



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)



AML/ CFT Seminar by Thomson Reuters

29 Jun 2018



AML Seminar: Are You Ready For The New AML/CDD Requirements – Accounting Professionals and TCSPs?

(Course Code 課程編號: 1118)

Highlights: 課程重點:

Following the passage of new AML/CFT legislation, Accounting Professionals and Company Services Providers are required to comply with Customer Due Diligence and Recordkeeping requirements, commencing 1 March 2018.

In this session, Thomson Reuters will shed light on the new requirements and highlight how our tools help you to perform CDD and Recordkeeping in an efficient way with minimal human resources.

Thomson Reuters World-Check

Trusted and accurate risk intelligence to help you comply with financial crime legislation. Trusted by the world's largest firms, World-Check simplifies day-to-day on-boarding and monitoring decisions to help you meet regulatory obligations Robust client on-boarding and due diligence processes.

- INTERNATIONAL AML/CFT STANDARDS
 - Financial Action Task Force (FATF)
- Overview of AML Guideline for Accounting Sector
- AML/CFT PROGRAM: SCREENING YOUR CUSTOMER
 - Identify PEPS, Sanctions, Terrorist Suspect
 - What is Risk Rating? AML/CFT Risk Identification – Customer, Geographic, Products/Services
 - Identify Red Flags
 - High risk customers & On-going monitoring
 - Ultimate Beneficial Owner
 - Reporting suspicious transaction to JFIU
 - Record Keeping
 - AML Training
 - Step by Step Guide on how to best use World-Check Platform

Speaker (s): 講者:

Mr Leon Liang

*Head of Risk Solution Consulting, Asia,
Certified Anti-Money Laundering Specialist (CAMS), Thomson Reuters Risk*

Chairman: 主持:

Mr Edwin Yeung 楊志偉先生

*Past President & Current Council Member of SCAA
香港華人會計師公會 前會長 及 現任理事*



創於1913年
Founded in 1913

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Date:

29 June 2018 (Friday)

日期:

2018年6月29日(星期五)

Time:

6:30pm – 8:30pm

時間:

晚上 6:30 - 8:30

Venue:

1/F, Hall, Duke of Windsor Social Service Building (15 Hennessy Road, Wan Chai, Hong Kong)

場地:

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:

Cantonese

語言:

廣東話

CPD hours:

2 hrs

CPD 時數:

2 小時

Fee:

HK\$200 for SCAA member/affiliate/member's staff

費用:

華師正式會員/ 附屬會員/ 正式會員之僱員, 每位 HK\$200

Enrollment Privilege for SCAA Full Member 華師正式會員可享優先報名

	Enrollment Date 報名日期
Member 正式會員	19 Jun 2018
Affiliate & Members' Staff 附屬會員及會員之僱員	10:00am on 20 Jun 2018

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



**Speaker's
Bio:**
講者簡介:

Mr Leon Liang

*Head of Risk Solution Consulting, Asia,
Certified Anti-Money Laundering Specialist (CAMS), Thomson Reuters Risk*

Leon Liang is the Head of Thomson Reuters Risk Solution Consulting team in Asia, and he is also a certified Anti-Money Laundering Specialist by ACAMS. Leon has extensive experience in the field of regulatory and compliance risk across Asia. He and his team focus on providing customers best in class KYC/AML solutions to mitigate their regulatory and compliance risk.

Prior to joining Thomson Reuters, Leon has worked as a Solution Consultant at New York Stock Exchange Hong Kong office.

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:

SCAA Secretariat 華師秘書處

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