

How to conduct an effective independent internal investigation?

如何進行有效的獨立內部調查？

- Legal and Regulatory Framework, governing the conduct of independent internal investigation by a listed corporation in Hong Kong
- An outline of civil and criminal procedures relating to the conduct of an independent investigation
- An outline of the legal elements of selected offences on
 - (i) Fraud, Theft and False Accounting
 - (ii) Dishonestly obtaining access to computer,

Case studies will be discussed to illustrate the roles and responsibilities of corporate officers in those situations and how they can manage the crisis for the benefit of the company.