



We are pleased to inform that the Chinese Chamber of Commerce and Industry of Kuala Lumpur and Selangor (KLSCCCI) is organising a seminar inviting the retired police officer with 36 years of extensive experience in the field and many professional lawyers to share on related topics of the above Seminar. Details are as follows: □ Date: 20th April 2019 (Saturday) Time: 9.30 a.m. ~ 1.00 p.m.

Venue: KLSCCCI Seminar Room, 1st Floor, (Wisma Chinese Chamber, 258, Jalan Ampang, 50450 Kuala Lumpur)

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Speaker 1:

ACP Ng Keok Chai (Retired Police Officer - Former Principal Assistant Director of Forensic Accounting Investigation Division, Commercial Crime Investigation Department, Bukit Aman, Royal Malaysia Police)

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Topic:

What is land fraud; Modus operandi; Difficulties in investigating & proving land fraud; Measures to take to prevent land fraud and Case study

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Speaker 2:

Mr. David Hoh (Deputy Chairman of Legal Committee)

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Topic:

Pre purchase Good Practice; Lawyers basic responsibilities; Some methods to prevent fraud;

measure to be taken by fraud victims; Lodging complaint, protection and safeguard of property against fraudulent transfer with Bar Council Compensation Fund

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Speaker 3:

Ms. Lua Ai Siew (Member of Legal Committee)

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Topic:

Case studies on significant cases

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Moderator:

Mr. Tan Kar Peng (Deputy Honorary Secretary General II cum Adviser of Legal Committee)

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Medium:

English (Q&A in English & Mandarin)

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Malaysian Bar Accreditation:

CPD code: T2/20042019/KLSCCCI/KL192281/2

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(2 CPD points)

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Registration Fee:

KLSCCCI Member RM30; Non-Member RM50

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(inclusive refreshment)

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E-form:

forms.gle/Fccfyt99zMGQuJak7

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Website:

www.chinesechamber.org.my (please browse for more information)

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Payment Method:

* □ Online Payment / ** JomPAY

* □ KLSCCCI □ 0140 1133 0950 (Maybank) /

** JomPAY Biller Code : 60970

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□ □ (Ref-1: M'ship No. / Co. Name; Ref-2: Land Fraud)

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Enclosed herewith the tentative programme for your kind reference. Interested participants kindly submit your duly completed registration form together with registration fees (Bank-in Slip or Transaction Slip) to the Secretariat latest by 18th April 2019 (Thursday). For enquiries, please contact Mdm. Ong TQ of the Secretariat at Tel: 03-4253 2135; Fax: 03-4253 2520 or E-mail: ongtq@chinesechamber.org.my.