



Are you ready for the new Anti-Money Laundering regime

Event Code: SCPD18062702

Following the passage of the new Anti-Money Laundering and Counter-Terrorist Financing ("AML/CTF") legislation, designated non-financial business and professions ("DNFBPs"), including accountants, are required to comply with customer due diligence and record keeping requirements, commencing on 1 March 2018.

In this seminar, the speaker will discuss international AML/CTF standards, risks and methods of money laundering and terrorist financing, overview of AML guidelines for accounting sector, and various matters in relation to performing know your clients ("KYC") due diligence. The talk will be demonstrated by case studies.

Date **Wednesday, 27 June 2018**

Time **12:30 p.m. – 2:00 p.m.**

Venue Hong Kong Institute of CPAs,
27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong

Format Seminar

Language Cantonese

Fee

HKICPA member or student:	HK\$190
IA/ HKIAAT member or student:	HK\$190
Non-member:	HK\$330

Speaker **Mr. Leon Liang**
Head of Risk Solution Consulting, Asia
Certified Anti-Money Laundering Specialist (CAMS)
Thomson Reuters

Leon has extensive experience in the field of regulatory and compliance risk across Asia. He and his team focus on providing customers best in class KYC/AML solutions to mitigate their regulatory and compliance risk.

Prior to joining Thomson Reuters, Leon has worked as a Solution Consultant at New York Stock Exchange Hong Kong office.

Participants All parties who want to update their knowledge on the latest AML regulations

Competency* Ethics and Regulations, Industry Knowledge, Risk Management

Rating* Intermediate level

CPD hours 1.5

* Please refer to the [Institute's online CPD Learning Resource Centre](#) for descriptions of competency and rating.



Hong Kong Institute of
Certified Public Accountants
香港會計師公會

Online registration is recommended

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27 June 2018 (Enrolment deadline: 21 June 2018)

Event Code: **SCPD18062702**
Finance & Operations Department,
Hong Kong Institute of CPAs
37th Floor, Wu Chung House,
213 Queen's Road East, Hong Kong.
Fax no: 2893 9853

Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "My CPA" at www.hkicpa.org.hk.
Unsuccessful enrolment will be notified with full refund.

[Contact information below is used solely for communication of this particular event, without update to your member profile]

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Position: _____ Email: ^(Note 4) _____
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Please use BLOCK letters

(Please tick the appropriate box)

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Notes:

- Enrolments are accepted on a first-come-first-served basis.
- Full payment must be made before your application will be processed. No telephone reservation will be accepted.
- Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly not accepted.
- Confirmation of enrolment will be sent to you via email before **25 June 2018**. You can check your enrolment status at "MyCPA" at www.hkicpa.org.hk. Unsuccessful enrolment will be notified with full refund.
- In normal circumstance, the admission fee is non-refundable or non-transferrable upon receipt of payment by HKICPA. Should the event be cancelled or postponed due to unforeseeable circumstance, 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.
- Bad weather arrangement:** When the typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 6:30 a.m. on the date of event, the event will be cancelled.
- The Institute reserves the right to change the venue, date, speaker and/or rundown of the event due to unforeseen circumstances.

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For non-member and firm payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.

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