



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



Code 0420
14 May 2020 (Thur.)

Xavier Chan

AML findings and recommendations for practice unit

Webinar: Anti-money laundering (AML) findings and recommendations for practice unit (Course Code 課程編號: 0420)

Highlights: 課程重點:

- Common Issues and suggested solutions relevant to Anti-Money Laundering ("AML") Guidelines for practice unit
 - 1) All practices regardless of services provided
 - 2) Practices that provide Specified Transaction work or have adopted "good practices"
 - 3) Compliance Review of Anti-Money Laundering and Counter-Terrorist Financing
- Myth of Sanctions Screening
- Sharing of real consequence case in the industry of Banking, Company Service Providers, Accounting Practitioners and other Professionals
- Staff training and hiring

Note: Above suggestions made by the speaker does not represent the SCAA and HKICPA's point of view. All of the content is for reference only.

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

Date: 日期:

14 May 2020 (Thursday)
2020年5月14日(星期四)



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Time: 時間:	6:30pm – 8:30pm 晚上 6:30 - 8:30
Format: 授課形式:	Webinar (Live via zoom) 網路研討會 (zoom 直播)
Language: 語言:	Cantonese 廣東話
CPD hours: CPD 時數:	2 hrs 2 小時
Fee: 費用:	HK\$200 for SCAA member/affiliate/member's staff; HK\$300 for Non-member 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



Enrolment: 報名:		Enrollment Date 報名日期
	Member 正式會員	27 Apr 2020
	Affiliate, Members' Staff & Non-member 附屬會員、會員之僱員、非會員	10:00am on 28 Apr 2020

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。

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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 before 14 May.
Zoom 安裝方法、Zoom 使用教學及研討會連結/ID 將於 5 月 14 日之前發送至參加者的登記電郵地址，以讓參加者進行連線。



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Enquiry:
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