



Annual Forensic Accounting Update 2019

About the topic

In this update, a panel of expert speakers will address some highly topical issues in forensic accounting.

Forensic accountants engage in a wide range of activities, including civil and criminal investigations across many different industries. With advances in technology, there is now a range of different tools available to assist them in this work. The first part of this update will look at how modern investigations are conducted, with references to case studies.

In addition, putting in place appropriate anti-bribery and corruption financial controls, policies and procedures is increasingly important for companies, given the complex international regulatory and enforcement environment. In the second part of this update, the speakers will cover challenges in implementing financial controls to prevent and detect bribery and corruption, as well as tips to overcome those challenges.

About the event

Date & Time	17 January 2019, Thursday 3 pm – 6 pm
Venue	United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, 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 2.5 hours (subject to actual attendance)

Language English

Competency Forensic accounting*

Rating Intermediate level*

Application Deadline 14 January 2019

Registration Complete online registration by deadline
Contact **Canace Leung** at **2287 7089** for enquiry

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

Rundown

2:45 pm	Registration (light refreshment and drinks will be provided)
3 – 4:15pm	Forensic investigations
4:15 – 4:30pm	Break
4:30 – 5:45pm	Anti-bribery corruption
6:00 pm	Closing

Speakers

Tao Shen
Senior Director, Forensic & Litigation Consulting, FTI Consulting

Keith Williamson
Member, ForensIG Management Committee, and Managing Director, Alvarez & Marsal Disputes and Investigations Limited

Henry Chambers
Director, Alvarez & Marsal Disputes and Investigations Limited

Chair

Keith Williamson
Member, ForensIG Management Committee, and Managing Director, Alvarez & Marsal Disputes and Investigations Limited



About the speakers

Tao Shen

Senior Director, Forensic & Litigation Consulting, FTI Consulting

Mr. Shen specialises in compliance and investigation topics with a specific focus on mainland China. Some of his most recent projects include forensic accounting investigations, FCPA investigations & oversight audits, third-party compliance due diligence, and compliance program evaluation.

In his most recent project, he assists one of world's largest telecommunication companies from China conducting internal investigations and building the best-in-class compliance program after the company paid the largest fine ever imposed on a corporation under U.S. export controls and sanctions regulations. Mr. Shen will share his experience on this project and use it as a case study.

Prior to becoming an investigative forensic accountant, Mr. Shen worked as an in-house compliance auditor at one of the world's largest technology and engineering conglomerates. Before that, Mr. Shen was an external financial auditor at one of the Big Four accounting firms. Mr. Shen is a Certified Public Accountant in China.

Keith Williamson

Member, Forensic Management Committee, and Managing Director, Alvarez & Marsal Disputes and Investigations Limited

Keith has more than 20 years of forensic and investigative accounting experience, specialising in investigations of fraud, corruption (U.S. FCPA / U.K. Bribery Act) and regulatory issues, asset tracing and recovery, and litigation support and expert witness services for disputes.

Mr. Williamson has given evidence and been cross-examined in legal proceedings relating to forensic accounting matters. Most recently at A&M, Mr. Williamson has been involved in: acting as a Compliance Monitor for a Chinese state-owned enterprise; performing forensic accounting reviews of alleged fraudulent activity, corruption and accounting misstatements in China and across the Asia Pacific region; undertaking a global FCPA risk assessment and subsequent compliance audit; and leading an anti-money laundering review of a Macanese institution.

Mr. Williamson earned a bachelor's degree in Law from the University of Birmingham. He is a member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants.

Henry Chambers

Director, Alvarez & Marsal Disputes and Investigations Limited

Henry Chambers is a director with Alvarez & Marsal's Disputes and Investigation team in Hong Kong. He brings over 8 years of experience in forensic accounting and investigation assignments, with primary areas of concentration being FCPA and accounting investigations and commercial litigation.

Most recently Henry has assisted a multinational tech company in responding to requests made of it by the U.S. Department of Justice in an FCPA matter. Henry project managed and led a team of over 20 forensic accountants in data collection and processing, transaction review and production to counsel.

Prior to this Henry was involved in conducting a global FCPA risk assessment and audit for a multinational oil and chemical producer. Henry project managed and led a global transactional review of over 1,000 transactions that demonstrated high compliance risk attributes. To mitigate the highlighted risks, Henry provided feedback on the findings related to these transactions and internal control suggestions.

Prior to relocating to Hong Kong, Henry was seconded to the UK's Serious Fraud Office where he provided accounting and investigation expertise for the inquiry into the high profile LIBOR rigging scandal.

Henry earned a bachelor's degree in Economics from Loughborough University and is a member of the Institute of Chartered Accountants in England and Wales.



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

ForensIG seminar: Annual Forensic Updates 2019

17 January 2019
(Reply by 14 January 2019)

Event Code: SCPD19011701

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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 **14 January 2019**
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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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