

Registered Address: 24/F, Hang Wai Commercial Bldg., 231-233 Queen's Road East, Wan Chai, Hong Kong Correspondence Address: GPO Box 8412 Central Hong Kong Website: www.hkacfe.com Fax no.: 3019 2251

Breakfast seminar

"Ethics in the government: Why it matters to the business sectors?"

Date and Time:

Monday, 23 April 2018 (8:00 am - 10:00 am) 7:45 am – Registration 8:00am – Presentation and breakfast 10:00am – End Venue: American Club Hong Kong Floor 48, Two Exchange Square, Central, Hong Kong (Breakfast included) Language: English Award: 2 CPE points

In Hong Kong, it is sometimes common in the business world to offer gifts or hospitality to government officials with a view to building or maintaining a harmonious working relationship. Such practice is legitimate in most circumstances if it is reasonable but business sectors should be aware of the stringent restrictions imposed on public officials to accept advantages from others to avoid conflict of interest in carrying out their public duties.

The presentation will uncover the common law offence of "Misconduct in Public Office" which principally targets public officials. It will highlight the less known fact that those working in the business sector can also be found culpable of this offence by the court in certain situations. Specifically, the seminar will cover the following areas:

- a) What are the standards of ethics in the government?
- b) What is "Misconduct in Public Office" (MIPO)?
- c) When and how people in the business sectors would be found guilty of MIPO?
- d) What are the precedent cases relevant to the business sectors?



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Hong Kong Chapter 特許詐騙審查師學會 - 香港分會

Presenter:

Dr Albert Ho

Barrister-at-law

Dr Ho is a barrister of the Middle Temple of England and Wales, and the High Court of Hong Kong. Before practicing as a barrister, he was the Assistant Commissioner of Customs and Excise overseeing all the investigations and intelligence work of the Department.

Being a veteran civil servant and been seconded to the Commerce and Economic Development Bureau, and the Trade and Industry Department during his career in the government, he was instrumental in promoting the core values and ethics of the government to different levels of civil servants who are then expected to transmit, nourish and reinforce them through leadership and personal example.

He is a CFE since 2008 and a Director of the ACFE Hong Kong Chapter since 2012. He holds a doctoral degree in laws and is a graduate of the Cambridge University in criminology. He is also an alumnus of the Kellogg School of Management of the Northwestern University.



特許詐騙審查師學會 - 香港分會

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Registration Slip

I would like to reserve	seat(s) for the Breakfast Seminar on 23 April 2018 (Monday).		
Payment of HKD	Cheque No is		
enclosed.			
Full Name: (Mr./Ms/Mrs.) *ACFE/ASIS/ACCA/HKICPA/HKSFA/HKSI Membership Number.			
Company:	Title:		
Mailing address:			
Tel No: Fax No:	Email:		

Remarks:

- Registration will be accepted on a first-come-first-serve basis. Registration deadline is 18 April 2018 (Wednesday).
- Prior registration is essential. Confirmation of the registration will be sent when closer to the training date. No cash payments will be accepted at the event.
- Please complete and return this Registration Form together with your payment to ACFE HK: By fax: 3019 2251 / By email: <u>events@hkacfe.com</u> / By post: GPO Box 8412, Central, Hong Kong
- 4. Payment should be made by one of the following methods:
- By Direct Deposit, at Bank of East Asia Account No. 015 514 40 67876 7, "Association of Certified Fraud Examiners Hong Kong Chapter Limited";
- By Cheque, payable to: "Association of Certified Fraud Examiners Hong Kong Chapter Limited".
- 5. Payment is not refundable, but transfer to another person of the same category will be accepted.
- 6. Receipt for payment, together with the certificate of attendance (if applicable), will be sent upon completion of the seminar / event.
- 7. We reserve the right to substitute speakers and alter the programme and venue for reasons beyond our control.
- 8. Members wishing to comment about the presentation or administrative arrangements should contact us at president@hkacfe.com and training@hkacfe.com

Fees:

	ACFE HK Members,	Non Members
	Students /Members of ACFE, ASIS, ACCA, HKICPA, HKSFA and HKSI	
Fees	HKD400	HKD500

Discounts:

• A 10% discount will be given to groups of 5 or more registering together. In order to enjoy the group discount, all group members MUST register and submit payment at the same time.