

E-learning webinar:

Event code: EWEB22062302

## Roles of forensic accountants in combating corruption and related financial crimes

### About the topic

Since its inception, the Independent Commission Against Corruption (**ICAC**) has played an important role in fighting corruption in both the public and private sectors. With the increasing trend in private sector corruption complaints involving complicated transactions in the financial markets; multi-layer flows of funds, and cross-border money laundering, the use of forensic accounting skills has become a major anti-corruption tool to combat these illicit activities. Against this background, the Forensic Accounting Group was established to enhance the capabilities of the ICAC in financial investigation and to provide professional reinforcement to the frontline investigators in cracking complex corruption cases. The ICAC is the first law enforcement agency in Hong Kong with an establishment of Forensic Accountant Grade officers.

In this webinar, Mr. Allen Ng and Ms. Corinna Kwan of the ICAC will share their experience in forensic accounting from a law enforcement perspective and will cover the following:

- The establishment of the Forensic Accounting Group within the ICAC
- Roles of a forensic accountant in combating corruption and related financial crimes
- Sharing of cases involving the professional support of forensic accountants
- Collaboration with other law enforcement agencies and international organizations

### About the event

<b>Date &amp; Time</b>	<b>Thursday, 23 June 2022</b> <b>1:00 p.m. – 2:00 p.m.</b>
<b>Format</b>	<b>Live Webinar</b> (There will be real time Q&A)
<b>Fee</b>	<ul style="list-style-type: none"><li>● HK\$120 per person for ForensIG members/ACFE members</li><li>● HK\$220 per person for Non-ForensIG members</li></ul> <p><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></p>
<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 enrolment by 21 June 2022</b> (offline enrolment by 16 June 2022)

#### Rundown

<b>1:00 pm</b>	Introduction
<b>1:05 pm</b>	Presentation
<b>1:45 pm</b>	Q&A
<b>2:00 pm</b>	Closing

#### Speakers

##### **Allen Ng**

Chief Forensic Accountant,  
Operations Department, ICAC

##### **Corinna Kwan**

Senior Forensic Accountant,  
Operations Department, ICAC

#### Chair

##### **Chris Fordham**

Member, ForensIG Management  
Committee, and Partner, Forensic  
Accounting & Commercial  
Damages, HKA

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



## About the speakers

### Allen Ng

Mr. Allen NG is the Chief Forensic Accountant of the Operations Department of the ICAC. He is also the head of the Forensic Accounting Group in the ICAC, leading a group of forensic accountants in providing professional advice and support to frontline investigators in areas of forensic accounting, financial investigation, expert witness support and asset recovery.

He has rendered professional assistance with his forensic accountants in various complex corruption and related financial crime investigations, covering cases of corruption by government officials, unexplained wealth, listed company scandals, corporate and financial statement fraud, asset misappropriation, illicit fund tracing, money laundering, and technical accounting issues; and he has provided expert witness support for criminal proceedings.

### Corinna Kwan

Ms. Corinna Kwan is a Senior Forensic Accountant of the Operations Department of the ICAC, supervising a team of forensic accountants in providing corruption and related financial crime investigation support. She is also in charge of an internal audit team of the Operations Department.

She has over 20 years of extensive experience in forensic accounting and corruption investigation. She has undertaken a wide range of corruption related financial investigations, including cases involving corruption by senior government officials, unexplained wealth, listed company scandals, corporate and financial statement fraud, asset misappropriation, illicit fund tracing, money laundering, and employee misconduct; and she has furnished accounting expert reports for criminal proceedings.

## Registration

- **Online enrolment by 21 June; offline enrolment by post or e-mail also by 16 June:**

Complete the enrolment form and return it to the Institute by 16 June, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". E-mail 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, the meeting URL and login password will be provided nearer the event date.
- **Contact Mr. Anthony Lee at 2287-7386 or Ms. Ki Wong at 2287-7017 for enquiry.**