



Preventing and detecting financial statement fraud

About the topic

Some business leaders and managers may neglect the influence of financial scams to their operation. As fraudsters take advantage of a lack of knowledge of businesspeople, it is important to understand how financial statement fraud can be avoided. In this seminar, the speaker will cover the role of corporate governance, business culture, control structure (new COSO report) and anti-fraud policies and procedures in preventing and detecting financial statement fraud.

About the event

Date & Time 13 December 2016, Tuesday
7:00 – 8:00 pm

Venue HKICPA training centre
27th Floor, Wu Chung House
213 Queen's Road East, Wanchai

Fee HK\$150 per person for ForensIG members
HK\$250 per person for Non-ForensIG members
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)

Language English

Competency Forensic accounting*

Rating Intermediate level*

**Application
deadline** 12 December 2016

Rundown

6:30 pm Registration
7:00 pm Introduction
7:05 pm Speaker's presentation
7:50 pm Q&A / Discussion
8:00 pm Closing

Speaker

Zabihollah Rezaee
Thompson-Hill Chair of Excellence
and Professor of Accountancy,
University of Memphis

Chair

John Donker
Convenor, ForensIG Management
Committee, HKICPA, and Partner,
PricewaterhouseCoopers

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



About the speaker

Zabihollah Rezaee is the Thompson-Hill Chair of Excellence and Professor of Accountancy at the University of Memphis and has served a two-year term on the Standing Advisory Group (SAG) of the Public Company Accounting Oversight Board (PCAOB). He holds ten certifications, including Certified Public Accountant (CPA), Certified Fraud Examiner (CFE), Certified Management Accountant (CMA), Certified Internal Auditor (CIA), Certified Government Financial Manager (CGFM), Certified Sarbanes-Oxley Professional (CSOXP), Certified Corporate Governance Professional (CGOVP), Certified Governance Risk Compliance Professional (CGRCP), Chartered Global Management Accountant (CGMA) and Certified Risk Management Assurance (CRMA). He served as the 2012-2014 secretary of the Forensic & Investigative Accounting (FIA) Section of the AAA and is currently serving on Auditing Standards Committee of the Auditing Section of the AAA.

Registration

- Click [here](#) for online registration on or before 12 December 2016.

Contact May Hung at 2287 7009 for enquiry.



ForensIG seminar: Preventing and detecting financial statement fraud

Event Code: SCPD16121301

Finance & Operations Department
Hong Kong Institute of CPAs
37th Floor, Wu Chung House
213 Queen's Road East
Wanchai, Hong Kong
Fax no: 2893 9853

13 December 2016

(Reply on or before 12 December 2016)

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Admission Fee: ☐ HK\$150 per person (ForensIG members) X person(s) = HK\$
☐ HK\$250 per person (Non-ForensIG members) X person(s) = HK\$

Payment Method:

☐ Cheque (no.) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA"

☐ VISA / MasterCard ☐ BOC HKICPA UnionPay card

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Notes:

- Enrolments are accepted on a first-come-first-served basis. Telephone reservations will not be accepted.
- Full payment must be made before applications will be processed. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly NOT accepted.
- The closing date for enrolment is 12 December 2016.
- Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at www.hkicpa.org.hk
- In normal circumstances, the seminar fee is non-refundable or non-transferrable upon receipt of payment by HKICPA. Should the seminar be cancelled or postponed due to unforeseeable circumstances, refund will be made according to your payment method. For credit card payment, refund will be made directly to your credit card account. For cheque payment, refund will be mailed to your correspondence address.
- For credit card payment, the card should be valid with expiry date at least 1 month from the date of event.
- Bad weather arrangement: The seminar will be cancelled if typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 10 a.m. on the date of the event. In the event of cancellation due to bad weather, the admission fee will be refunded.

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For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.

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