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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)

Meeting Anti-Money Laundering Compliance: Risk Management Strategies, AML/CTF Audit and Technology Solutions

11 December 2024 (WED)

▶▶▶▶ **Speakers :**
Mr. Bible Kwan
Ms. Lydia Lau
Ms. Kate Kaiaroonsuth

Meeting Anti-Money Laundering Compliance: Risk Management Strategies, AML/CTF Audit and Technology Solutions (Course Code 課程編號: 3424)

Highlights: 課程重點:

Part 1: Effective AML/CTF Risk Management: Lessons from Real-Life Cases

This session provides a comprehensive overview and highlights on several real-life case studies that illustrate the Anti-Money Laundering and Counter-Terrorist Financing (AML/CTF) risks and challenges associated with sanctions, trade-based money laundering, and customer due diligence. We will also share the common risk indicators and best practices to comply with AML/CTF regulatory requirements and avoid potential breaches.

Part 2: Latest Updates on Hong Kong AML/CTF Requirements – Independent Audit Function

This session will explore the latest AML/CTF requirements of the independent audit function established by the Companies Registry (CR) for Trust and Company Service Providers (TCSPs). We will discuss the overview of the audit requirements, obligations of TCSPs and challenges they face, as well as efficient implementation and tips to meet the compliance standards.

Part 3: Streamlining AML/CTF Compliance through Technology

We will showcase how RegTech solutions can empower professional firms to enhance AML/CTF compliance efficiently in daily operations to balance the compliance and business needs.

Speakers: 講者:

Mr. Bible Kwan

Head of Sales – Channel & Partnership, Ingenique Solutions

Bible leads the business development of the Asia market along with channel and partnership connections in Ingenique Solutions (Hong Kong branch). As a Certified Anti-Money Laundering Specialist, he offers professional insights on risk mitigation and management. He has acted as presenter and facilitator in various workshops & events and is an experienced trainer in providing training to the private sectors.



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Prior to joining Ingenique, he worked in different segments such as: Credit Bureau, B2B Platform, Supply Chain & Procure to Pay Solutions, and Trade Finance to serve companies at the SME level to Global Fortune 500 enterprises.

Leveraging nearly 20 years of knowledge and experience, he understands well the risks of the global business environment and could offer unique insight to help business owners solve and mitigate risks from their current business.

Ms. Lydia Lau

Anti-Money Laundry Solutions Specialist, Ingenique Solutions

Lydia is responsible for sales and business development in Ingenique Solutions (Hong Kong branch). She has extensive experience and knowledge in finance and business management. Prior to joining Ingenique, she worked in a big data analytics company by providing solutions for financial institutional clients. In Ingenique, she plays a key role in developing and growing the Hong Kong market, by putting her good client relationship skills and practical knowledge in AML/CTF matters to help clients address their AML/CTF related issues, concerns & requirements.

Ms. Kate Kaiaroonsuth

Anti-Money Laundering Solutions Specialist, Ingenique Solutions

Kate handles sales and business development in Ingenique Solutions (Hong Kong branch). She has in-depth knowledge in professional sales. Years of experience of being a professional sales executive have helped her towards making a bigger picture contribution to the Hong Kong financial market. In order to establish a reliable and supportive role towards her clients in the provision of practical support for AML/CTF related matters, she seeks to maintain a strong bond between customers and the company.

Chairman:

主持人：

Ms. Joann Chan

Chairman of SCAA Training Committee

Date:

日期：

11 December 2024 (Wednesday)

2024年12月11日(星期三)

Time:

時間：

6:30pm – 8:00pm

晚上 6:30 - 8:00



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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:

1.5 hours
1.5 小時

Fee:
費用:

HK\$150 for SCAA member/affiliate/member's staff; HK\$250 for non-member
華師正式會員/ 附屬會員/ 正式會員之僱員，每位 HK\$150; 非會員，每位 HK\$250

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:

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