



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)

Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO) compliance requirements for Trust or Company Service Provider (TCSP)

Speaker:
Ms. Gloria Ma

26 October 2024 (Sat)
09:30am - 12:30pm

Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO) compliance requirements for Trust or Company Service Provider (TCSP) (Course Code 課程編號: 2824)

Highlights: 課程重點:	An overview of the ongoing obligations of TCSP in complying with the AML/CTF systems (AMLO), responsibilities of officers and briefings on risks, customer due diligence, suspicious transactions reporting and record keeping requirements.
Speaker: 講者:	Ms. Ma Sau Kuen, Gloria Gloria used to work with a professional corporate service provider and an international accounting firm. She has extensive knowledge and experience in company secretarial from incorporation of a company, corporate restructure to closing down of a company.
Chairman: 主持人:	Ms. Joann Chan <i>Chairman of SCAA Training Committee</i>
Date: 日期:	26 October 2024 (Saturday) 2024 年 10 月 26 日 (星期六)
Time: 時間:	9:30 am – 12:30 pm 上午 9:30 – 下午 12:30
Format: 授課形式:	Hybrid seminar 混合形式研討會 (A/B) A. Face-to-face seminar 實體研討會 (Limited seats available 座位有限) 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) B. Webinar (Live via zoom) 網路研討會 (zoom 直播)
Language: 語言:	Cantonese 廣東話
CPD hours: CPD 時數:	3 hours 3 小時
Fee: 費用:	HK\$300 for full member/ affiliate/ members' staff/ student affiliate; HK\$400 for non-member 華師正式會員/ 附屬會員/ 正式會員之僱員/ 學生會員, 每位 HK\$300; 非會員, 每位 HK\$400



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Enrolment: 報名:

- A. 如欲參與**實體形式**研討會，請**按此**報名。
If you would like to join the seminar through **physical mode**, please click **HERE** to enroll.
- B. 如欲參與**網絡形式**研討會，請**按此**報名。
If you would like to join the seminar through **online mode**, please click **HERE** to enroll.

*如選擇以支票形式付款，請完成網上表格連同支票寄回本會秘書處。報名將以收妥支票為準。

** For participants paying by cheque, please be reminded to complete the online form and send together with your cheque to the Secretariat. Enrolment will be processed upon receipt of the cheque.

Remarks: 備註:

The link to the zoom webinar will be sent to registered participants via email prior to the webinar.

Zoom 研討會連結將於課程舉行前發送至參加者的登記電郵地址。

Enquiry: 查詢:

SCAA Secretariat 華師秘書處

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