



International investigations: Identifying and locating assets of insolvent companies

About the topic

With global trade and advances in technology come huge increases in capital flows and movements of assets. Using effective techniques to identify and track down assets in an international setting is essential to maximise recoveries from insolvent companies, particularly where concealment and misappropriation of assets may be involved.

Join this seminar to learn more about international investigations and asset searches, involving Mainland China and other jurisdictions, in cross-border insolvencies. The speaker, director of investigations at a leading investigative research and risk advisory company, will cover the following areas, making reference to actual cases and examples, where appropriate:

Company due diligence:

- Database search, such as companies registry, company annual reports, land registry, IP department, etc.
- Media search

Asset search:

- What to consider before a search: types of assets, hidden assets, who controls the assets
- Social media search
- Source inquiries and site visits
- Corroboration and verification

About the programme

Date & Time	26 March 2018, Monday
Venue	HKICPA training centre 27 th Floor, Wu Chung House 213 Queen's Road East, Wanchai
Fee	HK\$230 per person for RIF members HK\$330 per person for Non-RIF members
CPD credit	1 hour (subject to actual attendance)
Law Society CPD credit	Being applied for
Language	English
Competency	Insolvency*
Rating	Intermediate/Advanced level*
Application deadline	23 March 2018 noon

Rundown

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

Speaker

Nicholas Blank
Director of Investigations, Blackpeak

Chair

Terry Kan
Chairman, RIF Executive Committee,
and Partner, Specialist Advisory
Services, SHINEWING Specialist
Advisory Services Limited

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



About the speaker

Nicholas Blank, Director of Investigations, Blackpeak

Nick is Director of Investigations at Blackpeak. Based in Hong Kong, Nick and his team assist multinational firms in responding to risk events and mitigating potential future risks, including fraud and intellectual property assignments.

Nick has been living and working in Asia since 1997, and has 14 years of experience conducting investigations in Greater China, South Korea, Southeast Asia and the United States. He was previously the head of Kroll's Shanghai and Guangzhou offices, as well as country manager for South Korea.

Nick has testified before the International Trade Court in Washington, DC, and has written and been interviewed for a number of articles on fraud prevention.

Nick received his bachelor's degree from St. Mary's College of Maryland and his master's degree from the Johns Hopkins University School of Advanced International Studies. He also studied at Beijing Language and Cultural University and Renmin University. Nick is fluent in English and Mandarin Chinese.

Registration

By post or fax:

Complete the attached reply slip and return it to the Institute on or before 23 March 2018 noon, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Fax registration will be accepted for payment by any VISA/ Master card or the BOC HKICPA UnionPay card.

You may consider your registration to be successful unless you receive notification from us to the contrary.



Hong Kong Institute of
Certified Public Accountants
香港會計師公會

RIF seminar – International investigations: Identifying and locating assets of insolvent companies

26 March 2018

(Reply on or before 23 March 2018 noon)

Event Code: SCPD18032602

**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

FOR OFFICE USE

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Handled by:

Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at www.hkicpa.org.hk.
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Please "✓" as appropriate

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Cardholder's Name (block letters):		Cardholder's Signature:	Date:

Payment receipt will be sent to your email address provided above once the payment is confirmed.

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 **23 March 2018 noon**.
- Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at www.hkicpa.org.hk. Unsuccessful enrolment will be notified with full refund.
- 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.
- 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 6:30 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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