



Accountants' role in combating money laundering and terrorist financing

打擊清洗黑錢及恐怖分子融資活動 – 會計師的角色

About the seminar

The Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) (Amendment) Bill 2017 was passed in the Legislative Council on 24 January 2018. Customer due diligence and record keeping are new legislative requirements on accountants and trust or company service providers ("TCSP") that prepare for or carry out specified transactions for their clients. The new regulations are effective from 1 March 2018.

This seminar aims to:

- Update the participants on the requirements in the new legislation relevant to accountants.
- Enhance understanding of the statutory obligations and practices of suspicious transaction reporting.
- Update participants on the key requirements in the AML guidelines issued by the Institute.
- Provide a forum for discussion on matters of common concern on AML compliance and suspicious transaction reporting.

Programme

Session language	: Cantonese	English
Session code	: SCPD18030601	SCPD18030602
Date	: Tuesday, 6 March 2018	Tuesday, 6 March 2018
Time	: 10:30 a.m. – 12:00 noon	2:30 p.m. – 4:00 p.m.
Venue	: HKICPA Training Centre, 27/F, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong	HKICPA Training Centre, 27/F, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong
Fee	: Free	Free
Enrolment (Online enrolment only)	: Click to enrol for SCPD18030601 (Cantonese)	: Click to enrol for SCPD18030602 (English)
Enrolment deadline	: 4 March 2018	
Participants	: HKICPA members. Members in practice are encouraged to attend.	
Competency	: Ethics and regulations	
Rating	: Foundation	
CPD hour	: 1.5 hours	

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

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Rundown

Session	6 March 2018 (Cantonese)	6 March 2018 (English)
Registration	10:00 a.m. – 10:30 a.m.	2:00 p.m. – 2:30 p.m.
Opening address	10:30 a.m. – 10:40 a.m. Raphael Ding Chief Executive and Registrar, HKICPA	2:30 p.m. – 2:40 p.m. Raphael Ding Chief Executive and Registrar, HKICPA
Presentations:		
- Legislative changes relevant to accountants	10:40 a.m. – 11:05 a.m. Mickey Wai Assistant Secretary, Narcotics Division, Security Bureau	2:40 p.m. – 3:05 p.m. Mickey Wai Assistant Secretary, Narcotics Division, Security Bureau
- Suspicious transaction reporting	11:05 a.m. – 11:25 a.m. Ryan Man Senior Inspector of Police, Joint Financial Intelligence Unit, Hong Kong Police Force	3:05 p.m. – 3:25 p.m. Ryan Man Senior Inspector of Police, Joint Financial Intelligence Unit, Hong Kong Police Force
- AML guidelines for accountants	11:25 a.m. – 11:50 a.m. Eric Chiang Deputy Director, Advocacy and Practice Development Department, HKICPA	3:25 p.m. – 3:50 p.m. Peter Tisman Director, Advocacy and Practice Development Department, HKICPA
Panel discussion / Q&A	11:50 a.m. – 12:00 noon	3:50 p.m. – 4:00 p.m.

Notes

1. Enrolments are accepted on a first-come-first-served basis. No telephone reservation will be accepted.
2. Each member can enrol for one session only.
3. The closing date for enrolment is 4 March 2018.
4. Confirmation will be sent by e-mail unless your enrolment is unsuccessful.
5. Please click [here](#) for bad weather arrangement.

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