# Restructuring and Insolvency Faculty (RIF)

**More** on RIF

**E-learning webinar:** 

Event code: EWEB21062803

# Official Receiver's Office on the Disqualification of Directors and Prosecution of Insolvency Offences

# About the topic

The latest Official Receiver's Office ("ORO") circular on the disqualification of directors and prosecution of insolvency offences, Circular No.2/2020, issued on 12 November 2020, sets out a revised arrangement for submission of statutory Form D1 and Form D2 by provisional liquidators/ liquidators ("PLs/ Ls"), which includes submitting a questionnaire to the Prosecution & Directors Disqualification Section of the ORO. The questionnaire is designed in the form of checklist with focused questions for assisting PLs/ Ls in providing supporting information and documents to the OR when filing a Form D1.

At this event, we are pleased to invite speakers from the department who will share the ORO's experience in relation to disqualification of directors and prosecution of insolvency offences.

# About the programme

Date & Time	Monday, 28 June 2021
-------------	----------------------

1:00 p.m. - 2:00 p.m.

Format Live Webinar

(There will be real time Q&A)

Fee HK\$150 per person for RIF members

HK\$250 per person for Non-RIF members

**CPD credit** 1 hour (subject to actual attendance)

Law Society CPD credit

Being applied for

or B orean.

Language English

Competency Insolvency \*

Rating Intermediate/Advanced level\*

**Application** 23 June 2021

**Deadline** (offline enrolment by 21 June 2021)

#### Rundown

1:50 pm

1:00 pm Introduction

1:05 pm Presentation

2:00 pm Closing

\*Live polling questions will be asked

Q&A / Discussion

#### **Speakers**

#### Teresa Yau

Senior Solicitor, Official Receiver's

Office

### Leo Yuen

Acting Senior Solicitor, Official

Receiver's Office

#### Chair

#### Rosenna Mak

Member, RIF Member Services Subcommittee, and Principal, Briscoe Wong Advisory

<sup>\*</sup> Please refer <a href="here">here</a> for descriptions of the various ratings and competencies.



# **About the speaker**

# Teresa Yau Senior Solicitor, Official Receiver's Office

Ms. Yau is a senior solicitor working in the Prosecution & Directors Disqualification Section under the Legal Services Division 2 of the ORO.

#### Leo Yuen

**Acting Senior Solicitor, Official Receiver's Office** 

Mr. Yuen is an acting senior solicitor working in the Prosecution & Directors Disqualification Section under the Legal Services Division 2 of the ORO.

# Registration

- Online enrolment by 23 June; offline enrolment by post or fax also by 21 June:
  - Complete the enrolment form and return it to the Institute <u>by 21 June</u>, 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.

- Upon successful enrolment, the meeting URL and login password will be provided nearer the event date.
- Contact Ms. Crystal Tang at 2287-7067 for enquiry.