



THE ASSOCIATION OF
**HONG KONG
ACCOUNTANTS**

*(a member of The Association of Hong Kong Accountants Limited,
incorporated in Hong Kong as a company limited by guarantee)*

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**Webinar on
“Fraud investigation on Listco: annual research and case studies”**

Speakers :

Mr. Barry Tong

Partner, National Leader of Forensic Investigation Services

Grant Thornton China

Mr. Kenneth Lam

Director, Forensic Investigation Services

Grant Thornton Hong Kong

(Course Code : 252023)

Highlights:

Grant Thornton Hong Kong has recently published the Forensic Research Report 2023. The research target on Hong Kong listed companies that have faced fraud allegations from different stakeholders. In this webinar, we will analyze the characteristics of listed companies that face challenges of fraud, explain how to deal with them elaborated with case studies.

This webinar will cover the following areas:

- Insights from Forensic Research Report
- Challenges facing by prolonged suspended companies
- Forensic accountants' investigation methodology
- Case studies
- Practical tips for management in dealing with challenges of potential fraud

Date:	13 December 2023 (Wednesday)
Time:	6:30pm – 8:00pm (6:15pm Registration)
Venue:	<u>WEBINAR (webinar access link will only be sent by email to the participants, who have paid the enrolment fee, one or two days before the date of the webinar)</u>
Medium:	Cantonese
CPD Hours:	1.5 hours
Enrolment Fee:	HK\$150 Member of AHKA HK\$250 Non-member or Others
Online Enrolment:	Please <u>Click Here</u>
Deadline:	11 December 2023 (Monday)

About the Speakers:-



Mr. Barry Tong

Partner

National Leader of Forensic Investigation Services

Grant Thornton China

Barry Tong is an advisory partner at Grant Thornton Hong Kong Limited, a member firm of Grant Thornton International Ltd. He is also the National Leader of Forensic Investigation Services and the Leading Partner of Agricultural and Food Industry at Grant Thornton China.

Barry has over 20 years of experience in forensic investigation, litigation support, financial due diligence, transaction support, recovery and reorganisation, assurance and initial public offerings. He specialises in conducting complex forensic investigative assignments involving fraud and corruption, and also works on financial and regulatory compliance matters. He has been involved in the preparation of Expert Witness and other reports for use in shareholders' disputes, matrimonial claims, and family disputes cases at various courts and arbitration proceedings.

He is a Board Director of Hong Kong Securities and Investment Institute (HKSI) and the President of the Association of Certified Fraud Examiner (ACFE), Hong Kong Chapter, the world's largest anti-fraud organisation with 90,000 members around the globe.



Mr. Kenneth Lam

Director

Forensic Investigation Services

Grant Thornton Hong Kong

Kenneth has over 15 years of experience in forensic accounting investigation, digital forensic, financial due diligence, litigation support and other advisory services. He is also a member of Grant Thornton Global TAS Data Analytics Steering Committee.

Kenneth worked on numerous forensic investigations in companies listed in Hong Kong, involving asset misappropriation and financial statement fraud, and reporting findings to stakeholders and regulators/law enforcement.

Kenneth is a Certified Public Accountant in Hong Kong, a Certified Fraud Examiner (CFE) and the director of the Association of Certified Fraud Examiner (ACFE), Hong Kong Chapter.

Enrolment Form

To : The Association of Hong Kong Accountants

Email : ahka_enrolment@ahka.hk

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Member of AHKA (No.: _____)

Non-Member or Others

Full Name : _____

Firm's Name : _____

Mobile Phone No. : _____ Email: _____

Enrolment Fee:	Member of AHKA	HK\$150
	Non-Member or Others	HK\$250

Cheque No. : _____ Bank: _____ Amount HK\$ _____

Signature: _____ Date: _____

Please complete the enrolment form together with your cheque for the full amount made payable to “**The Association of Hong Kong Accountants O/B The Association of Hong Kong Accountants Limited**” and send to Unit E6, 2/F., Hong Kong Industrial Building, 444-452 Des Voeux Road West, Hong Kong

Notes:

1. Enrolments for the seminar are accepted on the first-come-first-served basis. Priority will be given to AHKA's members or associates.
2. **Confirmation and webinar access link will be sent by email one or two day before the date of the webinar.**
3. Please use your seminar registration name to login into the webinar seminar.
4. If Typhoon Signal No. 8 or higher / Black Rainstorm warning is hoisted, the seminar will be postponed and new arrangement will be announced.
5. **Personal data** collected from the enrollee may be used by the Association to inform you of this seminar, and any other training activities, the benefits, goods, services, facilities and events to be organized or provided by the Association. An enrollee may opt out from receiving such materials at any time by sending a letter to the Association's privacy officer.