



Anti-money laundering regulatory regime – How the accounting sector is affected

Event Code: SCPD19062401

Accounting professionals (including practice units), under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615), are required to comply with enhanced customer due diligence and record-keeping obligations from 1 March 2018.

This seminar aims to provide participants with insights into how the accounting sector is affected by the AML regulatory regime. The speaker will discuss the following topics from the law enforcement perspective, followed by case studies:

- International Anti-Money Laundering and Counter-Financing of Terrorism ("AML/CFT") standards;
- Overview of AML guidelines for accounting sector;
- Methods of money laundering that accountants should look out for;
- Money laundering risks for Trust or Company Service Providers and
- Risk Assessment on Designated Non-Financial Businesses and Professions, focusing on the accounting sector

Date **Monday, 24 June 2019**

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\$150
IA/ HKIAAT member or student: HK\$150
Non-member: HK\$330

Speaker **Ms Wong Ho-ning, Jamie**
Acting Chief Inspector, Commercial Crime Bureau, Hong Kong Police Force

Ms Wong is the acting officer-in-charge for 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 analysing CCB data for the Financial Action Task Force Mutual Evaluation Exercise, she is also responsible for monitoring and analysing 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.

Participants All parties who want to get updates about the anti-money laundering regulatory regime

Competency* Ethics and Regulations, Industry Knowledge, Risk Management

Rating* Intermediate level

CPD hours 1.5

