



## How modern technology impacts the work of forensic accountants

### About the topic

Forensic accounting used to involve a lot of paperwork and number crunching. Due to the ever changing technological environment and, as a result, more complicated and technology-oriented frauds, crimes and disputes, forensic accountants are increasingly using advanced forensic technology tools. These instruments help ease the complex process of data extraction, retrieve information from compromised hard drives, analyse communications for evidence and make sense of huge volumes of transactional and accounting data.

In this seminar, a panel of four experienced forensic practitioners will share with you how technology contributes to their daily work and affects the forensic industry as a whole.

### About the event

<b>Date &amp; Time</b>	24 March 2017, Friday 1:00 – 2:00 pm
<b>Venue</b>	HKICPA training centre 27 <sup>th</sup> Floor, Wu Chung House 213 Queen's Road East, Wanchai
<b>Fee</b>	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 <a href="#">here</a> 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>
<b>HKICPA CPD credit</b>	1 hour (subject to actual attendance)
<b>Language</b>	English
<b>Competency</b>	Forensic accounting*
<b>Rating</b>	Intermediate level*
<b>Application deadline</b>	<b>22 March 2017</b>

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

### Rundown

<b>12:30 pm</b>	Registration (Sandwiches and drinks provided)
<b>1:00 pm</b>	Introduction
<b>1:05 pm</b>	Panel discussion
<b>1:50 pm</b>	Q&A
<b>2:00 pm</b>	Closing

### Speakers

**Jack Jia**  
Partner, Fraud Investigation & Dispute Services, Ernst & Young Advisory Services Limited

**Ramesh Moosa**  
Partner, Forensic Technology Solutions, PwC

**Davin Teo**  
Managing Director, Alvarez & Marsal

### Moderator

**Richard Williams**  
Discovery Global Leader and Partner, Deloitte



## About the speakers

### Jack Jia

Jack brings a wealth of international experience to Hong Kong having previously been based in Ernst & Young offices across the globe in countries such as Australia, New Zealand, China and the United States of America. With a tenure of over 13 years within EY, Jack's combination of in-depth knowledge of forensic data analytics and the insurance industry has spawned valuable and effective insurance analytic solutions such as "Know Your Agent" and "Claims Predictive Analytics". Jack is also a qualified chartered accountant and a certified information systems auditor. His work experience include:

- Developed and executed data analytic strategic plan for the EY Hong Kong, Shanghai and New York practices
- Reviewed and enhanced existing EY data analytics framework and developed new data analytic solutions using Business Intelligence
- Performed review of server, application and database log using visual analytics, text mining techniques
- Managed ERP security control and advisory engagements
- Reviewed major ERP applications, including SAP, Oracle Financials, Lawson, PeopleSoft, JDE, One World, and World
- Managed and led SOX404 integrated audit support engagement for SEC listed clients

### Ramesh Moosa

Ramesh leads the Forensic Technology Solutions (FTS) practice in greater China, a core component in almost all of today's investigative and business dispute assignments. Combining his experience and expertise across investigations, technology and risk management, Ramesh provides Digital Forensic & eDiscovery, Cyber Security and Data Analytics services to multinationals, law firms, and to public sector organisations including regulators.

Responsible for coordinating FTS activities across Asia Pacific, Ramesh has worked in Hong Kong, mainland China, Singapore and the US advising clients in dispute, compliance and/or crisis situations ranging from fraud, bribery & corruption investigations, regulatory inquiries, intellectual property theft, cyber breaches involving international criminal organisations, licensing management and channel compliance. His more than 20 years of experience also includes expert testimony and reporting in the Hong Kong and Singapore High Courts and International Arbitration Centres.

Prior to joining PwC in 2000, Ramesh was a Senior Office at the Singapore Law Enforcement, where at different junctures, he was responsible for leading criminal investigations as well as managing the agency's IT infrastructure & data security. Ramesh holds an MBA and a Bachelors degree in Engineering.

### Davin Teo

Davin is a managing director and leads the Forensic Technology team within Alvarez & Marsal Disputes and Investigations in Hong Kong. He specialises in digital investigations and electronic discovery matters. His primary areas of expertise are fraud investigations, electronic discovery matters, misconduct investigations, intellectual property theft investigations, dispute matters and data recovery requests. With more than 15 years of forensic technology experience and three years prior in accountancy, he has provided consultancy services in the field of forensic technology, electronic discovery and IT audit to

numerous national and international corporations, government bodies and regulators.

Most recently at A&M, he has led the forensic collection and electronic discovery efforts in an arbitration matter which involved information governance, forensic data collections in multiple countries across Europe and Asia and electronic discovery review management for 50+ reviewers and more than three terabytes of data on multiple electronic discovery review platforms across Hong Kong and China. Another notable assignment was the cross-border electronic discovery review management for two of the top 20 U.K. commercial court litigations for 2014.

He has also represented clients in the capacity as a digital forensic expert involving the Hong Kong Police and the Independent Commission Against Corruption in relation to various government and regulatory investigations in Hong Kong.

Other notable assignments have been managing a major fraud investigation in the aviation industry, requiring onsite covert digital forensics acquisitions, analysis and management of an electronic document review. This investigation led to litigation proceedings where he was requested to give expert reports on the work conducted. He also managed the electronic data requests and electronic document reviews for unstructured data relating to litigation, arbitration and investigations on behalf of entities owned by Lehman Brothers (post bankruptcy) for all countries outside the U.S.

## About the moderator

### Richard Williams

Richard specialises in the use of technology to assist clients to solve complex business issues. He has considerable experience in electronic discovery and can provide assistance in scoping, project management and overall cost control on these matters.

He has worked on many high profile cases in Australia, China, Japan, Korea and the EU, developing a close working relationship with his clients and a deep understanding of the issues at hand. His experience also includes complex computer forensics investigations and data analytic investigations leading to the provision of expert evidence in legal proceedings.

Prior to relocating to China, he worked for Telstra Limited (Australia), within the Corporate Security & Investigations team where he provided advice and assistance on litigation and discovery matters. He was also the primary liaison person for law enforcement bodies in Australia and represented Telstra on various law enforcement committees.

In 2008, he spent 3 months in Europe leading a team of forensic technology specialists on an FCPA investigation. Mindful of data protection laws in Europe, the team integrated seamlessly with US FCPA lawyers and investigators to a successful outcome.

Prior to moving into the corporate world, he was a Police Officer for 13 years in the New South Wales and Australia Federal Police. During this time, he worked in numerous specialist sections of the Police Service, including the computer forensic investigation group.

## Registration

- Please complete the online registration [by 22 March 2017](#).

**Contact May Hung at 2287 7009 for enquiry.**



## ForensIG seminar: How modern technology impacts the work of forensic accountants

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

24 March 2017  
(Reply by 22 March 2017)

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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 22 March 2017.
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- 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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