



Bankruptcy Laws and Its Significance in Bank Financing

Early Bird: HK\$100 discount for enrollment on or before 29 May!

12 and 19 June 2009



Objectives

After completion of this course, participants will be able to have a general understanding of the principal legislations of Bankruptcy in Hong Kong and its significance in bank financing.

Program Outline

- What is bankruptcy? What are the main objectives of bankruptcy?
- What are the principal legislations and legal principles governing bankruptcy laws in Hong Kong?
- What are the procedures of bankruptcy in Hong Kong?
- What are the duties and roles of official receiver and trustees in the process of bankruptcy?
- What are the consequences of bankruptcy order?
- What is the priority of payments in bankruptcy?
- How should a banker beware of the principles of Transactions at an undervalue and Unfair Preference when considering credit lending to individual customers?
- When will a bankrupt be discharged and the effects of discharge?
- What are the Individual Voluntary Arrangements (IVA)?
- What are the procedures and advantages of IVA?

Target Audience

Operation officers/credit officers and staff from the risk management, compliance and legal department of banks with 2 years experience; and any members who are interested in this topic are also welcome to join.

Speaker

He is the head of legal of one of the leading financial institutions in Hong Kong. He has solid experience in advising clients in banking, corporate and commercial laws prior to working as inhouse legal counsel in financial institutions. Besides, prior to his admission as a solicitor in Hong Kong and England, he has around 10 years experience working in a leading international accounting firm serving clients in the financial services industry and a well known commercial bank in the areas of credit and risk management. He is an associate member of HKICPA and HKIB and has various teaching experience in universities and other institutions.

Program Details

- Language : Cantonese
(supplemented with English materials)
- Date : 12 and 19 June 2009 (Friday)
Time : 19:00 - 22:00
- Venue : 3/F Guangdong Investment Tower,
148 Connaught Road Central, Sheung Wan
(Sheung Wan MTR Station Exit C)
- Fees : HK\$800 (Members)
HK\$1,200 (Corporate Members' staff)
HK\$1,600 (Non-members)
- Early bird : HK\$100 discount is given for enrollment
received on or before 29 May 2009
- Enrollment : By fax at 2544 9946 or In person to our Institute
- Enquiry : 2815 1552 / 2153 7879

Registration Form

Bankruptcy Laws and its significance in Bank Financing (HP-P09-0602)

(as on I.D. Card)

Full Name : Mr/Ms

Chinese [

] Membership no.:

Organization :

Position :

Telephone :

Facsimile :

E-mail* :

Mobile :

* Course confirmation notice will be sent to you via this e-mail address one week before course commences

Address :

Payment Method : Crossed cheque made payable to **The Hong Kong Institute of Bankers** (Cheque no.: _____)

Credit Card : VISA Mastercard Amount: HK\$ _____

Cardholder Name : _____ Signature : _____

Card No. : _____ Expiry Date : _____ (mm/yy)

Payment by PPS: PPS Merchant Code : 9657
* Members only PPS Payment No: _____ PPS Payment Reference No: _____

How did you know about this program?

- Website HR Department E - news HKIB Counter
 Friends / Colleagues Banking Today Others (Please specify) _____

Terms and Conditions

1. All fees paid are non-refundable.
2. Participants who have settled payments will receive course confirmation by e-mail 7 days prior to the course date.
3. All payments must be settled before course commencement.
4. In case of over-subscription, priority will be given to those who have settled the course fees.
5. We reserve the right to cancel, modify and/or postpone the course.
6. All courses will be held as scheduled if Typhoon Signal No. 8 or above/Black Rainstorm Warning is lowered 3 hours before the course's start time.