



Asset tracing – principles & practice

Event code: SCPD19103001

About the topic

What happens when the victims of fraud or deception want to recover their assets? They may initiate civil tort claims. However, the process can be complicated because the assets may have passed into the hands of various third parties who may be innocent and unaware of the original scams. So, what are the underlying principles and practices in tracing assets and what is the role of forensic accountants in the process? These are among the issues to be addressed by two very experienced speakers from accounting and legal backgrounds.

About the event

Date & Time 30 October 2019, Wednesday
1:00 – 2:00 p.m.

Venue HKICPA training centre
27th Floor, Wu Chung House
213 Queen's Road East, Wanchai

Fee HK\$150 per person for ForensIG members/
RIF members/ ACFE members
HK\$250 per person for Non-ForensIG members/
Non-RIF members

Priority is given to ForensIG members and RIF members.

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HKICPA CPD credit 1 hour (subject to actual attendance)

Law Society CPD credit 1 CPD

Language English

Competency Forensic accounting*

Rating Intermediate level*

Application deadline 27 October 2019

Rundown

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

Speakers

Chris Fordham
Member, ForensIG Management Committee, HKICPA

Jeff Lane
Member, ForensIG Management Committee, HKICPA, and Partner, Tanner de Witt

Chair

Chris Fordham

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



About the speaker

Chris Fordham **Member, ForensIG Management Committee, HKICPA**

With 28 years' experience in forensic accounting and related professions, Chris has expertise in leading complex fraud investigations, anti-fraud, anti-corruption and anti-money laundering risk consulting assignments across Asian markets.

Chris' areas of focus include investigating financial statement fraud, anti-corruption and alleged violations of the Foreign Corrupt Practices Act, anti-money laundering, sales manipulation and employee/procurement fraud, regulatory compliance, integrity due diligence and business disputes.

He is also deeply experienced in expert witness and general litigation support, involving the preparation of reports for use in both commercial and criminal disputes.

Chris works with leading law firms and corporate clients in a range of industries, including the financial services, energy, pharmaceutical, telecommunications and manufacturing sectors.

Chris is the former Chairman and a Founding Member of the Steering Group of the Forensic Interest Group (ForensIG) established by the Hong Kong Institute of Certified Public Accountants (HKICPA).

Jeff Lane **Member, ForensIG Management Committee, HKICPA, and Partner, Tanner de Witt**

Jeff conducts a strong commercial litigation practice with a focus on domestic and multi-jurisdictional financial fraud disputes and asset tracing and is Hong Kong's go-to specialist in the growing area of cyber fraud.

Jeff has practiced in Hong Kong for twenty seven years and is the sole Hong Kong representative of FraudNet, the international network of specialist fraud practitioners established by the International Chamber of Commerce, which is recognised by Chambers and Partners. FraudNet is an international network of independent lawyers who are the leading civil asset recovery specialists in each country.

Jeff has significant experience of inquiries by Hong Kong's Securities and Future Commission, Independent Commission Against Corruption and Commercial Crime Bureau. Jeff regularly deals with Insider Dealing Tribunal matters. Jeff also conducts arbitrations and mediation.

Jeff is the sole Hong Kong representative recognised in the list of Who's Who Legal: Thought Leaders (2018 and 2017 Editions) for Asset Recovery and highly ranked by other legal publications.

Registration

- Complete online registration [by 27 October 2019](#).

Contact Ms. Karina Yeung at 2287 7386 for enquiry.



Event Code: SCPD19103001

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

30 October 2019
(Reply by 27 October 2019)

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Admission Fee: <input type="checkbox"/> HK\$150 per person(ForensIG members/ RIF members/ ACFE members) X _____ person(s) = HK\$ _____ <input type="checkbox"/> HK\$250 per person (Non-ForensIG members/ Non-RIF members) X _____ person(s) = HK\$ _____	
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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 27 October 2019.
- 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.
- No unauthorized audio or video recording is allowed at CPD events.

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