

Anti-Money Laundering and Counter-Terrorist Financing Compliance for Professionals Seminar



Objectives

The Anti-Money Laundering and Counter-Terrorist Financing Ordinance came into effect on 1 March 2018. This Ordinance has enhanced the anti-money laundering and counter-terrorist financing (AML/CTF) compliance in Hong Kong. There are also new developments and updates on the AML/CTF compliance.

As professional accountants, lawyers, trust or corporate service providers, it is very important to understand the nature of money laundering, the law and regulations of anti-money laundering, the risks to the companies and the practical implementation of customer due diligence and record keeping. It is also necessary to review the AML/CTF compliance for your organisations and clients, and might need to submit AML/CTF compliance questionnaires for regulatory bodies.

The seminar aims to help participants understand the requirements of the Ordinance and their practical implementation and best practices.

- Recent development of AML/CTF compliance
- Laws and Regulations on AML/CTF
- AML/CTF compliance relating to specified transactions and best practices
- Suspicious Transaction Reporting and Financial Sanctions

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 AML/CTF compliance.

Language	Cantonese (Handout in English)		Fee: HK\$280
Date	Time	Venue	Speaker/ Organisation
9 Jun 2022 (Thu)	19:00 – 21:00 (CPD hours : 2)	Hong Kong School of Commerce / Online via ZOOM	Mr Allan Lee, MA, MSc., BA(Hons.), ACA, AFA MIPA, AWAHK, CIA AIAS, CPA, CPA(Aust.), FCCA, FCIS, FCS, FCMA, FHKA, HKICC, MICA, MHKIoD, M.I.H.R.M.(HK), RCC

(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)
WhatsApp No:		Email:	
Cheque No.:	Bank:		
Please tick the appropriate box if receipt is required.		Signature:	
<input type="checkbox"/> Yes <input type="checkbox"/> No			

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