

E-learning webinar:

Event code: EWEB22040801

## Misuse of legal persons and legal arrangements to facilitate money laundering and tax evasion

### About the topic

Legal persons, such as companies and partnerships, and legal arrangements, such as trusts, can be misused to conceal beneficial ownership and facilitate illicit financial activities, including money laundering, terrorist and proliferation financing, as well as tax evasion.

At this event, the speakers will explore, through case studies, the common types of misuse and risks associated with legal persons or arrangements, the “red flags” that financial institutions and designated non-financial businesses and professions (e.g. legal and accounting professionals and trust or company service providers) should be wary of, and how these risks can be mitigated.

### About the event

<b>Date &amp; Time</b>	<b>Friday, 8 April 2022</b> <b>1:00 p.m. – 2:00 p.m.</b>
<b>Format</b>	<b>Live Webinar</b> (There will be real time Q&A)
<b>Fee</b>	<ul style="list-style-type: none"><li>• HK\$120 per person for ForensIG members/ACFE members</li><li>• HK\$220 per person for Non-ForensIG members</li></ul> <p><i>Priority is given to ForensIG members. Not a ForensIG member? Click <a href="#">here</a> to join ForensIG. If you are a non-member of the Institute, please register as a new web member first before completing an online registration as a ForensIG member.</i></p>
<b>HKICPA CPD credit</b>	1 hour (subject to actual attendance)
<b>Language</b>	English
<b>Competency</b>	Forensic accounting*
<b>Rating</b>	Intermediate level*
<b>Application deadline</b>	<b>Online enrolment by 4 April 2022</b> (offline enrolment by 31 March 2022)

#### Rundown

<b>1:00 pm</b>	Introduction
<b>1:05 pm</b>	Presentation
<b>1:45 pm</b>	Q&A
<b>2:00 pm</b>	Closing

#### Speakers

**Rani Kamaruddin**  
Partner, Forensic, KPMG

**Thomas Tsang**  
Associate Director, Forensic,  
KPMG

#### Chair

**Chad Olsen**  
Member, ForensIG Management  
Committee, and Partner and Head  
of Forensic Hong Kong, Advisory,  
KPMG

\* Please refer [here](#) for descriptions of the various ratings.



## About the speakers

### Rani Kamaruddin

#### Partner, Forensic, KPMG

Rani is a partner with KPMG and heads the Anti-Money Laundering and Sanctions services practice in Hong Kong. Rani has more than 22 years of experience in regulatory risk and compliance both as an external legal adviser and in-house for more than 13 years in banking. Since joining KPMG in 2014, she has been advising clients in the financial services sector and other sectors on risk management of money laundering, terrorist financing, sanctions, and fraud risks.

### Thomas Tsang

#### Associate Director, Forensic, KPMG

Thomas is an Associate Director in KPMG Forensic Hong Kong. He has 10 years of professional experience working with financial institutions, non-bank financial institutions and multinational corporations in Hong Kong and Mainland. Thomas has led a wide range of financial crimes compliance related (FCC) engagements on anti-money laundering/ counter-financing of terrorism (AML/CFT) and sanctions; anti-bribery and corruption (ABC) and fraud risk management (FRM), as well as fraud and misconduct investigations.

## Registration

- **Online enrolment by 4 April; offline enrolment by post or fax also by 31 March:**

Complete the enrolment form and return it to the Institute by 31 March, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Fax registration will be accepted for payment by any VISA/ Master card or the BOC HKICPA UnionPay card.

**You may consider your registration to be successful unless you receive notification from us to the contrary.**

- Upon successful enrolment, the meeting URL and login password will be provided nearer the event date.
- **Contact Mr. Jordan Cheung at 2287-7067 or Ms. Ki Wong at 2287-7017 for enquiry.**