

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.

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.

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

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

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, and Managing Director, Alvarez & Marsal

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

Chair

Chris Fordham



About the speaker

Chris Fordham

Member, ForensIG Management Committee, HKICPA, and Managing Director, Alvarez & Marsal

Chris Fordham is a Managing Director at Alvarez & Marsal's Disputes and Investigations team in Hong Kong and China. He brings 29 years of forensic and related accounting experience, specializing in investigations of fraud, bribery and corruption (including U.S. FCPA / U.K. Bribery Act), financial crime and regulatory issues, including anti-money laundering and sanctions risk consulting, fund flow and asset tracing, cyber response and investigations, as well as litigation support and expert witness services in both criminal and commercial proceedings at Court or before arbitration tribunals.

Mr. Fordham has conducted numerous investigations on behalf of U.S., European and Asian-owned corporations in Asia Pacific facing fraud, corruption, regulatory, asset recovery and dispute issues across a broad range of industries including technology, manufacturing, healthcare / pharmaceuticals, insurance, banking and other financial services.

Mr. Fordham has undertaken fraud, AML and FCPA risk reviews of internal control systems as a result of regulatory inquiries, transaction due diligence and institutional risk assessments.

His experience in expert witness work for litigation and arbitration involves valuations of shares, quantum and loss of profits calculations, as well as accounting issues.

Prior to joining A&M, Mr. Fordham was the Managing Partner of a Big Four firm, where he led the Asia Pacific fraud investigation and disputes services division. Previously, he was at another Big Four firm as Partner, where he led its fraud investigation and disputes services team across Greater China.

Mr. Fordham is fellow of the Association of Chartered Certified Accountants, a member of Hong Kong Institute of Certified Public Accountants, an associate member of the Academy of Experts, a certified member of the Association of Certified Fraud Examiners and a member of the Insolvency Practitioners Association.

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.



ForensIG-RIF joint seminar: Asset tracing – principles & practice

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)

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.: _____

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

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\$ _____	
Payment Method: <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 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.

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

Name : _____

Address: _____

Name : _____

Address: _____