

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 webinar

Accountants in Hong Kong are subject to certain statutory and regulatory obligations to perform anti-money laundering and counter-terrorism financing (AML/CFT)-related customer due diligence (CDD), record keeping and suspicious transaction reporting, and apply targeted financial sanctions in relation to terrorists and the proliferation of weapons of mass destruction, under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO) (Cap. 615) and other related legislation, as well as the Hong Kong Institute of CPAs' Guidelines on AML and CFT for Professional Accountants (AML Guidelines).

With further revisions made in AMLO, including to the definition of "politically exposed persons" or PEPs and beneficial owners of trusts, 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 and provide updates on counter proliferation financing
- 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	:	EWEB23111002	EWEB23111602
Date	:	Friday, 10 November 2023	Thursday, 16 November 2023
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 8 November</u>	Online registration only <u>by 14 November</u>
Participants	:	Institute members and members in practice	
Competency	:	Ethics and regulations	
Rating	:	Foundation*	
CPD hour	:	1.5 hours each session	

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

Rundown

Session	10 November 2023 (Cantonese)	16 November 2023 (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. – 3:05 p.m. Edwin Chau Assistant Secretary for Security, Narcotics Division, Security Bureau	2:35 p.m. – 3:05 p.m. Edwin Chau Assistant Secretary for Security, Narcotics Division, Security Bureau
2. Suspicious Transaction Reporting: Overview and Statistics	3:05 p.m. – 3:25 p.m. Enoch Ng Senior Inspector of Police, Joint Financial Intelligence Unit	3:25 p.m. – 3:45 p.m. Michael Yeung Senior Inspector of Police, Joint Financial Intelligence Unit
3. AML/CFT Guidelines for Accountants	3:25 p.m. – 3:50 p.m. Helen Cheng/ Janis Chan Associate Director, PwC	3:25 p.m. – 3:50 p.m. Helen Cheng/ Janis Chan Associate Director, PwC
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., 24 October 2023.**
- **Each member can enrol for one session only.**
- A confirmation email will be sent to you when your application is confirmed.
- 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 Ki Wong at 2287 7017 for enquiry.**