



Forensic related regulations

Programme code: SCPD18091003

About the topic

Forensic accountants play a key role in examining and investigating financial processes and standards. They also combine their investigative and accounting prowess in various investigative accounting settings and litigation support.

In this lunch seminar, Mr. Stephen Po of Insurance Authority (IA), also a former senior director of SFC, will touch on some of the underlying regulations. Taking this opportunity, he will also cover his background, his past working relationships with forensics people, a brief introduction of IA and their key initiatives.

About the event

Date & Time	10 September, Monday 1:00 – 2:00 pm
Venue	United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong
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	6 September 2018

Rundown

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

Speaker

Stephen Po
Executive Director, Market Conduct,
Insurance Authority

Chair

Jack Jia
Partner, Fraud Investigation &
Dispute Services, Ernst & Young
Advisory Services Limited

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



About the speaker

Stephen Po **Executive Director, Market Conduct, Insurance Authority**

Mr. Po mainly oversees the regulation of conduct of insurance intermediaries. Scope of coverage include licensing, inspection, investigation and complaints handling in order to strive for the highest standards of conduct, ethics and integrity of insurance intermediaries.

Mr. Po has a strong background in financial regulatory work. He served as the Senior Director of the Intermediaries Supervision Department of the Securities and Futures Commission (SFC). He was also the Chairman of the International Organization of Securities Commission Committee on the Regulation of Market Intermediaries for seven years before departing from the SFC in early 2017.

Registration

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

Contact Stone Tze at 2287 7065 for enquiry.



ForensIG seminar - Forensic related regulations

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Finance & Operations Department
Hong Kong Institute of CPAs
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213 Queen's Road East
Wanchai, Hong Kong
Fax no: 2893 9853

10 September 2018
(Reply by 6 September 2018)

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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 6 September 2018.
- 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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