



Conducting Corporate Intelligence

About the topic

Conducting corporate intelligence work, whether directly or indirectly through local agents, can involve significant risk. In some situations, without a full understanding of the relevant local regulations applicable to collecting intelligence, an investigator may even face prosecution and imprisonment. In this seminar, the speakers will highlight:

- What is corporate intelligence? What are the roles of corresponding service providers?
- A brief introduction of the case of Mr. Peter Humphrey
- How corporate intelligence enquiries are conducted without subjecting your firm or your client to legal risks?
- Illustration of three areas of significant corporate intelligence risks via war stories

About the event

Date & Time	15 November 2016, Tuesday 1:00 – 2:00 pm
Venue	HKICPA training centre 27 th 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 <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)
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	10 November 2016

Rundown

12:30 pm	Registration (Sandwiches and drinks provided)
1:00 pm	Introduction
1:05 pm	Speakers' presentation
1:50 pm	Q&A / Discussion
2:00 pm	Closing

Speakers

Jingyi Li Blank
Director, Mintz Group

Amanda Rasmussen
Senior Consultant, FTI Consulting

Chair

Keith Williamson
Member, ForensIG Management Committee, and Managing Director, Alvarez & Marsal Disputes and Investigations Limited

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



About the speakers

Jingyi Li Blank is a director in the Hong Kong office, and specialises in providing investigative support to large-scale disputes and fraud matters, pre-transactional due diligence and background checking. She has managed cross-border projects in Asia for financial institutions, government and regulatory bodies, multinational companies and high net worth individuals.

Amanda Rasmussen is a Senior Consultant in the Global Risk and Investigations practice of FTI Consulting in Hong Kong. She has conducted business intelligence and corporate investigations across a wide range of sectors including financial services, restaurant services, pharmaceuticals and infrastructure.

Prior to joining FTI Consulting, Ms. Rasmussen worked for over five years in Beijing, gaining extensive experience interpreting and navigating business and policy environments in China. Ms. Rasmussen has worked with a wide range of commercial, government and non-government organizations to assist their understanding of political, economic, social and regulatory challenges and opportunities in the PRC.

She has a BA Hons (University of Melbourne) and a PhD in History and Asian Studies.

Registration

- Click [here](#) for online registration on or before 10 November 2016.

Contact May Hung at 2287 7009 for enquiry.



ForensIG seminar: Conducting Corporate Intelligence

Event Code: SCPD16111501

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

15 November 2016

(Reply on or before 10 November 2016)

FOR OFFICE USE

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Please "✓" as appropriate

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 10 November 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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Event Information Enquiry: 2287 7009 / 2287 7089

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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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