



School of Law

香港城市大學  
City University of Hong Kong

Students' Professional Development and Public Service Programme

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# The China Forestry Holdings Case – A Look at International and Local Regulatory and Compliance Practice

**When:** 4 February 2021 4:00pm to 5:30pm

**Where:** Zoom

**Speakers:** Nathan Dentice, Partner

**Registration:** [https://www.cityu.edu.hk/slw/studentlan/PCSSL/  
event\\_reg.asp?eventNum=251](https://www.cityu.edu.hk/slw/studentlan/PCSSL/event_reg.asp?eventNum=251)



# About the Speaker – Nathan Dentice, Partner



Nathan's practice is split between complex commercial litigation and regulatory litigation. He has conducted a wide range of commercial litigation. He often acts in securities regulatory matters involving the SFC and the HKMA in Hong Kong, and is the author of SFC Investigations and Enforcement Proceedings chapter of Lexis' Practical Guidance - Financial Services, the leading text on the area. Through his work in the regulatory area, Nathan is often engaged in judicial review proceedings and has conducted many of the leading public law cases in the financial services regulatory area in Hong Kong.

## Webinar Overview

The China Forestry Holdings fraud has given rise to a variety of different regulatory disputes. The speaker will explain the fraud and the regulatory disputes that have arisen as a consequence, for the purposes of introducing students to the work involved in the regulatory and compliance area in Hong Kong. This is a flourishing area of practice, spanning both contentious and non-contentious matters, and the talk will help students understand exactly what is involved.