



創於1913年
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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



FLOW OF FUNDS ANALYSIS AND DIGITAL ASSET TRACING

Speakers: Mr. Sean Lam, Mr. Alex Wong & Mr. Daniel Chow

26 July 2023 (Wednesday)

ENROLL Course code 1723



Flow of funds analysis and digital asset tracing (Course Code 課程編號: 1723)

Highlights: 課程重點:

Investigations of Ponzi schemes, embezzlement, or other types of fraud schemes, potential noncompliance with sanctions or regulatory standards, and investigations arising from domestic or foreign disputes typically ask one important question: Where did the money go? Tracking cash moving between different banking and cryptocurrency accounts requires specific forensic accounting expertise. Furthermore, since the invention of Bitcoin in 2009, cryptos has grown rapidly and started to merge with the mainstream finance. As of 2023, the global cryptocurrency market value is over \$1 Trillion US Dollar. Just as always, criminals follow where the money goes and FTI's forensic practitioners play an active in combating fraud, corruption in both physical and cryptocurrency spaces and tracking down assets for recovery where we can.

Topics to be covered:

1. Adoption of flow of fund analysis in combatting fraud, asset tracing and recovery
2. Tracing and investigative techniques
3. Crypto Crime Trend and forensic investigations
4. Case Studies
5. Q&A

Speakers: 講者:



Mr. Sean Lam

Senior Managing Director, FTI Consulting

Mr. Lam is a Senior Managing Director of FTI Consulting and leads the Forensic Accounting & Fraud Investigations practice in Hong Kong. He has more than 17 focused years of experience in forensic accounting, fraud investigation and litigation support. He has significant experience in a range of high-stakes, cross-jurisdiction projects, specialising on forensic accounting review and investigation of white-collar crime, accounting irregularities and complex regulatory issues. He is also a testifying accounting expert in legal proceedings in the Hong Kong High Court.



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Mr. Alex Wong

*Senior Director (Forensic and Litigation Consulting),
FTI Consulting*

Mr. Wong is a Senior Director in the Forensic and Litigation Consulting segment of FTI Consulting and is based in Hong Kong. Mr. Wong is a member of the company's Asia Pacific Data & Analytics practice. His expertise is in extracting, transforming and analysing large amounts of data from different systems and provide meaningful insight. Mr. Wong is currently leading the development of blockchain data analysis in the practice. He has been invited to present topics about blockchain and cryptocurrency to various law firms and associations.



Mr. Daniel Chow

*Senior Managing Director (Corporate Finance &
Restructuring), FTI Consulting*

Mr. Chow is a Senior Managing Director in the Corporate Finance & Restructuring segment of FTI Consulting with 30 years of corporate recovery, corporate restructuring and investigation experience, including internal investigations, litigation support, liquidations, receiverships, financial reviews and personal insolvencies. Mr Chow has assisted distressed listed companies in debt restructuring and trading resumption and is also experienced in taking on appointments arising from family and shareholders' dispute, trust and estate dispute.

Mr. Chow is currently serving as Vice Chairman of the Executive Committee of the RIF of HKICPA, a Director and Treasurer of the Hong Kong Chapter of the Association of Certified Fraud Examiners and few other professional organisations.

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：

26 July 2023 (Wednesday)
2023 年 7 月 26 日 (星期三)

Time:
時間：

6:30pm – 8:00pm
晚上 6:30 - 8:00



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Format:
授課形式:

Hybrid seminar 混合形式研討會 (A/B)

A. Face-to-face seminar 實體研討會 (Limited seats available 座位有限)

SCAA Premises (6/F, 88 Lockhart Road, Wanchai, Hong Kong)
香港華人會計師公會 (香港灣仔駱克道 88 號 6 樓)

B. Webinar (Live via zoom) 網路研討會 (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:

- A. 如欲參與實體形式研討會, 請[按此](#)報名。
If you would like to join the seminar through **physical mode**, please click [HERE](#) to enroll.
- B. 如欲參與網絡形式研討會, 請[按此](#)報名。
If you would like to join the seminar through **online mode**, please click [HERE](#) to enroll.

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。

Bad weather arrangement

This event may be cancelled or re-scheduled when typhoon no.8 or black rainstorm warning is hoisted. Please refer to our website www.scaacpa.org.hk for the arrangement.

惡劣天氣安排

八號風球或黑色暴雨警告信號生效時, 課程將會延期舉行或取消。詳情請留意華師網站 www.scaacpa.org.hk 公佈。

Enquiry:
查詢:

SCAA Secretariat 華師秘書處
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Facebook: www.facebook.com/scaacpa

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