Anti-Money Laundering Compliance Seminar

Hong Kong School of Commerce 香港商業專科學校

Objectives

The Anti-Money Laundering and Counter-Terrorist Financing Ordinance came into effect on 1 March 2018. This New 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.

Content

- What is Money Laundering?
- Cases and Common Schemes of Money Laundering
- Laws and Regulations on Anti Money Laundering
- Anti-Money Laundering policies and procedures, customer due diligence and record keeping
- 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**
8 March 2019	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

(ONE REGISTRATION FORM FOR ONE PERSON ONLY)

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

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Please tick the appropriate box if receipt is required. ☐ Yes ☐ No		**Signature:**	

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 Fax :+852 2736 0612
  Enquiries: admin_kln@hksc.edu.hk

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

Bank Name : DBS Bank Limited 星展銀行

Bank Account No. : 016-202-10111370 (HK$280)

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