



Visit to the ICAC with Sharing by Anti-corruption Professionals

Programme Code:
VIHK23031101

This visit programme consists of sharing by senior officers of the ICAC and a guided tour to the Operations facilities in the ICAC Building. The aims of the visit are to raise participants' awareness of the common corruption risks in business organizations as well as the guardian role of professionals in upholding ethical governance, and to enhance participants' understanding of the anti-corruption regime in Hong Kong and to enlist their support to ICAC's anti-corruption work.

Date	Saturday, 11 March 2023
Time	2:30 p.m. – 4:30 p.m.
Venue	ICAC Building 303 Java Road, North Point
Format	Visit with sharing sessions
Language	Cantonese
CPD hours	2
Fee	HK\$160 for HKICPA member, student or IA
Participants	Accountants of all levels of work and job positions
Competency*	Ethics, Integrity and Professionalism
Sub-competency*	Understanding professional ethical standards and requirements in Hong Kong and other major jurisdictions; Recognizing ethical risks and taking measures to mitigate business integrity risks
Rating*	Foundation to intermediate

Highlights of the visit

Sharing contents and speakers

(Speakers' profiles are printed overleaf):

2:30 p.m. – 3:30 p.m.

- ❖ **Sharing by Ms. Mary Lau, Executive Director of the Hong Kong Business Ethics Development Centre, Community Relations Department, ICAC**
 - Guardian role of professionals in upholding ethical governance
 - Corruption risks and related malpractices in the business sector
 - Provisions of the Prevention of Bribery Ordinance
 - Implementation of ethical governance and Hong Kong Business Ethics Development Centre's services in promoting business integrity

- ❖ **Sharing by Mr. Allen Ng, Chief Forensic Accountant and Ms. Irene Wang, Principal Investigator/F Group of Operations Department, ICAC**

- Work of the Operations Department
- Role of Forensic Accounting Group

❖ Questions and answers

3:30 p.m. – 4:30 p.m.

- ❖ **Guided Tour**
 - Video Interview Room
 - Identification Parade Compound
 - Detention Centre
 - ICAC Exhibition Hall

* Please refer to the [competencies and ratings for CPD events](#).

About the speakers

Ms. Mary Lau

Executive Director, Hong Kong Business Ethics Development Centre, Community Relations Department, ICAC

Ms. Lau has over 30 years' experience in the Independent Commission Against Corruption (ICAC). Throughout the years, she has been providing professional corruption prevention advice and ethics training to professionals and senior management of public and private sector organizations. Ms. Lau was also involved in organizing multiple large-scale publicity campaigns and public engagement activities for enhancing awareness of ICAC's work, its transparency and the importance to uphold integrity.

In her current position, Ms. Lau is devoted to the promotion of business and professional ethics in Hong Kong as well as upholding a level-playing field and probity culture within the business community.

Mr. Allen Ng

Chief Forensic Accountant, Operations Department, ICAC

Mr. Ng heads the Forensic Accounting Group of 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.

Mr. Ng and his forensic accountants have rendered professional assistance 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.

Ms. Irene Wang

Principal Investigator/F Group, Operations Department, ICAC

Ms. Wang heads the F Group of the Operations Department of the ICAC, leading 50 investigators specialized to tackle corruption and related criminal cases in various private sector disciplines, including listed company, real estate, import/export and IT industries.

Before joining the ICAC, Ms. Wang had worked in PricewaterhouseCoopers and then chalked up three more years of relevant experience working as an in-house accountant in two multinational corporations.

In her daily work, Ms. Wang maintains tight liaison with different local regulatory bodies, such as SFC, HKEX and AFRC, to root out corruption and market malpractice in the relevant fields. Being an experienced senior supervisory investigating officer, Ms. Wang is actively looking into all possible cooperation with professional stakeholders locally and internationally to seek out and eradicate corruption cases wherever they exist.



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Deadline: 7 working days before the date of the programme

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