

Mr. David WILLIAMS
Principal Investigator, ICAC

Mr. Williams has been working in law enforcement in Hong Kong for 34 years, and has focused on financial investigation for the majority of that period. While attached to the Hong Kong Police, he trained and worked with the Commercial Crime Bureau and the Financial Investigations of the Organized Crime and Triad Bureau. He also assisted the Hong Kong Police in developing anti-money laundering strategies and policies. Mr. Williams joined the Independent Commission Against Corruption in 2011, initially focusing on listed company corruption and money laundering, before handling the prosecution of a major corruption case involving a former senior official. He holds a Masters' Degree in Criminology and has over 25 years' experience and expertise in the investigation of bribery, grand corruption, complex frauds, listed company frauds and money laundering. He has been involved in training for authorities in Hong Kong and Australia, and for the United Nations in Japan.