



## The integrity agenda

Event code: SCPD20011601

### About the topic

Despite the fact that proper policies and codes of conduct are in place at major corporations, their topical scandals show that aberrational conduct by executives has persisted and gone unnoticed for long periods of time without being uncovered. This might imply that these policies and codes might not have been treated seriously in reality. To enhance their enforceability, companies need to take concrete steps to improve the underlying compliance within their corporate environments.

In this seminar, our speakers will explore:

- Current environment and enforcement activities
- The integrity agenda - its growing importance
- Governance, culture, controls and insights
- Principles on machine learning adoption and big data analytics

### About the event

**Date & Time** 16 January 2020, Thursday  
1:00 – 2:00 p.m.

**Venue** HKICPA training centre  
27<sup>th</sup> Floor, Wu Chung House  
213 Queen's Road East, Wanchai

**Fee** 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.*

**HKICPA CPD credit** 1 hour (subject to actual attendance)

**Language** English

**Competency** Forensic accounting\*

**Rating** Intermediate level\*

**Application deadline** 13 January 2020

\* 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

##### Nick Robinson

Partner, Forensic & Integrity Services, Ernst & Young Advisory Services Limited, Hong Kong

##### Sean Chiu

Senior Manager, Assurance, Ernst & Young Advisory Services Limited, Hong Kong

#### Chair

##### Keith Williamson

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



## About the speakers

### **Nick Robinson**

**Partner, Forensic & Integrity Services, Ernst & Young Advisory Services Limited, Hong Kong**

Nick is an experienced forensic professional based in Hong Kong.

He has over 30 years of experience investigating financial crime, fraud and corruption across a variety of industry sectors both locally and globally.

He has assisted numerous organizations mitigate their integrity, compliance and money laundering risks by developing effective operating models, and the use of data analytics.

He is a certified member of the Association of Certified Fraud Examiners (ACFE).

### **Sean Chiu**

**Senior Manager, Assurance, Ernst & Young Advisory Services Limited, Hong Kong**

Sean is a senior manager in EY's Forensic & Integrity Services team. He has over 15 years experiences in data analytics in various industries, and has worked on data analytics projects in South Korea, China, Singapore and Indonesia.

Specializing in compliance data analytics e.g. sanctions look-back, travel and expenses (T&E) analysis, Know Your Agent (KYA), procurement risk analysis, payroll analysis etc.

## Registration

Complete online registration [by 13 January 2020](#).

**Contact Ms. Stone Tse at 2287 7065 for enquiry.**



## ForensIG seminar: The integrity agenda

Event Code: SCPD20011601

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

16 January 2020  
(Reply by 13 January 2020)

**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.

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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) 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"	
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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 13 January 2020.
- 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/>.

**Payment & Enrolment Status Enquiry:** 2287 7381

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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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