



Family and shareholder disputes

About the topic

Normally, when family members or friends come together to start a business, they are very likely to be positive about their relationships and the prospects of their companies. While the business is developing, however, conflicts may arise over the direction of future development and how the business is being managed. Such arguments may end up having to be resolved in court.

In this seminar, the speakers will cover:

- Introduction to shareholder and family disputes
- The types of disputes we see in Hong Kong vs. other jurisdictions, including the UK
- The role of accountants and forensic accountants in assisting in the resolution of such conflicts

About the event

Date & Time	19 October 2017, Thursday 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	17 October 2017

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

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

Gareth Thomas

Partner
Herbert Smith Freehills

Joanna Caen

Senior Consultant
Head of Private Wealth - China
Herbert Smith Freehills

Guy Norman

Member, ForensIG Management Committee, and Partner, Forensic & Dispute Services, Deloitte & Touche Financial Advisory Services

Chair

Guy Norman



About the speakers

Gareth Thomas leads Herbert Smith Freehill's Hong Kong commercial litigation team, practising Hong Kong and English law. He has wide experience in disputes work, including cases concerning high profile and high value family and shareholders' disputes. This includes cross-border/cross-jurisdictional work involving primarily Hong Kong, Cayman Islands, BVI and PRC. These proceedings often require urgent applications for interim injunctions in various jurisdictions.

Joanna Caen is a senior member of the firm's Asia Private Wealth practice, practising Hong Kong law. She acts for high net worth individuals, their families, private banks and other advisers across Asia on a range of contentious and non-contentious issues. This includes assisting Gareth with many high profile and high value family and shareholders' disputes.

Guy Norman is a Partner with Deloitte & Touche Financial Advisory Services in Hong Kong specialising in fraud and corruption investigations, and recovery and disputes work. With 28 years in Hong Kong/China, he has led numerous major investigations including financial statements manipulation, suspected corruption, fraud, misappropriation of assets, shareholders' disputes and appointments arising out of complex family disputes.

Registration

- Complete online registration [by 17 October](#).

Contact May Hung at 2287 7009 for enquiry.



ForensIG seminar: Family and shareholder disputes

Event Code: SCPD17101903

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

19 October 2017
(Reply by 17 October 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 **17 October 2017**.
- 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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