

Anti-money laundering and counter-terrorism financing update webinar for accounting professionals

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

In the light of regular reports of fraud and scam cases, as well as other criminal activities, affecting business and individuals in Hong Kong, professional accountants must remain vigilant to ensure that their services are not exploited for illicit purposes. Members of the HKICPA should abreast of the developments in anti-money laundering and counter-terrorism financing (AML/CFT)-related laws, regulations and typologies, and ensure that appropriate policies, procedures and controls are in place, including performing adequate customer due diligence, ongoing monitoring and record keeping, while being alert to, and reporting on, suspicious transactions. They also need to apply targeted financial sanctions against designated persons and measures to prevent the proliferation of weapons of mass destruction, under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO) (Cap. 615) and other related legislation, and the HKICPA's AML/CFT guidelines. As members may be aware, the Accounting and Financial Reporting Council (AFRC) has also recently highlighted AML/CFT compliance issues through a number of disciplinary cases.

Members should 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 businesses against abuse. This webinar aims to:

- Examine key AMLO requirements applicable to accountants and provide updates on counter-proliferation financing
- Enhance understanding of the statutory obligations and practices regarding suspicious transaction reporting
- Provide an overview of the supervisory approach, drawing on insights from inspections and disciplinary cases.
- Provide a forum for discussion of matters of common interest and concern in relation to AML/CFT

Programme

Session code	:	EWEB26111602	EWEB26112503
Date	:	Monday, 16 November 2026	Wednesday, 25 November 2026
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	:	Complimentary	Complimentary
Enrolment	:	Click to enrol	Click to enrol
Enrolment deadline	:	Online registration only <u>by 11 November</u>	Online registration only <u>by 20 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	16 November 2026 (Cantonese)	25 November 2026 (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. Michael Leung Assistant Secretary for Security, Narcotics Division, Security Bureau	2:35 p.m. – 3:00 p.m. Michael Leung Assistant Secretary for Security, Narcotics Division, Security Bureau
2. Suspicious Transaction Reporting: Overview and Statistics	3:00 p.m. – 3:25 p.m. Julia Leung Senior Inspector of Police, Joint Financial Intelligence Unit (JFIU)	3:00 p.m. – 3:25 p.m. Julia Leung Senior Inspector of Police, JFIU
3. AML Policies, Controls and Procedures: Regulatory Expectations and Supervisory Insights – regulator’s perspective	3:25 p.m. – 3:40 p.m. Kenneth Kwan Associate Director, AFRC	3:25 p.m. – 3:40 p.m. Kenneth Kwan Associate Director, AFRC
4. AML Policies, Controls and Procedures: Regulatory Expectations and Supervisory Insights – practitioner’s perspective	3:40 p.m. – 3:55 p.m. Albert Lo Financial Crime Compliance (FCC) Leader, Deloitte China	3:40 p.m. – 3:55 p.m. Dennis Chan Founder and Director, Sensible Solutions Limited; Member, HKICPA Ethics Committee
Q&A	3:55 p.m. – 4:00 p.m.	



About the speakers

Michael Leung

Assistant Secretary for Security, Narcotics Division, Security Bureau

Julia Leung

Senior Inspector of Police, JFIU

Kenneth Kwan

Associate Director, AFRC

Albert Lo

Financial Crime Compliance Leader, Deloitte China

Albert is the FCC Leader in Hong Kong and partner with Deloitte China. Albert has broad professional experience in AML, Regional Risk Assessment and Sanctions reviews for regulators, financial institutions, and other designated non-financial and professional businesses. Albert has worked on various investigations and compliance reviews across various industries in various Asia-Pacific countries - in particular, AML compliance review, anti-bribery and corruption, and fraud investigation, procurement fraud investigation, fraud risk review, SOX review, and corporate intelligence at a leading Big Four accountancy firm.

Dennis Chan

Founder and Director, Sensible Solutions Limited

Member, HKICPA Ethics Committee

Dennis is a seasoned compliance specialist with extensive expertise in AML/CFT regulations. He has a decade of supervision experience in the then Quality Assurance Department of the HKICPA, where he established and led the AML/CFT Compliance Monitoring Review Programme of CPA practices within the then statutory practice review function. Prior to launching his own business, he worked in the Compliance Office of a Big-4 CPA firm where his main responsibility was to provide advice to engagement teams on compliance with the firm's AML/CFT policies; HKICPA's AML Guidelines and Companies Registry's AML/CFT Guidelines; and AMLO (Cap. 615).

Registration

- **Online registration only and seats are on first-come-first-served basis. Online registration starts from 9:00 a.m., 23 October 2026.**
- Each member can enrol for one session only.
- A confirmation email will be sent to you when your application is confirmed. The meeting URL and login password will be provided nearer the event date.
- **Contact Terry Lam at 2287 7386 or Katelyn Chan at 2287 7057 for enquiry.**