

Professional Seminar: Session Three “Commercial Crime, Including But Not Limited to Market Misconduct, Property Fraud, Money Laundering, and Cybercrime”

The Department of Accountancy was pleased to invite one of our accountancy alumni, Mr. Herwin Ma, Detective Senior Inspector of the Commercial Crime Bureau of the Hong Kong Police Force, to give a talk about Commercial Crime on 17 November 2018 at the Mr. and Mrs. Lau Tat Chuen Lecture Theatre (LT-5), Yeung Kin Man Academic Building.

Approximate 200 students and alumni attended the seminar. The event started with an introduction to the Commercial Bureau, followed by a talk on the fraud investigation model and topical commercial crimes, including telephone deception, investment fraud, online romance scams, and financial intermediary deception. Finally, Mr. Ma shared some cases of trade-based money laundering and investment fraud.

The seminar was a great success. All of the attending students and alumni gained valuable knowledge on how to deal with commercial crimes, and were equipped with greater power in the fight against crime. We sincerely hope that more alumni will come to give talks to students and share their experiences in the future.



