

Morning Webinar

The China Fraud Landscape – Has anything changed?

Date and Time:

Thursday 3rd Nov 2022

(8:00 AM – 10:00 AM)

Venue: Online – Webex
 webinar platform

Language: English

Award: 2 CPE points

Outline:

Since the start of the COVID-19 pandemic in early 2020, China has put in place strong border restrictions which have essentially limited international inbound travelers including those from Hong Kong. Travel restrictions have created challenges for many Hong Kong-based and international internal audit, compliance and investigation professionals in monitoring their companies' subsidiaries, investments and business partners in China.

This webinar will focus on providing the audience an overview of the latest fraud landscape in China (including insights from the results of the PwC's 2022 Global Economic Crime and Fraud Survey), challenges faced by the internal audit, compliance and investigation professionals amid the travel restrictions, how those challenges may be overcome to avoid losing visibility, and a sharing of recent fraud cases that prevail in China.

Presenter:

Kelvin Cheong, Partner, Forensic Services, PwC

Kelvin is a partner in PwC's Forensic Services in Mainland China and Hong Kong and has specialized in forensic accounting since 2007. His experience includes investigations into financial statements fraud, asset misappropriations, employee misconducts, anti-bribery & corruption reviews, contract compliance reviews and acting as an expert witness on disputes matters.

Kelvin has advised multinational clients and listed companies in a wide range of industries. Earlier in his career, Kelvin was stationed in Beijing, China for 4.5 years and gained first-hand experience of China-specific matters. Since July this year, he has become responsible for the Forensic Services practice in the China's Greater Bay Area.

He is a qualified accountant (HKICPA and AICPA) and a CFE and obtained a Master of Laws degree in Arbitration & Dispute Resolution.

Registration Slip

I would like to reserve _____ seat(s) for the Morning Webinar on **3rd November, 2022 (Thu)**.

Full Name: (Mr./Ms./Mrs.) _____

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Online
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Tel No: _____ Fax No: _____ Email: _____

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.
2. Registration can be done online at <https://www.hkacfe.com/event-4982950> (see QR code above) -OR- by completing and returning this Registration Form to ACFE HK:
By fax: 3019 2251 / By email: events@hkacfe.com / 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";
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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, ASIS, ACCA, CIMA, HKICPA, ISACA, IIA, HKSI, HKAFA, iCFRO, Dashun and GCFPA	Non-Members
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.