



Consultation on Guidelines on Anti-Money Laundering and Counter-Terrorist Financing for Professional Accountants

Programme Code: FCPD17090701

The [Anti-Money Laundering and Counter-Terrorist Financing \(Financial Institutions\) \(Amendment\) Bill 2017](#) currently being considered by the Legislative Council, will make it a statutory requirement for accountants working in professional firms, lawyers and trust or company service providers, among others, to conduct customer due diligence (CDD) and record keeping (RK) when they carry out particular kinds of transactions for their clients. The legislation seeks to fulfil Hong Kong's obligation to give effect in law to core parts of the international standards on anti-money laundering and combating the financing of terrorism (AML/CFT), issued by the Financial Action Task Force (FATF). The bill designates the Institute as the regulator for the profession and authorises the Institute to issue guidelines to facilitate members' compliance with the AML/CFT requirements. Against this background, the Institute has drafted guidelines covering CDD, RK and other core FATF requirements, including suspicious transaction reporting, and is now conducting a two-month consultation with members on the guidelines, which ends on 30 September. This seminar will look at some of the key requirements of the guidelines and their implications for members.

Date	Thursday, 7 September 2017
Time	7:00 p.m. – 8:30 p.m.
Venue	Hong Kong Institute of CPAs, 27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong.
Language	English
Fee	<ul style="list-style-type: none">• HKICPA member or student; and IA/ HKIAAT's member or student: HK\$190 or HK\$180 (online enrolment)• Non-member: HK\$330
Objectives	To update members on the draft AML guidance
Panellists	Ho Kee Fu , Member of Anti-money Laundering Guidelines Working Group, and Partner, Regulatory Advisory Services, PricewaterhouseCoopers Peter Tisman , Director, Advocacy and Practice Development, HKICPA Eric Chiang , Deputy Director, Advocacy and Practice Development, HKICPA
Participants	Those with responsibilities for, or interest in, AML/CFT matters
Competency	Ethics and Regulations
Rating	Intermediate Level
CPD hours	1.5



EVENT ENROLMENT FORM

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Finance & Operations Department,
Hong Kong Institute of CPAs,
37/F, Wu Chung House, 213 Queen's Road East, Hong Kong

**Please click here for online enrolment
(for HKICPA members only)**

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Event Information Enquiry:
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Deadline: 5 September 2017

No.	Membership		Full Name of Participant(s) (Block Letters)	Company	Email address ^{*(2)} (Block Letters)	Fee	
	No.	Status (1)				HKICPA member, student /IA/HKIAAT member, student HK\$190	Non- member HK\$330
1							
2							
3							
4							
5							
						Total	HK\$

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- Notes:**
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 - In normal circumstances, the seminar fee is non-refundable or non-transferrable upon receipt of payment by HKICPA. Should the seminar be cancelled or postponed due to unforeseeable circumstances, refund will be made according to your payment method. For credit card payment, refund will be made directly to your credit card account. For cheque payment, refund will be mailed to your correspondence address.
 - All scheduled events will be cancelled in the event of typhoon signal no. 8 or above or if a Black Rainstorm warning is hoisted. For details of bad weather arrangement for CPD programmes, please refer to the Institute's homepage.
 - The Institute reserves the right to change the venue, date, speaker or to cancel the event due to unforeseen circumstances.
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