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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)

Code 1621 Hybrid seminar 30 Jul 2021 (Fri)

## Shell Companies/Shell Banks and Beneficiary Owners AML

Ms. Joyce Hsu, Mr. Timothy Poon

### Shell Companies/Shell Banks and Beneficiary Owners AML (Course Code 課程編號: 1621)

**Highlights:**  
課程重點:

- Challenges for HK Accountants related to AMLO
- Shell Companies/Shell Banks and Beneficiary Owners AML
- Introduction of ACAMS and how ACAMS assists you

**Speaker (s):**  
講者:

**Ms. Joyce Hsu**

Ms. Joyce has over 27 years of banking experience. She joined the Association of Accredited Anti-Money Laundering Specialists (ACAMS) in 2016 as an AML Director in North Asia. She is mainly responsible for the development and implementation of anti-money laundering and anti-terrorist financing (AML/CFT) related training and knowledge sharing.



**Mr. Timothy Poon**

Timothy joined ACAMS in year 2019 and he is currently a Business Development Manager in Hong Kong and handles over 3000 active ACAMS members. Previously, he was a Customer Success Manager, Risk at Refinitiv for supporting World Check.



**Date:**  
日期:

30 July 2021 (Friday)  
2021年7月30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)



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## The Society of Chinese Accountants & Auditors

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<b>Venue*:</b> <b>場地*:</b>	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
<b>Language:</b> <b>語言:</b>	Mandarin/ Cantonese 普通話/ 廣東話
<b>CPD hours:</b> <b>CPD 時數:</b>	1 hrs 1 小時
<b>Fee:</b> <b>費用:</b>	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

<b>Enrolment:</b> <b>報名:</b>	<p><b>A.</b> 如欲參與<b>實體形式</b>研討會，請<b>按此</b>報名。 If you would like to join the seminar through <b>physical mode</b>, please click <b>HERE</b> to enroll.</p> <p><b>B.</b> 如欲參與<b>網絡形式</b>研討會，請<b>按此</b>報名。 If you would like to join the seminar through <b>online mode</b>, please click <b>HERE</b> to enroll.</p> <p>Online application is on a first-come, first-served basis. Please settle the payment via PayPal, Credit Card or **Cheque.</p> <p>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。</p> <p>**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.</p> <p>**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。</p>
<b>Remarks:</b> <b>備註:</b>	<p>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。</p> <p><b>Bad weather arrangement</b> This event may be cancelled or re-scheduled when typhoon no.8 or black rainstorm warning is hoisted. Please refer to our website <a href="http://www.scaacpa.org.hk">www.scaacpa.org.hk</a> for the arrangement. <b>惡劣天氣安排</b> 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 <a href="http://www.scaacpa.org.hk">www.scaacpa.org.hk</a> 公佈。</p>
<b>Enquiry:</b> <b>查詢:</b>	SCAA Secretariat 華師秘書處 Ms Ally Chan 陳小姐 Tel 電話: 2869 6003 Email 電郵: <a href="mailto:training@scaacpa.org.hk">training@scaacpa.org.hk</a> Facebook: <a href="http://www.facebook.com/scaacpa">www.facebook.com/scaacpa</a>

