

Morning Webinar

International Cooperation for Fraud Investigations in the Post National Security Law (NSL) Era

Date and Time:

Tuesday 1st March, 2022

(8:00 AM – 10:00 AM)

Venue: Online – Webex
 webinar platform

Language: English

Award: 2 CPE points

Outline:

The concept of One Country, Two Systems envisaged HKSAR would operate its own system of juridical cooperation with other places following resumption of Chinese sovereignty. New treaties and arrangements were put in place to facilitate cross-border investigation and prosecution of serious crime after 1997. The Extradition Bill of 2019 aimed to widen Hong Kong's ability to cooperate, including with other parts of the PRC. But the Bill led to widespread public protest and was withdrawn. The NSL was promulgated by the Central Authorities in response to the protests. Various foreign countries suspended their cooperation arrangements with Hong Kong in response to the NSL. This webinar will focus on the impact of these developments on the investigation of transnational crime, including fraud.

Presenter:

Wayne Walsh S.C., Barrister of Parkside Chambers

Mr. Walsh has a mixed criminal and civil legal practice, specializing in financial crime and compliance, civil fraud, and asset recovery. He spent a 25-year career with the DOJ, Hong Kong, where he prosecuted white-collar crime and corruption cases and oversaw major criminal cases of cross-border litigation and international cooperation. Since moving to the Bar, Mr. Walsh has been acting for a range of individuals and entities facing financial crime and regulatory compliance investigations. He continues to advise the Hong Kong Monetary Authority on financial crime compliance standards and is periodically engaged by foreign governments and the International Monetary Fund on country missions. Earlier in his career, Mr. Walsh was an Inspector in the Royal Hong Kong Police Force, a commercial litigator, and a prosecutor with the Serious Fraud Office in New Zealand. He is the author of 'Cross-Border Crime in Hong Kong: Extradition, Mutual Assistance, Financial Sanctions' LexisNexis 2020.

Registration Slip

I would like to reserve _____ seat(s) for the Morning Webinar on **1st March, 2022**.

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

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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-4665156> (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, ACAMS, ASIS, ACCA, CIMA, HKICPA, ISACA, IIA, HKSI, HKAFA, iCFRO and Dashun	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.