

Introduction of Facilitator 導師簡介

Mr Chi Kong CHO **Barrister, LLB, London FHKIoD**

Building on his experiential foundation of investigations and enforcement, in 1991, C.K. became qualified as a UK and Hong Kong Barrister and was appointed Head of ICAC's Legal Research and Management Services Unit where he was responsible for designing risk management programs with internal control policies and procedures relating to human resources management, corporate security, personal data privacy and investigation of internal complaints.

Since 2000, C.K. has served as adviser on legal and compliance matters for companies in Hong Kong and London. In addition to providing in-house legal advisory work, he specializes in fraud investigation, litigation support, corporate governance and assets management.

CK has conducted independent internal investigations into alleged fraud and illegal practices for Audit Committees of listed companies in Hong Kong and Singapore. He has been engaged as an independent consultant to advise three Family Trusts in the execution of the respective Family Trusts as well as advising the Family Trusts on legal and compliance matters relating to assets management, internal control and auditing. CK was also engaged to conduct review of corporate governance for various charities and non-profit companies.

C.K. delivers post-graduate courses in corporate governance and regulatory framework at the School of Accounting and Finance Hong Kong Polytechnic University as a full time Professor of Practice (Law).

C.K. Cho is a Fellow Member of the Hong Kong Institute of Directors and a former President of the Hong Kong Chapter of the Association of Certified Fraud Examiners.

He has lectured at Universities in Hong Kong and Mainland China on corporate law and commercial law and conducts training for companies and professional organizations across South East Asia on prevention and detection of fraud and legal compliance.

C.K. is a member of the Entrepreneurship Committee Advisory Group of Hong Kong Cyberport Management Company Limited; a former director of Invotech Limited, a Training Consultant of the Agency for Volunteers Services; and a Honorary Legal Adviser of Joyful Mental Health Foundation.

CK has recently been appointed an Expert Adviser on Consumer Protection in the future Digital Economy of Hong Kong Consumer Council and an Adviser (Law and Compliance) of Asiabots Limited. (<https://www.asiabots.com/our-services>) .

CK is also an Adviser of Enterprise Risk Management Programme Development & Promotion Advisory Committee Executive Development Centre , Hang Seng University of Hong Kong.

CK is an Independent Non-Executive Director of Mansion International Holdings Limited a company listed in Gem Board under Code 8456.