



Lunch seminar:

Event code: SCPD25071401

Use of data analytics in forensic investigations

About the topic

Data analytics plays a crucial role in modern forensic investigations which are frequently conducted in a digital environment. Forensic investigators apply data analytics to extract and analyse large data sets, held in databases, networks, mobile devices and other digital sources, to identify trends, anomalies and other information useful in an investigation. A sound understanding of data analytics and the ability to recognise circumstances warranting its application is rapidly becoming a key element in the skill set of a forensic investigator.

In this seminar, Mr. Luke Groth, a partner of an international CPA firm in Hong Kong leading the firm's forensic technology team, will give an overview of the features of data analytics, situations in which it is deployed and the tools used. He will also go through some practical cases of applying data analytics in forensic investigations and the future development of the technology.

About the event

Date & Time	Monday, 14 July 2025 1:00 p.m. – 2:00 p.m.
Venue	HKICPA training centre, 27th Floor, Wu Chung House, 213 Queen's Road East, Wanchai
Fee	<ul style="list-style-type: none">• ForensIG members / ACFE members: HK\$230• HKICPA member or student; and IA: \$270• Non-member: HK\$430 <p><i>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.</i></p>
HKICPA CPD credit	1 hour (subject to actual attendance)
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	Online enrolment by 10 July 2025 (offline enrolment by 9 July 2025)

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

Rundown

12:30 pm Registration (*Note*)

1:00 pm Introduction

1:05 pm Presentation

1:50 pm Q&A / Discussion

2:00 pm Closing

Note: Refreshments and drinks will be provided for the seminar

Speaker

Luke Groth

Partner, Forensic Services, PwC
Hong Kong and Mainland China

Chair

Guy Norman

Convenor, ForensIG
Management Committee and
Forensic Partner, Deloitte China



About the speaker

Luke Groth

Partner, Forensic Services, PwC Hong Kong and Mainland China

Luke leads the forensic technology and analytics team of PwC Hong Kong and mainland China, having previously worked in the forensic services practice of PwC in Sydney, Australia. He specialises in assisting clients on complex data and technology engagements in the domain of fraud and misconduct, including digital forensics for incident response, eDiscovery, forensic data analytics, and complex data-driven investigations and disputes. He has delivered a number of projects to support the design and implementation of detection systems for fraud, AML and employee misconduct. Luke has worked on projects across a wide range of industries, with a focus on financial services clients. In addition, he has assisted both internal and external counsel on civil and criminal matters as well as regulatory mandated investigations.

Luke is a member of Chartered Accountants Australia and New Zealand. He obtained a Bachelor of Computer Science at Macquarie University and a Graduate Certificate in Chartered Accounting Foundations at Deakin University.

Registration

- **Online enrolment by 10 July; offline enrolment by post or e-mail by 9 July:**

Complete the enrolment form and return it to the Institute by 10 July, 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 Ms. Zita Cheung at 2287-7057 for enquiry.**

Remarks

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