

# More to Know on Compliance as TCSP Licensee from Practical Aspects

Organizer:



Supported by:



Mr. Webster Ng

25 June 2021 (Friday)

Code 1421 Hybrid Seminar

## More to Know on Compliance as TCSP Licensee from Practical Aspects

(Course Code 課程編號: 1421)

### Highlights: 課程重點:

Since the first launch of Mutual Evaluation Report by FATF in 2019, here comes to the second review soon in next year. While many CPAs who have company secretarial business know the importance of compliance of Anti-money laundering, it may confuse on what the officers want and to what extent TCSP licensee shall keep on their record.

In this seminar, the speaker will give the updated development on inspection and review to be carried out by FATF soon, as well as the practical experience for dealing with reporting officer by the Companies Registry during site visit on the inspection of documentation and necessary preparation that is required. The speaker will also share some common missing areas that TCSP licensee may overlook and the way forward.

### Speaker (s): 講者:

#### **Mr. Webster Ng**

*Honorary Treasurer of SCAA*

Being the proprietor and founder of Webster Ng & Co., Mr. Ng is a fellow Certified Public Accountant (Practising). He is currently the President of the Taxation Institute of Hong Kong (TIHK) and Hong Kong Institute of Accredited Accounting Technicians Limited (HKIAAT), Honorary Treasurer of The Society of Chinese Accountants and Auditors (SCAA) and Director of Accountancy Caring Alliance Limited. Mr. Ng is member of Taxation Policy Committee of TIHK and has been awarded as Honorary Council member of the China Certified Tax Agents Association (CCTAA), Research committee member of China International Taxation Research Institute (CITRI) and Accounting Consultant of Department of Finance of Guangdong Province.

Mr. Ng served in various accountancy sectors including committee member of Examinations and Accreditation Committee of HKIAAT, CPA Qualifying Process Reform Working Group, Accountancy Manpower Research Advisory Panel, Small and Medium Practitioners Committee, Practice Review Committee and Qualification Oversight Board Ex-officio member of HKICPA, as well as SME committee member of The Association of Chartered Certified Accountants (ACCA) and Finance, Audit

and Risk committee member of Medecins Sans Frontieres Hong Kong. Mr. Ng also served in community as member of Lotteries Fund Advisory Committee, Lump Sum Grant Steering Committee, ICAC CACCR Non-official Member and Non-Executive Director of eMPF Platform Company Limited, etc. He was commended as Distinguished Service for Community Building Awardee in 2018.

**Dates:**

25 June 2021 (Friday)

**日期:**

2021年6月25日(星期五)

**Time:**

6:30pm – 8:30pm

**時間:**

晚上 6:30 - 8:30

**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/ Member of supporting organizations 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/ 支持機構之會員/ 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

**Certificate:**

**證書:**

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

HK\$200 for members of supporting organizations. To enroll, please select category "SCAA Guest (Special Offer)" and fill in the following special offer code and name of organization in the e-registration form:

支持機構之會員, 每位 HK\$200, 報名時請選取“華師之友(優惠)”的身份, 並輸入以下代碼:

支持機構 Supporting organizations :	優惠編碼 Special Offer Code :	機構名稱 Organization :
Accounting Development Foundation 會計專業發展基金	ADF2021	ADF

**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.

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

**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。

#### **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](http://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](http://www.scaacpa.org.hk) 公佈。

**Enquiry:**  
查詢:

SCAA Secretariat 華師秘書處

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