



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

Course Code 3523

Fraud exposed: Unveiling deception with forensic accounting and computer forensics for SMEs to listed companies

2 Nov 2023
(THUR)

Speakers: Mr. Barry Tong
Mr. Kenneth Lam

Fraud exposed: Unveiling deception with forensic accounting and computer forensics for SMEs to listed companies (Course Code 課程編號: 3523)

Highlights:
課程重點:

- Insights from Forensic Research Report
- Challenges facing by prolonged suspended companies
- Forensic accountants' investigation methodology
- Role of computer forensics in investigation cases
- Case studies – dissecting fraud cases
- Practical tips for management in dealing with potential fraud

Speaker(s):
講者:

Mr. Barry Tong

Partner, Advisory

Grant Thornton Hong Kong Limited



Barry Tong is a partner of advisory services at Grant Thornton Hong Kong Limited. He is also the National Leader of Forensic and Investigation Services at Grant Thornton China. Barry has over twenty years of experience in financial due diligence, transaction supports, recovery and reorganisation, forensic investigation and other advisory services. He has served as an expert witness in Hong Kong Courts and Arbitration Tribunal, and has participated in dispute resolution, restructuring and insolvency and forensic investigations since 1998. Barry holds an MBA degree and is a Certified Public Accountant in Hong Kong for over 20 years. He is also enthusiastic in public services and takes up important roles in different organisations.

Mr. Kenneth Lam

Director, Advisory

Grant Thornton Hong Kong Limited



Kenneth has over 15 years of experience in forensic accounting investigation, digital forensic, financial due diligence, litigation support and other advisory services. He worked on numerous forensic investigations in companies listed in Hong Kong, involving asset misappropriation and financial statement fraud,



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and reporting findings to stakeholders and regulators/law enforcement.
Kenneth is a Certified Public Accountant in Hong Kong.

Chairman:

主持人：

Ms. CY Chan

Chairman of SCAA Training Committee

Date:

日期：

2 November 2023 (Thursday)

2023 年 11 月 2 日 (星期四)

Time:

時間：

6:30pm – 8:00pm

晚上 6:30 - 8:00

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。

Enquiry:

查詢：

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Facebook: www.facebook.com/scaacpa

