



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)



Webinar

## Practical procedures for Accountants and TCSPs to mitigate AML/CFT risks

Code 0320, 24 April 2020 (Fri)

### Webinar: Practical procedures for Accountants and TCSPs to mitigate AML/CFT risks (Course Code 課程編號: 0320)

**Highlights:**  
課程重點:

- Review the understanding of Risk Based Approach (RBA) and the result of National Risk Assessment (NRA)
- The commonality between HKMA, HKICPA, and TCSP guidelines
- Bank grade KYC/CDD checks
- How to select tools for KYC/CDD checks
- Growth with Fintech development

**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:

24 Apr 2020 (Friday)  
2020 年 4 月 24 日 (星期五)

**Time:**  
時間:

6:00pm – 8:00pm  
晚上 6:00 - 8:00

**Format:**  
授課形式:

Webinar (Live via zoom)  
網路研討會 (zoom 直播)





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|------------------------------|---|
| <b>Language:</b><br>語言:      | Cantonese<br>廣東話  |
| <b>CPD hours:</b><br>CPD 時數: | 2 hrs<br>2 小時   |
| <b>Fee:</b><br>費用:           | HK\$200 for SCAA member/affiliate/member's staff ; HK\$300 for Non-member<br>華師正式會員/ 附屬會員/ 正式會員之僱員，每位 HK\$200; 非會員，每位 HK\$300 |

|                          |  |                               |
|--------------------------|--|-------------------------------|
| <b>Enrolment:</b><br>報名: |  | Enrollment Date 報名日期          |
|                          | Member<br>正式會員   | <b>16 Apr 2020</b>            |
|                          | Affiliate, Members' Staff & Non-member<br>附屬會員、會員之僱員、非會員 | <b>10:00am on 17 Apr 2020</b> |

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: A Zoom account is not required to attend the webinar. However, participant need to install Zoom first (The software is compatible with smartphone, tablet and computer). 參加者無須註冊 Zoom 帳號也可參與研討會，但必須安裝 Zoom 軟體(智能手機及電腦皆可)。

**Guide to downloading Zoom, user guide on zoom and link/ ID of the webinar will be sent to registered participants by email on or before 24 April.**

**Zoom 安裝方法、Zoom 使用教學及研討會連結/ID 將於 4 月 24 日或之前發送至參加者的登記電郵地址，以讓參加者進行連線。**

**Enquiry:**  
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