

**The Hong Kong Chartered Governance Institute
Enhanced Continuing Professional Development (ECPD) Training
Audited Financial Statements: Where and What Can We Look For?**

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Speaker:

Mr Sean Lam

Mr Sean Lam is a Senior Managing Director in the Forensic & Litigation Consulting segment of FTI Consulting. He has over fifteen years of focused professional services experience in forensic accounting, fraud investigation and litigation support. He has significant experience in a range of high-stakes, crossjurisdiction projects, specialising on forensic accounting review and investigation of white-collar crime, accounting irregularities and complex regulatory issues. He has also been appointed as a testifying accounting expert in legal proceedings in the Hong Kong High Court.

Sean has significant exposure to conducting investigations into suspected accounting irregularities of Hong Kong, U.S. and other foreign listed companies with principal business operations in Mainland China. Sean regularly applies commercial, accounting and finance skills in examining historical financial, operational and transactional records, conducting fund tracing analyses and performing detailed analyses to establish the accuracy and completeness of those records. The results of his work are frequently presented to corporate boards, audit committees, legal advisors, courts and arbitral tribunals, as well as regulatory and enforcement authorities.