



# Hidden Treasures: Cross Border Asset Tracing and Recovery

## About the topic

A regular feature of a cross border insolvency administration, especially one where fraud has taken place, is the need for the appointment taker to engage in a global asset investigation and recovery exercise. At this seminar, Randall Arthur of Kobre & Kim, will speak on some common legal and practical features of such exercises, including the following:

- Planning an investigation and recovery exercise
- Assessing a debtor's vulnerabilities
- Common asset concealment techniques
- Conducting investigations with a view to identifying assets
- Tools and strategies for recovery
  - Insolvency tools
  - Non-insolvency tools

## About the programme

<b>Date &amp; Time</b>	16 January 2017, Monday
<b>Venue</b>	HKICPA training centre 27 <sup>th</sup> Floor, Wu Chung House 213 Queen's Road East, Wanchai
<b>Fee</b>	HK\$230 per person for RIF members HK\$330 per person for Non-RIF members
<b>CPD credit</b>	1 hour (subject to actual attendance)
<b>Law Society CPD credit</b>	Being applied for
<b>Language</b>	English
<b>Competency</b>	Insolvency*
<b>Rating</b>	Intermediate/Advanced level*
<b>Application deadline</b>	11 January 2017

### Rundown

<b>12:30 pm</b>	Registration (Sandwiches & drinks provided)
<b>1:00 pm</b>	Introduction
<b>1:05 pm</b>	Presentation
<b>1:50 pm</b>	Q&A / Discussion
<b>2:00 pm</b>	Closing remarks

### Chair

#### Terry Kan

Member, RIF Executive Committee;  
and Partner, SHINEWING Specialist  
Advisory Services Limited

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



## About the speaker

### **Randall Arthur, Lawyer, Kobre & Kim**

Randall Arthur concentrates on international judgment enforcement, offshore asset recovery and insolvency disputes.

Mr. Arthur represents clients in Hong Kong and other jurisdictions in complex fraud matters — with a particular emphasis on identifying and freezing assets in Hong Kong and obtaining other interim relief in aid of local and foreign proceedings. He has considerable experience in tracing, freezing, and recovering assets that have been misappropriated as a result of business email compromises and cybersecurity breaches. He also advises on and project-manages the global enforcement of large judgments and arbitration awards.

In contentious insolvency and bankruptcy proceedings, Mr. Arthur acts on behalf of liquidators, receivers, creditors, and trustees in, among other things, assisting with investigations into the company's affairs, obtaining discovery orders, conducting examinations, and recovering assets, including through clawbacks and third-party claims. In cross-border matters, he often represents multiple stakeholders in debtor-creditor disputes and advises appointment takers, directors, and shareholders on insolvency administrations.

Prior to joining Kobre & Kim, Mr. Arthur practised in a Hong Kong litigation firm, concentrating on insolvency litigation, corporate dispute resolution, fraud and asset tracing, and international judgment enforcement.

## Registration

### **By post or fax:**

Complete the attached reply slip and return it to the Institute on or before 11 January 2017, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Fax registration will be accepted for payment by any VISA/ Master card or the BOC HKICPA UnionPay card.

**You may consider your registration to be successful unless you receive notification from us to the contrary.**



Hong Kong Institute of  
Certified Public Accountants  
香港會計師公會

## RIF seminar –Hidden Treasures: Cross Border Asset Tracing and Recovery

Event Code: SCPD17011602

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

16 January 2017

(Reply on or before 11 January 2017)

### FOR OFFICE USE

Seq. no.: .....  
Handled by: .....

Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at [www.hkicpa.org.hk](http://www.hkicpa.org.hk).  
Unsuccessful enrolment will be notified with full refund.

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Company name: \_\_\_\_\_

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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

<b>Admission Fee:</b> <input type="checkbox"/> RIF member: HK\$230 per person x _____ person(s) = HKD _____ <input type="checkbox"/> Non-RIF member: HK\$330 per person x _____ person(s) = HKD _____	
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### 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. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly NOT accepted.
- The closing date for enrolment is 11 January 2017.
- Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at [www.hkicpa.org.hk](http://www.hkicpa.org.hk). Unsuccessful enrolment will be notified with full refund.
- In normal circumstances, the seminar fee is non-refundable or non-transferrable upon receipt of payment by HKICPA. Should the seminar be cancelled or postponed due to unforeseeable circumstances, refund will be made according to your payment method. For credit card payment, refund will be made directly to your credit card account. For cheque payment, refund will be mailed to your correspondence address.
- 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:** Your personal data collected from the enrolment process and administration of courses/events/activities will be used for the purpose of the administration of the course on which you are enrolled. Such data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. In addition, the Institute may use the collected data for statistical research and analysis. The Institute intends to use the personal data of your name, email address and correspondence address to inform you, where relevant, of members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. Members and registered students may opt out of receiving such materials at any time by logging in via the following link <http://mas.hkicpa.org.hk/mycpa/communication/preference>. Non-members may opt out of receiving such materials at any time by sending an email to the Institute at [privacyofficer@hkicpa.org.hk](mailto:privacyofficer@hkicpa.org.hk) or a letter to the Institute's privacy officer. For more information about the privacy policy of the Institute, please go to <http://www.hkicpa.org.hk/en/service-tools/privacy-policy/>.

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