

Anti-Money Laundering Compliance Seminar

Objectives

The Anti-Money Laundering and Counter-Terrorist Financing Ordinance came into effect on 1 March 2018. This Ordinance will enhance the anti-money laundering and counterterrorist financing compliance in Hong Kong. As professional accountants, lawyers, trust or corporate service providers, it is very important to understand the nature of money laundering, the new law and regulations of anti-money laundering, the risks to the companies and the practical implementation of customer due diligence and record keeping.

The seminar aims to help participants understand the requirements of the new ordinance and their practical implementation as an annual compliance.

Content

- What is Money Laundering?
- Cases and Common Schemes of Money Laundering
- Laws and Regulations on Anti Money Laundering
- AML compliance policies and procedures
- Suspicious Transaction Reporting

Who Should Attend

The course will be of interest to auditors, accountants, lawyers, trust and corporate service providers, audit committee members, management, students and interested parties who would like to know more about anti-money laundering.

Language	Cantonese (Handout in English)		Fee: HK\$280
Date	Time	Venue	Speaker/ Organisation
23 June 2020	19:00 – 21:00	Hong Kong School of Commerce	Mr Allan Lee, ACA, AWAHK, CIA AIAS, CPA, CPA(Aust.), FCCA, FCIS, FCS, FCMA, FHKA, HKICC, MHKIoD, M.I.H.R.M.(HK), MIPA, RCC, MICA

(ONE REGISTRATION FORM FOR ONE PERSON ONLY)

Cheques should be made payable to: "Hong Kong School of Commerce"

Full Name:	(Mr/Mrs/Miss)	HKID No.:	(First 4 Digits)
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Terms and Conditions:

- I have read the booking conditions below and agree to abide by them.
- Booking can only be confirmed upon receipt of full payment on a first-come first-served basis.
- Once enrolment is confirmed, cancellation or change of session CANNOT be facilitated.
- Please return the completed form and signed cheque to:
Hong Kong School of Commerce
1/F, 81 Austin Road, Kowloon, Hong Kong
[Tel:+852 2730 5653](tel:+85227305653) Fax :[+852 2736 0612](tel:+85227360612)
Enquiries: admin_kln@hksc.edu.hk

Email the bank deposit slip to admin_kln@hksc.edu.hk :

Bank Name : Bank of China (Hong Kong) Limited
Bank Account No. : 012-581-0-009955-9 (HK\$280)
Account Name : Hong Kong School of Commerce