



創於 1913 年
Founded in 1913

香港華人會計師公會
The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

110TH
ANNIVERSARY

Forensic Accounting – Principle and practice

Speaker: Annie Chan

● 25 April 2023
(Tuesday)

● Course Code
1023



Forensic Accounting – Principle and practice (Course Code 課程編號: 1023)

Highlights: 課程重點:

1. What is Forensic Accounting?
2. Fraud
 - Prevention and Detection
 - Red Flags of Fraud
 - Fraud Risk Management
3. Fraud Investigation
4. Case Sharing
5. Q&A

Speaker: 講者:



陳惠卿女士 **Ms. Annie Chan**

Managing Director, Forensic and Regulatory Compliance Services

Annie Chan & Associates Limited

Ms. Annie Chan has specialized in forensic accounting, fraud investigation, regulatory compliance consulting, dispute resolution, corporate advisory services for over 25 years.

She has worked as Senior Manager, Enforcement Division of Securities and Futures Commission and Partner and Managing Director in Big Four Accounting firm.

Ms. Annie Chan has also assisted numerous multi-national companies, namely United States, Japanese, French and German clients in internal investigations including investigating ethical issues in the workplace, breach of trust, breach of code of conduct, fraud, false accounting, other suspected irregularities in their operations in Asia.

She has made numerous presentations on forensic accounting, investigation, anti-money laundering, expert testimony, and on regulatory updates for clients, solicitors, bankers and accountants.

Chairman: 主持人:

陳靜宜女士 **Ms. CY Chan**

Chairman of SCAA Training Committee

香港華人會計師公會培訓委員會主席

Date: 日期:

25 April 2023 (Tuesday)
2023 年 4 月 25 日 (星期二)

Time: 時間:

6:30pm – 8:00pm
晚上 6:30 - 8:00

香港灣仔駱克道八十八號六樓 6/F., 88 Lockhart Road, Wanchai, H.K

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**Format:**

授課形式:

Webinar (Live via zoom)

網絡研討會 (zoom 直播)

Language:

語言:

Cantonese

廣東話

CPD hours:

CPD 時數:

1.5 hours

1.5 小時

Fee:

費用:

HK\$150 for SCAA member/affiliate/member's staff; HK\$250 for non-member

華師正式會員/ 附屬會員/ 正式會員之僱員, 每位 HK\$150; 非會員, 每位 HK\$250

Enrolment:

報名:

Online application is on a first-come, first-served basis. Please click [HERE](#) to enroll.研討會以先到先得形式於網上報名, 請[按此](#)報名。

^ 《轉數快》識別碼 FPS Identifier: 101751873

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**No seat can be reserved through telephone. Enrolment will be processed upon receipt of payment. Please be reminded to complete the online form and send together with your cheque to the Secretariat.

Remarks:

備註:

The link to the zoom webinar will be sent to registered participants via email prior to the webinar.

Zoom 研討會連結將於課程舉行前發送至參加者的登記電郵地址。

Enquiry:

查詢:

SCAA Secretariat 華師秘書處

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