

Course Outline 課程簡介

How to deal with the 3”C’s” when they come knocking

- Main investigative powers of the ICAC, SFC and the Competition Commission (CC)
- Dawn raids and how to deal with them
- Rights of a suspect and witness
- Legal Professional Privilege
- Measures to prevent the triggering of an investigation
 - o Ethics and code of conduct
 - o Corporate governance
 - o Self reporting and plea bargaining
- Case study