The Hong Kong Chartered Governance Institute

Enhanced Continuing Professional Development (ECPD) Training

Handling Business Payments: Litigation and Money-Laundering Risks You May Not Have Thought About

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Speaker:

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Ms Vicky Man is a Senior Associate of Financial Services Regulatory in Herbert Smith Freehills Hong Kong.

Vicky advises international and major Chinese financial institutions on a wide range of dispute resolution matters, including general commercial litigation, corporate crime, internal and regulatory investigations by overseas and local regulators. She also advises clients on non-contentious regulatory and compliance matters, including financial services licensing issues, anti-money laundering (AML) regulation and compliance.

Vicky was seconded to the London office, where she had been advising a UK listed company on a Serious Fraud Office investigation, a UK headquartered bank on a potential damages claim against it and a European headquartered investment bank on post-Brexit transitional arrangements

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