



## Managing corporate fraud & risk in Asia

Event Code: SCPD19061801

### About the topic

Managing and growing a dynamic business in Asia often presents unique challenges to both foreign multinational corporations (MNCs) and local enterprises. The current uncertain global economic climate and continued volatility on the world's financial markets has, exacerbated these risks. Many companies fail to seize the moment or become entangled in fraud or corruption simply because they lack comprehensive and relevant risk mitigation systems or they have failed to conduct "real world" due diligence or to recognise the actual threats.

Highlights of the presentation include:

- Emerging markets
- People, fraud and corruption risks
- Operational risks
- 13 Reasons why MNC's constantly get into trouble
- The individual characteristics of offenders in fraud cases
- Unforeseen or political risk
- Investigative due diligence – How not to "Tick the Box"
- Risk solutions
- Essential business controls

### About the event

<b>Date &amp; Time</b>	18 June 2019, Tuesday 1:00 – 2:00 p.m.
<b>Venue</b>	HKICPA training centre 27 <sup>th</sup> Floor, Wu Chung House 213 Queen's Road East, Wanchai
<b>Fee</b>	HK\$150 per person for ForensIG members/ ACFE members  HK\$250 per person for Non-ForensIG members

*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.*

<b>HKICPA CPD credit</b>	1 hour (subject to actual attendance)
<b>Language</b>	English
<b>Competency</b>	Forensic accounting*
<b>Rating</b>	Intermediate level*

**Application  
deadline** 13 June 2019

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

#### Rundown

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

#### Speaker

**Steve Vickers**  
Chief Executive Officer, Steve Vickers  
and Associates Limited

#### Chair

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



## About the speaker

### **Steve Vickers**

**Chief Executive Officer, Steve Vickers and Associates Limited**

Steve Vickers is the CEO of Steve Vickers & Associates (“SVA”) and has 40 years’ experience in Asia in both government and the private sectors.

Steve is an acknowledged expert on political and security issues in Asia Pacific and is a frequent commentator on political risk and crisis management/containment issues. His opinion on risk and security issues is regularly sought by the international media and he has lectured widely in Asia, North America and Europe.

For the past 22 years in the private sector, Steve has conducted numerous sensitive – business intelligence assignments, cross border fraud investigations, crisis containment issues and other high risk issues facing international corporations. Separately he is an acknowledged expert in the area of kidnap and ransom and product contamination issues.

Steve previously spent 18 years with the former Royal Hong Kong Police and commanded its Criminal Intelligence Bureau.

He is also a member of the International Institute of Security.

## Registration

- Complete online registration [by 13 June 2019](#).

**Contact Ms Karina Yeung at 2287 7386 for enquiry.**



## ForensIG seminar: Managing Corporate Fraud & Risk in Asia

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

18 June 2019  
(Reply by 13 June 2019)

### FOR OFFICE USE

Seq. no.: .....  
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](http://www.hkicpa.org.hk).  
Unsuccessful enrolment will be notified with full refund.

### Please type or print:-

Name: (\*Mr./ Mrs. /Ms.) \_\_\_\_\_ Institute Membership No.: \_\_\_\_\_

Company Name: \_\_\_\_\_

Position Held: \_\_\_\_\_ Email: \_\_\_\_\_

Telephone No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_

Contact information is used solely for communication of this particular event, without update to your member profile. You may use a separate sheet to list out the name, position and Institute membership no. (if applicable) of additional participants from the same firm/company as the above applicant.

### Please "✓" as appropriate

<b>Admission Fee:</b> <input type="checkbox"/> HK\$150 per person (ForensIG members/ ACFE members) X _____ person(s) = HK\$ _____	
<input type="checkbox"/> HK\$250 per person (Non-ForensIG members) X _____ person(s) = HK\$ _____	
<b>Payment Method:</b>	
<input type="checkbox"/> Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA"	
<input type="checkbox"/> VISA / MasterCard	<input type="checkbox"/> BOC HKICPA UnionPay card
Card Number: _____	Card Expiry Date (MM/YY): _____
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 13 June 2019.
- Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at [www.hkicpa.org.hk](http://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.
- No unauthorized audio or video recording is allowed at CPD events.

**Personal Data:** Your personal data collected from the enrolment process and administration of courses/events/activities will be used for the purpose of the administration of the course on which you are enrolled. Such data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. In addition, the Institute may use the collected data for statistical research and analysis. The Institute intends to use the personal data of your name, email address and correspondence address to inform you, where relevant, of members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. Members and registered students may opt out of receiving such materials at any time by logging in via the following link <http://mas.hkicpa.org.hk/mycpa/communication/preference>. Non-members may opt out of receiving such materials at any time by sending an email to the Institute at [privacyofficer@hkicpa.org.hk](mailto:privacyofficer@hkicpa.org.hk) or a letter to the Institute's privacy officer. For more information about the privacy policy of the Institute, please go to <http://www.hkicpa.org.hk/en/service-tools/privacy-policy/>.

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For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.	
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