



PAIB Seminar on Fraud Prevention and the Role of Forensic Accounting

About the topic

Forensic accounting uses the disciplines of accounting, law and investigation to assist businesses in mitigating risk, gathering evidence for dispute resolution and investigating business irregularities, in a variety of situations. Fraud prevention is also an increasingly important area of work for forensic accountants, particularly in emerging markets. So what can businesses do to reduce the risk of irregularities occurring, safeguard key assets and protect their reputations from damaging revelations? This seminar will cover the following issues:

- Overview: Fraud and corruption – the concerns and impact on the business
- Key challenges in the Asian environment
- Recent enforcement trends
- Case studies and experience sharing
- Key lessons

About the programme

Date & Time	25 March 2010, Thursday [Revised date] 6:30 p.m. – 8:00 p.m.
Venue	Conference Centre, HKICPA, 27/F, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong
Fee	HKD190 per person for HKICPA members HKD300 per person for Non-HKICPA members
CPD credit	1.5 hours
Language	English
Target audience	CFOs, Finance/Accounting managers or equivalent
Competency	Financial Accounting and Reporting*
Rating	Intermediate level*
Application deadline	22 March 2010

* Please refer [here](#) for descriptions of other competencies and ratings.

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Speakers

Joseph M. Quiazon, *Partner, Assurance, Fraud Investigation & Dispute Services, Ernst & Young*

Joseph is a partner, who leads the Ernst and Young Fraud Investigations & Dispute Services practice in Hong Kong. He has over 20 years of commercial and law enforcement experience in the field of detecting, investigating, preventing and deterring fraud and corruption.

Joseph was a former senior detective with the Victoria Police Major Fraud Group in Australia, where he received four departmental commendations. He has also held senior positions as a director with Arthur Andersen's business fraud practice and KPMG's forensic practice, where he was the former Asia Pacific practice leader for anti-money laundering services.

Joseph has worked extensively throughout Asia Pacific. His areas of expertise include investigations and integrity management with a focus on US Foreign Corrupt Practices Act (FCPA) issues, in Asia and Southeast Asia, fraud and corruption investigations, litigation support and fraud risk management. Since 2000, Joseph has been an active contributor to corporate fraud prevention with regular thought leadership articles and research featured in Australian and Asian journals. He is also a certified work place trainer having served on training faculties throughout the United States, Australia and Asia.

Joseph earned his law degree from Deakin University School of Law in Victoria, Australia. He is admitted to practice as a lawyer of the Supreme Court of Queensland, Australia, a member of the International Bar Association and he is also a Certified Fraud Examiner (CFE) and a Fellow of the Institute of Compliance Officers in Hong Kong.

Kim Lee, *Associate Director, Assurance, Fraud Investigation & Dispute Services, Ernst & Young*

Kim Lee is an associate director in the Fraud Investigation & Dispute Services practice in Ernst and Young Hong Kong. She is an experienced forensic accountant who has led numerous complex fraud and corruption investigations, multi-jurisdictional Foreign Corrupt Practices Act (FCPA) reviews and anti-fraud program solutions. Prior to Ernst and Young, Kim held in-house compliance roles with Macquarie Bank and Nortel Networks, and a managerial role with KPMG Forensics in Australia. Kim is admitted to practice as a lawyer in the Supreme Court of South Australia and is a member of the Institute of Chartered Accountants of Australia.

Registration

The number of places is limited and in the event of over-subscription, places will be allocated on a first-come-first-served basis with priority given to PAIBs.

To register:

- **Online registration** (for HKICPA members only): Please [click here](#).
- **By post or by fax**: Complete the attached reply slip and return it to the Institute on or before 22 March 2010, together with a cheque made payable to "Hong Kong Institute of Certified Public Accountants". Fax registration will be accepted for payment by any Visa / Master credit card. Confirmation of registration will be sent by e-mail. If confirmation has not been received by 23 March 2010, please contact Ms May Hung at 2287 7009 / Ms Canace Leung at 2287 7089.

