

Anti-money laundering and counter-terrorism financing 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

Accountants in Hong Kong are subject to statutory and regulatory obligations to perform anti-money laundering and counter-terrorism financing (AML/ CFT)-related customer due diligence, record keeping and suspicious transaction reporting, under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO) (Cap. 615) and related legislation, as well as the Hong Kong Institute of CPAs' AML/ CFT guidelines. With further changes in AMLO being planned and constant changes in the external money laundering environment, it is important for designated non-financial businesses and professionals, including accountants, to regularly refresh their knowledge of the AML/ CFT regime and developments in Hong Kong, and how best to comply with their obligations and protect their own businesses against abuse.

This seminar aims to:

- Examine the latest requirements of AMLO applicable to accounting professionals
- Enhance understanding of the legal obligations and practices regarding suspicious transaction reporting
- Provide updates on some key issues in the Institute's guidelines from a practitioner's perspective
- Provide a forum for discussion of matters of common interest and concern in relation to AML/ CFT

Programme

Session code	:	EWEB21120902	EWEB21121703
Date	:	Thursday, 9 December 2021	Friday, 17 December 2021
Time	:	2:30 p.m. – 4:00 p.m.	2:30 p.m. – 4:00 p.m.
Format	:	Live webinar	Live webinar
Session language	:	Cantonese	English
Fee	:	Free	Free
Enrolment	:	Click to enrol	Click to enrol
Enrolment deadline	:	Online registration only <u>by 6 December</u>	Online registration only <u>by 14 December</u>
Participants	:	Institute members only. Members in practice are encouraged to attend.	
Competency	:	Ethics and regulations	
Rating	:	Foundation*	
CPD hour	:	1.5 hours each session	

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

Rundown

Session	9 December 2021 (Cantonese)	17 December 2021 (English)
Opening Address	2:30 p.m. – 2:35 p.m.	2:30 p.m. – 2:35 p.m.
Presentations:		
1. Anti-Money Laundering and Counter-Terrorist Financing Ordinance – Customer Due Diligence and Record Keeping Requirements	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
2. Suspicious Transaction Reporting: Overview and Statistics	3:00 p.m. – 3:25 p.m. Judy Lee Senior Inspector of Police, Joint Financial Intelligence Unit	3:00 p.m. – 3:25 p.m. Edwin Li Senior Inspector of Police, Joint Financial Intelligence Unit
3. AML Guidelines for Accountants	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
Panel discussion / Q&A	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 9:00 a.m., Tuesday 30 November.**
- Each member can enrol for one session only.
- Separate email will be sent to you for the URL and login password of the webinar nearer the event date. You can access the webinar by tablet, smart phone or PC.
- **Contact Marco Yip (Cantonese Session) at 2287 7009 or Jordan Cheung (English Session) at 2287 7067 or Ki Wong at 2287 7017 for enquiry.**