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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)

Course Code: 1425



Mastering AML/CTF Compliance: Regulatory Updates, Independent Audit, and RegTech Solutions

Speakers: Mr. Bible Kwan, Ms. Lydia Lau, Ms. Kate Kaiaroonsuth

13 May 2025 (Tuesday)

Mastering AML/CTF Compliance: Regulatory Updates, Independent Audit, and RegTech Solutions (Course Code 課程編號: 1425)

Highlights: 課程重點:

Part 1: Latest Updates on AML/CTF Guidelines and New Money Laundering Trends

This session will provide a comprehensive overview of the Companies Registry (CR)'s updated Guidelines on AML/CTF for TCSPs, effective March 2025. We will also examine the recent fraud cases and money laundering schemes specifically impacting the TCSP sector. These insights into the latest regulatory requirements and trends will equip professional firms to develop proactive strategies for AML/CTF compliance and effective risk mitigation.

Part 2: Understanding 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 for meeting compliance standards.

Part 3: Streamlining AML/CTF Compliance through Technology

We will explore how RegTech solutions can empower professional firms to enhance their AML/CTF compliance. You will discover how integrating technology into your AML/CTF strategies can improve compliance, drive operational efficiency, mitigate risks, and safeguard your organization from emerging money laundering threats.

Light refreshments will be available for those attending in person.



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Speakers: 講者:

Mr. Bible Kwan

Head of Sales, Ingenique Solutions

CAMS (Certified Anti-Money Laundering Specialist)

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 the presenter and facilitator in various workshops & events and is an experienced trainer providing training to the private sector.

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 the risks of the global business environment well 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, 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 of professional sales. Years of experience as a professional sales executive have helped her make a bigger picture contribution to the Hong Kong financial market. In order to establish a reliable and supportive role towards her clients in providing practical support for AML/CTF related matters, she seeks to maintain a strong bond between customers and the company.

Chairman: 主持人:

Ms. Jenny Kun

*SCAA Training Committee Chairlady
and Honorary Deputy Treasurer*

Date: 日期:

13 May 2025 (Tuesday)
2025 年 5 月 13 日 (星期二)



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Time: 時間:	6:30pm – 8:00pm 晚上 6:30 - 8:00
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. If you would like to join the seminar through physical mode , please click HERE to enroll. 如欲參與 實體形式 研討會，請 按此 報名。 B. If you would like to join the seminar through online mode , please click HERE to enroll. 如欲參與 網絡形式 研討會，請 按此 報名。 **For participants paying by cheque, please be reminded to complete the online form and send it together with your cheque to the Secretariat. Enrolment will be processed upon receipt of the cheque. *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。
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 T: 2869 6680 E: training@scaacpa.org.hk Please follow us on: 歡迎關注我們：   