

Wire Fraud and Email Scams – Think Fast and Act Smart



Speakers:

Ashima Sood, Senior Associate, Gall

Kenix Yuen, Partner, Gall

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Wire fraud, including email, scams have been on the rise recently. Fraudsters are getting craftier in adopting new

and emerging deceitful tactics. Businesses and individuals are increasingly falling for fraudulent emails and calls and as a result struggle to find effective and workable measures to protect and recover their misappropriated funds.

During this webinar, Senior Associate Ashima Sood and Partner Kenix Yuen from dispute resolution firm, Gall, will highlight the common types of wire fraud, share tips on preventative measures to put in place, and explain the Court process to recover the misappropriated funds if companies or individuals fall prey to fraudsters.

About the speakers



Ashima joined Gall in September 2014. She has wide-ranging experience in commercial litigation, arbitration and dispute resolution, focusing on issues involving breach of contract, joint venture and shareholders' disputes, asset tracing and Mareva injunctions, enforcement of judgments, as well as insolvency and bankruptcy matters.

Prior to moving to Hong Kong, Ashima was a practicing lawyer with Bharucha & Partners, a leading dispute resolution firm in India. She has also worked with the Advisory practice at KPMG (India) where she advised

global financial institutions and private equity funds on anti-bribery and corruption risks.



Kenix Yuen is a Partner at Gall and qualified as a solicitor in Hong Kong in October 2012. She joined Gall in June 2013, having previously worked for another boutique litigation firm. Prior to commencing her career as a solicitor, Kenix worked in the Legal and Compliance

Department of an international bank and the individual tax team of one of the Big Four accounting firms. She holds a Bachelor of Laws in conjunction with a Bachelor of Business Administration (Law) from The University of Hong Kong, a Master of Social Science in Health Care Ethics and Law from The University of Manchester, a Master of Science in International Finance from The Berlin School of Economics and Law.

Pricing

- Member: HK\$140
- Non-Member: HK\$250

Details on how to join will be sent via email by 5pm the day before the webinar.

Terms & Conditions

- Reservations in advance are required. Please consider your booking confirmed unless notified otherwise.
- Cancellations must be made in writing 24 hours prior to the event. No shows will be charged.
- This event is closed to the media.
- The event will be cancelled if the No.8 Typhoon

signal or the Black Rain Storm warning is in force.

- By attending this event, you agree to be photographed, recorded, and/or filmed and give permission to use your likeness in promotional and/or marketing materials.
- For further information please email catherine@britcham.com
- All payments for this event need to be settled by credit card through PayPal. Please note you do not need a PayPal account to complete payment.