



# 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

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

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

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## Rundown

<b>Registration</b>	6:00 p.m. – 6:30 p.m.
<b>Opening remarks by seminar chairperson</b>	6:30 p.m. – 6:35 p.m. Ms Mabel Chan, Council Member, HKICPA
<b>Sessions</b>	6:35 p.m. – 7:05 p.m. <b>International Standards on Regulating DNFBPs and the Way Forward</b> Mr Peter Kwok, Assistant Secretary, Narcotics Division, Security Bureau
	7:05 p.m. – 7:35 p.m. <b>Suspicious Transaction Reporting: Legal Obligations and Protection, Statistics and Case Examples</b> Mr Stewart McGlynn, Chief Inspector of Police, Joint Financial Intelligence Unit
	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
<b>Q&amp;A/ Closing remarks by seminar chairperson</b>	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 ([click here](#)) 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 26 May 2010.

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

