



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)



## Introductions to Sanctions Compliance (Course Code 課程編號: 2221)

### Highlights: 課程重點:

The proliferation of sanctions measures among major powers has brought sanctions compliance to the center stage amongst businesses and other professionals. While sanctions are frequently referenced in the media, few people actually appreciate the complexity of sanctions laws and their enforcements, let alone navigating through them.

As such, this seminar serves as the gateway for accounting professionals to nuances of sanctions through introducing essential concepts of sanctions as well as key elements in sanctions compliance.

### Speaker (s): 講者:

#### Mr. Richard Ip

Richard is the founder of Richard Ip Consultancy, a due diligence and sanctions compliance training and advisory business.

Richard has over nine years of experience in the due diligence sector. Prior to Richard Ip Consultancy, he was one of the partners at Wallbrook, a London-headquartered business intelligence and due diligence firm, where he headed the Greater China practice from Hong Kong. Richard has advised clients on matters including international sanctions; political risk; M&A; asset tracing; and various kinds of investigations.

Richard is also active in the sanctions compliance sector. He is a Certified Global Sanctions Specialist (CGSS) and has provided related training services to law firms and corporate services companies.

As a specialist in international politics and compliance, Richard has written extensively on related topics for Hong Kong Economic Journal and South China Morning Post. He holds a master of philosophy degree in international relations from Hong Kong Baptist University. In addition to CGSS, he holds the certifications of Certified Anti-Money Laundering Specialist and Certified Fraud Examiner.

### Dates: 日期:

29 September 2021 (Wednesday)

2021 年 9 月 29 日(星期三)



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<b>Time:</b> 時間:	6:30 pm – 8:00 pm 晚上 6:30 – 8:00
<b>Format:</b> 課程模式	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)
<b>Venue*:</b> 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
<b>Language:</b> 語言:	Cantonese 廣東話
<b>CPD hours:</b> CPD 時數:	1.5 hrs 1.5 小時
<b>Fee:</b> 費用:	HK\$150 for full member/ affiliate/ members' staff; HK\$250 for non-member 華師正式會員/ 附屬會員/ 正式會員之僱員，每位 HK\$150; 非會員，每位 HK\$250

<b>Enrolment:</b> 報名:	<p>A. 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. 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>
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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。

### 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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