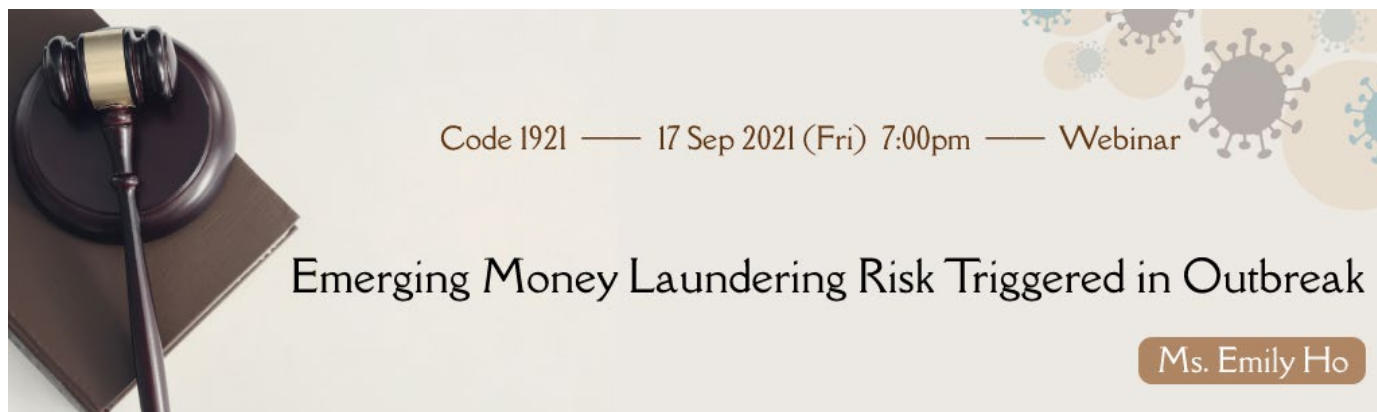




創於1913年  
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# 香港華人會計師公會 The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)  
(Incorporated in Hong Kong as a company limited by guarantee)



Code 1921 — 17 Sep 2021 (Fri) 7:00pm — Webinar

## Emerging Money Laundering Risk Triggered in Outbreak

Ms. Emily Ho

### Emerging Money Laundering Risk Triggered in Outbreak (Course Code 課程編號: 1921)

#### Highlights: 課程重點:

Coronavirus pandemic (COVID-19) has wreaked havoc on human, society and economy around the world. There was no exception to compliance with anti-money laundering (AML) as well.

Faced with disrupting normal activity under COVID-19, authorities in jurisdictions have raised much concern about increasing criminal scams and laundering opportunities that associated with pandemic crises. In this seminar, the speaker will share insights on emerging risks on AML and reaction that enable relevant parties to cope with challenges in the outbreak.

#### Speaker (s): 講者:

##### Ms. Emily Ho

Ms. Emily Ho has over 16 years of experience in auditing and compliance services across banking sectors, listed companies and multinational corporations. She was amply engaged in various reviewing roles in Hong Kong's three note-issuing banks.



Ms. Ho served as guest speakers in forums, seminars and radio programmes for Accountancy Body, as well as a columnist for newspapers. She has also been an advisor to candidate's research project under master's degree in forensic accounting.

Ms. Ho was designated as Fellow of the Hong Kong Institute of Certified Public Accountants (FCPA) and Chartered Accountant (ACA) at the Institute of Chartered Accountants in England and Wales (ICAEW). She was qualified as the Certified Anti-money Laundering Specialist (CAMS) and Certified AML Professional (CAMLPL) of the Hong Kong Institute of Bankers (HKIB).

#### Date:

17 September 2021 (Friday)

#### 日期:

2021年9月17日(星期五)

#### Time:

7:00pm – 8:00pm

#### 時間:

晚上 7:00 - 8:00

#### Format:

Webinar (Live via zoom)

#### 授課形式:

網絡研討會 (zoom 直播)

請即  
報名



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<b>Language:</b> 語言:	Cantonese 廣東話
<b>CPD hours:</b> CPD 時數:	1 hr 1 小時
<b>Fee:</b> 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
<b>Enrolment:</b> 報名:	<p>Online application is on a first-come, first-served basis. Please click <a href="#">HERE</a> to enroll and settle the payment via PayPal, Credit Card or **Cheque.</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>研討會以先到先得形式於網上報名，請<a href="#">按此</a>報名並以 PayPal、信用卡或**支票付款。</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> <p><a href="#">Enroll Now 現正接受報名</a></p> <div>請即報名</div>
<b>Remarks:</b> 備註:	<p>The link to the zoom webinar will be sent to registered participants via email one working day prior to the webinar.</p> <p>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>
<b>Enquiry:</b> 查詢:	<p>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="https://www.facebook.com/scaacpa">www.facebook.com/scaacpa</a></p> <div><p>caringorganisation Awarded by The Hong Kong Council of Social Service 香港社會服務聯會頒發</p></div>