

## **Combating money laundering and terrorist financing**

## About the seminar

The international anti-money laundering body, the Financial Action Task Force (FATF), envisages that accountants, lawyers and other Designated Non-Financial Businesses and Professions (DNFBP) will play an increasingly important role, alongside banks and other financial institutions, in the fight against money laundering and terrorist financing. As one of the world's major financial centres, Hong Kong also needs to safeguard its financial system against criminal abuse of this kind, and legislation is in the pipeline to implement key FATF requirements. In this seminar, the speakers will explain and discuss what accountants should do to prevent money laundering and terrorist financing.

The objectives of the seminar are:

- ✓ To provide DNFBP with an overview of the latest international and domestic AML developments.
- ✓ To enhance understanding of the statutory obligations and practices of suspicious transaction reporting.
- ✓ To provide a forum for discussion of matters of common concern on AML compliance and reporting.

The seminars jointly organised by the Narcotics Division of the HKSAR Government and the Institute in March of this year attracted considerable interest and were oversubscribed. This seminar will have a similar content and format.

## Target audience

Institute members in practice are encouraged to attend.

Programme		
Date	:	31 May 2010 (Monday)
Time	:	6:30 p.m. – 8:30 p.m.
Venue	:	Training Centre, HKICPA, 27/F, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong.
Fee	:	HKD100 per person for HKICPA members HKD200 per person for Non-HKICPA members
Language	:	English
Competency	:	Values, Ethics and Attitudes
Rating	:	Foundation
Enrolment Deadline	:	26 May 2010
Programme Code	:	AML100531
CPD Hour	:	2 hours

\* Please refer here for descriptions of the various ratings.

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#### Rundown

Registration	6:00 p.m. – 6:30 p.m.
Opening remarks by seminar chairperson	6:30 p.m. – 6:35 p.m. Ms Mabel Chan, Council Member, HKICPA
Sessions	<ul> <li>6:35 p.m. – 7:05 p.m.</li> <li>International Standards on Regulating DNFBPs and the Way Forward Mr Peter Kwok, Assistant Secretary, Narcotics Division, Security Bureau</li> <li>7:05 p.m. – 7:35 p.m.</li> <li>Suspicious Transaction Reporting:</li> <li>Legal Obligations and Protection, Statistics and Case Examples</li> <li>Mr Stewart McGlynn, Chief Inspector of Police, Joint Financial Intelligence Unit</li> </ul>
	7:35 p.m. – 7:40 p.m. <b>Break</b>
	7:40 p.m. – 8:00 p.m. <b>Experience Sharing Session</b> Mr Kenneth E. McKelvie, Reputation and Risk Leader/ Compliance Officer, Deloitte Touche Tohmatsu
Q&A/ Closing remarks by seminar chairperson	8:00 p.m. – 8:30 p.m. Moderated by Ms Mabel Chan, Council Member, HKICPA

## Registration

Registration will be on a first-come-first-served basis, with priority to HKICPA members.

To register:

- Online registration: For the time being, this facility (<u>click here</u>) is available only to HKICPA members. As seats may still be available if online enrolment is full, please reply by post or fax.
- 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 <u>26 May 2010</u>.

Confirmation of registration will be sent by e-mail. If confirmation has not been received by <u>27 May 2010</u>, please contact Ms May Hung at 2287 7009 / Ms Canace Leung at 2287 7089.

Combating money laundering and terrorist financin Enrolment Form									Operation & Finance Department, Hong Kong Institute of CPAs 37th Floor, Wu Chung House, 213 Queen's Road East, Hong Kong.											
Click here for online enrolment (for HKICPA members only)								Fax no: 2893 9853												
<b>31 May 2010</b> (Reply on or before <u>26 May 2010</u> )							FOR OFFICE USE         Seq. no.:         Handled by:													
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Admission Fee: Payment by:	<ul> <li>HK\$100 per person (HKICPA members) X person(s) = HKD</li> <li>HK\$200 per person (Non-HKICPA members) X person(s) = HKD</li> <li>Cheque no.*: (Bank:)</li> </ul>																			
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#### Notes:

- 1. Enrolments are accepted on a first-come-first-served basis with priority given to HKICPA members. Telephone reservations will not be accepted.
- 2. Full payment must be made before applications will be processed.
- 3. The closing date for enrolment is <u>26 May 2010</u>.

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- 4. Confirmation will be sent by e-mail on or before 27 May 2010 unless your application for registration is unsuccessful.
- Unless the event is cancelled due to unforeseen circumstances, no refunds will be given after applications have been processed.
   Bad weather arrangement: The seminar will be cancelled if typhoon signal no.8 or above/ Black rainstorm warning is hoisted at or after 2:30 p.m. on the date of seminar. In the event of bad weather, admission fee will be refunded.

Enrolment Status Enquiry: 2287 7381

e-mail: finance@hkicpa.org.hk

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

MCS-2 Event Code: AML100531