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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 SEMINAR

Concerns and Consequences faced by Management of Company Service Providers, Accounting Practitioners and other Professionals

MR. XAVIER CHAN

Anti-Money Laundering Seminar (AML) –

Concerns and Consequences faced by Management of Company Service Providers, Accounting Practitioners and other Professionals

(Course Code 課程編號: 0619)

Date: 日期:	13 Jun 2019 (Thur) 2019 年 6 月 13 日 (星期四)
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)
Highlights: 課程重點:	<ul style="list-style-type: none"> • Roles of management of Company Service Providers, Accounting Practitioners and other Professionals • Responsibilities of MLRO (Money Laundering Reporting Officer) and Compliance Officer • Consequences for non-compliance • Common concerns faced by management <ul style="list-style-type: none"> ○ Customer Due Diligence: Case Sharing and Solutions ○ Suspicious Transaction Reporting: Case Sharing and Solutions ○ PEP and adverse news: Case Sharing and Solutions ○ Sanctions Screening: Case Sharing and Solutions • Sanctions Screening Solutions • Staff Hiring and AML Training

*** Remarks: [Question sheet](#) attached. Speaker encourages participants to send Question sheet in advance **before the seminar by 30 May 2019** regarding to your concerns on complying with the AML guideline in order that he can answer as much as possible during the seminar.



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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) ➤ Chairman of Association of International Financial Crime Prevention for Professionals (國際專業人士金融犯罪防制協會) ➤ Financial Institution Representative for FATF APG (亞太防制洗錢組織) Country Assessment ➤ Founder of LX International Advisory Limited
Language: 語言:	Cantonese 廣東話
CPD hours: CPD 時數:	2 hrs 2 小時
Fee: 費用:	HK\$200 for full member/ affiliate/ members' 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:	<p>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.</p> <p>**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.</p> <p>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。</p> <p>**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。</p> <p>Enroll Now 現正接受報名</p>
Remarks: 備註:	<p>Bad weather arrangement</p> <p>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.</p> <p>惡劣天氣安排</p> <p>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。</p>
Enquiry: 查詢:	<p>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</p>

