



E-learning webinar:

Event code: EWEB21112501

# Gatecoin – Liquidation of a cryptocurrency exchange

## About the topic

Gatecoin is one of the first Hong Kong-based cryptocurrency exchanges, and was founded in 2013. On 13 March 2019, it was ordered by the Hong Kong High Court to be liquidated.

Given the nature of how cryptocurrencies are held at cryptocurrency-exchanges, plus the fact that the regulation of virtual asset trading today is still developing and evolving, investors and practitioners will be interested to understand how the liquidation process of Gatecoin has been carried out.

The Institute is pleased to invite the appointed joint and several liquidators of Gatecoin, Ms. Jocelyn Chi and Ms. Anson Li, from Kroll Restructuring Advisory to share with us how they have been handling the case, from taking control, and arranging disposal, of the crypto assets, to matters in relation to the distributions to aggrieved investors.

## About the programme

<b>Date &amp; Time</b>	<b>Thursday, 25 November 2021</b> <b>1:00 p.m. – 2:00 p.m.</b>
<b>Format</b>	<b>Live Webinar</b> (There will be real time Q&A)
<b>Fee</b>	HK\$150 per person for RIF members HK\$250 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>	<b>22 November 2021</b> (offline enrolment by 18 November 2021)

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

### Rundown

<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

*\*Live polling questions will be asked*

### Speakers

#### Jocelyn Chi

Managing Director, Restructuring  
Advisory, Kroll

#### Anson Li

Director, Restructuring Advisory, Kroll

### Chair

#### Daniel Chow

Deputy Chairman of RIF Executive  
Committee, and Senior Managing  
Director, Corporate Finance and  
Restructuring, FTI Consulting



## About the speakers

### Jocelyn Chi

#### Managing Director, Restructuring Advisory, Kroll

Jocelyn is a managing director based in Kroll's Hong Kong office. She has extensive experience in various forensic, restructuring, insolvency, dispute resolution and investigation assignments throughout Asia including compulsory and voluntary liquidations, IFA, reporting accountant, schemes of arrangement, capital and debt restructurings of private and large publicly listed groups.

Jocelyn's key experience includes investigating international assets and liabilities, fund flows and assets tracing, analysis of the financial and operational affairs of companies and groups and the associated litigation and professional negligence claims. She also has substantial experience in the forensic investigation and valuation of businesses and matrimonial assets in Hong Kong, the Mainland and overseas, preparation of Form E and Duxbury calculations and associated reports to court.

Jocelyn has been appointed as administrator of deceased estates, including to undertake investigations and take control of assets pending the court's determinations. She has facilitated investigation assignments for entities in various industries, including cryptocurrency, scrap metal trading, forestry, cold storage, property investment, freight forwarding and logistics, bullion trading, software development and car rental in Hong Kong, the Mainland, Singapore and internationally.

### Anson Li

#### Director, Restructuring Advisory, Kroll

Anson has over 15 years of experience in corporate and individual insolvency, receiverships, schemes of arrangement, financial review and investigations across numerous jurisdictions, including Hong Kong, the Mainland, Singapore, Cayman Islands and British Virgin Islands (BVI).

Anson's recent work includes investigating, locating and securing hidden assets, investigating and litigating fraudulent transactions and payments in liquidation and bankruptcy, undertaking independent forensic investigations in respect of substantial suspicious payments and irregular transactions, and solvency analysis in legal proceedings, reviewing financial documents to undertake analysis and valuations in contested divorce proceedings and shareholder disputes.

Anson has worked in Kroll's BVI office, including working on securing and realising assets of hedge funds during the 2008 Global Financial Crisis, and taking control of BVI companies in receivership with international assets.

## Registration

- **Online enrolment by 22 November; offline enrolment by post or fax also by 18 November:**

Complete the enrolment form and return it to the Institute by 18 November, 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 Mr. Jordan Cheung at 2287-7067 or Mr. Bryan Kwok at 2287-7057 for enquiry.**