



Profit Manipulation and Company Warning Signals Program

24 April 2014

HKIB
CPDSFC
CPTIA
CPD3
Hours3
Hours3
Hours

Objectives

By the end of program, participants will understand why corporate fails and what early warning signal of corporate borrowers from lenders' perspective. To protect the lenders' monies, this course is also designed to explain the consideration of Risk Mitigation from Lender's Perspective.

Programme Outlines

- Types of Corporate Credit Risk from Credit Officer's Perspective
- Common "Early Warning Signals" Screening Framework
- Syndromes of Corporate Failure from borrower's financial and non-financial perspective
- Risk Mitigation considerations from Lender's Perspective
- Case sharing

Target Audience

Staff from Corporate Banking Department, Corporate Banking and Credit Department and participant who are interested in the topic.

Speaker

The speaker has over 15 years experience in credit and product risk analysis at various top leading US and European corporate and investment banks. Product coverage ranges from trade finance, syndicated loans, OTC derivatives to structured exotic trades. Counterparties include corporate, blue chips, banks and funds in Greater China, SE Asia region. He is also experienced in offering credit and product training both internally and externally at various banks and professional institutes.

Programme Details

Language	: Cantonese (supplemented with English materials)
Date	: 24 April 2014 (Thursday)
Time	: 19:00 - 22:00
Duration	: 3 hours
Venue	: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Sheung Wan, Hong Kong (Sheung Wan MTR Station Exit C)
Fees	: HK\$600 (Members) HK\$700 (Corporate Members' staff) HK\$800 (Non-members)
Enrollment	: By fax at 2544 9946 or In person at our Institute
Enquiry	: 2153 7877 / 2153 7865

Registration Form

Profit Manipulation and Company Warning Signals Program (HP-P14-0402)

(as on I.D. Card)

Full Name: Mr / Ms
(in English)

Full Name: []
(in Chinese)

Membership no:

Organization:

Department:

Position:

E-mail:

(confirmation will be sent via e-mail one week before course commences)

Mobile / Telephone no:

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)

How did you know about this program?

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

Terms and Conditions

1. All fees paid are non-refundable and non-transferrable.
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 on 'first-come-first-serve' basis.
5. We reserve the right to cancel, modify and/or postpone the course.
6. The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
7. Please refer to our web-site (www.hkib.org) for typhoon or rainstorm arrangement of programs.