

Seminar on "Fraud & Investigation"



- Date** 9 September 2009, Wednesday
- Time** 6:45 p.m. – 8:45 p.m.
- Venue** HKICPA, Auditorium, 27/F., Wu Chung House,
213 Queen's Road East, Wanchai, Hong Kong.
- Speaker** **Ms. Maidie Ku**, Member of American Institute of Certified Public Accountants and a certified member of the Association of Certified Fraud Examiners
- Ms. Ku started her career in the investigation and litigation support team of a local CPA firm. In 2002, Maidie joined Deloitte Touche Tohmatsu Hong Kong Forensic and Dispute Service team. Between 2006 and 2007, Maidie was seconded to Deloitte's Forensic and Dispute Services New York office.
- Maidie has worked on a wide range of forensic accounting, fraud investigations and litigation support assignments. Maidie has carried out a number of investigations in China and Southeast Asia. In particular, Maidie has been involved in various fraud risk review, FCPA health check assignments and FCPA investigations for US listed companies to enquire into their head offices in Germany and subsidiaries in China and Malaysia in respect of suspected irregularities and potential risk exposures from relationships with Government-backed entities or officials.
- Co-speaker** **Mr. Frankie Leung**
- Frankie is an Associate Director of Deloitte in Hong Kong specializing in corporate investigations, FCPA reviews and compliance reviews.
- He has extensive experience in fraud investigations, fraud risk assessment, FCPA investigations and compliance review and design assignments for large manufacturing companies and financial institutions in China. He has also worked on litigation support assignments including professional misconduct, asset tracing, disputes and settlement negotiations between shareholders, and assessment of personal injury claims.
- Enrolment fee** HK\$150 per person for HKICPA registered students and members
HK\$240 for non-members
- Enrolment deadline** 26 August 2009

Course outline

Corporations around the globe are faced with an increasing amount of cases of fraud and corruption. Pervasive and reputation-damaging cases present in today's businesses, which cause concerns not merely over "cashiers pinching cash from the register". These cases can occur in multi districts and extend their scope overseas to any part of the world. To prevail in this environment, accounting and auditing professionals need to know how to "get behind" the numbers and identify "red flags" to evaluate the potential fraud areas and to help minimizing the potential fraudulent activities to occur.

- **Fraud and Investigation:**
- Introduction to forensic accounting
 - Common fraud and fraud schemes
 - Overview on the types of evidence and source documents
 - Common red flags or tell-table signs
 - Case studies

To enroll, please click **here** to download the application form.

Acceptance is on a first-come-first-served basis. Confirmation on enrolment will be sent to participants three days before the course commencement date.

Enquiries: Miss Miranda Shek, tel: 2287 7236 / email: miranda@hkcipa.org.hk

**Register early
to secure your seat!**