

The Hong Kong Chartered Governance Institute Enhanced Continuing Professional Development (ECPD) Training

Fraud Risk Management/Mitigation 2.0

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Speaker:

Ms Jessica Li

Ms Jessica Li is a Partner of PwC's Forensic Services in Hong Kong and Mainland China. Jessica joined the Hong Kong team in 2007 and also worked in PwC UK on secondment. She is an HKICPA, CFE and CAMS.

Jessica has an in-depth knowledge and expertise in providing advice to clients across Asia, Europe and the U.S. She specialises in both proactive and reactive forensic engagements including fraud/bribery risk management reviews, whistleblowing programme assessments, litigation support and financial crime reviews and remediation work. Throughout the years, Jessica has been involved in numerous high profile investigation cases at listed companies and global financial institutions. She also has experience in reviewing fraud and financial crime risk management frameworks.