

# Forensics Interest Group (ForensiG)

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### **Evening Seminar**

### 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, 27<sup>th</sup> 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

**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 (<u>click here</u>) is <u>available only to members of HKICPA</u>. 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.

<sup>\*</sup> Not a Forensics Interest Group member? Click <u>HERE</u> for more information about the group and <u>HERE</u> to join.



# Investigation Series #3: Enforcement and prosecution of fraud cases

#### **Enrolment Form**

\*Click here for online enrolment (read conditions set out under "Registration")

4 July 2013

(Reply on or before 28 June 2013)

MCS-2 Event Code: FORIG130704

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

Fax no: 2893 9853

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:-HKICPA/Law Society membership no.: Name: (\*Mr./ Mrs. /Ms.) Company name: Position held: 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 □ HK\$150 per person x \_\_\_\_\_ person(s) = HKD \_\_\_\_\_ Admission Fee: ☐ HK\$190 per person x \_\_\_\_\_ person(s) = HKD \_\_\_\_\_ ☐ HK\$310 per person x \_\_\_\_\_ person(s) = HKD \_\_\_\_\_ (attach also a completed membership form) ☐ HK\$420 per person x \_\_\_\_\_ person(s) = HKD \_\_\_\_\_ (attach also a completed membership form) ☐ HK\$330 per person x \_\_\_\_\_ person(s) = HKD \_\_\_\_\_ Payment by: ☐ Cheque no.\*: \_\_\_\_ ■ BOC HKICPA UnionPay card ■ Visa / Master credit card \*Cheques should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". For payment by credit card, please fill in the following: Card no.: Cardholder's Name: Card Expiry Date (month/year): (Please print) Cardholder's Signature: Date: Auth. code no. Handled by Date FOR OFFICE USE ☐ 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:

- 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 <u>28 June 2013</u>.
- 4. Confirmation will be sent by e-mail, unless your application for registration is unsuccessful. If you have not received any confirmation by 2 July 2013, please contact Ms May Hung, on 2287 7009, or Ms Canace Leung, on 2287 7089.
- 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 2:30 p.m. on the date of the event. In the event of cancellation due to bad weather, the admission fee will be refunded.

Personal data collected from the application of ForensIG membership will be used for the purpose of processing and maintaining your ForensIG membership. Data collected may be accessible by the Institute's officers, persons or committees processing the ForensIG membership application and related matters. In addition, the Institute may use the collected data for statistical research and analysis, for keeping members informed of its services and for other uses internally. The Institute may use the personal data of your name, email address and correspondence address to inform you of CPD activities, members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. For members and students, you may opt out from receiving such materials at any time by logging in to the following link <a href="https://www.hkicpa.org.hk/en/members-area/comm-preference/">https://www.hkicpa.org.hk/en/members-area/comm-preference/</a>. For non-members of the Institute, you may opt out from receiving such materials at any time by sending an email to the Institute, at <a href="mailto:rprivacyofficer@hkicpa.org.hk">rprivacyofficer@hkicpa.org.hk</a>, or a letter to the Institute's privacy officer. Please note that if you do choose to opt out, you will no longer receive information about ForensIG news and events.

Payment & Enrolment Status Enquiry: 2287 7381

e-mail: finance@hkicpa.org.hk

**Event Information Enquiry: 2287 7009 / 2287 7089** 

e-mail: may@hkicpa.org.hk