



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)

Code 1221 Webinar
17 June 2021 (Thur)



Practical Procedures for Accountants and TCSPs to Mitigate AML/CFT Risks

Mr. Simon Leung

Practical Procedures for Accountants and TCSPs to Mitigate AML/CFT Risks

(Course Code 課程編號: 1221)

Highlights:
課程重點:

- Revise the application of Risk Based Approach (RBA) and AML information management
- Tools and data required for a Bank grade KYC/CDD checks
- Growth with Fintech development
- Resolving common deficiencies for CPA firm or TCSP

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:

17 June 2021 (Thursday)
2021 年 6 月 17 日 (星期四)

Time:
時間:

6:30pm – 8:30pm
晚上 6:30 - 8:30

Format:
授課形式:

Webinar (Live via zoom)
網絡研討會 (zoom 直播)

Language:
語言:

Cantonese
廣東話

CPD hours:
CPD 時數:

2 hrs
2 小時





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**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:**

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。

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**Remarks:
備註:**

The link to the zoom webinar will be sent to registered participants via email one working day prior to the webinar.

Zoom 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。

**Enquiry:
查詢:**

SCAA Secretariat 華師秘書處

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