



E-learning webinar:

Event code: EWEB20090101

Financial Statement Frauds

About the topic

The number of fraud cases emerging from COVID-19 has been increasing. As indicated in the Forensic Interest Group's recent publication, [simple guide to combating fraud](#), some companies could be pressurised into manipulating their performance figures due to the steep downturn in business, by overstating revenues or understating operating expenses, converting expenses into capital expenditure, manipulating asset values, etc.

In this seminar, the speakers will discuss possible fraud situations and how to identify indicators and red flags, with reference to case examples.

About the event

Date & Time	1 September 2020, Tuesday 1:00 p.m. – 2:00 p.m.
Format	Live Webinar (There will be real time Q&A)
Fee	<ul style="list-style-type: none">• HK\$80 per person for ForensIG members/ACFE members• HK\$220 per person for Non-ForensIG members <p><i>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.</i></p>
HKICPA CPD credit	1 hour (subject to actual attendance)
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	Online enrolment by 27 August 2020 (offline enrolment by 25 August 2020)

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

Rundown

1:00 pm	Introduction
1:05 pm	Presentation
1:50 pm	Q&A / Discussion
2:00 pm	Closing

Speakers

Peter Glanville

Member, ForensIG Management Committee, and Senior Managing Director, Risk Advisory & Investigations, FTI Consulting

Beth Junell

Senior Managing Director, Risk Advisory & Investigations, FTI Consulting

Chair

Chris Fordham

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



About the speakers

Peter Glanville

Member, ForensIG Management Committee, and Senior Managing Director, Risk Advisory & Investigations, FTI Consulting

Peter is a Chartered Accountant with over 20 years' experience in assisting clients respond to matters including allegations of fraud, bribery and corruption, and misconduct. He also assists clients in conducting forensic audits and assessing internal controls. Peter has been instructed on a number of occasions as an independent accounting expert in disputes.

Peter has advised senior management of corporate organisations, barristers, lawyers (internal or external) and internal audit groups on a large variety of contentious matters. He regularly assesses and interrogates financial information in order to undertake detailed forensic analysis and prepares succinct reports relating to the work performed and findings. He has worked in various industries including banking and finance, insurance, construction, mining, technology, pharmaceutical and government.

Most recently, Peter has assisted a regulator in Asia to conduct discreet investigations into allegations of inflated asset values and fictitious sales revenue. He has also previously been a senior team member of the Monitor to a global bank where he led a number of teams undertaking an assessment (audit) of financial crime and compliance controls reporting directly to the U.S. and U.K. regulators. Other experience includes assisting outside counsel with a variety of bribery & corruption investigations in Asia whereby multinational organisations have initiated investigations. A number of these investigations have resulted in U.S. multinational companies (operating in China) self-reporting to the U.S. regulators.

Beth Junell

Senior Managing Director, Risk Advisory & Investigations, FTI Consulting

Beth Junell is the Asia Leader of the Risk Advisory & Investigations practice within the Forensic & Litigation Consulting segment of FTI Consulting. As the practice leader, Beth works with the firm's team in the region to provide pragmatic, commercial solutions to its clients when faced with investigations or a need to enhance their compliance programs related to mitigating fraud, compliance and regulatory risks.

In Beth's practice she advises her clients and their advisors on responding to allegations of fraud and misconduct, including conducting investigations and remediating internal control gaps that allowed misconduct to occur and go undetected. She also advises clients on operationalising fraud risk management and compliance programs, in particular design and implementation of risk assessment methodologies and internal controls to mitigate fraud and corruption risk and maintain accurate books and records. She has significant experience in matters arising from alleged corporate accounting fraud and financial reporting irregularities, violations of global anti-corruption and bribery laws, white collar crime and employee malfeasance, export controls and trade sanctions violations.

Beth specialises in complex fact analysis, developing case strategy and reshaping work plans to respond to challenging and unexpected developments as facts are uncovered and pieced together. She also specialises in large cross-border matters, often executing work streams simultaneously in multiple jurisdictions. She has conducted and managed engagements in over 30 countries, with personal on-the-ground experience in Algeria, Azerbaijan, Brazil, the People's Republic of China (including Hong Kong), Republic of Congo, Indonesia, Israel, Italy, Jamaica, Japan, Kazakhstan, Mexico, Philippines, Qatar, Russia, Scotland, Singapore, South Africa, Taiwan, Thailand, Turkey, United Arab Emirates, United Kingdom and the United States of America.



Registration

- **Online enrolment by 27 August 2020; offline enrolment by post or fax also by 25 August 2020:**
Complete the enrolment form and return it to the Institute by 25 August 2020, 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.
- Upon successful enrolment, separate email will be sent to you for the login ID, password and the URL of the webinar together with a brief user guide two days before the webinar. You can access the webinar by tablet, smart phone or PC.
- **Contact Ms. Stone Tse at 2287-7065 or Ms. Ki Wong at 2287-7017 for enquiry.**