

# Anti-money laundering and counter-financing of terrorism (AML/ CFT) webinar for accountants

## 為會計師舉辦的打擊清洗黑錢及恐怖分子資金籌集網上研討會

### About the seminar

As international financial centre and an open economy, Hong Kong needs to protect its systems and reputation against the ever-present threat of abuse by criminals, including money laundering and terrorist financing. Since the implementation of the amended Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO) (Cap. 615), and the publication of AML/ CFT guidelines by the Hong Kong Institute of CPAs in March 2018, accountants in Hong Kong have been subject to statutory and regulatory obligations to perform AML/ CFT-related customer due diligence and record keeping, as well as suspicious transaction reporting. It is important, therefore, for Institute members to keep up date with their obligations and how best to comply with them to safeguard their own businesses against abuse.

This seminar aims to:

- Examine the requirements of the AMLO applicable to accounting professionals
- Enhance understanding of the statutory obligations and practices on suspicious transaction reporting
- Provide updates on some key issues in the Institute's guidelines from a practitioner's perspective
- Provide a forum for discussion on matters of common concern in relation to this area of compliance.

### Programme

<b>Session code</b>	:	<b>EWEB20110902</b>	<b>EWEB20111601</b>
<b>Date</b>	:	Monday, 9 November 2020	Monday, 16 November 2020
<b>Time</b>	:	2:30 p.m. – 4:00 p.m.	2:30 p.m. – 4:00 p.m.
<b>Format</b>	:	Live webinar	Live webinar
<b>Session language</b>	:	Cantonese	English
<b>Fee</b>	:	HK\$50 for HKICPA member (Note)	HK\$50 for HKICPA member (Note)
<b>Enrolment</b>	:	Click to <a href="#">enrol</a>	Click to <a href="#">enrol</a>
<b>Enrolment deadline</b>	:	Online registration only <b><u>by 8 November</u></b>	Online registration only <b><u>by 15 November</u></b>
<b>Participants</b>	:	Institute members only. Members in practice are encouraged to attend.	
<b>Competency</b>	:	Ethics and regulations	
<b>Rating</b>	:	Foundation*	
<b>CPD hour</b>	:	1.5 hours each session	

**Note: A nominal fee of HK\$50 will be charged to cover the costs of these events.**

\* Please refer [here](#) for descriptions of the various ratings.

## Rundown

Session	9 November 2020 (Cantonese)	16 November 2020 (English)
Brief Introduction	2:30 p.m. – 2:35 p.m.	2:30 p.m. – 2:35 p.m.
<b>Presentations:</b>		
<b>1. Anti-Money Laundering and Counter-Terrorist Financing Ordinance – Customer Due Diligence and Record Keeping Requirements</b>	2:35 p.m. – 3:00 p.m. Mickey Wai Assistant Secretary for Security, Narcotics Division, Security Bureau	2:35 p.m. – 3:00 p.m. Mickey Wai Assistant Secretary for Security, Narcotics Division, Security Bureau
<b>2. Suspicious Transaction Reporting: Overview and Statistics</b>	3:00 p.m. – 3:25 p.m. Yan Leung Senior Inspector of Police, Joint Financial Intelligence Unit	3:00 p.m. – 3:25 p.m. Cyrus Wong Senior Inspector of Police, Joint Financial Intelligence Unit
<b>3. AML Guidelines for Accountants</b>	3:25 p.m. – 3:50 p.m. Albert Lo Partner, Deloitte Asia Pacific	3:25 p.m. – 3:50 p.m. Albert Lo Partner, Deloitte Asia Pacific
<b>Panel discussion / Q&amp;A</b>	3:50 p.m. – 4:00 p.m.	3:50 p.m. – 4:00 p.m.

## Registration

- **Online registration only and seats are on first-come-first-served basis. Online registration starts from 9am, Wednesday 28 October.**
- Each member can enrol for one session only.
- A confirmation email will be sent to you when your application and payment are confirmed, in which you will be given a login ID and password.
- **Contact Stone Tse at 2287 7065 or Ki Wong at 2287 7017 for enquiry.**