

编 号 : M-2019-25
日 期 : 2019年4月3日
敬 致 : 全体会员
副 本 : 全体董事及工作组员

“土地欺诈之调查、防范及补救”法律讲座（20-4-2019）

本会法律组订于 2019 年 4 月 20 日举办一项有关法律课题讲座，邀请具有 36 年丰富经验的退休高级警官与多位法律界专业人士前来分享相关课题与防范措施。详情如下：

日 期 : 2019年4月20日（星期六）
时 间 : 上午9时30分至下午1时
地 点 : 隆雪中总1楼研讨室
第一主讲者 : ACP Ng Keok Chai（退休高级警官 - 前武吉亚曼警局商业罪案调查部首席助理主任）
讲 题 : 土地欺诈定义、惯案手法、如何证明、防范措施及个案分享
第二主讲者 : 何富华律师（法律组副主任）
讲 题 : 购买前之良好行为、律师的基本职责、预防欺诈方法、受害人须采取之投诉、保护与保障产业安全的行动
第三主讲者 : 赖爱秀律师（法律组组员）
讲 题 : 著名个案分享
主持人 : 陈嘉斌律师（第二副总秘书兼法律组顾问）
媒介语 : 英语（问答时段：中、英语）
电子报名表格 : [google form](#)
报 名 费 : 会员 RM30；非会员 RM50（含茶点）
* Online Payment / ** JomPAY
* **KLSCCCI 0140 1133 0950** (Maybank) /
** JomPAY Biller Code : 60970
(Ref-1: M'ship No. / Co.Name; Ref-2: Land Fraud)

兹附上暂定节目表供参考，有兴趣者请于 **2019年4月15日（星期一）前** 填具报名表格，并连同付费记录（Bank-in Slip 或 Transaction Slip）电邮或传至本会秘书处。如有任何询问，请联络秘书处王丹桂女士，电话：03-4253 2135；传真：03-4253 2520 或电邮：ongtq@chinesechamber.org.my。

谨此函达，谢谢。

总执行秘书 何素芳 谨启

Ref No. : M-2019-25
Date : 3rd April 2019
To : All Members
c.c. : All Council Members / Committee Members

Legal Seminar on “Land Fraud Investigation, Prevention & Remedy” (20-4-2019)

We are pleased to inform that the Legal Committee of KLSCCCI is organising a legal issue seminar on 20th April 2019 and 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)

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)

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

Speaker 2 : **Mr. David Hoh** (Deputy Chairman of Legal Committee)

Topic : Pre purchase Good Practice; Lawyers basic responsibilities; Some methods to perpetuate fraud; measure to be taken by fraud victims; Lodging complaint, protection and safeguard of property against fraudulent transfer with Bar Council Compensation Fund

Speaker 3 : **Ms. Lua Ai Siew** (Member of Legal Committee)

Topic : Case studies on significant cases

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

Medium : English (Q&A in English & Mandarin)

Registration Fee : Member RM30; Non-Member RM50 (inclusive refreshment)

E-form : [google form](#)

Payment Method : * Online Payment / ** JomPAY
* **KLSCCCI 0140 1133 0950** (Maybank) /
** JomPAY Biller Code : 60970
(Ref-1: M'ship No. / Co.Name; Ref-2: Land Fraud)

Enclosed herewith the tentative programme for your kind reference. Interested members kindly submit your duly completed registration form together with registration fees (Bank-in Slip or Transaction Slip) to the Secretariat latest by **15th April 2019 (Monday)**. 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.

Thank you.

Ho Soo Fong
Executive Director