



Anti-money Laundering and Counter Terrorist Financing Programme Code: S100707 (re-run)

Speakers

Kwok Chung-kai, Peter, Assistant Secretary for Security

Mr. Kwok, Assistant Secretary (Narcotics) of the Security Bureau, joined the civil service in 1990 and has served in a number of policy bureaux and departments, including the Home Affairs Bureau, the Financial Services and the Treasury Bureau and the Industry Department. He assumed the current post in early 2007 and has participated actively in the Financial Action Task Force on Money Laundering/Asia Pacific Group on Money Laundering's Joint Mutual Evaluation of Hong Kong, China, in particular parts relating to the non-financial sectors.

Stewart McGlynn, Detective Chief Inspector, Joint Financial Intelligence Unit

Mr. McGlynn joined the Hong Kong Police in 1994, engaging in investigating duties in Divisional, District, Regional and Force level crime units since 1995. During his career, Mr. McGlynn has been the lead investigator and officer in charge of a number of large prosecutions including complex commercial frauds and multiple homicides. Mr. McGlynn is currently the deputy head of the Hong Kong Joint Financial Intelligence Unit (JFIU). His core responsibilities include the current expansion of the JFIU, strategic intelligence, international liaison and the continued development of the Hong Kong Police's financial training and outreach programs.

Date

Wednesday, 7 July 2010

Time

6:30 p.m. – 8:00 p.m.

Venue

Hong Kong Institute of CPAs Training Centre, 27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong

Enrolment fee

HK\$190 for HKICPA member or student; and IA/ HKIAAT's member or student

HK\$180 for online enrolment

HK\$330 for non-member

Language

English

Format

Seminar including practical examples

Competency

Values, Ethics and Attitudes*

Rating

Foundation Level* - General awareness of the competency. Apply the knowledge in a limited range of situations.

Target audience

All parties interested in knowing more about Anti-Money Laundering

CPD credit

1.5 hours

About the programme

This seminar focuses on the practical aspects of the anti-money laundering and counter terrorist financing, the rundown is as follows:

6:30 p.m. – 7:00 p.m.

International Standards on Regulating Designated Non-Financial Businesses and Professions and the Way Forward.

By Mr. Peter Kwok, Assistant Secretary (Narcotics) of the Security Bureau.

7:00 p.m. – 7:30 p.m.

Suspicious Transaction Reporting: Legal Obligations and Protection, Statistics and Case Examples.

By Mr. Stewart McGlynn, Detective Chief Inspector of the Joint Financial Intelligence Unit.

7:30 p.m. – 8:00 p.m.

Questions and Answers

* Please refer [here](#) for descriptions of other competencies and ratings.

HONG KONG INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

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Operation & Finance Department,
Hong Kong Institute of CPAs,
37/F, Wu Chung House, 213 Queen's Road East, Hong Kong

Please click here for online enrolment

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e-mail: finance@hkicpa.org.hk
Fax : 2893 9853

Course Information Enquiry: 2287 7386
e-mail: cpd@hkicpa.org.hk

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Deadline: 7 working days before the date of the programme

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- Notes:**
- Membership Status: **NP** = Non-Practising, **P** = Practising, **IA** = International Affiliate, **S** = Student, **HKIAAT** = HKIAAT Student or Member, **GAA** = GAA Passport holder, **NM** = Non-Member.
 - Please put a "✓" in this column to indicate you wish to register by Computerized Ticketing System. Instead of a ticket you will receive a confirmation receipt by post. Details of the system can be found at <http://www.hkicpa.org.hk/membership/cpd/ticket.php>.
 - All applications are on a first-come-first-served basis. In the event of over-subscription, priority will be given to members and students of HKICPA.
 - Application by fax will ONLY be accepted when payment is made by Visa/Master credit card. Please ensure all the particulars relating to payment are completed, otherwise the application cannot be processed. There is NO need to send in the enrolment form again if it has already been faxed to the Institute.
 - Cheque(s) should be made payable to "Hong Kong Institute of Certified Public Accountants". Please issue SEPARATE CHEQUE for each event.
 - Successful applicants will receive admission ticket or confirmation notice (for those who opt for Computerised Ticketing System) at least 3 working days before the event. Unsuccessful applicants will also be notified around the same time. If you have not heard from the Institute regarding your registration 2 days before the event and if you have other enquiries related to the programme, please make enquiry at 2287 7386 or 2287 7253.
 - NO REFUND/CANCELLATION will be entertained after the application is processed. If you are unable to attend the enrolled programme, you may nominate a substitute to take your place, provided that the Institute is notified in writing at least two working days prior to the event date.
 - All scheduled events will be cancelled and postponed to a date to be announced in the event of typhoon signal no. 8 or above or if a Black Rainstorm warning is hoisted. For details of bad weather arrangement for CPD programmes, please refer to the Institute's homepage.
 - The Institute reserves the right to change the venue, date or speaker of the event due to unforeseen circumstances.
 - All personal data collected from the enrolment process, and administration of the CPD Programmes will only be used for the purpose of the administration of the course on which members are enrolled.

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