CPA Hong Kong Institute of Certified Public Accountants 香港會計師公會

[Forensics Interest Group] [Restructuring and Insolvency Faculty]

Joint ForensIG-RIF seminar:
Understanding Cryptocurrency-related Crime and Digital Assets/ Crypto Tracing

Event code: SCPD26100601

About the topic

While crypto and digital assets (e.g. cryptocurrency and non-fungible tokens) are increasingly attractive to both retail and institutional investors, activities relating to such assets have also attracted fraudulent activity and financial crime. According to 2026 Crypto Crime Report published by Chainalysis, illicit cryptocurrency addresses received at least $154 billion in 2025.

In this seminar, the expert speaker will explore the intersection of cryptocurrency crime and digital asset tracing. It highlights how criminals exploit blockchain technology for money laundering, fraud, and illicit transfers, while also examining the tools and techniques professionals use to trace and recover crypto assets. He will also share his practical insights into detecting suspicious activity, safeguarding financial systems, and strengthening professional capacity in handling crypto-related cases. Key focus areas include:

- **Crypto crime typologies** – fraud schemes, ransomware, darknet transactions
- **Tracing methodologies** – blockchain analytics, forensic tools, and investigative collaboration
- **Legal and regulatory frameworks** – obligations for forensic accountants and insolvency practitioners
- **Cross-border cooperation** – working with regulators, law enforcement, and financial intelligence units

About the event

Date & Time
Tuesday, 6 October 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 / RIF / ACFE member: HK$250
- HKICPA member or student; and IA: HK$290
- Non-member: HK$450

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 hour (subject to actual attendance)

Law Society CPD credit
Being applied for

Language
English

Competency
Forensic accounting, Specific Industry related knowledge*

Rating
Intermediate level*

Application deadline
Online enrolment by 29 September 2026
(offline enrolment by 28 September 2026)

* Please refer here for descriptions of the various ratings.

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

Speaker

Henry Chambers
Managing Director, Alvarez and Marsal – Disputes & Investigations

Chair

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

Hong Kong Institute of Certified Public Accountants
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About the speaker

Henry Chambers
Managing Director, Alvarez and Marsal – Disputes & Investigations

Mr. Chambers brings over 15 years of experience in investigative accounting and disputes. His primary areas of concentration are forensic accounting and investigation assignments, fraud, corruption, regulatory matters and litigation support. Mr. Chambers has worked with clients across a range of industries, including digital assets, manufacturing, technology and commodities.

Mr. Chambers leads A&M's thought leadership group on cryptocurrency in Asia and has collaborated globally on cryptocurrency matters. Mr. Chambers is a founding member of the Crypto Fraud and Asset Recovery network in Hong Kong and is a regular guest lecturer for law firms and Hong Kong public institutions/interest groups on cryptocurrency fraud, investigations, disputes and governance issues.

Mr. Chambers is currently advising FTX in the Chapter 11 Bankruptcy proceedings with respect to the Asia-based operations of the estate. The role entails oversight of all aspects of the exchange businesses in Japan and Singapore. Mr. Chambers is also leading the global AML/KYC initiative with respect to the estate's claims processing.

Prior to this, Mr. Chambers provided subject matter expertise in the management of the Eqonex crypto exchange insolvency proceedings in Hong Kong and Singapore. Mr. Chambers also recently provided litigation support in a cryptocurrency-based dispute where one party was alleged to have been concealing digital assets during a court process. In addition, Mr. Chambers recently undertook an investigation into a USD2m cryptocurrency scam where a US citizen had fallen victim to a Sha Zhu Pan fraud. The investigation required the performance of blockchain analytics, preparation of fund flow diagrams and carried out deep web research to identify facts surrounding the fraud.

Prior to relocating to Hong Kong, Mr. Chambers was seconded to the UK's Serious Fraud Office where he provided accounting and investigation expertise for the inquiry into the high-profile LIBOR rigging matter. Mr. Chambers was also part of the team that undertook an investigation on behalf of the Central Bank of Cyprus to determine the events that led up to a call for state aid from the two largest Cypriot banks.

Mr. Chambers earned a bachelor's degree in economics from Loughborough University and is a Chartered Accountant with the Institute of Chartered Accounts England and Wales.

Registration

- **Online enrolment <u>by 29 September 2026</u>; offline enrolment by post or e-mail by 30 September 2026:**

  Complete the enrolment form and return it to the Institute <u>by 29 September 2026</u>, 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

<u>Disclaimer</u>

- The opinions expressed by external guest speakers are, by their nature, those of the speakers. They are not necessarily endorsed by the Institute or reflect the official policies and views of the Institute or its members.
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- The Institute takes no responsibility for any loss incurred by any person acting or refraining from acting as a result of participation in the event.