



Lunch seminar:

Event code: SCPD26090801

Harnessing AI in Forensic Investigations and Litigation

About the topic

This seminar examines how AI is transforming the management of large and complex data sets in disputes and investigations, with a focus on the practical opportunities and challenges of using advanced AI tools. It will explore the rise of AI in the legal sector, its applications in investigations and litigation support, key considerations for effective and responsible adoption, and how professionals can prepare for the future of AI-enabled legal work.

About the event

Date & Time	Tuesday, 8 September 2026 1:00 p.m. – 2:00 p.m.
Venue	HKICPA training centre, 27th Floor, Wu Chung House, 213 Queen's Road East, Wanchai
Fee	• ForensIG member / ACFE member: HK\$250 • HKICPA member or student; and IA: HK\$290 • Non-member: HK\$450 <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>
HKICPA CPD credit	1 hour (subject to actual attendance)
Law Society CPD credit	Being applied for
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	Online enrolment by 3 September 2026 (offline enrolment by 2 September 2026)

Rundown

1:00 pm	Introduction
1:05 pm	Speaker's presentation
1:50 pm	Q&A
2:00 pm	Closing

Note: Refreshments will be provided at the seminar

Speakers

Benson Mak
Senior Director, Alvarez and Marsal – Disputes & Investigations

Fiona Li
Manager, Alvarez and Marsal – Disputes & Investigations

Chair

Kelvin Cheong
Member, ForensIG Management Committee, and Senior Director, Alvarez and Marsal – Disputes & Investigations

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



About the speakers

Benson Mak

Senior Director, Alvarez and Marsal – Disputes & Investigations

Benson is a Senior Director with Alvarez & Marsal Disputes and Investigations in Hong Kong. He specializes in providing forensic technology, electronic discovery and information technology security services to numerous multinational corporations (including Fortune 500 companies). His primary areas of concentration are digital forensics, eDiscovery, FCPA investigation, government bodies and regulators. With more than 12 years of experience, Benson has managed eDiscovery, forensic and IT security matters across the U.S., U.K. and APAC. He has worked throughout the Asia-Pacific region on various assignments, including both large and small document reviews, disclosure, covert and overt collections and conducted and overseen over 100 collections, utilizing electronic devices, including PC, Mac, server and mobile.

Additionally, Benson is experienced in performing investigations, handling legal proceedings, discovery exercises and forensic analysis on data using forensic methodology. He has successfully managed eDiscovery matters across various jurisdictions and platforms, including Relativity. Furthermore, he has provided consultative advice and implemented analytics and technology assisted reviews throughout the eDiscovery lifecycle, resulting in efficient and cost-effective solutions for the client.

Benson's notable assignments include assisting a China state-owned enterprise in handling an investigation launched by U.S. authorities; aiding a Singapore-based U.S. healthcare company in handling an investigation related to U.S. FCPA perspectives; and working with a leading U.S. pharmaceutical company in relation to an investigation of fraudulent arrangements in regional sales activities. He led the eDiscovery team to perform forensic collection and data processing, utilizing advanced machine learning to support lawyers to review and identify relevant findings from a massive electronic data set.

Prior to joining A&M, Benson spent five years with Baker McKenzie Law Firm in their Global eDiscovery and data advisory department in Hong Kong, most recently serving as Associate Director for the APAC region and leading the APAC team.

Fiona Li

Manager, Alvarez and Marsal – Disputes & Investigations

Fiona Li is a Manager with Alvarez & Marsal's FTS team in Shanghai, bringing over 7 years of experience in consulting and data science. Her primary areas of focus include data advisory, predictive modeling, IT audit, and risk management. Ms. Li has worked with clients across various industries, such as manufacturing, cosmetics, marketing, technology, and energy sectors.

Prior to joining A&M, Ms. Li worked at PwC's risk and assurance department, where she served as a consultant. During her time at PwC, she actively participated in various client-facing projects, covering domains of IT Audit, risk management, and internal control. Fiona has developed strong technical, reporting, and project management skills and deep knowledge in information systems management, data analytics, and risk control.

At PwC, Ms. Li led a digital transformation project for a leading manufacturer of consumer electronics, aimed at improving supply chain efficiency and reducing waste. In addition, Ms. Li also led several IT audit projects for clients in various industries. She conducted thorough reviews of clients' information systems and identified potential vulnerabilities in their security protocols. She worked closely with clients' IT teams to implement stronger security measures and ensure compliance with industry standards.

Ms. Li earned two bachelor's degrees in Statistics and Economics from UCLA. In addition, she earned her master's degree in Information Systems Management with a focus on Data Analytics and Business Intelligence from Carnegie Mellon University. Ms. Li has attained the PCAP (Python Certified Associate Programmer) certification from the Python Institute, highlighting her expertise in Python programming. She is a Relativity Certified Administrator (RCA) and Relativity Processing Specialist. As a Chinese national, Ms. Fiona Li is fluent in both Mandarin and English.



Registration

- **Online enrolment by 3 September 2026; offline enrolment by post or e-mail by 2 September 2026:**

Complete the enrolment form and return it to the Institute by 2 September 2026, 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 Katelyn Chan at 2287-7057 for enquiry.**

Remarks

Disclaimer

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