

## Mainland Business Interest Lunch seminar:

### Money laundering cross-border commercial crimes



<b>Speaker</b>	<b>Ms. Wong Ho-ning, Jamie</b> Acting Chief Inspector Commercial Crime Bureau, Hong Kong Police Force
<b>Date &amp; Time</b>	<b>10 September 2018, Monday</b> <b>12:30 p.m. – 2:00 p.m.</b>
<b>Venue</b>	HKICPA, 27th Floor, Wu Chung House 213 Queen's Road East, Wan Chai, Hong Kong
<b>Language</b>	Cantonese
<b>Fee</b>	\$150 (HKICPA member) \$330 (non-HKICPA member) <i>(Sandwiches and drinks will be provided at 12:00 noon)</i>
<b>CPD hours</b>	1.5 hours
<b>Competency*</b>	Industry Knowledge, Risk Management
<b>Rating*</b>	Foundation / Intermediate level
<b>Enrolment deadline</b>	<b>5 September 2018</b>
<b>Registration</b>	<b>Enrol online</b> or complete the enrolment form and return it with full payment by the enrolment deadline  Enrolment will be accepted on a first-come-first-served basis

\* Details of [Competency and Rating](#) information

## ABOUT THE SEMINAR

Money laundering ("ML") is a major concern to financial institutions and the general public of Hong Kong. Local and cross-border money launderers exploit the high degree of Hong Kong's free trade and efficient financial and banking systems. Corporate bank accounts and money service operators are common conduits exploited by ML syndicates.

At the seminar, Ms. Jamie Wong will talk about ML threat to trust or company service providers. She will also cover how shell companies incorporated in Hong Kong under the control of transnational syndicates could be used to launder proceeds of crimes committed outside Hong Kong. Case studies with tips on combating ML will also be shared with participants.



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#### ABOUT THE SPEAKER

**Ms. Wong Ho-ning, Jamie**

Acting Chief Inspector

Commercial Crime Bureau, Hong Kong Police Force

Ms. Wong is the acting officer-in-charge of a Fraud Section in the Commercial Crime Bureau ("CCB") of the Hong Kong Police Force, who has five years of service.

In addition to her experience gained from the frontline uniform branch and local crime investigation, Ms. Wong is also in-charge of the Money Laundering Focus Group in CCB. Apart from capturing and analyzing CCB data for the Financial Action Task Force Mutual Evaluation Exercise, she is also responsible for monitoring and analyzing trends of money laundering cases, coordinating amongst local and overseas stakeholders to combat and prevent money laundering, as well as enhancing public awareness of various kinds of money laundering.

Ms. Wong holds a Bachelor of Science (Hons) Degree in Financial and Business Economics from the Royal Holloway, University of London, United Kingdom.



# FULL

Online registration is recommended

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Event code: SCPD18091001

Finance & Operations Department,  
Hong Kong Institute of CPAs

37th Floor, Wu Chung House,  
213 Queen's Road East, Hong Kong.

Fax no: 2893 9853

### Enrolment Form

10 September 2018  
(Enrolment deadline: 5 September 2018)

Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "My CPA" at [www.hkicpa.org.hk](http://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]*

*Please use BLOCK letters*

Name (Mr./ Mrs./ Ms): \_\_\_\_\_ Membership no.: \_\_\_\_\_

Company: \_\_\_\_\_

Position: \_\_\_\_\_ Email <sup>(Note 4)</sup>: \_\_\_\_\_

Telephone no.: \_\_\_\_\_ Mobile no.: \_\_\_\_\_

*(Please tick the appropriate box)*

<b>Fee:</b>	<input type="checkbox"/> <b>HKICPA Member: \$150</b>	<input type="checkbox"/> <b>non-HKICPA Member: \$330</b>																				
<input type="checkbox"/> Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA"																						
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<ul style="list-style-type: none"> <li>For credit card payment the card should be valid with expiry date at least <u>1 month</u> from the date of event.</li> <li>Payment receipt will be sent to your email address provided above once the payment is confirmed.</li> </ul>																						

**Notes:**

1. Enrolment for the activity is accepted on a first-come-first served basis.
2. Full payment must be made before your enrolment will be processed. No telephone reservation will be accepted.
3. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly not accepted.
4. Confirmation of enrolment will be sent to you via email before 7 September 2018. You can check your enrolment status at "MyCPA" at [www.hkicpa.org.hk](http://www.hkicpa.org.hk). Unsuccessful enrolment will be notified with full refund.
5. 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 unforeseen 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.
6. [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.
7. The Institute reserves the right to change the venue, date, speaker, and/or rundown of the event due to unforeseen circumstances.

**Personal Data:** Your personal data collected from the enrolment process and administration of courses/events/activities will be used for the purpose of the administration of the course/event/activity on which you are enrolled ("Event"). Such data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. In addition, the Institute may use the collected data for statistical research and analysis. By submitting this Enrolment Form, you understand and agree that the Institute may provide your personal data above to co-organisers/service providers in or outside Hong Kong for the purpose relating to the Event. The Institute intends to use the personal data of your name, email address and correspondence address to inform you, where relevant, of members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. Members and registered students may opt out of receiving such materials at any time by logging in via the following link <https://www.hkicpa.org.hk/en/members-area/comm-preference/>. Non-members may opt out of receiving such materials at any time by sending an email to the Institute at [privacyofficer@hkicpa.org.hk](mailto:privacyofficer@hkicpa.org.hk) or a letter to the Institute's privacy officer. For more information about the privacy policy of the Institute, please go to <http://www.hkicpa.org.hk/en/service-tools/privacy-policy/>.

**Payment & Enrolment Status Enquiry: 2287 7379**  
Email: [finance@hkicpa.org.hk](mailto:finance@hkicpa.org.hk)

**Event Information Enquiry: 2287 7386 (Natalie Cheung)**  
Email: [nataliecheung@hkicpa.org.hk](mailto:nataliecheung@hkicpa.org.hk)

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