

British Virgin Islands: What professionals need to know about the latest business substance, beneficial ownership and anti-money laundering developments

Event code: SCPD19101402

About the topic

Speaker, Mr. Stephen Briscoe, previously a long-time Hong Kong insolvency practitioner and former deputy chairman of RIF Executive Committee, now based in British Virgin Islands (BVI), will discuss some of the latest developments in BVI, including business substance requirements, beneficial ownership disclosure and anti-money laundering (AML) obligations, and their implications for professionals. Topics to be covered include:

- (i) BVI's new beneficial ownership disclosure and search laws, Beneficial Ownership Secure Search System Act (BOSS Act)
- (ii) Engaging with Registered Agents in BVI
- (iii) Probability of public registers in BVI in the near future
- (iv) Compliance with economic substance legislation
- (v) The online company registry, Virtual Integrated Registry and Regulatory General Information Network (VIRRGIN)
- (vi) Latest Know Your Customer/ AML developments
- (vii) Other latest legal and insolvency developments

About the programme

Date & Time	14 October 2019, Monday 12:45 – 2:00 pm
Venue	HKICPA training centre, 27th Floor, Wu Chung House, 213 Queen's Road East, Wanchai
Fee	HK\$230 per person for RIF members/ ForensIG members HK\$330 per person for Non-RIF members/ Non-ForensIG members <i>Priority is given to RIF and ForensIG members</i>
CPD credit	1 hour (subject to actual attendance)
Law Society CPD credit	Being applied for
Language	English
Competency	Insolvency *
Rating	Intermediate/Advanced level*
Application Deadline	9 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

Speaker

Stephen Briscoe
 Director, FFP (BVI) Limited

Chair

Rosenna Mak
 Member, RIF Member Services Sub-
 committee, and Principal, Briscoe
 Wong Advisory

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



About the speaker

Stephen Briscoe Director, FFP (BVI) Limited

Stephen has worked on corporate recovery and advisory assignments since 1973, having spent 11 years with the Official Receiver in the United Kingdom before moving into private practice where he gained considerable experience in financial investigations, liquidations and trading receiverships, particularly in the manufacturing, service and leisure industries.

In Hong Kong he advised foreign investors on numerous occasions to assist in creating value from distressed investments in Sino-Foreign Equity Joint Ventures and Wholly Foreign Owned Enterprises in the PRC.

He has acted as a director of a Cayman based private equity fund appointed by the limited partners to safeguard the interests of the LPs following the breakdown of the relationship with the investment manager and to investigate allegations of misfeasance. His experience in Asia and a deep understanding of the latest developments in cross-border issues make him well placed to offer stakeholders a rare insight into the legal, practical and cultural issues they face when dealing with distressed and other problematic situations in the Far East.

Stephen is licensed by the BVI Financial Services Commission to act as a court-appointed liquidator. He is the co-author of the Hong Kong Corporate Insolvency Manual and was one of the course directors of the Hong Kong Insolvency Diploma, established by the Institute. He is a member of INSOL International and the Restructuring and Insolvency Specialists Association in the BVI as well as the chair of the editorial board of the monthly INSOL Newsletter.

Stephen is also an affiliate member of the Insolvency Practitioners Association.

Registration

By post or fax:

Complete the attached reply slip and return it to the Institute by **9 October 2019**, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Fax registration will be accepted for payment by any VISA/ Master card or the BOC HKICPA UnionPay card.

You may consider your registration to be successful unless you receive notification from us to the contrary.



**RIF-ForensIG joint seminar:
 British Virgin Islands: What professionals need to know
 about the latest business substance, beneficial
 ownership and anti-money laundering developments**

**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**

14 October 2019

(Reply on or before 9 October 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. 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.: _____

(Note: 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 participant(s) from the same firm/company as the above applicant.

Please "✓" as appropriate

Admission Fee: <input type="checkbox"/> RIF members/ ForensIG members: HK\$230 per person x _____ person(s) = HKD _____	
<input type="checkbox"/> Non-RIF members/ Non-ForensIG members: HK\$330 per person x _____ person(s) = HKD _____	
Payment by: <input type="checkbox"/> Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA"	
<input type="checkbox"/> BOC HKICPA Visa <input type="checkbox"/> BOC HKICPA UnionPay card <input type="checkbox"/> Other VISA / Master 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 9 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.

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 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/>.

Payment & Enrolment Status Enquiry: 2287 7381
 e-mail: finance@hkicpa.org.hk

Event Information Enquiry: 2287 7386
 e-mail: karinayeung@hkicpa.org.hk

For non-member and firm payment by cheque, please fill-in your postal address for refund.

Name :	Name :
Address :	Address :