



Robotic process automation and how it can help in forensics

About the topic

Robotic process automation (RPA) is the use of specialised computer programmes to automate and standardise repeatable business processes. While, increasingly, enterprises are already applying the new technology to their daily operations for cost efficiency, forensic practitioners also leverage on RPA to assist in their work. In this seminar, the speakers will discuss the following areas, looking at case studies:

1. How RPA helps the Know Your Customer procedures to counteract financial crimes
2. Full range service offerings under RPA and what is after RPA

About the event

Date & Time	27 November 2018, Tuesday 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	22 November 2018

* 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	Presentation
1:40 pm	Q&A / Discussion
2:00 pm	Closing

Speakers

Eric Young Partner, Forensic Services, PwC
Ohwen Yong Partner, Financial Advisory, Deloitte

Chair

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

About the speaker

Eric Young **Partner, Forensic Services, PwC**

Eric is a partner in PWC's Forensic Services Practice in HK/China focusing on forensic technology specifically in advanced data analytics, AI and big data analytics. He has over 23 years of credit risk, forensic and financial management consulting experience. Eric has worked in US, China, Hong Kong and Taiwan across various industry sectors, including logistics, life science, technology, financial services, logistics and manufacture.

Eric has experience in leading large complex engagements for multinational organizations. He has worked on the ground in over 10 different countries and has led teams working in various other global locations and led the Forensic technology in data analytics team to developed and customized compliance and anti-fraud solutions for life science, auto, technology and banking finance industry in Greater China.

With respect to certain recent assignments, Eric has conducted proactive compliance/fraud risk assessments and surveillance monitoring solutions in China, Hong Kong, Taiwan, and Korea and has developed future state of AML solution for virtual banking and the crypto space by leveraging biometric technology, AI, and blockchain coin traceability solutions to ensure companies' compliance.

Eric is also experienced in conducting sentiment analysis, network analysis, machine learning, voice to text technologies, natural language processing and data mining in structured data and unstructured data (e-communication data and voice). Eric has also leveraged statistical risk scoring to minimize false positive alerts in compliance and leveraged unstructured data to boost the potential prediction of fraudulent activities.

Eric is fluent in Mandarin, and English. He has a Bachelor of Science in Industrial Engineering degree and MBA

About the speaker

Ohwen Yong **Partner, Financial Advisory, Deloitte**

Ohwen is a Partner with Deloitte's Financial Advisory practice based in Hong Kong and he has over 12 years of experience in leading major digital and data initiatives for both local and multi-national corporations across Asia-Pacific, UK and US.

Ohwen is currently responsible for driving Deloitte's digital & innovation capabilities in China and Hong Kong with a core focus on Financial Crime and Financial Services.

Ohwen brings extensive experience in helping institutions establish new eco-systems that disrupt traditional ways of working with big data, robotics, artificial intelligence, advanced analytics and cloud-based solutions.

Registration

- Complete online registration [by 22 November 2018](#).

Contact Natalie Cheung at 2287 7386 for enquiry.



ForensIG seminar: Robotics Process Automation

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Wanchai, Hong Kong
Fax no: 2893 9853

27 November 2018
(Reply by 22 November 2018)

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Admission Fee: ☐ 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 22 November 2018.
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- 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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