



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)

1 April 2019

TO UNDERSTAND AND MITIGATE YOUR AML RISK

SIMON LEUNG

To Understand and Mitigate Your AML Risk (Course Code 課程編號: 0319)

Highlights:
課程重點:

- Adopt the magic word for AML: The Risk Based Approach (RBA)
- The needs of collecting and analyzing information for understanding and mitigation of AML risk
- AML risks for your sector (accounting), your customer, and yourself
- Key elements of AML control mechanism to mitigate AML risk – an information life cycle

Speaker (s):
講者:

Mr. Simon LEUNG

Professional trainer for AML/CFT

Simon is presently one of the few consented trainers for the Hong Kong Enhanced Competence Framework (ECF) on AML/CFT, which has been the 1st and only government accredited AML qualification in the world. He has over 20 years of AML/CFT experience that was attained from the police, Financial Intelligence Unit and banking industry. Highlighting his expertise, he was a recognized AML Law Enforcement Expert that had represented Hong Kong and the Asia Pacific Group on Money Laundering to participate in an IMF-lead mutual evaluation, the Head of AML for a Hong Kong retail bank and the Regional Head of AML Investigation & Analytic for HSBC Asia Pacific. He holds a Master Degree of Social Science in Public Policy and Management.

Date:
日期:

1 April 2019 (Monday)
2019 年 4 月 1 日 (星期一)

Time:
時間:

6:30pm – 8:30pm
晚上 6:30 - 8:30

Venue:
場地:

SCAA Premises (6/F, 88 Lockhart Road, Wanchai, Hong Kong)
香港華人會計師公會 (香港灣仔駱克道 88 號 6 樓)

Language:
語言:

Cantonese
廣東話

請即
報名



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CPD hours:

2 hrs

CPD 時數:

2 小時

Fee:

HK\$200 for full member/ affiliate/ members' staff

費用:

華師正式會員/ 附屬會員/ 正式會員之僱員，每位 HK\$200

Enrolment:

報名:

| | Enrollment Date 報名日期 |
|--|-----------------------------|
| Member 正式會員 | 1 Mar 2019 |
| Affiliate & Members' Staff 附屬會員及會員之僱員 | 2:00pm on 4 Mar 2019 |

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:

SCAA Secretariat 華師秘書處

Ms Christine Yuen 袁小姐

Tel 電話: 2869 6003

Email 電郵: training@scaacpa.org.hk

Facebook: www.facebook.com/scaacpa

同心展關懷

caringorganisation²⁰¹⁴⁻¹⁸

Awarded by The Hong Kong Council of Social Service
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