



28
AUG
2024
(WED)

Seminar on Forensic Accounting cum Information Talk on Postgraduate Diploma in Corporate Compliance / Bank and Insurance Compliance / Enterprise Risk Management / Cyber Risk Management/Postgraduate Certificate in Business Forensics/ MSc in Risk Management

SUBJECT Finance and Compliance, Risk Management, Financial Services and Insurance, Accounting

DATE & TIME

28 AUG 2024 (WED)

13:00 - 14:00 FREE

VENUE

Online Info Seminar via ZOOM

SPEAKER

- Dr Olivia LUI (Programme Leader, HKU SPACE)

ENQUIRY

2867 8409 / 2867 8474

(pgdipbi@hkuspace.hku.hk/pgderm@hkuspace.hku.hk)

RELEVANT PROGRAMMES

[Postgraduate Diploma in Corporate Compliance](#)

[Postgraduate Diploma in Bank and Insurance](#)

[Compliance](#)

HKU SPACE offers a range of Postgraduate Diploma programmes ranging from Enterprise Risk Management, Corporate Compliance, Bank and Insurance Compliance.

Date: 28 Aug 2024

Time: 13:00-14:00

Sign up the HKU SPACE website account now ✕

Title – Financial Statement Fraud Overview

Speakers: Dr Gary Leung

This seminar will be delivered via Zoom

(Please click [HERE](#) to register and get the meeting link.)

For more details, please contact 2867 8409 / 2867 8474.

Please feel comfortable to register!

Programme Information:

POSTGRADUATE DIPLOMA IN CORPORATE COMPLIANCE

This is a unique programme that focuses on practical applications and all-round training in corporate compliance; it is positioned to be the pioneer in the market. Real-life examples and updated cases will be discussed during the class.; drawing reference from standards and rules highlighting the issues and grey areas.

POSTGRADUATE DIPLOMA IN BANK AND INSURANCE COMPLIANCE

The programme aims to provide students with a coherent, relevant and practical programme to equip them for a career in compliance and related sectors. It has a systematic body of theory and knowledge on compliance but at the same time it is designed to be very practical and problem based oriented

POSTGRADUATE DIPLOMA IN ENTERPRISE RISK MANAGEMENT

The programme is specialized in risk but with a wide coverage in finance, law forensics, cyber risk and crisis management. Graduates who have completed the 5 designated modules would also be able to articulate to Msc Risk Management by only completing the “Research methods” and 12000 words dissertation

POSTGRADUATE DIPLOMA IN CYBER RISK MANAGEMENT

This two-year part-time programme aims to equip students with the knowledge and skills to analyze cyber risks and put forward solutions to real-life business issues, thus helping management decision-making and strategic planning in the organisation

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POSTGRADUATE CERTIFICATE IN BUSINESS FORENSICS

It is a coherent, relevant and practical programme which equips student with knowledge and skills in forensic accounting, digital forensics and operational internal controls.

MSC IN RISK MANAGEMENT

The programme will serve as an articulation path for the Postgraduate Diploma in Enterprise Risk Management (Pg dip ERM) graduates of HKUSPACE who have completed the pre-requisite modules. Graduates of Pg dip ERM of HKUSPACE who have completed the *pre-requisite modules, would be exempted five modules (120 credits) and they only need to study the module of 'Research Methods' (20 credits) and also submit a 12,000-word dissertation (40 credits) to attain the award of MSc Risk Management (total 180 credits). Students would need to study one module 'Global Perspective on Risk' on-line if they do not satisfy the pre-requisite requirement.

**Non-Local Higher and Professional Education (Regulation) Ordinance*

This is an exempted course (Reference No.: 452797) under the Non-local Higher and Professional Education (Regulation) Ordinance. It is a matter of discretion for individual employers to recognize any qualification to which this course may lead.

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