

FDRC

FINANCIAL DISPUTE RESOLUTION CENTRE

Introduction

In recent years, substantial amounts have been lost to scams. Among the reported payment methods, bank transfer, cryptocurrency and credit card were the most common. This course reviews different types of payment fraud. In particular, it considers legal principles and regulatory policies relevant for redistribution of losses. This review requires participants to grapple with issues that may arise in payment fraud disputes, making reference to selected cases processed at the FDRC.

Resolving Payments Involving Fraud

Speaker :

Anna K. C. Koo

Chief Executive Officer



Time : 3 : 15 p.m. - 6 : 00 p.m.

Venue : Room 205-207, 2/F, West Wing, Justice Place,
11 Ice House Street, Central

Registration Fee :

FDRC Mediators / Arbitrators --- Free
Other Participants --- HK\$ 800

Light lunch and coffee included.

CPD Point : 2.5

*Also apply for CBD Accreditation from HKMAAL and
the LAW Society of Hong Kong.

Anna is a disputes specialist, with experience in professional practice, legal scholarship, lecturing and corporate training, and regulatory enforcement for more than 18 years. She was called to the Hong Kong Bar in 2005. She was later accredited as General and Family Mediator, and awarded Fellowship of the Chartered Institute of Arbitrators.

Online Application :



Enquiry : 3199 5100

16 NOVEMBER

GOVERNMENT OFFICES

2023

11 ICE HOUSE STREET

會慶街 / 一號

THURSDAY