

Hybrid Seminar

Quality Assurance for Forensic Investigation

Date and Time:

Monday 22nd May 2023

Registration time (HKT):

2:30 p.m. – 3:00 p.m.

(coffee and tea will be served)

Seminar time (HKT):

3:00 p.m. – 5:00 p.m.

Live and by Webinar:

22/F of CITIC Tower,
 1 Tim Mei Avenue,
 Central, HK

- OR -

Online (Zoom / Webex)

(details to be announced)

Language: English

Award: 2 CPE points

Outline:

The seminar aims at raising awareness among fraud examiners on the importance of quality assessment and validation of forensic investigation to demonstrate competence in the professional practice of fraud examination. Barring the confidentiality of fraud examinations, having a good quality assessment and validation program would help identify opportunities to enhance the forensic investigation processes, improve its effectiveness, promote ideas to enhance its credibility as well as offer operational or strategic comments. It should be considered as a critical element in continuous improvement and adds value to the organization where the fraud examiners work.

In this seminar, insightful information about the best practices in performing quality assurance for forensic investigation will be shared. Specifically, participants will learn about designing and developing a quality assurance program, performing the right quality review with the right skills, identifying the key elements of a quality review, assessing the quality and identifying improvement opportunities, etc.

Presenter:

Sheechean Ho, Partner, Forensic & Integrity Services, Ernst & Young Advisory Services Limited

Sheechean has over 20 years of both professional and in-house work experience in Malaysia, Indonesia, Hong Kong and Mainland China. Apart from heading the investigation functions in three MNCs for over 10 years, he led an internal audit team for an insurance company's subsidiaries in China and Taiwan. He has tremendous knowledge in leading complex investigation, asset tracing, compliance review and assessment, counter-fraud strategy, corporate recovery and restructuring, and dispute resolutions projects in various locations in the Asia-Pacific region. Sheechean is a Certified Fraud Examiner and a Partner in the Forensic & Integrity Services practice of Ernst & Young Advisory Services Limited.

	<p>Josephine Yam, Senior Manager, Forensic & Integrity Services, Ernst & Young Advisory Services Limited</p> <p>Josephine has 10 years' experience in fraud investigation, fraud risks assessment, internal controls, United States Foreign Corrupt Practices Act (FCPA) assessment, forensic accounting, corporate internal investigation and financial statement audit. She is also experienced in remediation and litigation support related to economic disputes. She has served clients in a wide range of industries including consumer products, automotive, aviation, diversified industrial products, telecommunications, pharmaceuticals and higher education. Josephine is a Certified Fraud Examiner and she is currently a Senior Manager in the Forensic & Integrity Services practice of Ernst & Young Advisory Services Limited.</p>
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<u>Registration Slip</u>	
I would like to reserve _____ seat(s) for the Hybrid Seminar on 22nd May, 2023 (Monday) .	
Full Name: (Mr./Ms./Mrs.) _____	Membership Number _____
*ACFE/ASIS/ACCA/CIMA/HKICPA/ISACA/IIA/HKSI/HKAFA/ICFRO/GCFPA and CA ANZ (Circle as appropriate)	
Company: _____	Title: _____
Mailing address: _____	
Tel No: _____	Fax No: _____ Email: _____
 Online 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.
2. Registration can be done online at <https://www.hkacfe.com/event-5246981> (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";

- 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, ASIS, ACCA, CIMA, HKICPA, ISACA, IIA, HKSI, HKAFA, iCFRO, GCFPA and CA ANZ	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.