

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

# **Morning Webinar**

# **Russian Sanctions - What Companies Should Do?**

### **Date and Time:**

Tuesday 3<sup>rd</sup> May, 2022

(8:00 AM - 10:00 AM)

**Venue:** Online – Webex

webinar platform

Language: English

**Award:** 2 CPE points

# **Outline:**

Companies must recognise that the invasion of Ukraine has changed the geopolitical framework irrevocably, posing major new threats to business – no matter how far away. The most immediate manifestation of this change is in the sanctions imposed on Russian entities – but businesses must assume that new, and unpredictable, threats will emerge, as the de facto "economic war" between major states takes shape.

This presentation will outline the risks of key concern to foreign business and to business leaders. Steve will address political risk issues, sanctions and wider business risks.

This presentation will be a useful aid to business people as well as corporate compliance executives who operate regionally.

## **Presenter:**

Steve Vickers, Chief Executive Officer, Steve Vickers & Associates Ltd.

Steve Vickers is the founder and CEO of Steve Vickers & Associates ("SVA") (<a href="https://www.stevevickersassociates.com">https://www.stevevickersassociates.com</a>), a specialist risk mitigation, corporate intelligence and security consulting company. Steve has over 40 years' experience in Asia in both government and the private sectors.

Steve is an acknowledged expert on political and security issues in Asia Pacific and is a frequent commentator on political risk and crisis management issues. His opinion is regularly sought by the international media.

For the past 28 years, Steve has conducted numerous sensitivebusiness intelligence assignments, crisis containment issues and highrisk issues facing international corporations.

He is a member of the International Institute of Security.



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Registration Slip			
I would like to reserve	seat(s) for the Morning Webinar on 3rd May, 2022.		
Full Name: (Mr./Ms./Mrs.)			
*ACFE/ACAMS/ASIS/ACCA/CIMA/H	KICPA/ISACA/IIA/HKSI/HKAFA/iCFRO/Dashun/GCFPA/ICRM (Circle as app	propriate)	
Membership Number		range/section	
Company:	Title:		
Mailing address:			
		Online	
Tel No: Fax N	lo: Email:	registration	

#### **Remarks:**

- 1. Prior registration is required. Registration will be accepted on a first-come-first-served basis. Confirmation of the registration will be sent closer to the date.
- Registration can be done online at <a href="https://www.hkacfe.com/event-4757971">https://www.hkacfe.com/event-4757971</a> (see QR code above)
  OR- by completing and returning this Registration Form to ACFE HK:
  By fax: 3019 2251 / By email: <a href="mailto:events@hkacfe.com">events@hkacfe.com</a> / By post: GPO Box 8412, Central, Hong Kong
- 3. Payment should be made by one of the following methods:
  - Online payment by Visa or Master via Paypal (available for online registration only; not applicable for group discount)
  - 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".
- 4. Payment is not refundable, but transfer to another person of the same category will be accepted.
- 5. Receipt for payment, together with the certificate of attendance (if applicable), will be sent upon completion of the seminar / event.
- 6. We reserve the right to substitute speakers and alter the programme and venue for reasons beyond our control.
- 7. 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, Students/Members of ACFE,	Non-Members
	ACAMS, ASIS, ACCA, CIMA, HKICPA, ISACA, IIA, HKSI,	
	HKAFA, iCFRO, Dashun, GCFPA and ICRM	
Fees	HKD200	HKD300

**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.