

20th Anniversary Conference cum Annual Dinner

Looking Back, Moving Forward - Future of Fraud Examination

Tuesday 12 November 2019

Fraud examiners are experts in helping organizations prevent fraud based on identified risks and known fraud typologies. However, as technology keeps evolving and fraudsters become more innovative, fraud examiners are facing challenges with more complexities, evidence hidden with digitalized transactions as well as frequently involvement of multi jurisdictions. Can existing investigation techniques and tools still work properly in the future? Are they able to help fraud examiners to tackle future fraud schemes? It will be great if answers to both questions are positive. But if any one of them is negative, then how should fraud examiners act to respond?

In this conference, our invited and renowned guests will share their insights and approaches to prepare fraud examiners to deal with fraud in the future.

	20 th Anniversary Conference	Networking drinks + Annual Dinner	
Time:	2:00pm – 6:00pm (3.5 CPE hours)	6:00pm – 7:00pm	7:00pm – 9:30pm
Venue:	The Foreign Correspondents' Club, Hong Kong North Block, 2 Lower Albert Road, Central, Hong Kong		

Language: English

Registration Deadline: 4 November 2019

Supporting Organizations: (in alphabetical order)



Programme Rundown

20th Anniversary Conference

1:30 – 2:00pm Registration

2:00 – 2:15pm **Welcome Remarks**

- **Mr. Barry Tong**
President of HKACFE



2:15 – 2:45pm **Keynote Speech:**
Fraud in a Post-truth World

- **Dr. Anthony Francis Neoh, QC, SC, JP**
Chairman of the Independent Police Complaints Council



2:50 – 3:20pm **Listed Company Investigation**

- **Mr. Kenneth Luk**
Senior Director of Enforcement
Securities and Futures Commission



3:20 – 3:50pm Tea Break

4:00 – 4:25pm **Evolving Strategies for Changing Times**

- **Mr. Allen Ng**
Chief Forensic Accountant
Independent Commission Against Corruption



4:30 – 5:00pm **Cybersecurity in the Era of Disruptive Technologies**

- **Mr. Frank Yam**
Co-Founder of HKACFE



Programme Rundown (cont'd)

5:00 – 5:45pm **Panel Discussion:**
ACFE Hong Kong Chapter, Two Decades in a Glance

- **What did we do?**
- **What makes our Chapter grow?**
- **Our views of fraud, yesterday, today and tomorrow.**
- **What changes do we see in investigations and investigators?**

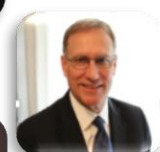
Moderator

Mr. Barry Tong
President of HKACFE



Panelists

- **Mr. Allen Ting**
Past President of HKACFE (2012 – 2014)
- **Mr. Kim Frisinger**
Past President of HKACFE (2015 – 2016)
- **Mr. Kris Lee**
Past President of HKACFE (2017 – 2018)



5:50 – 6:00pm **Closing Remarks**

- **Mr. Ian Barlow**
Vice President, HKACFE



6:00pm 20th Anniversary Conference Adjourn

Networking drinks + Annual Dinner

6:00 – 7:00pm Networking Drinks

7:00 – 9:30pm Annual Dinner

Keynote Speaker

- **Mr. Joseph H.L. Chan, JP**
Under Secretary for Financial Services and the Treasury
The Government of Hong Kong SAR



Fees for the 20th Anniversary Conference and Annual Dinner

Member of HKACFE / Supporting Organizations		Non-member	
Early bird #	Normal	Early bird #	Normal
20th Anniversary Conference only (Capacity: 85*)			
HK\$800	HK\$960	HK\$1,080	HK\$1,300
Networking Drinks + Annual Dinner (Capacity: 120*)			
HK\$680	HK\$820	HK\$920	HK\$1,100
20th Anniversary Conference cum Annual Dinner			
HK\$1,080	HK\$1,300	HK\$1,580	HK\$1,900

Remarks:

* Priority will be offered to HKACFE members

Complete your registration by **31 October 2019** to enjoy early bird discount

How to Pay
<p><u>By Direct Deposit</u> Pay to the Bank of East Asia A/C No. 015-514-40-67876-7 Account Name: “Association of Certified Fraud Examiners Hong Kong Chapter Limited”</p> <p><u>By Cheque</u> Payable to “Association of Certified Fraud Examiners Hong Kong Chapter Limited”*</p> <p><i>* No payment will be received or accepted without full name stated in the cheque and/or bank transfer and/or bank remittance documents.</i></p>

How to Register
<p>Complete and send the Registration Form and Payment to “Association of Certified Fraud Examiners Hong Kong Chapter Limited”:</p> <p><u>By Post:</u> GPO Box 8412, Central, HK</p> <p><u>By Fax:</u> (852) 3019 2251</p> <p><u>By Email:</u> events@hkacfe.com</p>

Registration Guide

A maximum of 85 places for the conference and 120 places for dinner are available respectively for this 20th Anniversary Conference cum Annual Dinner event.

Seats will only be reserved on a first-come-first-serve basis and after both completed Registration Form and payment are received.

Substantial discounts are offered for members of the Hong Kong Chapter, member of ACFE and members of supporting organizations. Pricing is shown on the above “Details of 20th Anniversary Conference and Annual Dinner” section.

Terms and Conditions

- Registration will be confirmed upon receipt of Registration Form and Payment.
- Confirmation of the registration will be sent when closer to the 20th Anniversary Conference and Annual Dinner.
- Payment is non-refundable, but transfer to another person of the same category will be accepted.
- Participants may be refused admission if payment is not received prior to the event.
- Receipt for payment, together with the certificate of attendance (if applicable), will be sent upon completion of the event.
- The organisers reserve the right to substitute speakers and alter the programme and venue for reasons beyond their control.
- Update information will be available on www.hkacfe.com
- CPE Points will be awarded for attendance (if applicable), confirmed by signing in on the day of conference.

Policy for Bad Weather Condition

- When typhoon signal No. 8 or Black Rainstorm Warning is being hoisted 2 HOURS before the 20th Anniversary Conference and Annual Dinner commencement, the event will be RESCHEDULED and all participants will be notified for new arrangement of the event later.

Notice of Photography / Filming

- By taking part in this event, you grant the event organizer and its representatives full rights to use the images resulting from the photography / filming, and any reproductions or adaptations of the images for marketing and publicity in its publications, on its website and in social media or in any third party publication. If you do not wish to be photographed / filmed, please notify the event organizer prior to the event.

Special arrangement for uncertain situation

- Due to the uncertain situation, ACFE Hong Kong Chapter will closely monitor the situation and may have a chance to cancel the event if situation becomes worse on the event date. Any special arrangement shall notify you once ACFE Hong Kong Chapter has its decision.

Registration Form

20th Anniversary Conference cum Annual Dinner

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Tuesday, 12 November 2019

(Please tick as appropriate)

<input type="checkbox"/>	I will attend the 20 th Anniversary Conference only
<input type="checkbox"/>	I will attend the Networking Drinks + Annual Dinner
<input type="checkbox"/>	I will attend the 20 th Anniversary Conference, Networking Drinks and Annual Dinner

Name in Full:		Membership No.:	
Company:		Institute: (HKACFE or Supporting Organizations)	
Position:		Mobile:	
Email:		Number of seats:	
Bank/Cheque#		Total Amount:	