



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)

Licensing Regime and Anti-Money Laundering and Counter-Terrorist Financing Requirements for Trust or Company Service Providers

Hybrid seminar - Code 0621 - 7 May 2021 (Fri)

Ms. Ida Lee, Ms. Christy Yiu

Licensing Regime and Anti-Money Laundering and Counter-Terrorist Financing Requirements for Trust or Company Service Providers (“TCSP”)

(Course Code 課程編號: 0621)

Highlights: 課程重點:

The speakers will give a brief on the TCSP licensing regime including salient points to note for TCSP licence applicants and TCSP licensees with highlights on the renewal of the TCSP licences; requirements on customer due diligence, enhanced due diligence, ongoing due diligence and record-keeping etc. under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Cap.615 and the Guideline on Compliance of Anti-Money Laundering and Counter-Terrorist Financing Requirements for TCSPs. Other requirements on money laundering, terrorist financing, financial sanctions, counter-financing of proliferation of weapons of mass destruction and reporting suspicious transactions will also be highlighted in the presentation.

Speaker (s): 講者:

Ms. Ida Lee

*Deputy Registry Manager (Trust and Company Service Providers),
Companies Registry*

Ms Lee is the Deputy Registry Manager of the Registry for Trust and Company Service Providers of the Companies Registry. She is responsible for the overall administration of the Registry for Trust and Company Service Providers.



Ms Christy Yiu

*Senior Solicitor (Trust and Company Service Providers),
Companies Registry*

Ms Yiu is a Senior Solicitor of the Registry for Trust and Company Service Providers of the Companies Registry. Her main duties are to advise on matters relating to licensing, investigation and enforcement under the licensing regime for trust or company service providers.





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Date: 日期:	7 May 2021 (Friday) 2021 年 5 月 7 日 (星期五)
Time: 時間:	6:30pm – 7:30pm 下午 6:30 – 7:30
Format: 授課形式:	A. Face-to-face seminar (For SCAA member/affiliate/member's staff only) 實體研討會 (只限華師正式會員/ 附屬會員/ 正式會員之僱員) B. Webinar (Live via zoom) (For SCAA member/affiliate/member's staff/ Non-member) 網路研討會 (zoom 直播) (適用於華師正式會員/ 附屬會員/ 正式會員之僱員/ 非會員)
Venue*: 場地*:	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) *For face-to-face seminar 適用於實體研討會
Language: 語言:	Cantonese 廣東話
CPD hours: CPD 時數:	1 hrs 1 小時
Fee: 費用:	HK\$100 for SCAA member/affiliate/member's staff; HK\$200 for non-member 華師正式會員/ 附屬會員/ 正式會員之僱員，每位 HK\$100; 非會員，每位 HK\$200

- 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 **face-to-face seminar**, 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 **webinar via zoom**, please click **HERE** to enroll.

Online application is on a first-come, first-served basis. Please settle the payment via PayPal, Credit Card or **Cheque.

研討會以先到先得形式於網上報名，報名請以 PayPal、信用卡或**支票付款。

**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.

**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



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Remarks:

備註:

User guide on zoom and the link to the webinar will be sent to registered participants via email one working day prior to the webinar.

Zoom 使用教學及研討會連結將於課程舉行前一個工作天發送至參加者的登記電郵地址。

Bad weather arrangement

This event may be cancelled or re-scheduled when typhoon no.8 or black rainstorm warning is hoisted. Please refer to our website www.scaacpa.org.hk for the arrangement.

惡劣天氣安排

八號風球或黑色暴雨警告信號生效時，課程將會延期舉行或取消。詳情請留意華師網站 www.scaacpa.org.hk 公佈。

Enquiry:

查詢:

SCAA Secretariat 華師秘書處

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