



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

Accountants, lawyers and other "designated non-financial businesses and professions" (DNFBP) are seen as playing an important role internationally in combating money laundering and terrorist financing (AML). The Financial Action Task Force, the international standard setter on AML matters, looks to DNFBP, in addition to financial institutions, as a vital part of the defence against this form of criminal abuse of the financial system. Therefore, CPA firms, amongst others, need to be alert and to implement effective controls, including customer due diligence and record keeping, to enable them to properly document and report suspicious activities and transactions.

This update seminar, 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.

Programme

Session language	: Cantonese	English
Session code	: CAML160930	AML161021
Date	: Friday, 30 September 2016	Friday, 21 October 2016
Time	: 2:30 p.m. – 4:00 p.m.	2:30 p.m. – 4:00 p.m.
Venue	: Lecture Theatre, Hong Kong Central Library, Causeway Bay	Lecture Theatre, Hong Kong Central Library, Causeway Bay
Fee	: Free	Free
Enrolment (Online enrolment only)	: Click to enrol for CAML160930 (Cantonese)	: Click to enrol for AML161021 (English)
Enrolment deadline	: 24 August 2016	
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	30 September 2016 (Cantonese)	21 October 2016 (English)
Registration	2:00 p.m. – 2:30 p.m.	2:00 p.m. – 2:30 p.m.
Opening address	2:30 p.m. – 2:40 p.m. Eric Tong Vice President, HKICPA	2:30 p.m. – 2:40 p.m. Mabel Chan Vice President, HKICPA
Presentations:		
- Anti-money laundering and counter-financing of terrorism – be our gatekeeper	2:40 p.m. – 2:50 p.m. Representative from Narcotics Division, Security Bureau	2:40 p.m. – 2:50 p.m. Representative from Narcotics Division, Security Bureau
- Suspicious transaction reporting: legal obligations and protection, statistics and case examples	2:50 p.m. – 3:20 p.m. Representative from Joint Financial Intelligence Unit, Hong Kong Police Force	2:50 p.m. – 3:20 p.m. Representative from Joint Financial Intelligence Unit, Hong Kong Police Force
- Experience sharing session	3:20 p.m. – 3:40 p.m. Patrick Lo Member, AML Guidelines Working Group, HKICPA and Partner, RSM Hong Kong	3:20 p.m. – 3:40 p.m. Hokee Fu Member, AML Guidelines Working Group, HKICPA and Partner, Regulatory Advisory Services, PwC
Panel discussion / Q&A	3:40 p.m. – 4:00 p.m.	3:40 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 24 August 2016.
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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