



## Update on Anti-corruption and Fraud Regulation

Programme code: SCPD18020701

### About the topic

While an increasing number of jurisdictions are putting in place anti-corruption and fraud frameworks with the aim of preventing fraud and bribery, still we continue to see high-profile fraud cases, resulting in significant economic losses in various different countries. Continuous assessment and updating of the relevant frameworks is perhaps a must in today's ever-changing business environment. This requires knowledge of worldwide best practices in identification of inappropriate acts and behaviour, fraud risk management and compliance.

In this seminar, the speaker, Beth Junell, senior managing director of FTI Consulting in Hong Kong, will cover the following areas:

- Global guidance on requirements of anti-corruption compliance programmes, including the examples of Hong Kong, the United Kingdom and the United States
- Intersection of fraud (including corruption and other illegal acts and breaches of laws) and fraud risk management programmes
- Mapping back to elements of an effective internal control environment.

### About the event

<b>Date &amp; Time</b>	7 February 2018, Wednesday 1:00 – 2:00 pm
<b>Venue</b>	HKICPA training centre 27th 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>

**HKICPA CPD credit** 1 hour (subject to actual attendance)

**Language** English

**Competency** Forensic accounting\*

**Rating** Intermediate level\*

**Application deadline** 6 February 2018

#### Rundown

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

#### Speaker

##### Beth Junell

Member, ForensIG Management Committee, and Senior Managing Director, 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 speaker

### **Beth Junell** **Senior Managing Director, FTI Consulting**

Beth is a forensic accountant who advises her clients and their advisors on responding to allegations of fraud and misconduct, including conducting investigations and remediating internal control gaps that allowed misconduct to occur and go undetected. She also advises clients on operationalising fraud risk management and compliance programs, in particular design and implementation of risk assessment methodologies and internal controls to mitigate fraud and corruption risk and maintain accurate books and records. She has significant experience in matters arising from alleged corporate accounting fraud and financial reporting irregularities, violations of the U.S. Foreign Corrupt Practices Act (“FCPA”) and similar anti-corruption laws around the world, other employee malfeasance and white collar crime, and trade sanctions violations.

Beth has worked on behalf of special committees and their independent counsel, management in internal investigations, monitors or compliance consultants pursuant to settlement agreements, and as a shadow investigator on behalf of a Big 4 accounting firm’s audit practice. She has worked with companies in many industries, but most extensively in oil & gas; mining; engineering and construction; consumer and diversified industrial products; life, property and casualty and healthcare insurance; medical devices; telecommunications; and technology. She has presented findings and observations to boards, C-suite management, independent auditors and government regulators including the U.S. Department of Justice and Securities and Exchange Commission.

Beth specialises in complex fact analysis, developing case strategy and reshaping work plans to respond to challenging and unexpected developments as facts are uncovered and pieced together. She also specialises in large cross-border matters, often executing work streams simultaneously in multiple jurisdictions. She has conducted and managed engagements in over 30 countries, with personal on-the-ground experience in Algeria, Azerbaijan, Brazil, the People’s Republic of China, Republic of Congo, Indonesia, Israel, Italy, Jamaica, Japan, Kazakhstan, Mexico, Philippines, Qatar, Russia, Scotland, South Africa, Turkey, United Arab Emirates and the United Kingdom.

Beth has practised as a forensic accountant for over 14 years, including eight years with FTI Consulting in the U.S. At other times in her career she has worked for public accounting firms, having been an independent auditor for ten years and a partner in a Big 4 accounting firm’s forensic practice for over three years.

## Registration

- Complete online registration [by 6 February 2018](#).

**Contact Stone Tse at 2287 7065 for enquiry.**



Event Code: SCPD18020701

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

## ForensIG seminar: Regulatory updates

7 February 2018  
(Reply by 6 February 2018)

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<b>Admission Fee:</b> <input type="checkbox"/> 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 6 February 2018.
- Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at [www.hkicpa.org.hk](http://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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