



Decoding Loco London Gold Fraud

Program Code: SCPD19052101

In early 2018, the number of complaints against suspicious local bullion companies was on a rise and timely examination of the complaints was ensued. As a result, prompt enforcement actions were taken by the Hong Kong Police against a number of unscrupulous companies allegedly perpetuating in Loco London Gold (LLG) trade.

The high profile arrest operations have heightened the public awareness of LLG scam, which encouraged the prejudiced individuals to come forward to making a report. The Police has been taking a holistic approach to combat LLG fraud. Apart from stringent enforcement actions against unscrupulous LLG companies, education is considered an effective prevention mean and remains a priority of the Police to curb LLG fraud.

After joining this seminar, participants will gain knowledge about:

- The LLG industry
- Regulation on LLG
- Recent evolution of modus operandi of LLG fraud
- Preventing LLG fraud

Speaker **Mr. Ma Ling Ho Herwin**, Detective Senior Inspector of Police, Commercial Crime Bureau, Hong Kong Police Force

Mr. Ma holds a degree in accountancy and is a Certified Fraud Examiner. He worked in auditing field before joining the Police Force. Mr. Ma currently works in the Commercial Crime Bureau leading different kinds of major and serious fraud and money laundering investigations.

Date **Tuesday, 21 May 2019**

Time 1:00 p.m. – 2:00 p.m.

Venue Hong Kong Institute of CPAs,
27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong

Format Seminar

Language Cantonese

Fee Free for HKICPA member or student and IA/ HKIAAT member or student

Registration Enrolment will commence at 10:00 a.m., 30 April 2019.

Participants Members who would like to know more about the LLG industry and prevention of LLG fraud

Competency* Industry knowledge

Rating* Foundation

CPD hour 1

* Please refer to the [Institute's online CPD Learning Resource Centre](#) for descriptions of competency and rating.



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

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HKICPA Event Enrolment Form

Decoding Loco London Gold Fraud Tuesday, 21 May 2019 (SCPD19052101)

Finance & Operations Department,
Hong Kong Institute of CPAs,
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Payment & Enrolment Status Enquiry: 2287 7381
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Course Information Enquiry:
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Deadline: 7 working days before the date of the programme

*The Institute reserves the right to allocate places to enable the enjoyment of more members in this event and the Institute's decision is final.

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	No.	Status ⁽¹⁾			
1					
2					
3					
4					

Contact Person : _____ Telephone No. : _____ E-mail : _____
Contact information is used solely for communication of this particular event, without update to your member profile.

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