



Annual Forensic Update 2017

About the topic

Obtaining information via interviews can help investigators form the scope of further forensic analysis and identify areas to be investigated more thoroughly. Successful interviews require planning and putting in place effective strategies/ approaches. In this seminar, experienced forensic practitioners will share their tips on conducting effective interviews, supported by case studies from the U.S. and China.

The application of advanced technological solutions to retrieve, search and analyse large and complex data sets is an important trend in the forensic field, given that a huge amount of information may have been collected during an investigation process. Forensic technology specialists also will talk about how current technology assists forensic investigations.

About the event

Date & Time	12 December 2017, Tuesday 3 pm – 6:15 pm
Venue	Hong Kong General Chamber of Commerce 22/F United Centre, 95 Queensway, Hong Kong
Fee	HK\$300 per person for ForensIG members HK\$400 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	3 hour (subject to actual attendance)
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	11 December 2017

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

Rundown

2:45 pm	Registration (light refreshment and drinks will be provided)
3 – 4:30pm	Fraud examination interview skills
4:30 – 4:45pm	Break
4:45 – 6:15pm	Demonstration of forensic IT tools
6:15pm	Closing

Speakers

Shannon M. Argetsinger
Director, Alvarez & Marsal Disputes
and Investigations Limited

Kin Cheung
Senior Manager, Fraud Investigation
& Dispute Services, Ernst & Young

Antoinette Lau
Partner, Forensic Services,
PricewaterhouseCoopers

Michael Mo
Director, Financial Advisory,
Deloitte Touche Tohmatsu

Chair

Beth Junell
Member, ForensIG Management
Committee, and Senior Managing
Director, FTI Consulting



About the speakers

Shannon M. Argetsinger, Director, Alvarez & Marsal Disputes and Investigations Limited

Shannon Argetsinger is a Director and the Head of AML Services for Asia with Alvarez & Marsal's Disputes and Investigations team based in Hong Kong. He brings over 25 years of investigative experience while working for local and federal U.S. law enforcement agencies.

He acquired vast international investigative experience during his career with the U.S. Government and was posted at the U.S. Consulate General for Hong Kong and Macau between 2009 and 2016. While working in Hong Kong, he initiated, facilitated, and supported numerous complex investigations. Throughout his career, he worked on numerous investigation involving BSA/AML and CTF components. He also conducted/took part in numerous investigations involving OFAC and FinCEN listed entities. Moreover, he successfully planned, coordinated, and conducted numerous trainings attended by law enforcement officials on several topics, to include but not limited to, anti-money laundering and financial investigations.

While posted in Hong Kong and working for the U.S. Government, he served as an advisor to the U.S. Consul General for Hong Kong and Macau on counter-narcotics and money laundering matters, and conducted high level briefings for various U.S. Government team members as well as foreign government counterparts.

Kin Cheung, Senior Manager, Fraud Investigation & Dispute Services

Kin is a senior manager at Ernst & Young Fraud Investigation & Dispute Services. His work is focused on providing computer forensics and ediscovery services in relation to matters involving FCPA, IP theft and misconduct.

Prior to Hong Kong, Kin worked at Blackthorn Technologies in the United Kingdom where he lead numerous criminal and civil law cases involving industrial espionage, insider trading, fraud, homicide, sexual and violent crime. He has attended the Crown Courts of England and Wales for a number of cases and has given expert testimony at the Central Criminal Court. Along with his digital forensics experience, Kin has spent 7 years as a DNA Analyst and body-fluids forensic examiner for the UK government where he carried out criminal investigations for the national police forces. Kin received his bachelor of science (Hons) degree from Queen Mary, University of London, and he is an EnCase Certified Examiner (EnCE).

Antoinette Lau, Partner, Forensic Services, PricewaterhouseCoopers

Based in Shanghai, Antoinette was originally trained as a Hong Kong CPA and specializing in examination and dispute-related work since 1997. She gained her extensive grounding in fraud and commercial crime examinations during her time working in Hong Kong's Securities and Futures Commission (SFC) and also in the Independent Commission Against Corruption (ICAC).

In recent years, Antoinette has been involved in many investigations of revenue and asset manipulation, and internal company investigations of employee fraud relating to HK and US-listed Chinese companies cases. She has also led numerous US-listed Chinese companies' investigations, FCPA-related assignments, including FCPA/anti-bribery and corruption compliance review, and implementation of remediation programs.

Antoinette is a member of the Hong Kong Institute of Certified Public Accountants and is a Certified Fraud Examiner.

Michael Mo, Director, Financial Advisory, Deloitte Touche Tohmatsu

Michael is the Director in Deloitte's Forensic practice, based in Hong Kong. He specialises in technology strategies for complex investigations, cross border litigation and mobile eDiscovery platforms.

His primary focus is the financial services and technology sectors, and he also has experience assisting technology companies responding to litigation and regulatory enquiries especially "behind the firewall" discovery strategies and execution.

Prior to joining Deloitte, Michael led the technology practice in Asia for a major discovery consultancy. He focused on cross-border, multi-language, and complex matters.

Registration

- Complete online registration by 11 December.

Contact May Hung at 2287 7009 for enquiry.



ForensIG seminar: Annual Forensic Updates 2017

Event Code: SCPD17121201

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Hong Kong Institute of CPAs
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12 December 2017
(Reply by 11 December 2017)

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Admission Fee: ☐ HK\$300 per person (ForensIG members) X person(s) = HK\$
☐ HK\$400 per person (Non-ForensIG members) X person(s) = HK\$

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- 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 **11 December 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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