

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

As international financial centre and an open economy, Hong Kong must remain vigilant against the ever-present threat money laundering and terrorist financing. Against a background of widely-reported increases in cases of fraud and deception locally, and global conflicts, members of the profession have an important role to play, alongside financial institutions, in safeguarding the integrity of financial system and protecting the community, as well their own businesses, against abuse by criminals, through implementing effective anti-money laundering and counter-terrorism financing (AML/CFT)-related measures.

Members will be aware that, in 2023, a number of changes were made to the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615) (AMLO), as well to the Hong Kong Institute of CPAs' AML/CFT guidelines, to strengthen the AML/CFT regime. It is important, therefore, for accountants and other designated non-financial businesses and professions, to regularly refresh their knowledge of their statutory obligations and AML/ CFT-related trends and developments in Hong Kong and internationally. This seminar will:

- Examine the latest requirements under AMLO applicable to accountants and provide updates on counter proliferation financing
- Enhance understanding of the statutory obligations and practices regarding suspicious transaction reporting
- Provide updates on recent AML enforcement actions and regulatory focuses, and their implications for accountants
- Provide a forum for discussion of matters of common interest and concern in relation to AML/ CFT

Programme

Session code	: EWEB24110602	EWEB24111302
Date	: Wednesday, 6 November 2024	Wednesday, 13 November 2024
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 4 November</u>	Online registration only <u>by 11 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	6 November 2024 (Cantonese)	13 November 2024 (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. – 3:10 p.m. Edwin Chau Assistant Secretary for Security, Narcotics Division, Security Bureau	2:35 p.m. – 3:10 p.m. Edwin Chau Assistant Secretary for Security, Narcotics Division, Security Bureau
2. Suspicious Transaction Reporting: Overview and Statistics	3:10 p.m. – 3:30 p.m. Ted Tso Senior Inspector of Police, Joint Financial Intelligence Unit	3:10 p.m. – 3:30 p.m. Ted Tso Senior Inspector of Police, Joint Financial Intelligence Unit
3. Recent AML enforcement actions and regulatory focus from HKMA and implications to accountants	3:30 p.m. – 3:55 p.m. Jason Lau/ Thomas Tsang Director/ Associate Director Forensic, KPMG	3:30 p.m. – 3:55 p.m. Jason Lau/ Thomas Tsang Director/ Associate Director Forensic, KPMG
Q&A	3:55 p.m. – 4:15 p.m.	3:55 p.m. – 4:15 p.m.

Registration

- **Online registration only and seats are on first-come-first-served basis. Online registration starts from 9:00 a.m., 21 October 2024.**
- 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.
- **Contact Mr. Marco Yip at 2287 7009 and Ms. Ki Wong at 2287 7017 for enquiry.**