

E-learning webinar:

Event code: EWEB21040101

Anti-money Laundering - Navigating the Global Sanctions Landscape

About the topic

In the face of the continuously changing landscape on sanctions, members need to understand the implications in order to fulfil their anti-money laundering (“AML”) compliance responsibilities.

In this webinar, the speaker, who has extensive experience in compliance and fintech, will explore the following issues with participants:

- Sanctions breaches – can we afford?
- Sanctions and AML landscape in Hong Kong
- Global sanctions – what’s in it for me?
- Outlook: global sanctions and compliance – what’s next?
- Outlook: a sustainable franchise
- RegTech: how technology can help?

About the programme

Date & Time	Thursday, 1 April 1:00 p.m. – 2:00 p.m.
Format	Live Webinar
Fee	<ul style="list-style-type: none"> • HKICPA member or student, and IA: Free • Non-member: HK\$220
CPD credit	1 hour (subject to actual attendance)
Language	Cantonese
Competency	Ethics and Regulations
Rating	Intermediate level*
Application Deadline	Registration opens at 9:00 a.m., Tuesday, 16 March <ul style="list-style-type: none"> • Online enrolment by 29 March

Rundown

- 1:00 p.m.** Introduction
- 1:05 p.m.** Presentation
- 1:50 p.m.** Q&A / Discussion
- 2:00 p.m.** Closing

Speaker

William Lam
Founder and Group Chief Executive
Officer, FundingReach Group

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



About the speaker

William Lam

Founder and Group Chief Executive Officer, FundingReach Group

Mr. William Lam is instrumental to the development of AI supported credit and compliance systems which help financial institutions and corporates to increase their business visibility and make better business decisions. William has extensive experiences in Banking. Prior to founding FundingReach, he had held various senior positions in the Corporate and Commercial Banking sector, including Head of Large and Medium Corporates of Commercial Banking at Citibank, Head of Agri and Energy at Standard Chartered Bank, and Head of Local Corporates at ANZ. William obtained Bachelor of Arts with Honors in Business Studies from City University of Hong Kong and LLB from University of London.

William is a regular speaker for various industry associations, corporates, and educational bodies. He was invited by Cyberport as a speaker for the Cyberport RegTech series. He attended the Cyberport FinTech Delegation to London and met the Financial Secretary. He also organised seminar on Economic Outlook and present for Hong Kong Electronic and Industries Association. On education front, together with the University of Hong Kong (HKU), he organised FinTech Summer Program and being one of the key speakers and instructors of the program. He was also invited as guest speaker for FinTech Program of HKU.

Registration

- **Registration starts from 9:00 a.m., Tuesday, 16 March for online registration only, and seats are on first-come-first-served basis. Enrolment deadline by 29 March.**
- Upon successful enrolment, the meeting URL and login password will be provided nearer the event date.
- **Contact Ms. Crystal Tang at 2287-7067 or Ms. Ki Wong at 2287-7017 for enquiry.**