



How forensic accountants assist in matrimonial cases

About the topic

Divorce is one of the most painful experiences. Worse still, the underlying processes like getting hold of alimony payments, and division of assets could become very contentious. In order to settle the disputes among the concerned parties as soon as possible, family lawyers would need assistances such as appointing a forensic accountant to, for example, search for hidden assets/ income, calculate the cash flow for maintenance payments, perform a business valuation.

In this seminar, an experienced legal practitioner will talk about the attributes a family lawyer looks for in appointing forensic accountants and her working experience with forensic accountants.

About the event

Date & Time 5 April, Wednesday
1:00 – 2:00 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** 3 April 2017

Rundown

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

Speaker

Elaine Y. Sum
Partner and Collaborative Practitioner, Hampton, Winter and Glynn

Chair

Irene Siu
Member, ForensIG Management Committee, HKICPA, and Executive Director, Assurance, Fraud Investigation & Dispute Services, EY

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

About the speaker

Elaine Sum is an experienced civil litigation and matrimonial lawyer who joined Hampton, Winter and Glynn in 2003. She is also a Collaborative Practitioner.

Elaine worked in the commercial and banking sector for eight years before re-training as a lawyer. This experience informs her work on commercial disputes for multi-national financial services companies and local and overseas corporate clients.

Elaine's work in the field of family and matrimonial law includes contentious financial claims and matters relating to the custody and maintenance of children born, both in and out of wedlock. Her previous working experience has equipped her with fundamental financial knowledge to deal with complicated ancillary relief matters. She constantly works with forensic accountants for the purpose of asset tracing, assessing a party's financial resources, or obtaining a company's value.

Elaine, who is a member of the Hong Kong Family Law Association, was admitted as a solicitor in Hong Kong in 2005. She is fluent in Cantonese, Mandarin and English. She also speaks Indonesian and the dialects of Hakka and Shanghainese.

In recent years, Elaine focuses her practice areas on Matrimonial Litigation:

Matrimonial Litigation:

- Divorce
- Disputes on jurisdiction
- Separation agreements
- Financial settlements
- Pre-and post-nuptial agreements
- Custody disputes
- Care and Control proceedings
- Parental rights and duties for married and unmarried parents
- Wardship proceedings
- Parental Child abduction/ Unlawful removal of child

As for her public roles, Elaine is one of the Board of Governors of Our Lady of Maryknoll Hospital Limited. She is also the Treasurer of Maryknoll Convent School Educational Trust and an Honourary Legal Advisor of Maryknoll Convent School Former Students' Association Secondary Section Management Committee.

Registration

- Please complete the online registration [by 3 April](#).

Contact May Hung at 2287 7009 for enquiry.



ForensIG seminar: How forensic accountants assist in matrimonial cases

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

5 April 2017
(Reply by 3 April)

FOR OFFICE USE

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

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- 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 3 April.
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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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