a case for trial, the importance of the chain of evidence, legal and other practical issues from the investigation, enforcement and legal perspectives.

About the event

Date & Time

4 July 2013, Thursday, 6:30 pm – 8:30 pm (Registration starts at 6:15 pm)
 Presentation and panel discussion: 6:30 pm – 7:30 pm
 Networking drinks: 7:30 pm – 8:30 pm

Venue

HKICPA training centre, 27th Floor, Wu Chung House, 213 Queen's Road East, Wanchai

Fee

Forensics Interest Group ("ForensIG") members - HK\$150 per person
 HKICPA members or students; IA / HKIAAT members or students - HK\$190 per person
OR HK\$310 per person inclusive of ForensIG 2013-14 membership
 Law Society members - HK\$190 per person
OR HK\$420 per person inclusive of ForensIG 2013-14 membership
 Others - HK\$330 per person

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

HKICPA CPD credit

1 hour (subject to actual attendance)

**Law Society
 CPD credit**

Being applied for

Language

English

Competency

Forensic accounting

Rating

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

**Application
 deadline**

28 June 2013

Registration

Online registration: For the time being, this facility ([click here](#)) is available only to members of HKICPA. If you are a ForensIG 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 28 June 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 or the BOC HKICPA UnionPay card.

Contact Ms. May Hung at 2287 7009 for enquiry.

