



## Face to Face seminar: Forensic Examination of Documents and Handwritings

Event code: SCPD24121001

### About the topic

The authenticity of a document is often a critical issue in a forensic investigation. In assessing the authenticity of a document, forensic accountants sometimes need to draw on the skills of forensic document and handwriting examiners, who apply proven scientific methods to test the genuineness of a feature in a document, such as a signature or an authorisation stamp.

In this seminar, the speakers will introduce the disciplines of Forensic Document Examination which covers the examination of handwritten, printed and other machine-generated documents, and Forensic Handwriting Examination which scientifically assesses the authenticity of a written script or signature. Examples will be used to illustrate the theory and application of the science, and the tools commonly used.

### About the event

- Date & Time** Tuesday, 10 December 2024  
6:30 p.m. – 8:00 p.m.
- Venue** HKICPA training centre,  
27th Floor, Wu Chung House,  
213 Queen's Road East, Wanchai
- Fee**
- ForensIG members / ACFE members: HK\$160
  - HKICPA member or student; and IA: \$200
  - Non-member: HK\$360

*Priority is given to ForensIG members. Not a ForensIG member? Click [here](#) to join ForensIG. If you are a non-member of the Institute, please register as a new web member first before completing an online registration as a ForensIG member.*

**HKICPA CPD credit** 1.5 hour (subject to actual attendance)

**Language** English

**Competency** Forensic accounting\*

**Rating** Intermediate level\*

**Application deadline** Online enrolment by 6 December 2024  
(offline enrolment by 5 December 2024)

#### Rundown

- 6:30 pm** Introduction
- 6:35 pm** Speakers' presentation
- 7:50 pm** Q&A
- 8:00 pm** Closing

*Note: No refreshments will be provided at the seminar*

#### Speakers

**Benny K.B. Kwok**  
Principal, Benny K B Kwok  
Forensic Expert

**Mallory M.Y. Leung**  
Consultant, Benny K B Kwok  
Forensic Expert

#### Chair

**Sean Lam**  
Member, ForensIG Management  
Committee, and Senior  
Managing Director, Hong Kong,  
FTI Consulting

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



## About the speakers

### **Benny K.B. Kwok**

#### **Principal, Benny K B Kwok Forensic Expert**

Benny is an Adjunct Professor at the University of Hong Kong and has had his book *Forensic Accountancy (1st to 4th Editions)* published by LexisNexis since 2002. Benny is professionally qualified as a Certified Public Accountant, a Chartered Accountant and a Certified Fraud Examiner, and has testified as an expert witness in court, arbitration and other proceedings since 2001.

### **Mallory M.Y. Leung**

#### **Consultant, Benny K B Kwok Forensic Expert**

Mallory received comprehensive training in forensic handwriting analysis with reference to the training requirements of the European Network of Forensic Science Institutes (ENFSI) and the Scientific Working Group for Forensic Document Examination (SWGDOC). Since 2020, Mallory has reported on over 70 cases of questioned documents and handwriting examination in both Chinese and English, and served as an expert witness in court proceedings. She has hands-on experience with forensic document examination instruments such as Electrostatic Vacuum Box, Illuminators, and Optical and Digital microscopes.

## Registration

- **Online enrolment by 6 December; offline enrolment by post or e-mail also by 5 December:**

Complete the enrolment form and return it to the Institute by 5 December, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". E-mail 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.**

- **Contact Mr. Terry Lam at 2287-7386 for enquiry.**

## Remarks

### Disclaimer

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