

HKICPA Seminars: Corporate Risk Management Series (July 2017)



Risks are inevitable to any business. Credit risk, currency risk, fraud risk, inventory risk, legal risk, security risk..... and the list goes on. To achieve success, businesses have to avoid being hampered by risks – this makes risk management paramountly important.

HKICPA will continue to launch the Corporate Risk Management Series of seminars in 2017. Experts in different fields will share their insights and experiences on different types of risks your businesses may be exposed to and the risk management strategies and measures your businesses can adopt. Do not miss the chance to get yourself and your businesses prepared for risks that can spring up anytime.

Topic/ Programme code	Date and time	Speakers
How to Recover Assets and Protect Yourself when Facing an Email Scam? (SCPD17070401)	Tuesday, 4 July 2017 7:00 p.m. – 8:30 p.m.	Ms. Anna Chan Partner, Dispute Resolution, Oldham, Li & Nie, Solicitors Mr. Jonathan Lam Associate, Dispute Resolution, Oldham, Li & Nie, Solicitors

Venue	Hong Kong Institute of CPAs, 27/F, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong
Format	Seminar
Language	Cantonese
Fee (for each)	HKICPA member or student: HK\$190 (online enrolment: HK\$180) IA/ HKIAAT member or student: HK\$190 Non-member: HK\$330
Participants	Persons who are interested in knowing more about risk management in different areas
Competency*	Risk management
Rating*	Foundation level
CPD hours (for each)	1.5

* Please refer to the [Institute's online CPD Learning Resource Centre](#) for descriptions of competency and rating.



About the programme

How to Recover Assets and Protect Yourself when Facing an Email Scam? (SCPD17070401)

Course outline

This seminar will include the following topics:

- Assets recovery and remedial measures once scammed
 - Notification to banks
 - Report to Joint Financial Intelligence Unit (JFIU)
 - Application for injunction order
 - Application for disclosure order
- Capacity of nominee directors and agents and how to protect themselves from potential liabilities
 - Principles of agency and duties
 - Disclaimer and waiver

Speakers

Ms. Anna Chan, Partner, Dispute Resolution, Oldham, Li & Nie, Solicitors

Ms. Chan has acted for clients in connection with disputes in the High Court and Court of Appeal, including acting as advocate to obtain injunctive relief in cyber-fraud cases in the High Court. She advises on shareholders' disputes, debt recovery, civil fraud, derivative action and contentious regulatory matters. Ms. Chan has successfully obtained Mareva/ freezing injunctions, disclosure orders and default judgment in a number of "money had and received" cases.

Mr. Jonathan Lam, Associate, Dispute Resolution, Oldham, Li & Nie, Solicitors

Mr. Lam focuses on dispute resolution cases, and has advised and acted in a number of high profile cases in the High Court and the Court of Appeal involving shareholders' disputes, debt recovery, civil fraud, insolvency and derivative action. He has succeeded in a wide spectrum of civil applications including Mareva/ freezing injunctions, disclosure orders, default judgment and summary judgment.



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

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just log on to "My CPA" at
<http://www.hkicpa.org.hk>**

HKICPA Event Enrolment Form (For Support Programme)

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

Payment & Enrolment Status Enquiry: 2287 7381
e-mail: finance@hkicpa.org.hk
Fax : 2893 9853

Course Information Enquiry:
2287 7386 / 2287 7253
e-mail: cpd@hkicpa.org.hk

FOR OFFICE USE

Deadline: 7 working days before the date of the programme

No.	Membership		Full Name of Participant(s) (Block Letters)	Company	Email address ⁽²⁾ (Block Letters)	Programme Code	Fee (HK\$)
	No.	Status (1)					
1							
2							
3							
						Total (HK\$)	

☐ I am unemployed and not working. I am planning to rejoin the workforce.

The Institute reserves the right to allocate places to enable the enjoyment of more members in this event.

The Institute's decision is final. Applicant must submit the enrolment form 10 working days before the event.

Contact Person : _____ Tel No. : _____ Fax No. : _____ E-mail : _____

Contact information is used solely for communication of this particular event, without update to your member profile.

Payment Method (Please tick the appropriate box)

<input type="checkbox"/> Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA" ⁽⁷⁾											
<input type="checkbox"/> BOC HKICPA VISA <input type="checkbox"/> BOC HKICPA UnionPay card <input type="checkbox"/> Other VISA / MasterCard											
Card Number:										Card Expiry Date (MM/YY):	
Cardholder's Name (block letters):						Cardholder's Signature:			Date:		
<i>Payment receipt will be sent to your email address provided above once the payment is confirmed.</i>											

- Notes:**
- Membership Status: **NP** = Non-Practising, **P** = Practising, **IA** = International Affiliate, **S** = Student, **HKIAAT** = HKIAAT Student or Member, **GAA** = GAA Passport holder, **NM** = Non-Member.
 - Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at www.hkicpa.org.hk. Unsuccessful enrolment will be notified with full refund.
 - NO ADMISSION TICKET will be issued. Please bring your HKICPA membership card or confirmation email for admission purpose.
 - All applications are on a first-come-first-served basis.
 - Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly not accepted. Please ensure all the particulars relating to payment are completed, otherwise the application cannot be processed. There is NO need to send in the enrolment form again if it has already been faxed to the Institute.
 - For credit card payment, the card should be valid with expiry date at least 1 month from the date of event.
 - Please issue SEPARATE CHEQUE for each event.
 - In normal circumstances, the event fee is non-refundable or non-transferrable upon receipt of payment by HKICPA. Should the event 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.
 - All scheduled events will be cancelled and postponed to a date to be announced in the event of typhoon signal no. 8 or above or if a Black Rainstorm warning is hoisted. For details of bad weather arrangement for CPD programmes, please refer to the Institute's homepage.
 - The Institute reserves the right to change the venue, date, speaker or to cancel the event due to unforeseen circumstances.
 - No unauthorized audio or video recording is allowed at CPD events.

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

<https://www.hkicpa.org.hk/en/members-area/comm-preference/>

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For non-member and firm payment by cheque, please fill-in your postal address for refund.

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