



What accountants should do to combat 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

Accountants, lawyers and other designated non-financial businesses and professions (DNFBP) play an important role, alongside financial institutions, in the international fight against money laundering and terrorist financing. The anti-money laundering (AML) framework produced by the international AML body, the Financial Action Task Force (FATF), looks to DNFBPs as the first line of defence against criminal abuse of this kind of financial system. Following the enactment of the Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance, Hong Kong will be expected to introduce further AML legislation, on customer due diligence and record-keeping for DNFBP.

This seminar for accountants, one of a series initiated by the Security Bureau for DNFBP, aims to:

- Provide an overview of the latest AML developments in Hong Kong and internationally.
- Enhance understanding of the statutory obligations and practices of suspicious transaction reporting.
- Provide a forum for discussion of matters of common concern on AML compliance and reporting.

Target audience

Institute members in practice are encouraged to attend.

Programme

Date	: 23 February 2012 (Thursday)	2012年2月23日 (星期四)
Time	: 10:15 a.m. – 12:30 p.m.	2:45 p.m. – 5:00 p.m.
Venue	: Shouson Theatre, Hong Kong Arts Centre, 2 Harbour Road, Wanchai (location map)	香港灣仔港灣道二號 香港藝術中心 壽臣劇院 (位置圖)
Fee	: Free of charge	全免
Language	: English	粵語
Competency	: Values, Ethics and Attitudes	Values, Ethics and Attitudes
Rating	: Foundation	Foundation
Enrolment Deadline	: 20 February 2012	2012年2月20日
Programme Code	: AML120223	CAML120223
CPD Hour	: 2 CPD hours	2 個持續專業進修學分

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Rundown

Registration	9:45 a.m. – 10:15 a.m.	2:15 p.m. – 2:45 p.m.
Opening Address	10:15 a.m. – 10:25 a.m. Mr Raphael Ding, Council Member, HKICPA	2:45 p.m. – 2:55 p.m. 江智蛟先生, 香港立信德豪會計師事務所專項諮詢總監首席合夥人
Sessions	10:25 a.m. – 10:55 a.m. Anti-Money Laundering and Counter-Financing of Terrorism - Alignment with the International Standards Representative from Narcotics Division, Security Bureau	2:55 p.m. – 3:25 p.m. 打擊清洗黑錢及恐怖分子融資活動 – 與國際標準接軌 保安局禁毒處代表
	10:55 a.m. – 11:35 a.m. Suspicious Transaction Reporting: Legal Obligations and Protection, Statistics and Case Examples Mr Ho Pak-sum, Sam, Senior Inspector Joint Financial Intelligence Unit	3:25 p.m. – 4:05 p.m. 舉報可疑交易 – 法律責任與保障、統計數字及個案分享 陸雪霞女士, 聯合財富情報組高級督察
	11:35 a.m. – 12:05 p.m. Experience Sharing Session Mr Roger Knight, Consultant, Assurance Risk & Quality, PwC	4:05 p.m. – 4:35 p.m. 經驗分享 林芝強先生, 香港立信德豪會計師事務所法證會計及調查服務主管
Panel Discussion / Q&A	12:05 p.m. – 12:30 p.m. <u>Panel Chair:</u> Mr Raphael Ding, Council Member, HKICPA	4:35 p.m. – 5:00 p.m. <u>主持:</u> 江智蛟先生, 香港立信德豪會計師事務所專項諮詢總監首席合夥人

Registration

The number of places is limited and in the event of over-subscription, places will be allocated on a first-come-first-served basis.

To register:

- **By post or by fax:** complete the attached enrolment form and return it to the Institute by fax or by post on or before the enrolment deadline of 20 February 2012. Confirmation of registration will be sent by e-mail. If confirmation has not been received by 21 February 2012, please contact Ms May Hung at 2287 7009 / Ms Canace Leung at 2287 7089.



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Enrolment Form

Please allow 4 days to process your application. In order not to delay the process, please DO NOT make any enquiries on your enrolment status. You can check it at "My CPA" at <http://www.hkicpa.org.hk>.

**AML120223 (English): 23 February 2012 or
CAML120223 (Cantonese): 23 February 2012
(Enrolment deadline: 20 February 2012)**

FOR OFFICE USE

Seq. no.: _____
Handled by: _____

Please use BLOCK letters:-

Name: (*Mr./Mrs./Ms.) _____ HKICPA Membership No: _____

Company Name: _____

Position: _____ Email: _____

Telephone No.: _____ Fax No.: _____

I **shall** attend the following event (Choose **one** session only):

	Event Code	Date	Time	Language
<input type="checkbox"/>	AML120223	23 February 2012	10:15 a.m. – 12:30 p.m.	English
OR				
FULL	CAML120223	23 February 2012	2:45 p.m. – 5:00 p.m.	Cantonese

Notes:

1. Enrolments are accepted on a first-come-first-served basis. No telephone reservation will be accepted.
2. Applicant can register for one session only.
3. The closing date for enrolment is 20 February 2012.
4. Confirmation will be sent by e-mail on or before 21 February 2012 unless your application for registration is unsuccessful.
5. Bad weather arrangement:
The seminar will be cancelled if typhoon signal no.8 or above/ Black rainstorm warning is hoisted at or after 6:30 a.m. on the date of seminar.

Enrolment Status Enquiry: 2287 7381
e-mail: finance@hkicpa.org.hk

Event Information Enquiry: 2287 7009 (May Hung)
e-mail: may@hkicpa.org.hk