

HKICPA Seminars: Corporate Risk Management Series (September 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	CPD hours	Speakers
How to Detect Fraud – Warning Signs and Investigative Approach (SCPD17091901)	Tuesday, 19 September 2017 7:00 p.m. – 8:30 p.m.	1.5	Mr. Daniel Chow Senior Managing Director, FTI Consulting
Credit Management – Risk Mitigation in International and Domestic Trade with China (SCPD17092201) <i>*Presentation materials are in Chinese</i>	Friday, 22 September 2017 6:30 p.m. – 8:30 p.m.	2	Ms. Joyce Chan Partner, International Risk Consultants (Asia) Ltd.

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	CEOs; CFOs; Head of Sales and Marketing; Persons who are interested in knowing more about risk management in different areas
Competency*	Risk management
Rating*	Foundation to intermediate level

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



About the programme

How to Detect Fraud – Warning Signs and Investigative Approach (SCPD17091901)

Course outline

In recent years, there are a number of corporate collapses in the region as well as in Hong Kong which involve frauds. Instances of corporate fraud and misconduct remain constant threats to company stakeholders. It is important for accountants to identify frauds, either internally or on the business entities that they are dealing with to maintain a strong corporate governance framework, or when the accountants in public practice are reviewing the financial information and accounts of their clients.

In this seminar, the speaker will share with participants about:

- Warning signs of corporate frauds
- Analysis of financial statements and data
- Investigative approach for fraud detection
- Case studies

Speaker

Mr. Daniel Chow, Senior Managing Director, FTI Consulting

Mr. Chow is a Senior Managing Director in the Corporate Finance & Restructuring segment of FTI Consulting. He has more than 23 years of financial reporting, corporate restructuring and recovery experience including liquidations, receiverships, financial reviews and personal insolvencies.

Mr. Chow is experienced in taking on appointments, including Court-appointed receivership, arising from family and shareholders' disputes and is able to provide independent advice and pragmatic solutions to resolve situations and disputes. He has handled numerous liquidation and receivership appointments in Hong Kong, the British Virgin Islands, Bermuda, the Cayman Islands and Samoa, and has conducted corporate workout, restructuring, operational turnaround and due diligence assignments in Hong Kong, China, Taiwan and Singapore.



About the programme

Credit Management – Risk Mitigation in International and Domestic Trade with China (SCPD17092201)

Course outline

After a lackluster outturn in 2016, economic activity is projected to pick up pace in 2017 and 2018. Growth in China is set to remain resilient, thanks to rising output and new export orders. Together with its Belt and Road strategy, China is undoubtedly a country of attraction to foreign companies. Nevertheless, many foreign companies have concerns on various unpredictable issues caused by regulation and measures imposed. It is important to be updated on the various risk mitigation tools for import/export and domestic trade with China.

This seminar will cover the following topics:

- Credit risk mitigation as tools for:
 - Market expansion
 - Finance improvement
 - Bank credit enhancement
 - Balance sheet protection
 - Securitization
- International and domestic credit insurance and factoring in Mainland China
- Structured trade risk protections and the role of broker

Speaker

Ms. Joyce Chan, Partner, International Risk Consultants (Asia) Ltd.

Ms. Chan is a professional consultant with extensive experience in international trade, credit risk management and trade finance. Having served as top management posts in Hong Kong Export Credit Insurance Corporation for over 20 years, UPS Group and Johnson Electric Group, she was responsible for credit insurance, factoring business and China advisory. Ms. Chan holds a Master degree in Business Administration and a Bachelor degree in Social Sciences.



Hong Kong Institute of
Certified Public Accountants
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<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:		
Payment receipt will be sent to your email address provided above once the payment is confirmed.											

- 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.

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