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# 香港華人會計師公會 The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

## FRAUD AWARENESS - MACHINE LEARNING REVIEW VS MANUAL REVIEW

20 AUG 2024  
1PM-2PM

SPEAKER: MS. EMILY HO



### Fraud Awareness - Machine Learning Review vs Manual Review (Course Code 課程編號: 1624)

#### Highlights: 課程重點:

Fraud has a long history that existed for more than twenty centuries. It poses a persistent threat and significant harm to businesses as well as individuals. Monitoring and review process thus becomes vital to the fraud risk management. In particular, advanced fraud detection tools and analytics have been deployed to monitor transactions, behavior patterns and anomalies that may indicate potential fraudulent activity.

With the aid of technology, implementing machine learning solutions are more popular for fraud detection, due to the enhanced accuracy and efficiency of fraud review. As such, there is an increasing concern on whether manual fraud review would be eliminated by machine learning review.

In this seminar, the speaker first illustrates the fundamental principle of fraud risk management. Next, the insight to comparison of manual fraud review against machine learning review is shared.

#### Speaker: 講者:

**Ms. Emily Ho**  
*FCCA, ACA, BFP, CAMS, CAMLP*

Ms. Emily Ho had ample experience in auditing and compliance services across financial sectors, listed companies and multinational corporations. She was engaged in review of internal audit, compliance, transaction monitoring etc. at three Hong Kong note-issuing banks.

Ms. Ho extensively served as guest speakers in forums, seminars and radio programmes for Accountancy Body, as well as a columnist for newspapers. In term of consultancy servicing, she acted as an advisor to research project for graduate under master degree of forensic accounting and a contributor to consultation paper for international accounting body.



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Ms. Ho was designated as Fellow of the Hong Kong Institute of Certified Public Accountants (FCPA), Chartered Accountant (ACA) and Business and Finance Professional (BFP) at the Institute of Chartered Accountants in England and Wales (ICAEW). She was qualified as the Certified Anti-money Laundering Specialist (CAMS) and Certified AML Professional (CAMLPL) of the Hong Kong Institute of Bankers (HKIB).

Ms. Ho had completed Common Professional Examination (CPE) and attained the Graduate Diploma in English and Hong Kong Law. She held a Master of Philosophy under engineering discipline at the University of Hong Kong.

**Chairman:**  
主持人：

**Ms. Joann Chan**  
*Chairman of SCAA Training Committee*

**Date:**  
日期：

20 August 2024 (Tuesday)  
2024年8月20日(星期二)

**Time:**  
時間：

1:00pm – 2:00pm  
下午 1:00- 2:00

**Format:**  
授課形式：

Webinar (Pre-recording)  
網絡研討會 (Zoom 預錄)

**Language:**  
語言：

Cantonese  
廣東話

**CPD hours:**  
CPD 時數：

1 hour  
1 小時

**Fee:**  
費用：

HK\$100 for SCAA member/affiliate/member's staff; HK\$160 for non-member  
華師正式會員/ 附屬會員/ 正式會員之僱員，每位 HK\$100; 非會員，每位 HK\$160

**Enrolment:**  
報名：

Online application is on a first-come, first-served basis. Please click [HERE](#) to enroll.  
研討會以先到先得形式於網上報名，請[按此](#)報名。

\*如選擇以支票形式付款，請完成網上表格連同支票寄回本會秘書處。報名將以收妥支票為準。

\*\* For participants paying by cheque, please be reminded to complete the online form and send together with your cheque to the Secretariat. Enrolment will be processed upon receipt of the cheque.

**Remarks:**  
備註：

The link to the zoom webinar will be sent to registered participants via email prior to the webinar.  
Zoom 研討會連結將於課程舉行前發送至參加者的登記電郵地址。

**Enquiry:**  
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