



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)



Navigating the Evolving AML/CTF Landscape: Global Trends, Case Studies, and RegTech Solutions

31 October 2023 (TUE)

Course
code
3923

Speakers: Mr. Martin Lim, Mr. Bible Kwan, Ms. Lydia Lau

Navigating the Evolving AML/CTF Landscape: Global Trends, Case Studies, and RegTech Solutions (Course Code 課程編號: 3923)

Highlights: 課程重點:

(Part 1) Anti-Money Laundering Trends & Sanction Risks (in English)

This session will provide insights into the latest trends in Anti-Money Laundering and Counter-Terrorist Financing (AML/CTF) that have emerged in the post-pandemic era. We will delve into the evolving risks associated with sanctions and proliferation financing, and provide recommendations for effective mitigation strategies to combat money laundering and sanctions risks in day-to-day operations. By attending this session, you will gain a deeper understanding of the global AML/CTF landscape and learn practical measures to safeguard the organization against financial crimes.

(Part 2) Effective AML/CTF Risk Management: Lessons from Real-Life Cases (in Cantonese)

This session provides a comprehensive overview and highlights on several real-life case studies that illustrate the 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 3) Leveraging on Technology to Manage AML/CTF Risks (in Cantonese)

We will demonstrate how RegTech solutions can effectively help professional firms manage AML/CTF risks and ensure compliance. The audience will gain a deeper understanding of the benefits of implementing RegTech to enhance their AML/CTF compliance framework.

Speaker(s): 講者:

Mr. Martin Lim

Founder & CEO, Ingenique Solutions

Martin is the Founder and CEO of Ingenique Solutions. With Ingenique, he focuses the company to be the trusted AML/CTF solution provider and has grown the company to



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serve customers across Singapore, Malaysia, Hong Kong and China. He frequently engages with small and medium sized professional firms to assist them in implementing AML/CFT policies, procedures and controls, and to prepare for regulatory inspections and reviews. Prior to joining Ingenique, Martin had more than 15 years in the IT industry covering both technical and business development responsibilities.

Mr. Bible Kwan

Head of Sales (Northeast Asia) – Channel & Partnership, Ingenique Solutions

Bible leads the business development of Northeast Asia market along with Channel and Partnership connection in Ingenique Solutions. Prior to joining Ingenique, he worked in different segments, such as: B2B Platforms, Supply Chain & Procure to Pay Solutions, Credit Bureaus, and Trade Finance, serving from SME level companies to Global fortune 500 companies.

Leveraging on his past 15 years knowledge and experience, he understands well the risks of the global business environment and can provide unique insights to help business owners to solve and mitigate risk from their current business. Bible has an academic background in Business Administration & Sales, Information Systems and Global Trade Finance.

Ms. Lydia Lau

Senior Sales Executive, 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.

Chairman:

主持人：

Ms. CY Chan

Chairman of SCAA Training Committee

Date:

日期：

31 October 2023 (Tuesday)

2023 年 10 月 31 日 (星期二)

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.

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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