



創於1913年
Founded in 1913

香港華人會計師公會
The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)
(Incorporated in Hong Kong as a company limited by guarantee)



Due to overwhelming response, **date, venue and time will be changed.**

Please refer to the details below:

Anti-Money Laundering Seminar
for Company Service Providers and Professional Accountants
(Course Code 課程編號: 0818)

Highlights:
課程重點:

- Roles of company service providers and professional accountants in combating money laundering under the Guidelines on AML and CFT for Professional Accountants issued by HKICPA
- Responsibilities of MLRO and Compliance Officer
- Cases Sharing
- Stages and Methods of Money Laundering
- Detection and Prevention of Money Laundering
 - Customer Due Diligence
 - Ongoing Monitoring / Transaction Monitoring
 - Screening
 - Staff Training
 - Record Keeping
- Statutory obligations and practices relating to suspicious transaction reporting

Speaker (s):
講者:

- Mr. Xavier Chan 陳樂禧先生** CAMS, CFA, CPA, FRM
- Former Deputy Chief Compliance Officer (合規副總監) of an International Bank
 - Certified anti-money laundering specialist (國際公認反洗錢師)
 - Financial Institution Representative for FATF APG (亞太防制洗錢組織) Country Assessment
 - Founder of LK Accounting Services Limited

Date:
日期:

6 June 2018 (Wednesday)
2018年6月6日 (星期三)

Time:
時間:

7:15pm – 9:15pm
晚上 7:15 - 9:15

Venue:
場地:

1/F, Hall, Duke of Windsor Social Service Building (15 Hennessy Road, Wan Chai, Hong Kong)
溫莎公爵社會服務大廈 1樓禮堂 (香港灣仔軒尼詩道 15號)

Language:
語言:

Cantonese
廣東話

CPD hours:
CPD 時數:

2 hrs
2 小時





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Fee:
費用:

HK\$200 for SCAA member/affiliate/member's staff
華師正式會員/ 附屬會員/ 正式會員之僱員，每位 HK\$200

Enrolment:
報名:

Online application is on a first-come, first-served basis. Please click [HERE](#) to enroll and settle the payment via PayPal, Credit Card or **Cheque.

**No seat can be reserved through telephone. Enrolment will be processed upon receipt of payment. Please be reminded to complete the online form and send together with your cheque to the Secretariat.

研討會以先到先得形式於網上報名，請[按此](#)報名並以 PayPal、信用卡或**支票付款。

**本會不設電話留位，報名以收妥支票為準。請完成網上表格連同支票寄回本會秘書處。

[Enroll Now](#) 現正接受報名

請即報名

Remarks:
備註:

Bad weather arrangement

This event may be cancelled or re-scheduled when typhoon no.8 or black rainstorm warning is hoisted. Please refer to our website www.scaacpa.org.hk for the arrangement.

惡劣天氣安排

八號風球或黑色暴雨警告信號生效時，課程將會延期舉行或取消。詳情請留意華師網站 www.scaacpa.org.hk 公佈。

Enquiry:
查詢:

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