

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

## Programme

<b>9.00 am – 9.30 am</b>	<b>Registration / Refreshment</b>
<b>9.30 am – 11.00 am</b>	<b>Speaker 1: ACP Ng Keok Chai</b> <b>Retired Police Officer - Former Principal Assistant Director of Forensic Accounting Investigation Division, Commercial Crime Investigation Department, Bukit Aman, Royal Malaysia Police</b>  Topics include: 1) What is land fraud 2) Modus operandi 3) Difficulties in investigating & proving land fraud 4) Measures to take to prevent land fraud 5) Case study
<b>11.00 am – 11.15 am</b>	<b>Short Break</b>
<b>11.15 am – 12.15 pm</b>	<b>Speaker 2: Mr. David Hoh</b> <b>Deputy Chairman, Legal Committee</b>  Topics include: 1) Pre purchase Good Practice 2) Lawyers basic responsibilities 3) Some methods used to perpetuate fraud 4) If you are a victim, who can you sue? 5) Lodging complaint with Bar Council Compensation Fund 6) Defeasible interest and title under the Malaysian National Land Code 7) Protection for subsequent Purchasers in good faith 8) How to safeguard your property against fraudulent transfer  <b>Speaker 3: Ms. Lua Ai Siew</b> <b>Member, Legal Committee</b> Topic: Case studies (i) (FC) Adorna Properties Sdn Bhd v Boonsom Boonyanit [2001]1 MLJ 241 (ii) (FC) Tan Ying Hong v Tan Sian San [2010] 2 MLJ 1
<b>12.15 pm – 1.00 pm</b>	<b>Q &amp; A Session</b> <b>(Moderator: Mr. Tan Kar Peng</b> <b>Deputy Honorary Secretary General II</b> <b>cum Adviser, Legal Committee)</b>
<b>1.00 pm</b>	<b>End of Programme</b>