



E-seminar:

Programme code: ESEMF202001

## Human Trafficking

### About the topic

Every four seconds, another person enters a human trafficking situation somewhere in the world. It is estimated that there are over 40 million people in modern-day slavery today – more than any other time in history.

In this seminar, our two speakers will share with you recent trends related to human trafficking, how it relates to the private sector, how red-flags and indicators can be used to identify trafficking cases from an investigative perspective, and what can be done to combat the problem in a systematic and effective manner.

### About the event

<b>Available period</b>	<b>19 Jun 2020 – 18 Jun 2021</b>
<b>Format</b>	<b>E-seminar</b>
<b>Fee</b>	HK\$120 per person for ForensIG members/ ACFE members HK\$220 per person for Non-ForensIG members <i>Priority is given to ForensIG members. Not a ForensIG member? Click <a href="#">here</a> 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.</i>
<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*
<b>Application deadline</b>	<b>Online registration by 18 Jun 2021</b> (offline registration by 15 Jun 2021)

### Speakers

**Shannon Argetsinger**

Managing Director, Bridger Strategic Intelligence

**Matt Friedman**

CEO, The Mekong Club

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



## About the speakers

### **Shannon Argetsinger** **Managing Director, Bridger Strategic Intelligence**

Shannon is currently a Managing Director with Bridger Strategic Intelligence in Hong Kong. His practice focuses on conducting sensitive investigations, asset traces and due diligence, in addition to advising clients on risk management and compliance issues. Shannon brings over 25 years of investigative experience working for local and federal U.S. law enforcement agencies. Following his government service, he was a Director and the Head of Anti-Money Laundering (AML) Services for Asia with Alvarez & Marsal's Disputes and Investigations team in Hong Kong. Between 2009 and 2016, Shannon was an advisor to the U.S. Consul General for Hong Kong and Macau on matters related to counter narcotics and anti-money laundering operations. He also served as a liaison to Taiwan working closely with Taiwan law enforcement agencies on investigative and training matters.

### **Matt Friedman** **CEO, The Mekong Club**

Matt Friedman is an international human trafficking expert with more than 30 years' experience. He is CEO of The Mekong Club, an organization of Hong Kong's leading businesses which have joined forces to help end all forms of modern slavery. Mr. Friedman previously worked for USAID and the United Nations in over 30 countries. Mr. Friedman offers technical advice to numerous governments, banks and corporations working to eliminate all forms of modern slavery and is the author of twelve books.